

Format of holding of specified securities

Annexure - I

- 1 **Name of Listed Entity : MAURYA TRADING COMPANY LTD.**
- 2 Scrip Code/Name of Scrip/Class of Security :
- 3 Share Holding Pattern Filed under: Reg. 31(1) ( b ) : **Quarter Ended 31/12/2018**
- 4 Declaration:

	Particulars	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 or Warrants?		NO
3	Whether the Listed Entity has any shares against which depository receipt are issued?		NO
4	Whether the Listed Entity has any shares in locked-in?		NO
5	Whether any shares held by promoters are pledge or otherwise encumbered?		NO

- 5 The tabular format for disclosure of holding of specified securities is as follows:-

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Table I - Summary Statement holding of specified securities

Category (i)	Category of shareholder (ii)	Nos. of shares (iii)	No. of fully paid up equity shares held (iv)	No. of partly paid-up equity shares held (v)	No. of shares underlying Depository Receipt (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding as a % of total no. of shares (viii) As a % of (A+B+C2) 1987 (calculated as per SCRR, 1987)	Number of Voting Rights held in each class of securities (ix)			Total as a % of (A+B+C)	No. of Shares convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi)=(vii)+(x) as a % of (A+B+C)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)
								Class eq. x	Class eq. y	Total				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group	12	692603	0	0	692603	39.577	692603	0	692603	39.577	0	0.000	0	0.000	0	0.000	151405
(B)	Public	1982	1057425	0	0	1057425	60.423	1057425	0	1057425	60.423	0	0.000	0	0.000	0	0.000	24500
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRS																	
(C2)	Shares held by Employee Trusts																	
	<b>TOTAL</b>	<b>1994</b>	<b>1750028</b>	<b>0</b>	<b>0</b>	<b>1750028</b>	<b>100.000</b>	<b>1750028</b>	<b>0</b>	<b>1750028</b>	<b>100.000</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>175905</b>

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

Category & Name of shareholders (i)	PAN (ii)	Nos. of shareholders (iii)	No. of fully paid-up equity shares held (iv)	No. of partly paid-up equity shares held (v)	Nos. of shares underlying Depository Receipt (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (x)/(vii) as a %	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)
								Class x	Class y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares (b)	
(1) Indian Individuals/Hindu undivided Family		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
(a) CHAND RATAN MODI		2	20	0	0	20	0.001	20	0	20	0.001	0	0.000	0	0.000	0	0
RAM RATAN MODI		0	10	0	0	10	0.001	10	0	10	0.001	0	0.000	0	0.000	0	0
Central Government/State Government(s)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
(b) Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
(c) Any Other Bodies Corporate		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
AQUARIUS COMMERCIAL LIMITED		10	692583	0	0	692583	39.576	692583	0	692583	39.576	0	0.000	0	0.000	0	151405
AQUARIUS COMMERCIAL LIMITED		0	2000	0	0	2000	0.114	2000	0	2000	0.114	0	0.000	0	0.000	0	0
AQUARIUS COMMERCIAL LTD		0	4375	0	0	4375	0.250	4375	0	4375	0.250	0	0.000	0	0.000	0	0
CHEMO TRADERS PRIVATE LTD.		0	111030	0	0	111030	6.344	111030	0	111030	6.344	0	0.000	0	0.000	0	0
GULMOHUR TRADING PRIVATE LIMITED		0	109000	0	0	109000	6.228	109000	0	109000	6.228	0	0.000	0	0.000	0	109000
HOTIAGOTI WOOD PRODUCTS LIMITED		0	82500	0	0	82500	4.714	82500	0	82500	4.714	0	0.000	0	0.000	0	0
MANDI CONSTRUCTIONS LIMITED		0	4000	0	0	4000	0.229	4000	0	4000	0.229	0	0.000	0	0.000	0	0
NORTH EASTERN PUBLISHING & ADVT CO. LTD.		0	247148	0	0	247148	14.123	247148	0	247148	14.123	0	0.000	0	0.000	0	0
PURBANCHAL PRESTRESSED LTD.		0	9800	0	0	9800	0.560	9800	0	9800	0.560	0	0.000	0	0.000	0	9800
SANGRAHALAYA TIMBER & CRAFTS LIMITED		0	82105	0	0	82105	4.692	82105	0	82105	4.692	0	0.000	0	0.000	0	32605
UTTAM MACHINERY & SUPPLY CO. PVT. LTD.		0	40625	0	0	40625	2.321	40625	0	40625	2.321	0	0.000	0	0.000	0	0
Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
Cleaning Members		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
Sub-Total (A)(1)		12	692603	0	0	692603	39.577	692603	0	692603	39.577	0	0.000	0	0.000	0	151405
(2) Foreign Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
(a) Government		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
(b) Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
(c) Foreign Portfolio Investor		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
(d) Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
OCBs		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
Sub-Total (A)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		12	692603	0	0	692603	39.577	692603	0	692603	39.577	0	0.000	0	0.000	0	151405

Table III - Statement showing shareholding pattern of the Public Shareholder

Category & Name of Shareholders (A)	PAN (B)	No. of share certificates (C)	No. of equity shares held (D)	No. of Depository Receipts (E)	Total nos. (F) (C+E)	Shareholding as a % of Total nos. (G) (F/A)	Number of Voting Rights held in each class of securities			Total as a % of Total Voting Rights (I) (J+K+L)	No. of Shares Underlying Outstanding Warrants (M)	Shareholding as a % of outstanding convertible securities (as a % of (M+N)) (N)	Number of Locked-in Shares		Number of Shares pledged or otherwise		Number of equity shares held in dematerialized form (O)
							Class X	Class Y	Total				As a % of Total (H)	As a % of Total (P)	As a % of Total (Q)		
(1) Institutions		0	0	0	0	0.000	0	0	0	0	0.000	0	0	0	0	0	0
(2) Mutual Funds		0	0	0	0	0.000	0	0	0	0	0.000	0	0	0	0	0	0
(3) Venture Capital Funds		0	0	0	0	0.000	0	0	0	0	0.000	0	0	0	0	0	0
(4) Alternative Investment Funds		0	0	0	0	0.000	0	0	0	0	0.000	0	0	0	0	0	0
(5) Foreign Venture Capital Investors		0	0	0	0	0.000	0	0	0	0	0.000	0	0	0	0	0	0
(6) Foreign Portfolio Investors		0	0	0	0	0.000	0	0	0	0	0.000	0	0	0	0	0	0
(7) Insurance Companies		0	0	0	0	0.000	0	0	0	0	0.000	0	0	0	0	0	0
(8) Provident Funds		0	0	0	0	0.000	0	0	0	0	0.000	0	0	0	0	0	0
(9) Any Other Investor		0	0	0	0	0.000	0	0	0	0	0.000	0	0	0	0	0	0
(10) Foreign Institutional Investors		0	0	0	0	0.000	0	0	0	0	0.000	0	0	0	0	0	0
(11) QFI - Corporate Investor		0	0	0	0	0.000	0	0	0	0	0.000	0	0	0	0	0	0
(12) Central Government/State Government(s)/Private of India		0	0	0	0	0.000	0	0	0	0	0.000	0	0	0	0	0	0
(13) Non-institutions		0	0	0	0	0.000	0	0	0	0	0.000	0	0	0	0	0	0
(14) Individuals		0	0	0	0	0.000	0	0	0	0	0.000	0	0	0	0	0	0
(15) Individual shareholders holding nominal share capital up to Rs. 2 Lakhs		1977	551425	0	551425	31.509	551425	0	551425	0	31.509	0	0	0	0	0	0
(16) Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs		0	0	0	0	0.000	0	0	0	0	0.000	0	0	0	0	0	0
(17) NBFIs, employees with AB		0	0	0	0	0.000	0	0	0	0	0.000	0	0	0	0	0	0
(18) Employee Trusts		0	0	0	0	0.000	0	0	0	0	0.000	0	0	0	0	0	0
(19) Overseas Depositors holding DRs/Matching		0	0	0	0	0.000	0	0	0	0	0.000	0	0	0	0	0	0
(20) Any Other		0	0	0	0	0.000	0	0	0	0	0.000	0	0	0	0	0	0
(21) Bodies Corporate		5	506000	0	506000	28.914	506000	0	506000	0	28.914	0	0	0	0	0	24500
(22) IONNET PROPERTIES PVT. LTD.		0	119180	0	119180	6.810	119180	0	119180	0	6.810	0	0	0	0	0	0
(23) MAAKARNI FINANCE PRIVATE LIMITED		0	24500	0	24500	1.400	24500	0	24500	0	1.400	0	0	0	0	0	24500
(24) OCEAN HEIGHT ENTERPRISES PVT. LTD.		0	72545	0	72545	4.145	72545	0	72545	0	4.145	0	0	0	0	0	0
(25) RUKMINI PROPERTIES PVT. LTD.		0	253900	0	253900	14.508	253900	0	253900	0	14.508	0	0	0	0	0	0
(26) VISHVA CHAY VAPARL LTD.		0	35875	0	35875	2.050	35875	0	35875	0	2.050	0	0	0	0	0	0
(27) QFI - Individual		0	0	0	0	0.000	0	0	0	0	0.000	0	0	0	0	0	0
(28) Non - separable		0	0	0	0	0.000	0	0	0	0	0.000	0	0	0	0	0	0
(29) Non - Non-separable		0	0	0	0	0.000	0	0	0	0	0.000	0	0	0	0	0	0
(30) Trusts		0	0	0	0	0.000	0	0	0	0	0.000	0	0	0	0	0	0
(31) Clearing Members		0	0	0	0	0.000	0	0	0	0	0.000	0	0	0	0	0	0
(32) IEPF Authority		0	0	0	0	0.000	0	0	0	0	0.000	0	0	0	0	0	0
(33) Sub-Total (B13)		1982	1057425	0	1057425	60.423	1057425	0	1057425	0	60.423	0	0	0	0	0	24500
(34) Total Public Shareholding (B13+B14+B15)		1982	1057425	0	1057425	60.423	1057425	0	1057425	0	60.423	0	0	0	0	0	24500

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder

Category & Name of shareholders (i)	PAN (ii)	Nos. of shareholders (iii)	No. of fully paid up equity shares held (iv)	No. of partly paid-up equity shares held (v)	Nos. of shares underlying Depository Receipt (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			Total as a % of Total Voting rights	No. of Shares (including Outstanding convertible securities (Warrants) (x))	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (vii)+(x) as a % of (A+B+C)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)		
								Class x	Class y	Total				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)			
(1) Custodian DR Holder																				
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																				
Total Non-Promoter - Non-Public Shareholding (C)=(C1)+(C)+(2)																				

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