

**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@wardgengroup.com](mailto:cosec@wardgengroup.com)

January 14, 2020

To  
Metropolitan Stock Exchange of India Limited  
4<sup>th</sup> Floor, Vibgyor Towers,  
Plot No. C 62, G Block, Opp. Trident Hotel,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 098.

Dear Sirs

**Sub.: Information as per Regulation 31 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

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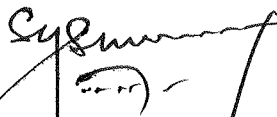
We submit herewith a Statement giving information regarding shareholding pattern of the Company for the Quarter ended December 31, 2019, in the prescribed format.

This is for your information & record.

Thanking you,

Yours truly

**For Shri Gurudev En-Trade Limited**

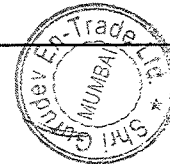
  
**Sunil K. Surve**  
**Director**  
**(DIN:00065166)**



Encl.: As above

**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>0 / 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>31-12-2019</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?	<b>YES</b>
* 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.	



Name of the Company :  
Script Code :  
As on :

Shri Gurudev En-Trade Ltd.  
Equity  
31-12-2019

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 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 (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class eg: X	Class eg: Y	Total								
(A)	Promoter & Promoter Group	12	800550			800550	74.4	800550		800550	74.4						800550	
(B)	Public	96	275450			275450	25.6	275450		275450	25.6						267400	
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	Total	108	1076000			1076000	100	1076000		1076000	100						1067950	



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		0								
(a)	Individuals/Hindu undivided Family	11	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 HUF	1	5000	0		5000	0.46	5000		5000	0.46							5000
	NIRMALA JAJODIA	1	15000	0		15000	1.39	15000		15000	1.39							15000
	VIBHA JAJODIA	1	24500	0		24500	2.28	24500		24500	2.28							24500
	HARISH KUMAR JAJODIA	1	46100	0		46100	4.28	46100		46100	4.28							46100
	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 LIMITE	1	142400	0		142400	13.23	142400		142400	13.23							142400
Sub-Total (A)(1)		12	800550	0		800550	74.4	800550		800550	74.40							800550
-2	Foreign		0	0		0		0		0								
(a)	Individuals (Non Resident 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		12	800550	0		800550	74.4	800550		800550	74.40							800550

(A)=(A)(1)+(A)(2)



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.											
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Table III - Statement showing shareholding pattern of the Public shareholder

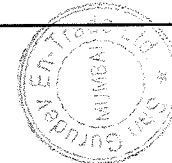
	Category & Name of the Shareholders (I)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (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										
(a)	Mutual Funds		0	0		0		0										
(b)	Venture Capital Funds		0	0		0		0										
(c)	Alternate Investment Funds		0	0		0		0										
(d)	Foreign Venture Capital Investors		0	0		0		0										
(e)	Foreign Portfolio Investors		0	0		0		0										
(f)	Financial Institutions/ Banks		0	0		0		0										
(g)	Insurance Companies		0	0		0		0										
(h)	Provident Funds/ Pension Funds		0	0		0		0										
(i)	Any Other (specify)		0	0		0		0										
Sub-Total (B)(1)			0	0		0		0										
-2	Central Government/ State Government(s)/ President of India		0	0		0		0										
Sub-Total (B)(2)			0	0		0		0										
-3	Non-institutions		0	0		0		0										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	51	4450	0		4450	0.41	4450		4450	0.41	0.41						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)	45	271000	0		271000	25.19	271000		271000	25.19	25.19						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 PRI	1	106000	0		106000	9.85	106000		106000	9.85	9.85						106000
	Bodies Corporate	45	271000	0		271000	25.19	271000		271000	25.19	25.19						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,



Table IV - Statement showing shareholding pattern of the Non Promoter- Non 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		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	Custodian/DR Holder																		
(a)	Name of DR Holder (if available)																		
	Sub-Total [C](1)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																		
(a)	Name (abc...)																		
	Sub-Total [C](2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Non-Promoter- Non Public Shareholding (C)=[C](1)+[C](2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<p>Note (1) PAN would not be displayed on website of Stock Exchange(s).(2) The above format needs to disclose name of all holders 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,</p>																			



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/exercise of right of the SBO in reporting company, 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