

General information about company	
Script code	504346
NSE Symbol	
MSEI Symbol	
ISIN	INE713N01013
Name of the company	G D TRADING AND AGENCIES LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-06-2021
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration					
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter-Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Shares?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	Yes			

Table I - Summary Statement holding of specified securities										
Category of Shareholder (I)	Category of Shareholder (II)	No. 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)		
								Class eg: X	Class eg: Y	Total
(A)	Promoter & Promoter Group	4	74500			74500	74.5	74500		74500
(B)	Public	52	25500			25500	25.5	25500		25500
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total	56	100000			100000	100	100000		100000

Table I - Summary Statement holding of specified securities									
Category of Shareholder (I)	Category of Shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (XI)	No. Of Shares Underlying convertible securities and No. Of Warrants (XII) (a)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XIII) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIV)		Number of Shares pledged or otherwise encumbered (XV)	Number of equity shares held in dematerialized form (XVI)
						No. (a)	As a % of total Shares held (b)		
(A)	Promoter & Promoter Group				74.5				0
(B)	Public				25.5				0
(C)	Non Promoter-Non Public								
(C1)	Shares underlying DRs								
(C2)	Shares held by Employee Trusts								
	Total				100				0

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
Sr.	Category & Name of the Shareholders (I)	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)		
								Class eg: X	Class eg: Y	Total
A Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1) Indian										
(a)	Individuals/Hindu undivided Family	3	50080			50080	50.08	50080		50080
(d)	Any Other (specify)	1	24420			24420	24.42	24420		24420
	Sub-Total (A) (1)	4	74500			74500	74.5	74500		74500
(2) Foreign										
	Total Shareholding of Promoter and Promoter Group (A) = (A1)+(A2)	4	74500			74500	74.5	74500		74500
B Table III - Statement showing shareholding pattern of the Public shareholder										
(1) Institutions										
(3) Non-institutions										
(a)	Individuals - Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	52	25500			25500	25.5	25500		25500
	Sub-Total (B) (3)	52	25500			25500	25.5	25500		25500
	Total Public Shareholding (B)=(B1)+(B2)+(B3)	52	25500			25500	25.5	25500		25500
C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
	Total (A+B+C2)	56	100000			100000	100	100000		100000
	Total (A+B+C)	56	100000			100000	100	100000		100000

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
Sr.	Category of Shareholders (I)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (XI)	No. Of Shares Underlying convertible securities and No. Of Warrants (XII) (a)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XIII) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIV)		Number of Shares pledged or otherwise encumbered (XV)	Number of equity shares held in dematerialized form (XVI)
						No. (a)	As a % of total Shares held (b)		
A Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
(1) Indian									
(a)					50.08				0
(d)					24.42				0
	Sub-Total (A) (1)				74.5				0
(2) Foreign									
	Total Shareholding of Promoter and Promoter Group (A) = (A1)+(A2)				74.5				0
B Table III - Statement showing shareholding pattern of the Public shareholder									
(1) Institutions									
(3) Non-institutions									
(a)					25.5				0
	Sub-Total (B) (3)				25.5				0
	Total Public Shareholding (B)=(B1)+(B2)+(B3)				25.5				0
C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder									
	Total (A+B+C2)				100				0
	Total (A+B+C)				100				0

Individuals/Hindu undivided Family				
Serial No.	1	2	3	
Name of the Shareholders (I)	SMT REKHA RUIA	SHEKHAR SOMANI	SHEKHAR SOMANI (FH AND NG OF NTYA SOMANI)	Click here to go back
PAN (II)	AABPR8228A	AMJPS7318G	BJNPS9440R	Total
No. of fully paid up equity shares held (IV)	6000	7010	37070	50080
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	6000	7010	37070	50080
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6	7.01	37.07	50.08
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	6000	7010	37070	50080
Class eg: Y				
Total	6000	7010	37070	50080
Total as a % of Total Voting rights	6	7.01	37.07	50.08
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (XI)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (XII) (a)				
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XIII) = (VII)+(X) As a % of (A+B+C2)	6	7.01	37.07	50.08
Number of Locked in shares (XIV)				
No. (a)				
As a % of total Shares held (b)				
Number of Shares pledged or otherwise encumbered (XV)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XVI)	0	0	0	0
Reason for not providing PAN				
Shareholder type	Promoter	Promoter	Promoter	

Any Other (specify)				
Serial No.	1			
Category	Bodies Corporate			Click here to go back
Name of the Shareholders (I)	CERES COMPANY PVT. LTD.			Total
PAN (II)	AAACC5101F			
No. of the Shareholders (I)	1			1
No. of fully paid up equity shares held (IV)	24420			24420
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	24420			24420
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	24.42			24.42
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	24420			24420
Class eg: Y				
Total	24420			24420
Total as a % of Total Voting rights	24.42			24.42
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (XI)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (XII) (a)				
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XIII) = (VII)+(X) As a % of (A+B+C2)	24.42			24.42
Number of Locked in shares (XIV)				
No. (a)				
As a % of total Shares held (b)				
Number of Shares pledged or otherwise encumbered (XV)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XVI)	0			0
Reason for not providing PAN				
Shareholder type	Promoter Group			

Individuals - I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.				
Serial No.	1	2	3	
Name of the Shareholders (I)	SHRI MURLIDHAR ASAWA	SHRI R.D. SONI	SHRI SHREEGOPAL ASAWA	Click here to go back
PAN (II)	ZZZZ9999Z	ZZZZ9999Z	ZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	1350	1000	3300	5650
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1350	1000	3300	5650
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.35	1	3.3	5.65
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	1350	1000	3300	5650
Class eg: Y				
Total	1350	1000	3300	5650
Total as a % of Total Voting rights	1.35	1	3.3	5.65
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (XI)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (XII) (a)				
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XIII) = (VII)+(X) As a % of (A+B+C2)	1.35	1	3.3	5.65
Number of Locked in shares (XIV)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XVI)	0	0	0	0
Reason for not providing PAN				
Shareholder type	Textual Information(1)	Textual Information(2)	Textual Information(3)	

Text Block	
Textual Information(1)	Not Available
Textual Information(2)	Not Available
Textual Information(3)	Not Available

significant beneficial owners													
Sr. No.	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 acquisition of significant beneficial interest	
	Name	PAN	Passport No. in case of foreign national	Name	PAN	Passport No. in case of foreign national	Nationality	Nationality (Applicable in case of foreign national)	Shares	Voting rights	Rights on distributable dividend or any other distribution		Exercise of control
1	Shekhar Nandkumar	AMPS7318G	India	CERES COMPANY	AAACC5101F	India	India	24			No	No	01-01-1990

