

General information about company	
Scrip code	538608
Name of the company	Dwitiya Trading Limited
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-09-2016
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	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 ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	No

Table I - Summary Statement holding of specified securities											
Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	8	28447			28447	0.57	28447		28447	0.57
(B)	Public	1254	4981553			4981553	99.43	4981553		4981553	99.43
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1262	5010000			5010000	100	5010000		5010000	100

Table I - Summary Statement holding of specified securities										
Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				0.57					28447
(B)	Public				99.43					4814503
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					4842950

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	8	28447			28447	0.57	28447		28447	0.57
Sub-Total (A)(1)		8	28447			28447	0.57	28447		28447	0.57
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		8	28447			28447	0.57	28447		28447	0.57
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1002	3406466			3406466	67.99	3406466		3406466	67.99
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	15	751824			751824	15.01	751824		751824	15.01
(e)	Any Other (specify)	237	823263			823263	16.43	823263		823263	16.43
Sub-Total (B)(3)		1254	4981553			4981553	99.43	4981553		4981553	99.43
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1254	4981553			4981553	99.43	4981553		4981553	99.43
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1262	5010000			5010000	100	5010000		5010000	100
Total (A+B+C)		1262	5010000			5010000	100	5010000		5010000	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+ (X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				0.57					28447
Sub-Total (A) (1)				0.57					28447
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				0.57					28447
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				67.99					3297616
(a(ii))				15.01					704974
(e)				16.43					811913
Sub-Total (B) (3)				99.43					4814503
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				99.43					4814503
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					4842950
Total (A+B+C)				100					4842950

Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	KISHAN CHOUDHARY	ALOK TODI	PANKAJ KUMAR AGARWAL	MANISH DALMIA	AMIT KUMAR MAHATO	GITA DEVI SHARMA	PRITI SHARMA
PAN (II)	ACHPC5262D	ACXPT2983L	ACZPA1017E	AGZPD5992M	AJJPM4261B	AZLPS9195G	BAZPS2579A
No. of fully paid up equity shares held (IV)	3800	2200	497	4500	4450	4250	4500
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3800	2200	497	4500	4450	4250	4500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.08	0.04	0.01	0.09	0.09	0.08	0.09
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	3800	2200	497	4500	4450	4250	4500
Class eg:y							
Total	3800	2200	497	4500	4450	4250	4500
Total as a % of Total Voting rights	0.08	0.04	0.01	0.09	0.09	0.08	0.09
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	0.08	0.04	0.01	0.09	0.09	0.08	0.09
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							

As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	3800	2200	497	4500	4450	4250	4500
Reason for not providing PAN							
Reason for not providing PAN							

Individuals/Hindu undivided Family		
Serial No.	8	
Name of the Shareholders (I)	VIKASH GOYAL	Click here to go back
PAN (II)	ADYPG0738Q	Total
No. of fully paid up equity shares held (IV)	4250	28447
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4250	28447
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.08	0.57
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	4250	28447
Class eg: y		
Total	4250	28447
Total as a % of Total Voting rights	0.08	0.57
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	0.08	0.57
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		

As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	4250	28447
Reason for not providing PAN		
Reason for not providing PAN		

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.						
Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	POOJA GAUTAM JAIN	ASHOK KUNDALIA	PREETI KUNDALIA	SAMBHAV KUNDALIA	RAVI KUNDALIA	Click here to go back
PAN (II)	ACVPJ1022A	AADPK1832H	AAPPK3549M	AVOPK3233C	AZCPK8387P	Total
No. of fully paid up equity shares held (IV)	60000	108275	109199	79500	80000	436974
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	60000	108275	109199	79500	80000	436974
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.2	2.16	2.18	1.59	1.6	8.72
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	60000	108275	109199	79500	80000	436974
Class eg:y						
Total	60000	108275	109199	79500	80000	436974
Total as a % of Total Voting rights	1.2	2.16	2.18	1.59	1.6	8.72
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.2	2.16	2.18	1.59	1.6	8.72
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in	60000	108275	109199	79500	80000	436974

dematerialized form (XIV)						
Reason for not providing PAN						
Reason for not providing PAN						

Any Other (specify)					
Serial No.	1	2	3	4	
Category	HUF	Clearing Members	Bodies Corporate	HUF	
Category / More than 1 percentage	Category	Category	Category	More than 1 percentage of shareholding	
Name of the Shareholders (I)				ASHOK KUNDALIA	Click here to go back
PAN (II)				AAAHA5114P	Total
No. of the Shareholders (I)	185	2	50	1	237
No. of fully paid up equity shares held (IV)	699374	15	123874	84713	823263
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	699374	15	123874	84713	823263
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	13.96	0	2.47	1.69	16.43
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	699374	15	123874	84713	823263
Class eg:y					
Total	699374	15	123874	84713	823263
Total as a % of Total Voting rights	13.96	0	2.47	1.69	16.43
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	13.96	0	2.47	1.69	16.43
Number of Locked in shares (XII)					
No. (a)					

As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	698874	15	113024	84713	811913
Reason for not providing PAN					
Reason for not providing PAN					

