

CHALLAN

From:

Maheshwari Datamatics Pvt Ltd

23, R N Mukherjee Road

5th Floor, Kolkata 700001

Phone : 033 22482248, 22435029

Email: mdpldc@yahoo.com

To:

TRIDENT INDIA LIMITED

23, GANESH CHANDRA AVENUE

3RD FLOOR, KOLKATA

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700013

Shareholding Pattern as on 31/03/2023

Investors' Grievance Report for quarter ended 31/03/2023

Balance Confirmation Certificate

Clause 74(5) Confirmation

Distribution Schedule both in value and in numbers

Date: 03/04/2023

For Maheshwari Datamatics Pvt Ltd



Format of holding of specified securities

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: 31/03/2023
 - 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
6 Whether company has equity shares with differential voting rights?		No
7 Whether the Listed Entity has any significant beneficial owner?	Yes	

* 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 I - Summary Statement holding of specified securities as on 31/03/2023

(A)	Category of shareholder group	Nos. of shares held (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 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)
								Class eg: x	Class eg: y	Total			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(B)	Public	105	453080	0	0	453080	45.4900	453080	0	453080	45.4900	0	0.0000	NA	0	0.0000	242080
(C)	Non Promoter - Non Public						NA							NA			
(C1)	Shares underlying DRS						NA							NA			
(C2)	Shares held by Employee Trusts																
	Total	110	996000	0	0	996000	100.0000	996000	0	996000	100.0000	0					785000



(1)	Category & Name of the Shareholders (I)	Entity type i.e. promoter OR promoter group entity (except promoter)	PAN	Nos. of shareholders (II)	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 (as a percentage of diluted share capital) (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																			
(a)	Individuals/Hindu undivided Family			5	542920	0	0	542920	54.5100	542920	0	542920	54.5100	0	54.5100	0	0.0000	0	0.0000	542920
	NIRMAL KUMAR JAIN HUF	Promoter	AAFHN8939N	1	391120	0	0	391120	39.2691	391120	0	391120	39.2691	0	39.2691	0	0.0000	0	0.0000	391120
	CHANDRAKALA JAIN	Promoter	AAVPJ1347C	1	61000	0	0	61000	6.1245	61000	0	61000	6.1245	0	6.1245	0	0.0000	0	0.0000	61000
	SANTOSH KUMAR JAIN	Promoter	ABQPJ9603B	1	30500	0	0	30500	3.0622	30500	0	30500	3.0622	0	3.0622	0	0.0000	0	0.0000	30500
	KIRAN DEVI JAIN	Promoter	AAVPJ1345A	1	30300	0	0	30300	3.0422	30300	0	30300	3.0422	0	3.0422	0	0.0000	0	0.0000	30300
	VIJAY KUMAR JAIN	Promoter	AEZPJ9705J	1	30000	0	0	30000	3.0120	30000	0	30000	3.0120	0	3.0120	0	0.0000	0	0.0000	30000
(b)	Central Government/State Government(s)												0	0.0000	0	0.0000	0	0.0000	0	
(c)	Financial Institutions/Banks												0	0.0000	0	0.0000	0	0.0000	0	
(d)	Any Other (specify)												0	0.0000	0	0.0000	0	0.0000	0	
	Sub Total			5	542920	0	0	542920	54.5100	542920	0	542920	54.5100	0	54.5100	0	0.0000	0	0.0000	542920
(2)	Foreign																			
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)												0	0.0000	0	0.0000	0	0.0000	0	
(b)	Government												0	0.0000	0	0.0000	0	0.0000	0	
(c)	Institutions												0	0.0000	0	0.0000	0	0.0000	0	
(d)	Foreign Portfolio Investor												0	0.0000	0	0.0000	0	0.0000	0	
(e)	Any Other (specify)												0	0.0000	0	0.0000	0	0.0000	0	
	Sub Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			5	542920	0	0	542920	54.5100	542920	0	542920	54.5100	0	54.5100	0	0.0000	0	0.0000	542920



TRIDENT INDIA LIMITED		Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/03/2023																			
Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (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)			Total as a % of Total Voting rights	No of shares Underlying outstanding convertible securities (including Warrants) (X)	Total 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)	Sub-categorization of shares (XV) Shareholding (No of shares) under		
								No of Voting Rights						No. (Not applicable) (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (b)		Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)
								Class x	Class y	Total											
KNITWORTH LEASE FINANCE LTD.	AABCK6307J	1	12000	0	0	12000	1.2048	12000	0	12000	1.2048	0	1.2048	0	0.0000	NA		12000	0	0	0
CYNDRELLA TIE UP PRIVATE LIMITED	AABCC8703A	1	10080	0	0	10080	1.0120	10080	0	10080	1.0120	0	1.0120	0	0.0000	NA		10080	0	0	0
EXOIMP RESOURCES PVT LTD	AABCE1770H	1	10000	0	0	10000	1.0040	10000	0	10000	1.0040	0	1.0040	0	0.0000	NA		0	0	0	0
PAYANTA MERCHANTS PVT LTD	AABCP6844K	1	10000	0	0	10000	1.0040	10000	0	10000	1.0040	0	1.0040	0	0.0000	NA		0	0	0	0
PARIJAT TRACOM LIMITED	AABCP4813G	1	10000	0	0	10000	1.0040	10000	0	10000	1.0040	0	1.0040	0	0.0000	NA		0	0	0	0
CLASSIC MEDIA MAKER PVT LTD	AABCC6042Q	1	10000	0	0	10000	1.0040	10000	0	10000	1.0040	0	1.0040	0	0.0000	NA		0	0	0	0
BHAWANI FREIGHT AND FORWARDER PRIVATE LIMITED	AACCB2759A	1	10000	0	0	10000	1.0040	10000	0	10000	1.0040	0	1.0040	0	0.0000	NA		10000	0	0	0
MAHADEV PNEUMATICS TRADING CO. PVT LTD	AACCM5917D	1	10000	0	0	10000	1.0040	10000	0	10000	1.0040	0	1.0040	0	0.0000	NA		0	0	0	0
SUPREME TELEFILMS PVT LTD	AAFCS4375J	1	10000	0	0	10000	1.0040	10000	0	10000	1.0040	0	1.0040	0	0.0000	NA		0	0	0	0
(m) Any Other (specify)																					
Sub Total		105	453080	0	0	453080	45.4900	453080	0	453080	45.4900	0	45.4900	0	0.0000	NA		242080	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		105	453080	0	0	453080	45.4900	453080	0	453080	45.4900	0	45.4900	0	0.0000	NA		242080	0	0	0
Details of the shareholders acting as persons in Concert																					
Sl No	Name	PAN	Shares																		
	NIL																				



TRIDENT INDIA LIMITED																				
Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/03/2023																				
	Category & Name of the Shareholders (I)	PAN (II)	No of shareholders (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)			Total as a % of Total Voting rights	No of shares Underlying outstanding convertible securities (including Warrants) (X)	Total 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						No. (Not applicable) (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (b)		
									Class x	Class y	Total									
(1)	Custodian / DR Holder																			
(2)	Employee Benefit Trust/Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021																			
	Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0



TRIDENT INDIA LIMITED											
Annexure											
Table V - Statement showing details of significant beneficial owners as on 31/03/2023											
Details of the (SBO)			Details of the registered owner				Details of holding / exercise of right of the SBO in the reporting company, whether direct or indirect:				Date of creation / acquisition of significant beneficial interest
(I)			(II)				Whether by virtue of: (III)				(IV)
Sr No	Name	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	Exercise of significant influence
1				NIRMAL KUMAR JAIN HUF	AAFHN8939N	INDIAN	391120	39.2691			
	Total						391120	39.2691			



TRIDENT INDIA LIMITED

Table VI - Statement showing foreign ownership limits as on 31/03/2023

	Board approved limits	Limits utilized
As on shareholding date	0.0000	
As on 31/12/2022	0.0000	
As on 30/09/2022	0.0000	
As on 30/06/2022	0.0000	
As on 31/03/2022	0.0000	



TRIDENT INDIA LIMITED						
Shareholding Summary as on 31/03/2023						
Form	As per Folio/Client Id				As per PAN	
	No of Records	% to Total Records	No of Shares	% to Total Shares	No of Records	No of Shares
PHYSICAL	92	82.8829	211000	21.1847	92	211000
NSDL	19	17.1171	785000	78.8153	19	785000
CDSL	0	0.0000	0	0.0000	0	0
TOTAL	111	100.0000	996000	100.0000	111	996000

