Regd. Office: D-220, Basement, Defence Colony,

New Delhi – 110024 : 011-68888824

DURGESH MERCHANTS LIMITED

CIN:L65923DL1984PLC248322

Email ID : <u>durgeshmerchants@gmail.com</u>
Website : www.durgeshmerchantsltd.com

1st April, 2019

To,

The Executive Director,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Kolkata- 700001
Script Code No. 14337

Sub:Submission of Shareholding Pattern of Durgesh Merchants Limited ("the Company") for the Quarter ended 31st March, 2019

Madam/ Dear Sir,

Please find enclosed herewith the Shareholding Pattern pursuant to Regulation 31(1) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015of the Company for the quarter ended 31st March, 2019.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For Durgesh Merchants Limited

Parveen Prabhaker Tiwari

(Company Secretary & Compliance Officer)

Off. Add: D- 220, Basement, Defence Colony, New Delhi - 110024

Encl: As mentioned above

| | Details of Holding of specified securities_DURGE | ESH MERCHANTS LIMITED | | | | | | | | |
|---|--|---|-------------|--|--|--|--|--|--|--|
| 1 | Name of Listed Entity: DURGESH MERCHANTS LIMITED | | | | | | | | | |
| 2 | Scrip Code/Name of Scrip/Class of Security: 14337 Equity Shares of Rs. | | | | | | | | | |
| 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 31st Marc | h, 2019 | | | | | | | |
| | 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 dec | claration to the extent of submiss | sion of | | | | | | | |
| | S.no. Particulars | Yes* | No* | | | | | | | |
| | 1 Whether the Listed Entity has issued any partly paid up shares? | | No | | | | | | | |
| | Whether the Listed Entity has issued any Convertible Securities or 2 Warrants? | | No | | | | | | | |
| , | 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? | | Ne | | | | | | | |
| | Whether any shares held by promoters are pledge or otherwise 5 encumbered? | | No. | | | | | | | |
| | * If the Listed Entity selects the option 'No' for the questions above, the cold Convertible Securities/Warrants, depository receipts, locked-in shares, No promoters, as applicable, shall not be displayed at the time of dissemination there is 'No' declared by Listed Entity in above table the values will be constituted format of holding of specified securities. | of shares pledged or otherwise end on on the Stock Exchange website. A | cumbered by | | | | | | | |
| 5 | The Tabular format for diclosure of holding of Specified securities is a | as follows:- | | | | | | | | |



| | Category & Name of | PAN | No. of | | | | | | | | | | | enoidin Humber of Booker | | | Number of Shares | | |
|-----|---|------------|--------|--------------------------------------|-------------------------------------|--------------------------------------|-------------|--|-------------------------------------|--------|---------------------------|--|---|--------------------------|-----------------------|------------------------------|-----------------------|---|--|
| | the Shareholders | | | fully paid up equity shares | paid-up equity shares held | shares underlyi ng Deposito | shares held | ng % calculated as per SCRR, 1957 | held in each class of securities | | | Underlying Outstanding convertible securities (including | g, as a % assuming full conversion of | in shares | | pledged otherwi encumb | se ered | of equity shares held in demateri aliz ed | |
| | | | | held | | ry Receipts | | (4+5+02) | Rights a 9 | | Total as a % of | Warrants) | convertible securities | No. (a) | As a % of total | No. (a) | As a % of total | form | |
| | | | | | | | | | Class: Total Equity* | Total | Total Voting rights | | (as a percentage of diluted share capital) as a % of A+B+C2 | | Shares held (b) | , | share s held (b) | | |
| | (1) | (II) | (111) | (IV) | (v) | (VI) | | | | (IX) | | (X) | (XI)= (VII)+(X) | (XII) | | (XIII) | | (XIV) | |
| 1 | Indian | | | | | | | | | | | | | | | | | 56810 | |
| (a) | Individual/Hindu Undivided Family | | 1 | 568100 | 0 | | 568100 | | | | | 0 | | | | 0 | | | |
| | KAMAL AHUJA | AFJPA8092C | | 568100 | C | | 568100 | | Equity | 568100 | 21.2772 | 0 | | | | 0 | | 56810 | |
| (b) | Central Government/Staten | | O | 0 | | | 0 | | | | | 0 | 0.00 | | | 0 | | | |
| (c) | Financial Institutions/Banks | | 0 | 0 | | | 0 | | | | | 0 | | | | | | | |
| (d) | Any Other (Specity) | | 0 | | | | 0 | | | | | | 0.00 | - | | | | F/04/ | |
| | Sub Total (A)(1) | | 1 | 568100 | 0 | | 568100 | 21.28 | | | | 0 | 21.28 | 0 | 0.00 | 0 | 0.00 | 56810 | |
| 2 | Foreign | | | | | | | | | | | | | | | | | | |
| (a) | Individual/Non Resident Individual/Foreing Individual | | 0 | 0 | 0 | | 0 | 0 | | | | 0 | | | 0.00 | 0 | 0.00 | | |
| (b) | Government | | 0 | 0 | 0 | | 0 | | | | | 0 | | | 0.00 | | | | |
| (c) | Institutions | | 0 | | | | 0 | | | | | 0 | | | | | | | |
| (d) | Foreign Portfolio Investor | | 0 | | | | 0 | _ | | | | 0 | | | | | | | |
| (e) | Any Other (Specity) | | 0 | | | | 0 | _ | | | | | 0.00 | | 0.00 | | | | |
| | Sub Total (A)(2) | | 0 | 0 | | | 5(0100 | | | | - | 0 | | | 0.00 | | | | |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 1 | 568100 | 0 | | 568100 | 21.28 | | | | 0 | 21.28 | | 0.00 | | 0.00 | 2001 | |

Note:
(1) PAN would not be displayed on website of Stock Exchange(s)
(2) 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 (3) 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



| | | Category & Name of the Shareholders | PAN | Nos. of sharehol der | No. of fully paid up equity shares | Partly paid-up equity shares | Nos. of shares underlyi ng | Total nos. shares held | Sharehol ding % calculate d as per | Numbe held | r of Votin in each cl securities | g Rights ass of | No. of Shares Underlying Outstanding convertible | shareholding, as a % | in sl | of Locked nares | pledged o encur | of Shares r otherwise mbered | Number of equity shares held in demateriali |
|---|-----|---|--------------|----------------------------|---|---------------------------------------|-------------------------------------|------------------------------|---|---------------|--|---|--|---|---------|--|-----------------------------------|---|---|
| | | | | | held | held | Deposito ry Receipts | | SCRR, 1957 As a % of (A+B+C2) | | Voting hts Total | Total as a % of Total Voting rights | securities (including Warrants) | convertible securities (as a percentage of diluted share capital) | No. (a) | As a % of total Shar es held (b) | No. (Not applicable) (a) | As a % of total shares held (Not applic able) (b) | ed form |
| + | | (1) | (II) | (111) | (IV) | (V) | (VI) | (VII)=(IV) +(V)+(VI) | (VIII) | | (IX) | | (X) | (XI)= (VII)+(X) | () | (11) | () | (III) | (XIV) |
| 1 | | Institutions | | | | | | ,,,, | | | | | | 0 | 0 | 0.00 | N.A | | 1.00 |
| | | Mutual Fund | | 0 | | | | 0 | | | | | 0 | | | | | | |
| | | Venture Capital Funds Alternate | | 0 | | 0 | | 0 | | | | | 0 | | | | | | |
| | | Investment Funds | | 0 | | | | 0 | | | | | 0 | 0 | 0 | 0.00 | N.A | | |
| | | Foreign Venture Capital Investor | | | | | | | | | | | 0 | | | 0.00 | N.A | | ļ |
| | (e) | Foreign Portfolio Investors | | 0 | 0 | 0 | | 0 | 0 | | | | | Ů | Ů | 0.00 | | | , |
| | (f) | Financial Institutions/Bank | | 0 | 0 | 0 | | 0 | 0 | | | | 0 | | | | | | (|
| | | Insurance Companies | | 0 | | | | 0 | | | | | 0 | | | | | | (|
| | (h) | Providend Fund/Pensions Funds | | 0 | 0 | 0 | | 0 | 0 | | | | 0 | 0 | 0 | 0.00 | N.A | | |
| | (i) | Any Other Specify | | 0 | | | | 0 | | | | | 0 | | | | | | |
| | | Sub Total (B)(1) | | 0 | 0 | 0 | | 0 | 0 | | | | 0 | 0 | 0 | 0.00 | N.A | | |
| 2 | | Central Government/State Government/Presi dent of India | | 0 | 0 | 0 | | 0 | 0 | | | | 0 | 0 | 0 | 0.00 | N.A | | |
| | | Sub Total (B)(2) | | 0 | 0 | 0 | | 0 | 0 | | | | 0 | 0 | 0 | 0.00 | N.A | | |
| 3 | | Non-Institutions | | | | | | | | | | | | | | | | | + |
| | | 1. Individual Shareholders holding Nominal Share Capital Up to 2 Lacs | | 415 | 348171 | 0 | | 348171 | 13.04 | | | | 0 | 13.04 | 0 | 0.00 | N.A | | |
| | | 2. Individual Shareholders holding Nominal Share Capital Above 2 Lacs | | 29 | 1158329 | 0 | | 1158329 | 43,38 | | | | 0 | 43.38 | C | 0.00 | N.A | | 113350 |
| T | | PANKAJ DAWAR | ADXPD5408R | | 104200 | 0 | | 104200 | 3.9 | | | | 0 | 3.5 | | 0.00 | 0 N.A | | 10000 |
| | | NILAM MILAN SHAII | ARYPS0138E | | 54000 | 0 | | 54000 | 2.02 | | | | C | 2.02 | 2 (| 0.00 | 0 N./ | \ | 5400 |
| | | JAYSHREEBEN SHARADKUMAR SHAH | AHBPS2117C | | 54000 | 0 | | 54 000 | 2.02 | | | | 0 | 2.02 | 2 | 0.0 | N.A | 1 | 5400 |
| | | MAMTABEN DIPESHKUMAR SHAD | AHBPS1884Q | | 54000 | 0 | | 54 000 | 2.02 | | | | | 2.02 | 2 | 0.0 | 0 N./ | 1 | 5490 |
| T | 1 - | CARLOTIKUMAR MODUANTAL SUAU | AFSPS312.311 | | 54000 | J. | | 5∱ ∷ | 2.02 | | | | | 2.01 | 2 1 | 0.0 | 0 N. | \ | 346 |



| (b) | NBFCs Registered with RBI | | 0 | 0 | 0 | | 0 | | 0 | 0 | 0 | 0.00 | N.A | |
|------|---|------------|-----|---------|-----|-------|---------|-----|-----|-------|---|------|-----|-------|
| (c) | Employee Trusts | | 0 | 0 | 0 | | 0 (| | 0 | 0 | 0 | 0.00 | N.A | |
| | Overseas Depositories (Holding DRs) (Balancing Figure) | | 0 | 0 | 0 | | 0 | | 0 | 0 | 0 | 0.00 | N.A | |
| (e) | Any other (Specity) | | | | | | | | | | | | | |
| (e1) | Bodies Corporate | | 2 | 293900 | 0 | 2939 | 00 11.0 | | 0 | 11.01 | 0 | 0.00 | N.A | 29000 |
| | BAZEL INTERNATIONAL LIMITED | AACCB1474G | | 290000 | 0 | 2900 | 00 10.8 | 5 | 0 | 10.86 | 0 | 0.00 | N.A | 29000 |
| (e2) | Non Resident Indians | | 0 | 0 | 0 | | 0 | | 0 | 0 | 0 | 0.00 | N.A | |
| | Resident Indian Huf | | 6 | 301500 | 0 | 3015 | 00 11.2 | , | 0 | 11.29 | 0 | 0.00 | N.A | 2980 |
| | ASHOK JAIN | AACHA9480N | | 100000 | 0 | 1000 | 00 3.7 | 5 | 0 | 3.75 | 0 | 0.00 | N.A | 1000 |
| | RAVINDER KUMAR | AANHR0810C | | 75000 | - 0 | 750 | 00 2.8 | 1 | 0 | 2.81 | 0 | 0.00 | | 750 |
| | HARINDER SINGH KALRA | ААСНН8890К | | 75000 | 0 | 750 | 00 2.8 | 1 | 0 | 2.81 | 0 | 0.00 | N.A | 750 |
| (e4) | Trusts | | 0 | 0 | 0 | | 0 | o l | 0 | 0 | 0 | 0.00 | N.A | |
| (e5) | Clearing Members/House | | 0 | 0 | 0 | | 0 | D | 0 | C | 0 | 0.00 | N.A | |
| (e6) | Others | | 0 | 0 | 0 | | 0 | 0 | . 0 | C | 0 | 0.00 | N.A | |
| | Sub Total (B)(3) | | | 2101900 | 0 | 21019 | 00 78.7 | 2 | 0 | 78.72 | | | | 17215 |
| | Total Public Shareholding (B)= (B)(1)+(B)(2) + B (3) | | 452 | 2101900 | 0 | 21019 | 78.7 | 2 | 0 | | | | | 17215 |

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/inclaimed 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 aceds to be disclosed along with the name of following persons:
Institutions/Non Institutions helding 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 Sharoholders | PAN | No. of Charetolise | No. of fully paid up equity | r Partly paid up equity shares hold | stages | fatal ca. shares huld | Sharehol | Number of Voting Rights held in each class of securities | | | No. of Shares Underlying Outstanding | Total shareholding, as a % assuming | Number at Locked in share: | | Number of Shares placked or otherwise encombered | | Humber of equity stares held in |
|-----------------------------------|---|--|--|--|--|--|---|--|--|-----------|--|--|--|-------------------------------|--|---|---|--|
| | | | | th was held | | | | | No of Voting Rights | | Fatal as a | convertible securities | tel convertible securities (222 | Na. | As a Saf total | 1 | As a % of total | dematerizas ed form |
| | | A PARTICIPATION AND AND AND AND AND AND AND AND AND AN | | | | | | | Class X | Total | total voting | (including Warrants) | sententage of diluted share capital) | | Shares held | 1 | shares held (Not sopplic able) | (Not Applicable) |
| Tree (feet) have feer freedigmen | (1) | [#i] | 112 | (10) | M | (81 | | and the second | Americkansk State (State (Stat | {IX} | en e | nt ann e con a come come come come come con a come come con a con | (X))=[VII]+[X] | (XII) | | (xin) | | ISV. |
| * | Custodiar.MR | Same Same (same same same same) | | | AND THE PARTY OF THE PARTY OF | | g Special contract the property of the propert | The second of the contract of | and the second s | | | and is the first the complete of the first and the first a | | | | Control of the party of the control | Ī | |
| (4) | Numer of BR Holder (if Available) | Marie Marie and American State (See Sec. Sec.) | A Commence of the same | CE | n | The state of the s | | The state of the s | | | | 41 | ** | Ţ. | 0.00 | NA | | (1) |
| P. 4 | Employees Benefit Frust (Under SEBI (Share Based Employee Benefit Regulation 2014) | | | The state of the s | The second secon | The restriction of the state of | | | Not App | dicable | | | | | | | | |
| (a) | Name of DR Holder (if Available) | | (ADD) | The state of the s | And the second s | | | way control of the control | | | de esperante esta esta esta esta esta esta esta es | lt. | (III) | (į | 4,40 | N.A | | 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 |
| | Total Nan Promoter Non Public Shareholding (C)= (CX13+(C)(2) | tarifi an dan dan dan dan dan dan dan dan dan | (Mary Control of Contr | (C) | | | 1770 1770 | | | | | | | See . | A STATE OF THE STA | | | And the second s |
| (2) The | o weald not be de played on websic out to the mot needs to desclose rat it the note exally musiking to be half of the Beard (1888) | nur of all t | iclders bold | itte trace th | | | | na to the r | alont into | mation av | alable | | | | | | | |

On behalf of the Board of 5 / 50

For Durgesh Merchants Limited

Francen Prabhaker Liwari

(Company Secretary and Compliance Officer)
Date: 01/04/2019

Place: New Dellie