

**SHRI GURUDEV EN-TRADE LIMITED**

Warden House, 340 J. J. Road, Byculla, Mumbai - 400 008.

**CIN:** L29224MH1984PLC217693 **PAN:** AAHCS0303E

**TEL:** (91) 22 2302 7900 **FAX:** (91) 22 2307 7231

**Website:** [www.shrigurudevtrade.com](http://www.shrigurudevtrade.com)

**Email:** [cosec@shrigurudevtrade.com](mailto:cosec@shrigurudevtrade.com) / [cosec@wardengroup.com](mailto:cosec@wardengroup.com)

20<sup>th</sup> January 2022

To,

**Metropolitan Stock Exchange of India Limited**

Building A, Unit 205A, 2nd Floor,

Piramal Agastya Corporate Park,

L.B.S Road, Kurla West,

Mumbai - 400 070.

Dear Sir/Madam,

**Sub: Information as per Regulation 31 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

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We submit herewith a Statement giving information regarding Shareholding Pattern of the Company for the Quarter Ended 31<sup>st</sup> December 2021, in the prescribed format.

This is for your information and record.

**For Shri Gurudev En-Trade Limited**



**Shashi Kumar Dujari**

**Director**

**DIN 00116132**



Encl: As above

Place: Mumbai

**Holding of specified securities  
Annexure - I**

1. Name of Listed Entity :	<b>Shri Gurudev En-Trade Ltd</b>
2. Scrip Code/Name of Scrip/Class of Security :	<b>554410 / Equity</b>
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	<b>Regulation 31 (1) (b)</b>
a. If under 31(1)(b) then indicate the report for Quarter ending	<b>31-12-2021</b>
b. If under 31(1)(c) then indicate date of allotment/extinguishment :	
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-	
<b>Particulars</b>	<b>Yes*/No*</b>
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
8. Whether the listed entity has any significant beneficial owner?	No
9. Whether the listed entity is Public Sector Undertaking (PSU)?	No
* 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.	



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

	Category & Name of the Shareholders (I)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (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) = (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 of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total shares held (b)
								Class X	Class Y	Total								
-1	Indian		0	0		0		0										
(a)	Individuals/Hindu undivided Family	12	658150	0		658150	61.17	658150		658150	61.17						658150	
	SUNIL YASHAWANT SURVE	1	50	0		50	0	50		50	0.00						50	
	HARISH KUMAR JAJODIA	1	5000	0		5000	0.46	5000		5000	0.46						5000	
	NIRMALA JAJODIA	1	15000	0		15000	1.39	15000		15000	1.39						15000	
	HARISH KUMAR JAJODIA	1	21600	0		21600	2.01	21600		21600	2.01						21600	
	B K JAJODIA HUF .	1	24500	0		24500	2.28	24500		24500	2.28						24500	
	VIBHA JAJODIA	1	24500	0		24500	2.28	24500		24500	2.28						24500	
	SNEHA JAJODIA	1	50000	0		50000	4.65	50000		50000	4.65						50000	
	PRITI JAJODIA	1	50150	0		50150	4.66	50150		50150	4.66						50150	
	PADMANABH JAJODIA	1	101400	0		101400	9.42	101400		101400	9.42						101400	
	PRADYUMNA JAJODIA	1	101400	0		101400	9.42	101400		101400	9.42						101400	
	SRAWAN KUMAR JAJODIA	1	110050	0		110050	10.23	110050		110050	10.23						110050	
	S K JAJODIA HUF .	1	154500	0		154500	14.36	154500		154500	14.36						154500	
(b)	Central Government/ State Government(s)		0	0		0		0		0								
(c)	Financial Institutions/ Banks		0	0		0		0		0								
(d)	Any Other (specify)	1	142400	0		142400	13.23	142400		142400	13.23						142400	
	WARDEN INTERNATIONAL PRIVATE LIMITED	1	142400	0		142400	13.23	142400		142400	13.23						142400	
Sub-Total (A)(1)		13	800550	0		800550	74.4	800550		800550	74.40						800550	
-2	Foreign		0	0		0		0		0								
(a)	Individuals (NonResident Individuals/ Foreign Individuals)		0	0		0		0		0								
(b)	Government		0	0		0		0		0								
(c)	Institutions		0	0		0		0		0								
(d)	Foreign Portfolio Investor		0	0		0		0		0								
(e)	Any Other (specify)		0	0		0		0		0								
Sub-Total (A)(2)			0	0		0		0		0								

Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		13	800550	0	800550	74.4	800550		800550	74.40		74.4					800550
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Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.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.

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (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) = (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 of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total shares held (b)
								Class X	Class Y	Total								
-1	Institutions		0	0		0		0		0								
(a)	Mutual Funds		0	0		0		0		0								
(b)	Venture Capital Funds		0	0		0		0		0								
(c)	Alternate Investment Funds		0	0		0		0		0								
(d)	Foreign Venture Capital Investors		0	0		0		0		0								
(e)	Foreign Portfolio Investors		0	0		0		0		0								
(f)	Financial Institutions/ Banks		0	0		0		0		0								
(g)	Insurance Companies		0	0		0		0		0								
(h)	Provident Funds/ Pension Funds		0	0		0		0		0								
(i)	Any Other (specify)		0	0		0		0		0								
Sub-Total (B)(1)			0	0		0		0		0								
-2	Central Government/ State Government(s)/ President of India		0	0		0		0		0								
Sub-Total (B)(2)			0	0		0		0		0								
-3	Non-institutions		0	0		0		0		0								
(a)(i)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	49	4350	0		4350	0.4	4350		4350	0.4	0.4					1100	
(a)(ii)	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		0	0		0		0		0								
(b)	NBFCs registered with RBI		0	0		0		0		0								
(c)	Employee Trusts		0	0		0		0		0								
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0		0		0		0								
(e)	Any Other (specify)	47	271100	0		271100	25.2	271100		271100	25.2	25.2					266300	
	ASSAM COMPANY INDIA LIMITED	1	50000	0		50000	4.65	50000		50000	4.65	4.65					50000	
	LYNX MACHINERY & COMMERCIALS LTD	1	68600	0		68600	6.38	68600		68600	6.38	6.38					68600	
	HANUMAN FORGING AND ENGINEERING PRIVATE LIMITED	1	106000	0		106000	9.85	106000		106000	9.85	9.85					106000	
	Bodies Corporate	47	271100	0		271100	25.2	271100		271100	25.2	25.2					266300	
Sub-Total (B)(3)		96	275450	0		275450	25.6	275450		275450	25.6	25.6					267400	
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	96	275450	0		275450	25.6	275450		275450	25.6	25.6					267400	

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.Note:(1)PAN would not be displayed on website of Stock Exchange(s). (2)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. (3)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,



Shri Gurudev En-Trade Limited

Table V- Statement showing of significant beneficial owner (SBOs)

Sr. no.	Details of the Significant Beneficial owners			Details of Registered Owners			Details of holding/execise of right of the SBO in reporting compamny , whether direct or indirect		Date of Creation /acquisition of significant beneficial interest
	Name	PAN	Nationality	Name	PAN	Nationality	Number of shares	Shareholding as a % of total no of shares (calculated as per SCRR, 1957 As as % of (A+B+C)	
1	Shri. H.K. Jajodia	ACLPJ0399L	Indian	Warden International Pvt. Ltd.	AAACW0749H	Indian	37,518	2.50%	20/02/19699
2	Shri. Nirmla Jajodia	ACQPJ4815L	Indian				1,40,006	9.33%	10/5/2007
3	Shri. Pradyumna Jajodia	ACQPJ4925R	Indian				2,91,642	19.44%	10/5/2007
4	Smt. Priti Jajodia	AFHPB0673E	Indian				2,915	0.19%	10/5/2007
5	Smt. Sneha Jajodia	AFDPT3980N	Indian				2,917	0.19%	30/03/2009
6	Shri. Padmanabh Jajodia	AEWPJ7983H	Indian				2,91,672	19.44%	1/2/2010
7	Shri. S. K. Jajodia	ACKPJ7799P	Indian				5,87,497	39.17%	21/08/1993
8	Smt. Vibha Jajodia	ACTPJ8260C	Indian				1,45,833	9.72%	22/03/1995

