

<b>General information about company</b>	
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)	31-12-2016
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	<b>Particular</b>	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

<b>Table I - Summary Statement holding of specified securities</b>											
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	24197			24197	0.48	24197		24197	0.48
(B)	Public	1293	4985803			4985803	99.52	4985803		4985803	99.52
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1300	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				0.48					24197
(B)	Public				99.52					4818753
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					4842950

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>											
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	24197			24197	0.48	24197		24197	0.48
Sub-Total (A)(1)		7	24197			24197	0.48	24197		24197	0.48
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		7	24197			24197	0.48	24197		24197	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.	1033	3385299			3385299	67.57	3385299		3385299	67.57
(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)	245	848680			848680	16.94	848680		848680	16.94
Sub-Total (B)(3)		1293	4985803			4985803	99.52	4985803		4985803	99.52
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1293	4985803			4985803	99.52	4985803		4985803	99.52
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1300	5010000			5010000	100	5010000		5010000	100
Total (A+B+C)		1300	5010000			5010000	100	5010000		5010000	100

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>									
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					24197
Sub-Total (A) (1)				0.48					24197
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				0.48					24197
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
( 3 )	Non-institutions								
(a(i))				67.57					3276449
(a(ii))				15.01					704974
(e)				16.94					837330
Sub-Total (B) (3)				99.52					4818753
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				99.52					4818753
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)	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)	4450	4250	2200	4500	3800	4500	497
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4450	4250	2200	4500	3800	4500	497
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	4450	4250	2200	4500	3800	4500	497
Class eg:y							
Total	4450	4250	2200	4500	3800	4500	497
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)	4450	4250	2200	4500	3800	4500	497
Reason for not providing PAN							
Reason for not providing PAN							



<b>Individuals/Hindu undivided Family</b>	
Serial No.	
Name of the Shareholders (I)	<a href="#">Click here to go back</a>
PAN (II)	Total
No. of fully paid up equity shares held (IV)	24197
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	24197
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.48
<b>Number of Voting Rights held in each class of securities (IX)</b>	
Class eg:X	24197
Class eg:y	
Total	24197
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
<b>Number of Locked in shares (XII)</b>	
No. (a)	
As a % of total Shares held (b)	
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>	
No. (a)	

As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	24197
Reason for not providing PAN	
Reason for not providing PAN	

<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>						
Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	POOJA GAUTAM JAIN	ASHOK KUNDALIA	RAVI KUNDALIA	SAMBHAV KUNDALIA	PREETI KUNDALIA	<a href="#">Click here to go back</a>
PAN (II)	ACVPJ1022A	AADPK1832H	AZCPK8387P	AVOPK3233C	AAPPK3549M	Total
No. of fully paid up equity shares held (IV)	60000	108275	80000	79500	109199	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	80000	79500	109199	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	1.6	1.59	2.18	8.72
<b>Number of Voting Rights held in each class of securities (IX)</b>						
Class eg: X	60000	108275	80000	79500	109199	436974
Class eg:y						
Total	60000	108275	80000	79500	109199	436974
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
<b>Number of Locked in shares (XII)</b>						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in	60000	108275	80000	79500	109199	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	<a href="#">Click here to go back</a>
PAN (II)				AAAHA5114P	Total
No. of the Shareholders (I)	188	4	53	1	245
No. of fully paid up equity shares held (IV)	695036	4464	149180	84713	848680
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	695036	4464	149180	84713	848680
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	13.87	0.09	2.98	1.69	16.94
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	695036	4464	149180	84713	848680
Class eg:y					
Total	695036	4464	149180	84713	848680
Total as a % of Total Voting rights	13.87	0.09	2.98	1.69	16.94
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)	13.87	0.09	2.98	1.69	16.94
Number of Locked in shares (XII)					
No. (a)					

As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	694536	4464	138330	84713	837330
Reason for not providing PAN					
Reason for not providing PAN					

