

Annexure - I			
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) 31-Mar-17		
a.	If under 31(1)(b) then indicate the report for Quarter ending		
b.	If under 31(1)(c) then indicate date of allotment/extinguishment		
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-		
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 I - 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	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities		No. of Shares Underlying convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise		Number of equity shares held in dematerialized form
								Class: E equity	Class: Y			Total	No. (a)	As a % of total Shares held (b)	No. (a)	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)=(iv)+(v)+(vi)	(viii)	(ix)	(x)	(xi)=(vii)+(x)	(xii)	(xiii)	(xiv)			
(A)	Promoter & Promoter Group	1	568100	0	0	568100	21.28		0	21.28	0	0	0	0	0	452500
(B)	Public	508	2101900	0	0	2101900	78.72		0	78.72	0	0	N.A.			1721500
(C)	Non Promoter- Non Public															
(C1)	Shares underlying DRs	0	0	0	0	0	NA		0	NA	0	0	N.A.			0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0		0	0	0	0	N.A.			0
	Total	509	2670000	0	0	2670000	100		0	100	0	0	0	0	0	2174000

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

Category & Name of the Shareholders	PAN	No. of share older	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 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) as a % of A+B+C2	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
								No of Voting Rights					As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)		
								Class X	Class Y	Total							
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)=(iv)+(v)+(vi)	(viii)	(ix)			(x)	(xi)=(viii)+(x)	(xii)	(xiii)	(xiv)		
1																	
Indian																	
(a) Individual/Hindu Undivided Family		1	568100	0		568100	21.28				0	21.28	0	0.00	0	0.00	452500
KAMAL AHUJA	AF/P8092C		568100	0		568100	21.28					21.28	0	0.00	0	0.00	452500
(b) Central Government/State Government(s)		0	0	0		0	0				0	0.00	0	0.00	0	0.00	0
(c) Financial Institutions/Banks		0	0	0		0	0				0	0.00	0	0.00	0	0.00	0
(d) Any Other (Specify)		0	0	0		0	0				0	0.00	0	0.00	0	0.00	0
Sub Total (A)(1)		1	568100	0		568100	21.28				0	21.28	0	0.00	0	0.00	452500
Foreign																	
(a) Individual/Non Resident Individual/Foreigner		0	0	0		0	0				0	0.00	0	0.00	0	0.00	0
(b) Government		0	0	0		0	0				0	0.00	0	0.00	0	0.00	0
(c) Institutions		0	0	0		0	0				0	0.00	0	0.00	0	0.00	0
(d) Foreign Portfolio Investor		0	0	0		0	0				0	0.00	0	0.00	0	0.00	0
(e) Any Other (Specify)		0	0	0		0	0				0	0.00	0	0.00	0	0.00	0
Sub Total (A)(2)		0	0	0		0	0				0	0.00	0	0.00	0	0.00	0
Total Shareholding of Promoter and Promoter		1	568100	0		568100	21.28				0	21.28	0	0.00	0	0.00	452500

Note:

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

(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.

(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

Category & Name of the Shareholders	PAN	Nos. of share holder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculate d as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholdin g, as a % assuming full conversion of convertible securities [as a percentage (VII)+(X)]	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerializ ed form	
								No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applic able) (b)
								Class X*	Class Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(I V)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)= (VII)+(X)	(XII)	(XIII)		(XIV)		
<b>1 Institutions</b>																		
(a) Mutual Fund		0	0	0	0	0	0				0	0	0	0.00	N.A		0	
(b) Venture Capital Funds		0	0	0	0	0	0				0	0	0	0.00	N.A		0	
(c) Alternate Investment Funds		0	0	0	0	0	0				0	0	0	0.00	N.A		0	
(d) Foreign Venture Capital Investor		0	0	0	0	0	0				0	0	0	0.00	N.A		0	
(e) Foreign Portfolio Investors		0	0	0	0	0	0				0	0	0	0.00	N.A		0	
(f) Financial Institutions/Banks		0	0	0	0	0	0				0	0	0	0.00	N.A		0	
(g) Insurance Companies		0	0	0	0	0	0				0	0	0	0.00	N.A		0	
(h) Provident Fund/Pensions Funds		0	0	0	0	0	0				0	0	0	0.00	N.A		0	
(i) Any Other Specify		0	0	0	0	0	0				0	0	0	0.00	N.A		0	
Sub Total (B)(1)		0	0	0	0	0	0				0	0	0	0.00	N.A		0	
<b>2 Central Government/State Government/President of India</b>		0	0	0	0	0	0				0	0	0	0.00	N.A		0	
Sub Total (B)(2)		0	0	0	0	0	0				0	0	0	0.00	N.A		0	
<b>3 Non-Institutions</b>																		
(a) 1. Individual Shareholders holding Nominal Share Capital Up to 2 Lacs		462	334671	0		334671	12.53				0	12.53	0	0.00	N.A		0	
2. Individual Shareholders holding Nominal Share Capital Above 2 Lacs		28	1058500	0		1E+06	39.64				0	39.64	0	0.00	N.A		1058500	
NILAM MILAN SHAH	ARYPS0138E		54000	0		54000	2.02				0	2.02	0	0.00	N.A		54000	
JAYSHREEBEN SHARADKUMAR SHAH	AHBPS2117C		54000	0		54000	2.02				0	2.02	0	0.00	N.A		54000	
MAMTABEN DIPESHKUMAR SHAH	AHBPS1884Q		54000	0		54000	2.02				0	2.02	0	0.00	N.A		54000	
RAJESHKUMAR MOHANLAL SHAH	AFSPS123H		54000	0		54000	2.02				0	2.02	0	0.00	N.A		54000	
SHARAD MOHANLAL SHAH	AFSPS3085A		54000	0		54000	2.02				0	2.02	0	0.00	N.A		54000	
MILAN MOHANLAL SHAH	AFSPS3084B		54000	0		54000	2.02				0	2.02	0	0.00	N.A		54000	
MAMTA RAJESHKUMAR SHAH	AEDPS0382L		54000	0		54000	2.02				0	2.02	0	0.00	N.A		54000	
DIPESHKUMAR MOHANLAL SHAH	AEDPS0381K		54000	0		54000	2.02				0	2.02	0	0.00	N.A		54000	
MOHANLAL BHIMRAJ SHAH	AEDPS0380J		54000	0		54000	2.02				0	2.02	0	0.00	N.A		54000	
ANISH PURSHOTTAM KHETAN	AAMPK8984H		50000	0		50000	1.87				0	1.87	0	0.00	N.A		50000	
SUSHIL KUMAR AGRAWAL	ADPPA7004C		41250	0		41250	1.54				0	1.54	0	0.00	N.A		41250	
UTTAM KUMAR SAHA	AIKPS1000N		40000	0		40000	1.5				0	1.5	0	0.00	N.A		40000	
MANOJ BHAIJANKA	ABUPA7022K		40000	0		40000	1.5				0	1.5	0	0.00	N.A		40000	
BINITA AGRAWAL	AFZPA7583C		38750	0		38750	1.45				0	1.45	0	0.00	N.A		38750	
BIMLA	AORPB6298J		30000	0		30000	1.12				0	1.12	0	0.00	N.A		30000	
VIKAS GOYAL	AMXPG5638B		30000	0		30000	1.12				0	1.12	0	0.00	N.A		30000	
NIDHI GOYAL	AJRP64657P		30000	0		30000	1.12				0	1.12	0	0.00	N.A		30000	
JYOTI GUPTA	AEIPG1225P		30000	0		30000	1.12				0	1.12	0	0.00	N.A		30000	
AMIT GUPTA	AEEPG4363G		30000	0		30000	1.12				0	1.12	0	0.00	N.A		30000	
(b) NBFCs Registered with RBI		0	0	0		0	0				0	0	0	0.00	N.A		0	
(c) Employee Trusts		0	0	0		0	0				0	0	0	0.00	N.A		0	
(d) Overseas Depositories (Holding DRs) (Balancing Figure)		0	0	0		0	0				0	0	0	0.00	N.A		0	
(e) Any other (Specify)																		
(e1) Bodies Corporate		4	369000	0		369000	13.82				0	13.82	0	0.00	N.A		365000	
BAZEL INTERNATIONAL LIMITED	AACCB1474G		265000	0		265000	9.93				0	9.93	0	0.00	N.A		265000	
INNOWIZ TRADERS PVT LTD	AADC16178D		100000	0		100000	3.75				0	3.75	0	0.00	N.A		100000	
(e2) Non Resident Indians		0	0	0		0	0				0	0	0	0.00	N.A		0	
(e3) Resident Indian Huf		14	339729	0		339729	12.72				0	12.72	0	0.00	N.A		298000	
ASHOK JAIN	AACHA9480N		100000	0		100000	3.75				0	3.75	0	0.00	N.A		100000	
RAVINDER KUMAR	AANHR0810C		75000	0		75000	2.81				0	2.81	0	0.00	N.A		75000	
HARINDER SINGH KALRA	AACHH8890K		75000	0		75000	2.81				0	2.81	0	0.00	N.A		75000	
(e4) Trusts		0	0	0		0	0				0	0	0	0.00	N.A		0	
(e5) Clearing Members/House		0	0	0		0	0				0	0	0	0.00	N.A		0	
(e6) Others		0	0	0		0	0				0	0	0	0.00	N.A		0	
Sub Total (B)(3)		508	2101900	0		2E+06	78.72				0	78.72	0	0.00	N.A		1721500	
Total Public Shareholding (B)=(B)(1)+(B)(2)+B(3)		508	2101900	0		2E+06	78.72				0	78.72	0	0.00	N.A		1721500	

Details of the shareholders acting as persons in concert including their shareholding (No. and %):

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 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 1 (one) Voting right each



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 no. shares held	Shareholding % calculate as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each			No. of Shares Underlying & 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		Number of Shares pledged		Number of equity shares held in dematerialized form (Not Applicable)
								No of Voting Rights Class X	Class Y	Total			No.	As a % of total Shares held	No.	As a % of total shares held (Not applicable)	
1	(I)	(II)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)		(X)	(XI)=(VII)+(X)	(XII)	(XIII)		(XIV)		
2	Custodian/DR Employees Benefit Trust (Under SEBI (Share Based Employee Benefit Total Non Promoter Non Public Shareholding (C)= (C1)+(C2)								<b>Not Applicable</b>								

**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

Praveen Prabhaker Tiwari  
(Company Secretary)

Membership No.:A45041

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