

**DURGESH MERCHANTS LIMITED**

CIN: L65923DL1984PLC248322

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

New Delhi - 110024

Ph. : 011-68888824

Email ID : [durgeshmerchants@gmail.com](mailto:durgeshmerchants@gmail.com)

Website : [www.durgeshmerchantsltd.com](http://www.durgeshmerchantsltd.com)

20<sup>th</sup> January, 2020

To,  
The Executive Director,  
The Calcutta Stock Exchange Limited,  
7, Lyons Range, Dalhousie, Kolkata- 700 001  
(Scrip Code: 14337)

**Sub:** Submission of Shareholding Pattern of Durgesh Merchants Limited ("the Company")  
for the quarter ended 31<sup>st</sup> December, 2019

Dear Sir/Madam,

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

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For Durgesh Merchants Limited

  


Kamali Ahuja

(DIN: 00005195)

(Director and Compliance Officer)

Address: A-5, Second Floor, Gurudwara Marg,  
Defence Colony, Lajpat Nagar,  
New Delhi-110024

**Encl:** As mentioned above

**Details of Holding of specified securities\_DURGESH MERCHANTS LIMITED**

<b>1</b>	<b>Name of Listed Entity:</b> DURGESH MERCHANTS LIMITED		
<b>2</b>	<b>Scrip Code/Name of Scrip/Class of Security:</b> 14337 Equity Shares of Rs. 10/- each		
<b>3</b>	<b>Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(C) :</b>		
	a. If under 31(1)(b) then indicate the report for Quarter ending	31st December, 2019	
	b. If under 31(1)(C) then indicate the Date of allotment/extinguishment	N.A.	
<b>4</b>	<b>Declaration: The Listed entity is required to submit the following declaration to the extent of submission of</b>		
	<b>S.no.</b>	<b>Particulars</b>	<b>Yes*</b>
	<b>1</b>	Whether the Listed Entity has issued any partly paid up shares?	<b>No</b>
	<b>2</b>	Whether the Listed Entity has issued any Convertible Securities or Warrants?	<b>No</b>
	<b>3</b>	Whether the Listed Entity has any shares against which depository receipts are issued?	<b>No</b>
	<b>4</b>	Whether the Listed Entity has any shares in locked-in?	<b>No</b>
	<b>5</b>	Whether any shares held by promoters are pledge or otherwise encumbered?	<b>No</b>
	* 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.		
<b>5</b>	<b>The Tabular format for disclosure of holding of Specified securities is as follows:-</b>		


  


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 (VII)=(IV)+(V)+(VI)	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) 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 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)			(X)	(XI)=(VII)+(X)	(XII)	(XIII)	(XIV)		
(A)	Promoter & Promoter Group	1	568100	0	0	568100	21.28		0	0	21.28	0	0	0	0	568100
(B)	Public	458	2101900	0	0	2101900	78.72		0	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
(C1)	Shares 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	459	2670000	0	0	2670000	100		0	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	(I)	(II)	(III)	(IV)	(V)	(VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+CZ)	No. of Voting Rights held in each class of securities	(IX)	(X)	Shareholding, as a % assuming full conversion of convertible securities (including Warrants)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
														No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)		
										No of Voting Rights Class: Equity*	Total as a % of Total Voting rights	(X)	(XI)=(VII)+(X)	(XII)	(XIII)	(XIV)			
1																			
(a)	Indian Individual/Hindu Undivided Family			1	568100	0		568100	21.28				0	21.28	0	0.00	0	0.00	568100
	KAMALAHUJA				568100	0		568100	21.28				0	21.28	0	0.00	0	0.00	568100
(b)	Central Government/State			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 (Specity)			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	568100
	Foreign																		
(a)	Individual/Non Resident Individual/Foreign Individual			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 (Specity)			0	0	0		0	0				0	0.00	0	0.00	0	0.00	0
	Sub Total (A)(2)				0	0		0	0				0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)			1	568100	0		568100	21.28				0	21.28	0	0.00	0	0.00	568100

**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



		29	1154129	0	1154129	43.23				43.23	0	43.23	0	0.00	N.A	0.00	1133500
	2. Individual Shareholders holding Nominal Share Capital Above 2 Lacs																
	PANKAJ DAWAR		106010	0	106010	3.97				3.97	0	3.97	0	0.00	N.A	0.00	100000
	NILAM MILAN SHAH		54000	0	54000	2.02				2.02	0	2.02	0	0.00	N.A	0.00	54000
	JAYSHREEN SHARADKUMAR SHAH		54000	0	54000	2.02				2.02	0	2.02	0	0.00	N.A	0.00	54000
	MAMTABEN DIPESHKUMAR SHAH		54000	0	54000	2.02				2.02	0	2.02	0	0.00	N.A	0.00	54000
	RAJESHKUMAR MOHANLAL SHAH		54000	0	54000	2.02				2.02	0	2.02	0	0.00	N.A	0.00	54000
	SHARAD MOHANLAL SHAH		54000	0	54000	2.02				2.02	0	2.02	0	0.00	N.A	0.00	54000
	MILAN MOHANLAL SHAH		54000	0	54000	2.02				2.02	0	2.02	0	0.00	N.A	0.00	54000
	MAMTA RAJESHKUMAR SHAH		54000	0	54000	2.02				2.02	0	2.02	0	0.00	N.A	0.00	54000
	DIPESHKUMAR MOHANLAL SHAH		54000	0	54000	2.02				2.02	0	2.02	0	0.00	N.A	0.00	54000
	MOHANLAL BHIMRAJ SHAH		54000	0	54000	2.02				2.02	0	2.02	0	0.00	N.A	0.00	54000
	ANISH PURSHOTTAM KHETAN		50000	0	50000	1.87				1.87	0	1.87	0	0.00	N.A	0.00	50000
	SUSHIL KUMAR AGRAWAL		41250	0	41250	1.54				1.54	0	1.54	0	0.00	N.A	0.00	41250
	UTTAM KUMAR SAHA		40000	0	40000	1.5				1.5	0	1.5	0	0.00	N.A	0.00	40000
	MANOJ BHAIANKA		40000	0	40000	1.5				1.5	0	1.5	0	0.00	N.A	0.00	40000
	BINITA AGRAWAL		38750	0	38750	1.45				1.45	0	1.45	0	0.00	N.A	0.00	38750
	BIMLA		30000	0	30000	1.12				1.12	0	1.12	0	0.00	N.A	0.00	30000
	VIKAS GOYAL		30000	0	30000	1.12				1.12	0	1.12	0	0.00	N.A	0.00	30000
	MIDHI GOYAL		30000	0	30000	1.12				1.12	0	1.12	0	0.00	N.A	0.00	30000
	JYOTI GUPTA		30000	0	30000	1.12				1.12	0	1.12	0	0.00	N.A	0.00	30000
	AMIT GUPTA		30000	0	30000	1.12				1.12	0	1.12	0	0.00	N.A	0.00	30000

(b) NBFCs Registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0
(c) Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0
(d) Overseas Depositories (Holding DRs) (Balancing Figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0
(e) Any other (Specify)																
(e1) Bodies Corporate		1	290000	0	0	0	0	0	0	0	10.86	0	0	0.00	N.A	290000
	BAZEL INTERNATIONAL LIMITED		290000	0	0	0	0	0	0	10.86	0	0	0	0.00	N.A	290000
(e2) Non Resident Indians		0	0	0	0	0	0	0	0	0	0	0	0	0.00	N.A	0
(e3) Resident Indian Huf		5	298000	0	0	0	0	0	0	11.16	0	0	0	0.00	N.A	298000
	ASHOK JAIN		100000	0	0	0	0	0	0	3.75	0	0	0	0.00	N.A	100000
	RAVINDER KUMAR		75000	0	0	0	0	0	0	2.81	0	0	0	0.00	N.A	75000
	HARINDER SINGH KALRA		75000	0	0	0	0	0	0	2.81	0	0	0	0.00	N.A	75000
(e4) Trusts		0	0	0	0	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	0	0	0	0.00	N.A	0
(e6) Others		0	0	0	0	0	0	0	0	0	0	0	0	0.00	N.A	0
(e7) IEPF		0	0	0	0	0	0	0	0	0	0	0	0	0.00	N.A	0
Sub Total (B)(3)		458	2101900	0	0	0	0	0	0	78.72	0	0	0	0.00	N.A	1721500
Total Public Shareholding (B) = (B)(1)+(B)(2) + B(3)		458	2101900	0	0	0	0	0	0	78.72	0	0	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/In/claimed suspense account, voting rights which are frozen etc.

**Note:**

- PAN would not be displayed on website of Stock exchange(s).
- 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.
- 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

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 % 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 (Not Applicable)
								No of Voting Rights Class X	Total	Total as a % of Total Voting rights			No.	As a % of total Shares held	No.	As a % of total shares held (Not applicable)	
(I)						(VII)=(IV)+(V)+(VI)	(VIII)			(X)	(XI)= (VII)+(X)			(XII)	(XIII)	(XIV)	
1																	
(a)			0	0		0				0	0	0	0.00	0	0.00	0	
2																	
(a)			0	0		0				0	0	0	0.00	N.A	0.00	0	
			0	0		0				0	0	0	0.00	N.A	0.00	0	

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  
 Mahesh Ahuja  
 DIN:00005195  
 (Director)  
 Address: D-220, Basement  
 Defence Colony, New Delhi - 110024

Date: 20th January, 2020  
 Place: New Delhi



**Table V - Statement Showing Details of Significant beneficial Owners (SBOs)**

Details of the SBO			Details of the Registered Owner		Details of Holding/ exercise of right of the SBO in the reporting company, Whether direct or indirect		Date of creation / acquisition of significant beneficial interest
Sr. No.	(1)		(2)		(3)		(4)
	Name	PAN/Passport No. in case of a foreign national	Nationality	Name	PAN/Passport No. in case of a foreign national	Nationality	
							Shares % Voting Rights % Rights of distributable dividend or any other distribution % Exercise of control Exercise of significant influence
	<b>Not Applicable</b>						

\* In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted for each of the categories

\* This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.

On behalf of the Board

For Durgesh Mehta Limited  


Kamall Ahuja  
 DIN: 00005195  
 (Director)

Address: D-220, Basement  
 Defence Colony, New Delhi - 110024

Date: 20th January, 2020  
 Place: New Delhi

... accordingly