

DURGESH MERCHANTS LIMITED

REGISTERED OFFICE: 8/33, IIIrd Floor, Satbhava School Marg, W.E.A Karol Bagh, New Delhi-110005

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Introductory sub-table (I)(a)

Name of the Company: Durgesh Merchants Limited

Scrip Code, Name of the scrip, class of security: N.A.

Quarter ended: 30th June, 2014

Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
	0	0	0
Total	0	0	0
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
	0	0	0
Total	0	0	0
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
	0	0	0
Total	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	4960000		

Statement Showing Shareholding Pattern								
Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	4	115600	0	23.31	23.31	0	0.00
(b)	Central Government/ State Government(s)	0		0	0.00	0.00	0	0.00
(c)	Bodies Corporate	0		0	0.00	0.00	0	0.00
(d)	Financial Institutions/ Banks	0		0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0		0	0.00	0.00	0	0.00
(e-i)								
(e-ii)								
	Sub Total(A)(1)	4	115600	0	23.31	23.31	0	0.00
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
e	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
e-i								
e-ii								
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and	4	115600	0	23.31	23.31	0	0.00
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	0.00
(b)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(i)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
(i-ii)		0	0	0	0.00	0.00	0	0.00
(i-ii)								
	Sub-Total (B)(1)	0	0	0	0.00	0.00	0	0.00
B 2	Non-institutions							
(a)	Bodies Corporate	3	64300		12.96	12.96	0	0.00
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	458	100340		20.23	20.23	0	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	13	215760		43.50	43.50	0	0.00
(c)	Qualified Foreign Investor	0			0.00	0.00	0	0.00
(d)	Any Other (specify)	0			0.00	0.00	0	0.00
(d-i)								
(d-ii)								
	Sub-Total (B)(2)	474	380400	0	76.69	76.69	0	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	474	380400	0	76.69	76.69	0	0.00
	TOTAL (A)+(B)	478	496000	0	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0	0.00	0	0.00
2	Public	0	0	0	0	0.00	0	0
	Sub-Total (C)	0	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	478	496000	0	100.00	100.00	0	0.00

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"											
Sr.	Name of the	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A) +(B) +(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
No.	shareholder										
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	R P Garg	30000	6.05	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2	Kiran Garg	17600	3.55	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00
3	Heman Garg	26000	5.24	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4	Dushan Garg	42000	8.47	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL		115600	23.31	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

(D)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares								
Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Giraj Kumar Gupta	9430	1.90	0	0	0	0	0
2	Saroj Gupta	6980	1.41	0	0	0	0	0
3	Neetu Gupta	9480	1.91	0	0	0	0	0
4	Sumanjeet Aggarwal	18485	3.73	0	0	0	0	0
5	Anu Aggarwal	17585	3.55	0	0	0	0	0
6	Ajay Gupta	16985	3.42	0	0	0	0	0
7	Abhinav Kapoor	15690	3.16	0	0	0	0	0
8	Arun Mandiviya	12490	2.52	0	0	0	0	0
9	Neeraj Garg	10990	2.22	0	0	0	0	0
10	Kishan Nagpal	10990	2.22	0	0	0	0	0
11	Nidhi Garg	10990	2.22	0	0	0	0	0
12	Kamal Gupta	10390	2.09	0	0	0	0	0
13	Archana Gupta	7495	1.51	0	0	0	0	0
14	Pradeep	9490	1.91	0	0	0	0	0
15	Anil Gupta	8490	1.71	0	0	0	0	0
16	Dharmendra Chaudhary	7990	1.61	0	0	0	0	0
17	Anand Gupta	12490	2.52	0	0	0	0	0
18	Suresh Vasisht	6990	1.41	0	0	0	0	0
19	Deepak Kansal	14990	3.02	0	0	0	0	0
20	Shadanand Sharma	16990	3.43	0	0	0	0	0
21	Adarsh	16990	3.43	0	0	0	0	0
22	Sandeep Gupta	13490	2.72	0	0	0	0	0
23	Dinesh Gulati	11490	2.32	0	0	0	0	0
24	Mehak Singh	20275	4.09	0	0	0	0	0
TOTAL		297655	60.01	0	0	0	0	0

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company								
Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Sunlog Credits Private Limited	45000	9.07	0	0	0	0	0
TOTAL		45000	9.07	0	0	0	0	0

(I)(d) Statement showing details of locked-in shares			
Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	N.A.	0	0.00
2	N.A.	0	0.00
3	N.A.	0	0.00
4	N.A.	0	0.00
5	N.A.	0	0.00
6	N.A.	0	0.00
7	N.A.	0	0.00
8	N.A.	0	0.00
9	N.A.	0	0.00
TOTAL		0	0.00

(II)(a) Statement showing details of Depository Receipts (DRs)				
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	N.A.	0	0	0.00
2	N.A.	0	0	0.00
3	N.A.	0	0	0.00
4	N.A.	0	0	0.00
5	N.A.	0	0	0.00
6	N.A.	0	0	0.00
7	N.A.	0	0	0.00
8	N.A.	0	0	0.00
9	N.A.	0	0	0.00
TOTAL		0	0	0.00

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares				
Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	N.A.	N.A.	0	0.00
2	N.A.	N.A.	0	0.00
3	N.A.	N.A.	0	0.00
4	N.A.	N.A.	0	0.00
5	N.A.	N.A.	0	0.00
6	N.A.	N.A.	0	0.00
7	N.A.	N.A.	0	0.00
8	N.A.	N.A.	0	0.00
9	N.A.	N.A.	0	0.00
TOTAL			0	0.00