

DURGESH MERCHANTS LIMITED

CIN: L51219DL1984PLC248322

Regd. Office : D-220, Basement,
Defence Colony, New Delhi-110024
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Details of Holding of Specified Securities: DURGESH MERCHANTS LIMITED		
1.	Name of Listed Entity:	DURGESH MERCHANTS LIMITED
2.	Script Code/Name of Scrip/Class of Security	14337/Equity Shares @ Rs. 10/- each
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	31(1)(B)
	a. If under 31(1)(b) then indicate the report for Quarter ending	30-Jun-17
	b. If under 31(1)(c) then indicate date of allotment/extinguishment	N.A.
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-	
	S. No.	Yes*
	Particulars	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
5.	The tabular format for disclosure of holding of specified securities is as follows:-	

* 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.



Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shares held	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 Outstanding convertible securities (including Warrants)	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		Number of equity shares held in dematerialized form
								Class: Equity	Total			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)=(IV)+(V)+(VI)	(VIII)	(IX)	(X)	(XI)=(VII)+(X)	(XII)	(XIII)	(XIV)			
(A)	Promoter & Promoter Group	1	568100	0	0	568100	21.28	568100	21.28	0	21.28	0	0	0	0	568100
(B)	Public	508	2101900	0	0	2101900	78.72	2101900	78.72	0	78.72	0	0	0	0	1721500
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C1)	Shares underlying	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C2)	Shares held by Employee	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	509	2670000	0	0	2670000	100	2670000	100	0	100	0	0	0	0	2289600

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 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	Shareholding % as per SCRR, 1957 (A+B+C2)	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) 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	Total of 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)=(IV)+(V)+(VI)	(VIII)	(IX)		(X)	(XI)=(VII)+(X)	(XII)	(XIII)	(XIV)			
1 Indian																	
(a) Individual/Hindu Undivided Family		1	568100	0	0	568100	21.28	568100	568100	21.28	0	0	0	0	0	0	568100
Kamal Ahuja	AFJPA8092C		568100	0	0	568100	21.28	568100	568100	21.28	0	0	0	0	0	0	568100
(b) Central Government/State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Financial Institutions/Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Any Other (Specity)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub Total (A)(1)		1	568100	0	0	568100	21.28	568100	568100	21.28	0	0	0	0	0	0	568100
2 Foreign																	
(a) Individual/Non Resident		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b) Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Any Other (Specity)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		1	568100	0	0	568100	21.28	568100	568100	21.28	0	0	0	0	0	0	568100

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

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 (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 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		Number of equity shares held in dematerialized form	
								No. of Voting Rights	Class: Equity			No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)	(X)	(XI)=(VII)+(X)	(XII)	(XIII)	(XIV)				
1 Institutions																	
(a) Mutual Fund		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b) Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Foreign Venture Capital Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f) Financial Institutions/Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(g) Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(h) Provident Fund/Pensions Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i) Any Other Specify		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub Total (B)(1)		462	334671	0	0	334671	12.53	334671	12.53	0	12.53	0	0.00	0	0.00	0	0
2 Central Government/State Government/President of India																	
Sub Total (B)(2)																	
3 Non-Institutions																	
(a) 1. Individual Shareholders holding Nominal Share Capital Up to 2 Lacs		28	1058500	0	0	1058500	39.64	1058500	39.64	0	39.64	0	0.00	0	0.00	1058500	
2. Individual Shareholders holding Nominal Share Capital Above 2 Lacs																	
NILAM MILAN SHAH	ARYPS0138E		54000	0	0	54000	2.02	54000	2.02	0	2.02	0	0.00	0	0.00	54000	
JAYSHREEBEN	AHBPS2117C		54000	0	0	54000	2.02	54000	2.02	0	2.02	0	0.00	0	0.00	54000	
SHARADKUMAR SHAH																	



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MAMTABEN DIPESHKUMAR SHAH	AHBPS1884Q		54000	0	0	54000	2.02	54000	2.02	0	0	2.02	0	0.00	0	0.00	54000	0.00	54000
RAJESHKUMAR MOHANLAL SHAH	AFSPS3123H		54000	0	0	54000	2.02	54000	2.02	0	0	2.02	0	0.00	0	0.00	54000	0.00	54000
SHARAD MOHANLAL SHAH	AFSPS3085A		54000	0	0	54000	2.02	54000	2.02	0	0	2.02	0	0.00	0	0.00	54000	0.00	54000
MILAN MOHANLAL SHAH	AFSPS3084B		54000	0	0	54000	2.02	54000	2.02	0	0	2.02	0	0.00	0	0.00	54000	0.00	54000
MAMTA RAJESHKUMAR SHAH	AEDPS0382L		54000	0	0	54000	2.02	54000	2.02	0	0	2.02	0	0.00	0	0.00	54000	0.00	54000
DIPESHKUMAR MOHANLAL SHAH	AEDPS0381K		54000	0	0	54000	2.02	54000	2.02	0	0	2.02	0	0.00	0	0.00	54000	0.00	54000
MOHANLAL BHIMRAJ SHAH	AEDPS0380J		54000	0	0	54000	2.02	54000	2.02	0	0	2.02	0	0.00	0	0.00	54000	0.00	54000
ANISH PURSHOTTAM KHETAN	AAMPK8984H		50000	0	0	50000	1.87	50000	1.87	0	0	1.87	0	0.00	0	0.00	50000	0.00	50000
SUSHIL KUMAR AGRAWAL	ADPPA7004C		41250	0	0	41250	1.54	41250	1.54	0	0	1.54	0	0.00	0	0.00	41250	0.00	41250
UTTAM KUMAR SAHA MANOJ BHAJANKA	AIKPS1000N ABUPA7022K		40000 40000	0 0	0 0	40000 40000	1.5 1.5	40000 40000	1.5 1.5	0 0	0 0	1.5 1.5	0 0	0.00 0.00	0 0	0.00 0.00	40000 40000	0.00 0.00	40000 40000
BINITA AGRAWAL BIMLA.	AFZPA7583C AORPB6298J		38750 30000	0 0	0 0	38750 30000	1.45 1.12	38750 30000	1.45 1.12	0 0	0 0	1.45 1.12	0 0	0.00 0.00	0 0	0.00 0.00	38750 30000	0.00 0.00	38750 30000
VIKAS GOYAL	AMXPG5638B		30000	0	0	30000	1.12	30000	1.12	0	0	1.12	0	0.00	0	0.00	30000	0.00	30000
NIDHI GOYAL JYOTI GUPTA	AJRPC4657P AEIPG1225P		30000 30000	0 0	0 0	30000 30000	1.12 1.12	30000 30000	1.12 1.12	0 0	0 0	1.12 1.12	0 0	0.00 0.00	0 0	0.00 0.00	30000 30000	0.00 0.00	30000 30000
AMIT GUPTA	AEEPG4363G		30000	0	0	30000	1.12	30000	1.12	0	0	1.12	0	0.00	0	0.00	30000	0.00	30000
(b) NBFCs Registered with RBI		1	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0
BAZEL INTERNATIONAL LIMITED	AACCB1474G		265000	0	0	265000	9.93	265000	9.93	0	0	9.93	0	0.00	0	0.00	265000	0.00	265000
(c) Employee Trusts																			
(d) Overseas Depositories (Holding DRs) (Balancing Figure)			0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0
(e) Any other (Specity)			0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0
(e1) Body Corporate		3	369000	0	0	369000	13.82	369000	13.82	0	0	13.82	0	0.00	0	0.00	369000	0.00	365000
INNOWNIZ TRADERS PVT LTD	AADCI6178D		100000	0	0	100000	3.75	100000	3.75	0	0	3.75	0	0.00	0	0.00	100000	0.00	100000
(e2) Non Resident Indians		0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0
(e3) Resident Indian HUF		14	339729	0	0	339729	12.72	339729	12.72	0	0	12.72	0	0.00	0	0.00	339729	0.00	298000
ASHOK JAIN	AACHA9480N		100000	0	0	100000	3.75	100000	3.75	0	0	3.75	0	0.00	0	0.00	100000	0.00	100000
RAVINDER KUMAR	AANHR0810C		75000	0	0	75000	2.81	75000	2.81	0	0	2.81	0	0.00	0	0.00	75000	0.00	75000
HARINDER SINGH KALRA	AACHH8890K		75000	0	0	75000	2.81	75000	2.81	0	0	2.81	0	0.00	0	0.00	75000	0.00	75000
(e4) Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0



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

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


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.

On behalf of the Board

For Durgesh Merchants Limited

 Praveen Prabhakar Tiwari
 (Company Secretary and Compliance Officer)

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

