

DURGESH MERCHANTS LIMITED

CIN: L51219DL1984PLC248322

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Website: www.durgeshmerchantsltd.com

| Details of Holding of specified securities_DURGESH MERCHANTS LIMITED | | | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| 1 | Name of Listed Entity: DURGESH MERCHANTS LIMITED | | |
| 2 | Scrip Code/Name of Scrip/Class of Security: 14337 Equity Shares of Rs. 10/- each | | |
| 3 | Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c) : a. If under 31(1)(b) then indicate the report for Quarter ending Quarter ended 30th June, 2016 b. If under 31(1)(c) then indicate the Date of allotment/extinguishment N.A. | | |
| 4 | Declaration: The Listed entity is required to submit the following declaration to the extent of submission of | | |
| S.no. | Particulars | Yes* | No* |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | | NO |
| 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants? | | NO |
| 3 | Whether the Listed Entity has any shares against which depository receipts are issued? | | NO |
| 4 | Whether the Listed Entity has any shares in locked-in? | | NO |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | | NO |
| * If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities. | | | |
| 5 | The Tabular format for disclosure of holding of Specified securities is as follows:- | | |



Table 1- Summary Statement holding of specified securities

| Category | Category of shareholder | Nos of shareholders | No. of fully paid up equity shares held | No. of Partly paid-up equity shares held | No. of shares underlying Depository Receipts | Total Nos. shares held (VII)=(IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) | Number of voting Rights held in each class of securities | | No. of Shares Underlying convertible securities (including Warrants) (X) | Shareholding as a % assuming full convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2) | Number of Locked in shares | | Number of Shares pledged or otherwise encumbered (XIII) | Number of equity shares held in dematerialized form (XIV) |
|----------|--------------------------------|---------------------|-----------------------------------------|------------------------------------------|----------------------------------------------|--------------------------------------------|---------------------------------------------------------------------------|----------------------------------------------------------|---------------|--------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|----------------------------|---------------------------------|---------------------------------------------------------|-----------------------------------------------------------|
| | | | | | | | | Class X* | Total | | | No. (a) | As a % of total Shares held (b) | | |
| (A) | Promoter & Promoter Group | 4 | 75600 | 0 | 0 | 75600 | 2.83 | 75600 | 2.83 | 0 | 2.83 | 0 | 0 | 0 | 0 |
| (B) | Public | 522 | 2594400 | 0 | 0 | 2594400 | 97.17 | 2594400 | 97.17 | 0 | 97.17 | 2174000 | 81.42 | 0 | 0 |
| (C) | Non Promoter- Shares | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (C1) | Underlying DRs | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (C2) | Shares held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 526 | 2670000 | 0 | 0 | 2670000 | 100.00 | 2670000 | 100.00 | 0 | 100.00 | 2174000 | 81.42322 | 0 | 0 |

* Company is having only (1) one class of Securities i.e. Equity Shares of Rs. 10/- each carrying 1 (one) Voting right each



Table II- Statement showing shareholding pattern of the Promoter and Promoter Group

| Category & Name of the Shareholders | PAN | No. of shareholder | No. of fully paid-up equity shares held | Partly paid-up equity shares held | Nos. of shares underlying Depository Receipts | Total nos. shares held (VII)=(V+VI) | Shareholding % calculated as per SCRR, 1957 (A+B+C2) (VII) As a % of | Number of Voting Rights held in each class of securities | | | No. of Shares Outstanding convertible securities (including Warrants) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)=(VII)+(X) as a % of A+B+C2 | Number of Locked in Shares | | Number of Shares pledged or otherwise encumbered | Number of equity shares held in dematerialised form |
|-----------------------------------------------------------------------------|------------|--------------------|-----------------------------------------|-----------------------------------|-----------------------------------------------|-------------------------------------|----------------------------------------------------------------------|----------------------------------------------------------|--------------|--------------------------|-----------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|-----------------------------------------|--------------------------------------------------|-----------------------------------------------------|
| | | | | | | | | Class X* | Total | % of Total Voting rights | | | No. (a) As a % of total shares held (b) | No. (a) As a % of total shares held (b) | | |
| (i) | (ii) | (iii) | (iv) | (v) | (vi) | (vii) | (viii) | (ix) | (x) | (xi) | (xii) | (xiii) | (xiv) | | | |
| (1) Indian | | | | | | | | | | | | | | | | |
| Individuals/Hindu undivided Family | | 4 | | | | | | | | | | | | | | |
| R.P.Garg | AAEPG2499A | | 30000 | | | 30000 | 1.12 | 30000 | 30000 | 1.12 | 0 | 0 | 0 | 0 | 0 | 0 |
| Kiran Garg | AAOPG8236A | | 17600 | | | 17600 | 0.66 | 17600 | 17600 | 0.66 | 0 | 0 | 0 | 0 | 0 | 0 |
| Heman Garg | AAEPG9043N | | 26000 | | | 26000 | 0.97 | 26000 | 26000 | 0.97 | 0 | 0 | 0 | 0 | 0 | 0 |
| Dushan Garg | AMOPG4648J | | 2000 | | | 2000 | 0.07 | 2000 | 2000 | 0.07 | 0 | 0 | 0 | 0 | 0 | 0 |
| Central Governments/ State Government(s) | N.A. | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 |
| Financial Institutions/Banks | N.A. | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub Total (A)(1) | | | 75600 | 0 | 0 | 75600 | 2.83 | 75600 | 75600 | 2.83 | 0 | 0 | 0 | 0 | 0 | 0 |
| (2) Foreign | | | | | | | | | | | | | | | | |
| Individuals (Non Resident) | | | | | | | | | | | | | | | | |
| Individuals/Foreign | | | | | | | | | | | | | | | | |
| (a) Individuals | N.A. | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (b) Government | N.A. | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (c) Institutions | N.A. | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Foreign Portfolio Investor | N.A. | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (e) Any Other (specify) | N.A. | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (f) | | | | | | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | 75600 | 0 | 0 | 75600 | 2.83 | 75600 | 75600 | 2.83 | 0 | 0 | 0 | 0 | 0 | 0 |

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term "Encumbrance" has the same meaning as assigned under Regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

* Company is having only (1) one class of Securities i.e. Equity Shares of Rs. 10/- each carrying 1 (one) Voting right each



Table III - Statement showing shareholding pattern of the Public Shareholder

| (1) | (2) | (3) | (4) | (5) | (6) | (7) | (8) | (9) | (10) | (11) | (12) | (13) | (14) | (15) | (16) | (17) | (18) | (19) | (20) | | | | | | | | | |
|---------------------------------------------------------------------------------|------------------------------------------|------------|-------|-----|-----|-----|-----|-------|--------|--------|-------|------|------|------|------|------|------|------|------|----------|-------|-------------------------------------|----------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------|---------|---------------------------------|--------------------------|-------|
| | | | | | | | | | | | | | | | | | | | | (X) | | (XI) | | (XII) | | (XIII) | | (XIV) |
| | | | | | | | | | | | | | | | | | | | | Class X* | Total | Total as a % of Total Voting Rights | No. of Shares Underlying Outstanding convertible securities (including warrants) | Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) | No. (a) | As a % of total Shares held (b) | No. (Not applicable) (c) | |
| (I) Institutions | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (a) | Mutual Funds | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (b) | Venture Capital Funds | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (c) | Alternate Investment Funds | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (d) | Foreign Venture Capital Investors | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (e) | Foreign Portfolio Investors | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (f) | Financial Institutions/Banks | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (g) | Insurance Companies | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (h) | Provident Funds/Pension Funds | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (i) | Any Other Specity | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Sub Total (I)(1) | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Central Government/State Government(s)/President of India | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (2) | India | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (3) | Sub Total (II)(2) | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (4) | Non-Institutions | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (II) Individuals | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Individuals holding nominal share capital upto Rs. 2 lakhs. | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Shareholders holding more than 1% shares | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Mohamal Himmat Shah | AEDPS0380J | 54000 | | | | | 12.53 | 334671 | 334671 | 12.53 | | | | | | | | | | | | | | | | | |
| | Milan Mohamal Shah | AEDPS0384B | 54000 | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Milan Milan Shah | ARVPS0138E | 54000 | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Dinesh Kumar Mohamal Shah | AEDPS0381K | 54000 | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Marve Jitan Dipankumar Shah | AHBPS1894Q | 54000 | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Mohamal Milan Mohamal Shah | AEDPS0382H | 54000 | | | | | | | | | | | | | | | | | | | | | | | | | |





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|-----|-----------------------------------------------------------|-------------|--------|---------|---|---------|-------|------|------|---|---|---|---|---|------|---------|
| (b) | Mamta Rajeshkumar Shah | AEDFSD382L | 54000 | 0 | 0 | 54000 | 2.02 | N.A. | N.A. | 0 | 0 | 0 | 0 | 0 | N.A. | 54000 |
| (c) | Sharad Mohanlal Shah | AFSPS30B5A | 54000 | 0 | 0 | 54000 | 2.02 | N.A. | N.A. | 0 | 0 | 0 | 0 | 0 | N.A. | 54000 |
| | Jayshreeben Sharadekumar Shah | AHRPS2117C | 54000 | 0 | 0 | 54000 | 2.02 | N.A. | N.A. | 0 | 0 | 0 | 0 | 0 | N.A. | 54000 |
| | Anish Purushottam Khetan | AAMPKB964H | 50000 | 0 | 0 | 50000 | 1.87 | N.A. | N.A. | 0 | 0 | 0 | 0 | 0 | N.A. | 50000 |
| | Umesh Soni | AVBPS0086I | 50000 | 0 | 0 | 50000 | 1.87 | N.A. | N.A. | 0 | 0 | 0 | 0 | 0 | N.A. | 50000 |
| | Kailash Soni | AVBPS0089H | 50000 | 0 | 0 | 50000 | 1.87 | N.A. | N.A. | 0 | 0 | 0 | 0 | 0 | N.A. | 50000 |
| | Sushil Kumar Agarwal | ADPPA7094C | 41250 | 0 | 0 | 41250 | 1.54 | N.A. | N.A. | 0 | 0 | 0 | 0 | 0 | N.A. | 41250 |
| | Manoj Bhajanka | ABUPA7022K | 40000 | 0 | 0 | 40000 | 1.50 | N.A. | N.A. | 0 | 0 | 0 | 0 | 0 | N.A. | 40000 |
| | Uttam Kumar Saha | AIKPS1000N | 40000 | 0 | 0 | 40000 | 1.50 | N.A. | N.A. | 0 | 0 | 0 | 0 | 0 | N.A. | 40000 |
| | Arshu Jain | AHEPJ1281N | 40000 | 0 | 0 | 40000 | 1.50 | N.A. | N.A. | 0 | 0 | 0 | 0 | 0 | N.A. | 40000 |
| | Vikas Jain | ADSRP15281B | 40000 | 0 | 0 | 40000 | 1.50 | N.A. | N.A. | 0 | 0 | 0 | 0 | 0 | N.A. | 40000 |
| | Anil Gupta | AAUPG1474G | 40000 | 0 | 0 | 40000 | 1.50 | N.A. | N.A. | 0 | 0 | 0 | 0 | 0 | N.A. | 40000 |
| | Alpana Gupta | ADIPG7620F | 40000 | 0 | 0 | 40000 | 1.50 | N.A. | N.A. | 0 | 0 | 0 | 0 | 0 | N.A. | 40000 |
| | Namita Agarwal | ACMPA2304H | 40000 | 0 | 0 | 40000 | 1.50 | N.A. | N.A. | 0 | 0 | 0 | 0 | 0 | N.A. | 40000 |
| | Ashish Agarwal | ACFPA8054K | 40000 | 0 | 0 | 40000 | 1.50 | N.A. | N.A. | 0 | 0 | 0 | 0 | 0 | N.A. | 40000 |
| | Brinda Agarwal | AFZPA7585C | 38750 | 0 | 0 | 38750 | 1.45 | N.A. | N.A. | 0 | 0 | 0 | 0 | 0 | N.A. | 38750 |
| | Jyoti Gupta | AEEP61225P | 30000 | 0 | 0 | 30000 | 1.12 | N.A. | N.A. | 0 | 0 | 0 | 0 | 0 | N.A. | 30000 |
| | Amit Gupta | AEEP64363G | 30000 | 0 | 0 | 30000 | 1.12 | N.A. | N.A. | 0 | 0 | 0 | 0 | 0 | N.A. | 30000 |
| | Bimla | AORPB6298J | 30000 | 0 | 0 | 30000 | 1.12 | N.A. | N.A. | 0 | 0 | 0 | 0 | 0 | N.A. | 30000 |
| | Vikas Goyal | AMXPG5038B | 30000 | 0 | 0 | 30000 | 1.12 | N.A. | N.A. | 0 | 0 | 0 | 0 | 0 | N.A. | 30000 |
| | Nishi Goyal | AIRFG4657P | 30000 | 0 | 0 | 30000 | 1.12 | N.A. | N.A. | 0 | 0 | 0 | 0 | 0 | N.A. | 30000 |
| | Neeraj Jain | ADIP19935H | 200000 | 0 | 0 | 200000 | 7.49 | N.A. | N.A. | 0 | 0 | 0 | 0 | 0 | N.A. | 200000 |
| | Kamal Anuja | AFIPA8092C | 180000 | 0 | 0 | 180000 | 6.74 | N.A. | N.A. | 0 | 0 | 0 | 0 | 0 | N.A. | 180000 |
| | Shareholders holding less than 1% shares | | 15 | 4510000 | | | | | | | | | | | | 3500000 |
| (f) | NBFCs registered with RBI | N.A. | 0 | 0 | 0 | 0 | 0 | N.A. | N.A. | 0 | 0 | 0 | 0 | 0 | N.A. | 0 |
| (g) | Employee Trusts | N.A. | 0 | 0 | 0 | 0 | 0 | N.A. | N.A. | 0 | 0 | 0 | 0 | 0 | N.A. | 0 |
| (d) | Overseas Depositories (holding Drd) (balancing figure) | | 0 | 0 | 0 | 0 | 0 | N.A. | N.A. | 0 | 0 | 0 | 0 | 0 | N.A. | 0 |
| (e) | Any Other | | 0 | 0 | 0 | 0 | 0 | N.A. | N.A. | 0 | 0 | 0 | 0 | 0 | N.A. | 0 |
| | HUFs | | | | | | | | | | | | | | | |
| | Shareholders holding more than 1% shares | | | | | | | | | | | | | | | |
| | RAVINDER KUMAR HUF | AAHROB10C | | | | | | | | | | | | | | |
| | HARINDER KALBA HUF | AACTH8900K | 1 | 75000 | | 75000 | 2.81 | N.A. | N.A. | 0 | 0 | 0 | 0 | 0 | N.A. | 75000 |
| | Shareholders holding less than 1% shares | | 11 | 89729 | | 89729 | 3.35 | N.A. | N.A. | 0 | 0 | 0 | 0 | 0 | N.A. | 89729 |
| | Body Corporates | | 2 | 4000 | | 4000 | 0.15 | N.A. | N.A. | 0 | 0 | 0 | 0 | 0 | N.A. | 4000 |
| | Sub Total (B)(3) | | 52 | 2594400 | | 2594400 | 97.17 | N.A. | N.A. | 0 | 0 | 0 | 0 | 0 | N.A. | 2594400 |
| | Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 52 | 2594400 | | 2594400 | 97.17 | N.A. | N.A. | 0 | 0 | 0 | 0 | 0 | N.A. | 2594400 |

Details of shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/inclaim/suspense account, voting rights which are frozen etc.

Note: (1) PAN would not be displayed on website of Stock exchange(s).
(2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares.
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.*
* Company is having only (1) one class of Securities i.e. Equity Shares of Rs. 10/- each carrying (one) Voting Right each.

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Table IV- Statement showing shareholding pattern of the Non-Promoter-Non Public shareholder

| Category & Name of the Shareholders | PAN | Nos. of shareholder | No. of fully paid up equity shares held | Partly paid-up equity shares held | Nos. of shares underlying Depository receipts | Total nos. shares held (VII)=(IV)+(V)+(VI) | Shareholding % calculated as per SCRR, 1957 (A+B+C2) | Number of Voting Rights held in each class of securities | | | No. of Shares Underlying Outstanding convertible securities (including warrants) | Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) | Number of Locked in shares | | Number of Shares pledged or otherwise encumbered | Number of equity shares held in dematerialized form |
|------------------------------------------------------------------------------------------|-----|---------------------|-----------------------------------------|-----------------------------------|-----------------------------------------------|--------------------------------------------|------------------------------------------------------|----------------------------------------------------------|---------|-------|----------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------|----------------------------|---------------------------------|--------------------------------------------------|-----------------------------------------------------|
| | | | | | | | | Class X | Class Y | Total | | | No. (a) | As a % of Total Shares held (b) | | |
| | | | | | | | | | | | | | | | | |
| (1) Custodian/DR Holder | | (ii) | (iv) | (v) | (vi) | (vii)=(iv)+(v)+(vi) | As a % of VIII | | | (x) | (xi) | | | | | |
| (2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) | | | | | | | | | | | | | | | | |
| Total Non-Promoter-Non Public Shareholding (C)=(1)+(2) | | | | | | | | | | | | | | | | |
| NOT APPLICABLE | | | | | | | | | | | | | | | | |

Note

- (1) Pan would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

For Durgesh Merchants Limited

Jayanti Sharma

Jayanti Sharma
(Director)

DIN: 05285845

Address: D-220, Basement, Defence Colony,
New Delhi-110005

