

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)	30-09-2017
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	7	120985			120985	0.48	120985		120985	0.48
(B)	Public	1337	24929015			24929015	99.52	24929015		24929015	99.52
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1344	25050000			25050000	100	25050000		25050000	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				0.48					120985
(B)	Public				99.52					24093764
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					24214749

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	7	120985			120985	0.48	120985		120985	0.48
Sub-Total (A)(1)		7	120985			120985	0.48	120985		120985	0.48
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		7	120985			120985	0.48	120985		120985	0.48
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.	1050	15888880			15888880	63.43	15888880		15888880	63.43
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	15	3759120			3759120	15.01	3759120		3759120	15.01
(e)	Any Other (specify)	272	5281015			5281015	21.08	5281015		5281015	21.08
Sub-Total (B)(3)		1337	24929015			24929015	99.52	24929015		24929015	99.52
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1337	24929015			24929015	99.52	24929015		24929015	99.52
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1344	25050000			25050000	100	25050000		25050000	100
Total (A+B+C)		1344	25050000			25050000	100	25050000		25050000	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)				0.48					120985
Sub-Total (A)(1)				0.48					120985
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				0.48					120985
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				63.43					15344629
(a(ii))				15.01					3524870
(e)				21.08					5224265
Sub-Total (B)(3)				99.52					24093764
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				99.52					24093764
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					24214749
Total (A+B+C)				100					24214749

Individuals/Hindu undivided Family							
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	AMIT KUMAR MAHATO	GITA DEVI SHARMA	ALOK TODI	PRITI SHARMA	KISHAN CHOUDHARY	MANISH DALMIA	PANKAJ KUMAR AGARWAL .
PAN (II)	AJJPM4261B	AZLPS9195G	ACXPT2983L	BAZPS2579A	ACHPC5262D	AGZPD5992M	ACZPA1017E
No. of fully paid up equity shares held (IV)	22250	21250	11000	22500	19000	22500	2485
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	22250	21250	11000	22500	19000	22500	2485
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.09	0.08	0.04	0.09	0.08	0.09	0.01
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	22250	21250	11000	22500	19000	22500	2485
Class eg:y							
Total	22250	21250	11000	22500	19000	22500	2485
Total as a % of Total Voting rights	0.09	0.08	0.04	0.09	0.08	0.09	0.01
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)	0.09	0.08	0.04	0.09	0.08	0.09	0.01
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)	22250	21250	11000	22500	19000	22500	2485
Reason for not providing PAN							
Reason for not providing PAN							

Individuals/Hindu undivided Family	
Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	120985
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+(V)+ (VI)	120985
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.48
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	120985
Class eg:y	
Total	120985
Total as a % of Total Voting rights	0.48
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)	0.48
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)	120985
Reason for not providing PAN	
Reason for not providing PAN	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.						
Searial No.	1	2	3	4	5	
Name of the Shareholders (I)	POOJA GAUTAM JAIN	ASHOK KUNDALIA	RAVI KUNDALIA	SAMBHAV KUNDALIA	PREETI KUNDALIA	Click here to go back
PAN (II)	ACVPJ1022A	AADPK1832H	AZCPK8387P	AVOPK3233C	AAPPK3549M	Total
No. of fully paid up equity shares held (IV)	300000	541375	400000	397500	545995	2184870
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+ (VI)	300000	541375	400000	397500	545995	2184870
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.2	2.16	1.6	1.59	2.18	8.72
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	300000	541375	400000	397500	545995	2184870
Class eg:y						
Total	300000	541375	400000	397500	545995	2184870
Total as a % of Total Voting rights	1.2	2.16	1.6	1.59	2.18	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	1.6	1.59	2.18	8.72
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						

Number of equity shares held in dematerialized form (XIV)	300000	541375	400000	397500	545995	2184870
Reason for not providing PAN						
Reason for not providing PAN						

Any Other (specify)					
Searial No.	1	2	3	4	
Category	HUF	HUF	Clearing Members	Bodies Corporate	
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	Category	
Name of the Shareholders (I)		ASHOK KUNDALIA			Click here to go back
PAN (II)		AAAHA5114P			Total
No. of the Shareholders (I)	185	1	7	80	272
No. of fully paid up equity shares held (IV)	3283245	423565	57001	1940769	5281015
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+ (VI)	3283245	423565	57001	1940769	5281015
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	13.11	1.69	0.23	7.75	21.09
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	3283245	423565	57001	1940769	5281015
Class eg:y					
Total	3283245	423565	57001	1940769	5281015
Total as a % of Total Voting rights	13.11	1.69	0.23	7.75	21.09
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)+(X) As a % of (A+B+C2)	13.11	1.69	0.23	7.75	21.09
Number of Locked in shares (XII)					

No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	3280745	423565	57001	1886519	5224265
Reason for not providing PAN					
Reason for not providing PAN					

