

CHALLAN

From:
MAHESHWARI DATAMATICS PVT. LTD.
23 R.N.MUKHERJEE ROAD, 5TH FLOOR
KOLKATA - 700001
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To:
TRIDENT INDIA LIMITED
23, GANESH CHANDRA AVENUE
3RD FLOOR, KOLKATA
-
700013

Shareholding Pattern as on 31/03/2020
Investors' Grievance Report for quarter ended 31/03/2020
Balance Confirmation Certificate
Clause 74(5) Confirmation
Distribution Schedule both in value and in numbers

Date: 08/05/2020

For MAHESHWARI DATAMATICS PVT. LTD.



Format of holding of specified securities

Annexure - I

1. Name of Listed Entity: TRIDENT INDIA LIMITED (CIN:-)
2. Scrip Code - Name of Scrip -,- Class of Security Equity
3. Share Holding Pattern Filed under : Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)
 - a. If under 31 (1)(b) then indicate the report for Quarter ending: 31/03/2020
 - 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:-

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 receipts 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

* If the Listed Entity selects the option 'No' for the questions above, the column 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.

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



Table 1 - Summary Statement holding of specified securities as on 31/03/2020

(A)	Category of shareholder (i)	Nos. of shares held (ii)	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 (X)			Total as a % of (A+B+C) (ix)	No. of Underlying 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 dematerialized form shares held (xiv)
								Class eqy	Class eqy	Total				As a % of total shares held (b)	As a % of total shares held (b)	As a % of total shares held (b)		
(B)	Promoter & group	5	542920	0	0	542920	54.5100	542920	0	542920	54.5100	0	0	0	0	0	0	542920
(C)	Public	106	453080	0	0	453080	45.4900	453080	0	453080	45.4900	0	0	0	0	0	0	232080
(C1)	Non Promoter - Non Public																	
(C2)	Shares held by Employee Trusts																	
	Total	111	996000	0	0	996000	100.0000	996000	0	996000	100.0000	0	0	0	0	0	0	775000



TRIDENT INDIA LIMITED
Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/03/2020

(1) Category & Name of the Shareholders (I)	(II) PAN	(III) Nos. of sharehold equity shares (III)	(IV) No. of fully paid up equity shares held (IV)	(V) Partly paid-up equity shares held (V)	(VI) Nos. of shares underlying Depository Receipts (VI)	(VII)=(IV)+(V)+(VI) Total nos. shares held (VII)=(IV)+(V)+(VI)	(VIII) Shareholding % calculated as per SCRR (1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (X)			(IX) Total as a % of Total Voting rights (X)	(X) No. of shares of underlying convertible securities outstanding (including Warrants) (X) (As a % of A+B+C2)	(XI) 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)	(XII) Number of Locked in shares (XII)	(XIII) Number of shares pledged or otherwise encumbered (XIII)	(XIV) Number of equity shares held in dematerialized form (XIV)
								Class x	Class y	Total						
(a) Individual/Hindu undivided Family		5	542920	0	0	542920	54.5100	542920	0	542920	54.5100	0	0	0	0	542920
NIRMAL KUMAR JAIN HUF	AAFHN8939N	1	391120	0	0	391120	39.2691	391120	0	391120	39.2691	0	0	0	0	391120
CHANDRAKALA JAIN	AAVP1347C	1	61000	0	0	61000	6.1245	61000	0	61000	6.1245	0	0	0	0	61000
SANTOSH KUMAR JAIN	ABQP19603B	1	30500	0	0	30500	3.0622	30500	0	30500	3.0622	0	0	0	0	30500
KIRAN DEVI JAIN	AAVP1345A	1	30300	0	0	30300	3.0422	30300	0	30300	3.0422	0	0	0	0	30300
VJAY KUMAR JAIN	AEPZ9705J	1	30000	0	0	30000	3.0120	30000	0	30000	3.0120	0	0	0	0	30000
(b) Central Government/State Government(s)																
(c) Financial Institutions/Banks																
(d) Any Other (Specify)																
Sub Total		5	542920	0	0	542920	54.5100	542920	0	542920	54.5100	0	0	0	0	542920
(2) Foreign Individuals (Non-Resident Individuals/Foreign Individuals)																
(a) Government																
(b) Institutions																
(c) Foreign Portfolio Investor																
(d) Any Other (Specify)																
Sub Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0
Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2)		5	542920	0	0	542920	54.5100	542920	0	542920	54.5100	0	0	0	0	542920





(1) Category & Name of the Shareholders (I)	(2) PAN (II)	(3) Nos. of sharehold ers (III)	(4) No of fully paid up equity shares held (IV)	(5) Partly paid-up equity shares held (V)	(6) Nos. of shares Depository Receipts (VI)	(7) Total nos. shares held (VII)=(IV)+(V)+(VI)	(8) Shareholding % calculate d as per SCRR 1957) As a % of (A+B+C2) (VIII)	(9) Number of Voting Rights held in each class of securities (IX)			(10) Total as a % of Total Voting rights (X)	(11) No of convertible securities (including Warrants) (XI)=(VII)+(X)	(12) Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII)+(X)	(13) Number of Locked in shares (XIII)	(14) As a % of total equity shares pledged or otherwise encumbered (XIII)	(15) Number of total equity shares held in dematerial ized form (XIV)
								No of Voting Rights	Class x	Class y Total						
(a) Institutions Mutual Funds / UTI																
(b) Venture Capital Funds																
(c) Alternate Investment Funds																
(d) Foreign Venture Capital Investors																
(e) Foreign Portfolio Investors																
(f) Financial Institutions / Banks																
(g) Insurance Companies																
(h) Provident Funds / Pension Funds																
(i) Any Other (specify)																
			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA
			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA
(2) Central Government / State Government(s) / President of India																
(3) Non-Institutions Individuals-																
(a) i. Individual shareholders holding nominal share capital upto Rs.2 lakhs		74	37500	0	0	37500	3.7651	37500	0	37500	3.7651	0	3.7651	0	0.0000	NA
ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		1	25000	0	0	25000	2.5100	25000	0	25000	2.5100	0	2.5100	0	0.0000	NA
	M.L.JAIN (HUF)	1	25000	0	0	25000	2.5100	25000	0	25000	2.5100	0	2.5100	0	0.0000	NA
(b) NBFCs registered with RBI																
(c) Employee Trusts																
(d) Overseas Depositories (holding DRs) (balancing figure)																
(e) Any Other (specify)																
	Bodies Corporate	31	390580	0	0	390580	39.2149	390580	0	390580	39.2149	0	39.2149	0	0.0000	NA
	IDEAL BUILDCON PRIVATE LIMITED	1	35000	0	0	35000	3.5141	35000	0	35000	3.5141	0	3.5141	0	0.0000	NA
	ASHWIN TRADING PVT. LTD	1	27000	0	0	27000	2.7108	27000	0	27000	2.7108	0	2.7108	0	0.0000	NA
	IDEAL MOTOR FINANCE PRIVATE LIMITED	1	20000	0	0	20000	2.0080	20000	0	20000	2.0080	0	2.0080	0	0.0000	NA



Category & Name of the Shareholders (I)	PAN (II)	Nos of shares held (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos of shares of underlying Depository Receipts (VI)	Total nos shares held (VII)=(IV)+(V)+(VI)	Shareholding % as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (X)		Total as a % of Total Voting rights (X)	No of outstanding convertible securities (including Warrants) (XI)=(VII)+(X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII)+(X)	Number of Locked in shares (XIII)	As a % of total shares held (b) (a)	No. of shares held (Not applicable) (Not dematerialized form) (XIV)
								Class x	Class y Total						
GL OBE STOCKS AND SECURITIES LTD.	AABCG0032A	1	20000	0	0	20000	2.0080	20000	0	2.0080	0	2.0080	0	0.0000	NA
KARIKISH VYAPAAR PRIVATE LIMITED	AABCK1139L	1	18000	0	0	18000	1.8072	18000	0	1.8072	0	1.8072	0	0.0000	NA
PICHU SLEEPWEAR PVT LTD	AAACF6454G	1	17000	0	0	17000	1.7068	17000	0	1.7068	0	1.7068	0	0.0000	NA
PRU FINANCE PVT LTD	AAADCF4314Q	1	15000	0	0	15000	1.5060	15000	0	1.5060	0	1.5060	0	0.0000	NA
ARDHI VANIYA PRIVATE LIMITED	AAACA1654M	1	15000	0	0	15000	1.5060	15000	0	1.5060	0	1.5060	0	0.0000	NA
BINAVADINI PRINTING & ALLIED WORKS PVT LTD	AAACB0078N	1	15000	0	0	15000	1.5060	15000	0	1.5060	0	1.5060	0	0.0000	NA
PNC CAPITAL TRUST LTD.	AAABCF6009J	1	15000	0	0	15000	1.5060	15000	0	1.5060	0	1.5060	0	0.0000	NA
FAREAST DISTRIBUTORS PVT LIMITED	AAACF6455B	1	15000	0	0	15000	1.5060	15000	0	1.5060	0	1.5060	0	0.0000	NA
BOSKI DISTRIBUTORS PVT LTD	AAABC80848F	1	15000	0	0	15000	1.5060	15000	0	1.5060	0	1.5060	0	0.0000	NA
VEEA FISCAL SERVICES PVT LTD		1	13000	0	0	13000	1.3052	13000	0	1.3052	0	1.3052	0	0.0000	NA
KNITWORTH LEASE FINANCE LTD	AAABC6307J	1	12000	0	0	12000	1.2048	12000	0	1.2048	0	1.2048	0	0.0000	NA
CYNDRILLA TIE UP PRIVATE LIMITED	AAABC8703A	1	10080	0	0	10080	1.0120	10080	0	1.0120	0	1.0120	0	0.0000	NA
EXOIMP RESOURCES PVT LTD	AAABCE1770H	1	10000	0	0	10000	1.0040	10000	0	1.0040	0	1.0040	0	0.0000	NA
PAYANTA MERCHANTS PVT LTD	AAABCF6844K	1	10000	0	0	10000	1.0040	10000	0	1.0040	0	1.0040	0	0.0000	NA
PARULAT TRACOM LIMITED	AAABCF4813G	1	10000	0	0	10000	1.0040	10000	0	1.0040	0	1.0040	0	0.0000	NA
WEBTECH SOFTWARES & SERVICES LIMITED		1	10000	0	0	10000	1.0040	10000	0	1.0040	0	1.0040	0	0.0000	NA
WEBCOM SOFTWARES & SERVICES PVT LTD	AAACW3553D	1	10000	0	0	10000	1.0040	10000	0	1.0040	0	1.0040	0	0.0000	NA
CLASSIC MEDIA MAKER PVT LTD	AAABC6042Q	1	10000	0	0	10000	1.0040	10000	0	1.0040	0	1.0040	0	0.0000	NA
BHAWANI FREIGHT AND FORWARDER PRIVATE LIMITED	AAACB2759A	1	10000	0	0	10000	1.0040	10000	0	1.0040	0	1.0040	0	0.0000	NA
MAHADEV PNEUMATICS TRADING CO PVT LTD	AAACM5917D	1	10000	0	0	10000	1.0040	10000	0	1.0040	0	1.0040	0	0.0000	NA
SUPREME TELEFILMS PVT LTD	AAFC94375J	1	10000	0	0	10000	1.0040	10000	0	1.0040	0	1.0040	0	0.0000	NA
Sub Total		106	453080	0	0	453080	45.4900	453080	0	45.4900	0	45.4900	0	0.0000	NA
Total Public Shareholding (B)=(B1)+(B2)+(B3)		106	453080	0	0	453080	45.4900	453080	0	45.4900	0	45.4900	0	0.0000	NA
															232080

TRIDENT INDIA LIMITED
Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/03/2020

(1) Category & Name of the Shareholders (I)	PAN (II)	No of sharehold ers (III)	No. of fully paid up equity shares held (IV)	Partly paid- up equity shares held (V)	Nos. of shares Depository Receipts (VI)	Total nos share s held (VII)=(IV)+ (V)+(VI)	Sharehol ding % calculate d as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (X)			Total Shareholding as a % assuming full conversion of 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 dematerializ ed form (XIV)		
								No of Voting Rights	Class x	Class y					Total	Total as a % of Total Voting rights (X)
(1) Custodian / DR Holder								0	0	0	0	0	0	0	0	
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)								0	0	0	0	0	0	0	0	
(2) Total Non Promoter - Non Public Shareholding (C)=(C1)+(C2)		0	0	0	0	0	0.0000	0	0	0	0	0	0.0000	0	0	0



TRIDENT INDIA LIMITED

Annexure

Table V - Statement showing details of significant beneficial owners as on 31/03/2020

Sr No	Name	Details of the (SBO) (i)		Details of the registered owner (ii)		Details of holding / exercise of right of the SBO in the reporting company, whether direct or indirect: Whether by virtue of: (iii)				Date of creation / acquisition of significant beneficial interest (iv)	
		PAN / Passport No. in case of a foreign national	Nationality	Name	PAN / Passport No. in case of a foreign national	Nationality	Shares (%)	Voting rights (%)	Rights on distributable dividend or any other distribution (%)		Exercise of control
1	Total			NIRMAL KUMAR JAIN HUF	AAFHN8939N	INDIAN	391120	39.2691			
							391120	39.2691			



TRIDENT INDIA LIMITED				
Distribution Schedule as on 31/03/2020				
Share Holding	No of Holders	% age	No of Shares	% age
151 to 250	36	32.4324	7200	0.7229
251 to 500	31	27.9279	9300	0.9337
501 to 5000	13	11.7117	39500	3.9659
Above 5000	31	27.9279	940000	94.3775
Grand Total	111	100.0000	996000	100.0000
Distribution Schedule as on 31/03/2020				
Share Holding	No of Holders	% age	No of Shares	% age
Upto 500	67	60.3604	16500	1.6566
1001 to 2000	6	5.4054	9000	0.9036
2001 to 3000	2	1.8018	5500	0.5522
4001 to 5000	5	4.5045	25000	2.5100
5001 to 10000	9	8.1081	90000	9.0361
Above 10000	22	19.8198	850000	85.3414
Grand Total	111	100.0000	996000	100.0000
Distribution Schedule as on 31/03/2020				
Notional Value of (Rs.)	No of Holders	% age	Amount (Rs.)	% age
Upto 5000	67	60.3604	165000	1.6566
10001 to 20000	6	5.4054	90000	0.9036
20001 to 30000	2	1.8018	55000	0.5522
40001 to 50000	5	4.5045	250000	2.5100
50001 to 100000	9	8.1081	900000	9.0361
Above 100000	22	19.8198	8500000	85.3414
Grand Total	111	100.0000	9960000	100.0000



TRIDENT INDIA LIMITED					
Shareholding Summary as on 31/03/2020					
Form	As per Folio/Client Id		As per PAN		
	No of Records	No of Shares	No of Records	No of Shares	
PHYSICAL	93	221000	93	221000	
NSDL	18	775000	18	775000	
CDSL	0	0	0	0	
TOTAL	111	996000	111	996000	

