

CHALLAN

From:
Maheshwari Datamatics Pvt Ltd
23, R N Mukherjee Road
5th Floor, Kolkata 700001
Phone : 033 22482248, 22435029
Email: mdpldc@yahoo.com

To:
GYAN TRADERS LTD.
10/4B, LALA LAJPAT RAI SARANI
3RD FLOOR
KOLKATA
700020

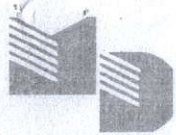
Shareholding Pattern as on 31/12/2025
Investors' Grievance Report for quarter ended 31/12/2025 and for the full financial year
Balance Confirmation Certificate

Clause 74(5) Confirmation
Distribution Schedule both in value and in numbers

Date: 09/01/2026

For Maheshwari Datamatics Pvt Ltd





MAHESHWARI DATAMATICS PVT. LTD.

Regd. Off. : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839
E.mail : mdpldc@yahoo.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

Sl No.66

GYAN TRADERS LTD.
10/4B, LALA LAJPAT RAI SARANI
3RD FLOOR
KOLKATA
700020

Investor Grievance Redressal Report for the Quarter 01/10/2025 to 31/12/2025

No of Investor Complaints pending at the beginning of Quarter : NIL
No of Investor Complaints received during the Quarter : 0
No of Investor Complaints disposed off during the Quarter : 0
No of Investor Complaints those remaining unresolved at the end of the Quarter : NIL

Break-up Investor Complaints received during the Quarter

Dividend	:	0
Share Certificate	:	0
Annual Report	:	0
Total	:	0

For Maheshwari Datamatics Pvt. Ltd.

Registrar

Dated : 02/01/2026





MAHESHWARI DATAMATICS PVT. LTD.

Regd. Off. : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839
E.mail : mdpldc@yahoo.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

Sl No.62

02/01/2026

GYAN TRADERS LTD. - INE534H01015
10/4B, LALA LAJPAT RAI SARANI
3RD FLOOR
KOLKATA
PIN 700020

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Of
Dematerialisation as per Regulation 74(5) of
Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018

We confirm that no dematerialisation request for equity shares of
your Company was confirmed during the period 01/10/2025 to 31/12/2025.

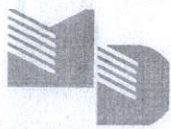
Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS





MAHESHWARI DATAMATICS PVT. LTD.

Regd. Off. : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839
E.mail : mdpldc@yahoo.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

Ref No.79

02/01/2026

GYAN TRADERS LTD. - INE534H01015
10/4B, LALA LAJPAT RAI SARANI
3RD FLOOR
KOLKATA
700020

Dear Sir / Madam,

Sub : Balance as on 31/12/2025

	Shares	%
NSDL	50	.0045
CDSL	1099206	99.9278
Physical	744	.0676
Total	1100000	100.0000

Pending more than 21 days :

No of records ..*NIL*... No of Shares ..*NIL*....

Reason :

Confirm after 21 days :

No of records ..*NIL*... No of Shares ..*NIL*....

Reason :

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS



Format of holding of specified securities

1. Name of Listed Entity: GYAN TRADERS LTD. (CIN:L65993WB1981PLC033435)
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: 31/12/2025
 - 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?		No
8 Whether Listed Entity has granted any ESOPs, which are outstanding?		No
9 Whether any shares held by promoters are encumbered under Non - Disposal Undertaking?		No
10 Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?		No
11 Whether the listed entity is Public Sector Undertaking (PSU)?		No

* If the Listed Entity selects the option 'No' for the questions above, the columnus 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:-



Category (I)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of shares underlying Depository Receipts (V)	Total nos shares held (VI)=(V)+ (VII)+(VIII)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VII)		Number of Voting Rights held in each class of securities (IX)		No. of underlying securities (including Warrants, Convertible ESOP etc.) (X)	Total No. of shares on fully diluted basis (including Warrants, Convertible Securities etc.) (XI)=(VII)+(X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII)+(X) (A+B+C2)	Number of Locked in shares (XIII)		Number of shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total No of Shares encumbered (XVII)=(XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)
					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)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	
(A) Promoter & Promoter group	6	788945	0	788945	71.7223	0	788945	0	788945	71.7223	71.7223	0	0	0	0	0	0	0	0	0	0	788945
(B) Public	17	311055	0	311055	28.2777	0	311055	0	311055	28.2777	28.2777	0	0	0	0	0	0	0	0	0	0	311055
(C) Non Promoter - Non Public																						
(C1) Shares underlying DRs																						
(C2) Shares held by Employee Trusts																						
Total	23	1100000	0	1100000	100.0000	0	1100000	0	1100000	100.0000	100.0000	0	0	0	0	0	0	0	0	0	0	1100000



Table I - Statement showing holding of specified securities by the Promoter and Promoter Group as on 31/12/2025

Category & Name of the Shareholders (I)	PAN (III)	Nos of sharehold Certs (V)	Nos of fully paid up equity shares held (V)	Party paid-up equity shares held (VI)	Nos of shares underlying Depository Receipts (VII)	Shareholding % as per SCRR, 1957) As a % of (A+B+C2) (IX)	Number of Voting Rights held in each class of securities (X)			Total No of shares on fully diluted basis (including ESOP, Convertible Warrants, ESP etc.) (XI) As a % of (XII)=(VIII+XI) (A+B+C2)	Number of Locked in shares (XIV)		Number of shares pledged (XV)		Non-Disposal Undertaking (XVI)	Other encumbrances, if any (XVII)	Total No of Shares encumbered (XVIII)=(XV)+XVII)	Number of equity shares held in dematerialized form (XIX)
							Class x	Class y	Total		No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)				
(1) Individuals/Hindu Undivided Family		3	418529	418529	0	418529	38.0481	0	418529	38.0481	0	0.0000	0	0.0000	0	0.0000	0	418529
SANJEEV BUBNA	AECFB459C	1	273797	273797	0	273797	24.8506	0	273797	24.8506	0	0.0000	0	0.0000	0	0.0000	0	273797
RASHMI BUBNA	AHNPB3981H	1	142482	142482	0	142482	12.9529	0	142482	12.9529	0	0.0000	0	0.0000	0	0.0000	0	142482
SANJEEV BUBNA HUF	AAFH5337B	1	2250	2250	0	2250	0.2045	0	2250	0.2045	0	0.0000	0	0.0000	0	0.0000	0	2250
(b) Central Government/State Government(s)																		
(c) Financial Institutions/Banks																		
(d) Any Other (specify)																		
Bodies Corporate		3	370416	370416	0	370416	33.6742	0	370416	33.6742	0	0.0000	0	0.0000	0	0.0000	0	370416
INDISTOCKY PRIVATE LIMED	AAAC-6554J	1	170024	170024	0	170024	15.4567	0	170024	15.4567	0	0.0000	0	0.0000	0	0.0000	0	170024
LULLY EXPORTERS PRIVATE LIMITED	AAACL6836C	1	157239	157239	0	157239	14.2945	0	157239	14.2945	0	0.0000	0	0.0000	0	0.0000	0	157239
SANJEEV BUBNA	AAETS3935L	1	43153	43153	0	43153	3.9230	0	43153	3.9230	0	0.0000	0	0.0000	0	0.0000	0	43153
Sub Total		6	788945	788945	0	788945	71.7223	0	788945	71.7223	0	0.0000	0	0.0000	0	0.0000	0	788945
(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	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2)		6	788945	788945	0	788945	71.7223	0	788945	71.7223	0	0.0000	0	0.0000	0	0.0000	0	788945



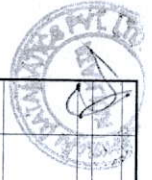


Table III - Statement showing holding of specified securities by the Public shareholders as on 31/12/2025																			
Category & Name of the Shareholders (I)	No of sharehold-ers (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos of underlying Depository Receipts (VI)	Sharehold- ing % calculated as per SCRR 1957) As a % of (A+B+C2) (VII)	Number of Voting Rights held in each class of securities (IX)		Total No of shares on fully diluted basis (including Warrants, ESOP, Convertible Securities etc.) (X) = (VII)+(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 (XIII)		Non- Disposal Undertaking (XIV)	Other encumbranc- es, if any (XV)		Total No of Shares encumbered (XVI) = (XIV)+(XV)	Sub-categorization of shares (XIX) under Shareholding (No of shares) under		
						Class x	Class y				Total	(a)		(b)	(a)		(b)	(a)	(b)
(1) Mutual Funds																			
(a) Venture Capital Funds																			
(b) Alternate Investment Funds																			
(c) Banks																			
(d) Insurance Companies																			
(e) Provident Funds / Pension Funds																			
(f) Asset Reconstruction Companies																			
(g) Sovereign Wealth Funds																			
(h) NBFCs Registered with RBI																			
(i) Other Financial Institutions																			
(j) Any Other (specify)																			
(k) Sub Total																			
(2) Institutions (Foreign)																			
(a) Foreign Direct Investment																			
(b) Foreign Venture Capital Investors																			
(c) Sovereign Wealth Funds																			
(d) Foreign Portfolio Investors																			
(e) Foreign Portfolio Investors																			
(f) Overseas Depositories (holding DHS) (balancing figure)																			
(g) Any Other (specify)																			
(3) Central Government / State Government(s)																			
(a) Central Government / President of India																			
(b) State Government / Governor																			
(c) Shareholding by Companies or Bodies Corporate where Central/State Government is a promoter																			
(4) Sub Total																			
(5) Non-institutions																			
(a) Associate Companies / Subsidiaries																			
(b) Directors and their relatives (excluding independent directors and nominee directors)																			
(c) Key Managerial Personnel																			
(d) Relatives of Promoters (other than the relatives of promoters disclosed under Promoter and Promoter Group category)																			
(e) Trusts where any person belonging to Promoter and Promoter Group category is trustee, beneficiary or author of the trust																			
(f) Investor Education and Protection Fund Authority																			



Table III - Statement showing holding of specified securities by the Public shareholders as on 31/12/2025

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 shares held (V)	Nos of underlying Depository Receipts (VI)	Sharehold-ing % calculated as per SCRR 1957. As a % of (A+B+C2) (VII)	Number of Voting Rights held in each class of securities (X)			Total No of shares on fully diluted basis (including convertible Warrants, ESOP, etc.) (XI)=(VII+X)	Total Shareholding as a % assuming full conversion of convertible securities as a percentage of diluted share capital) As a % of (X) (A+B+C2)	Number of Locked in shares (XIII)	Number of shares pledged (XIV)		Non-Disposal Undertakings (XV)		Other encumbrances, if any (XVI)	Total No of Shares encumbered (XVII)=(XIV+XV+XVI)		Sub-categorization of shares (XIX)									
							Class x	Total	Class y				Total	No. (a)	No. (b)	No. (a)		No. (b)	No. (a)		No. (b)	As a % of total shares held (a)	As a % of total shares held (b)	As a % of total shares held (a)	As a % of total shares held (b)	No. (a)	No. (b)	As a % of total shares held (a)	As a % of total shares held (b)
(g) Resident individuals holding nominal share capital upto Rs.2 lakhs		13	1780	0	0	0.1618	1780	0	1780	0.1618	0	0.0000				NA	0	0	0	0	1086								
(b) RAJENDRA JAIN	ACTP1918BR	1	43293	0	0	3.9357	43293	0	43293	3.9357	0	0.0000				NA	0	0	0	0	43293								
(l) Non Resident Indians (NRIs)		1	43293	0	0	3.9357	43293	0	43293	3.9357	0	0.0000				NA	0	0	0	0	43293								
(j) Foreign National																													
(k) Foreign Company / OCB																													
(l) Bodies Corporate		2	265932	0	0	24.1756	265932	0	265932	24.1756	0	0.0000				NA	0	0	0	0	265932								
(m) JVI AGRO INDUSTRIES LIMITED	AAAC15704B	1	159146	0	0	14.4678	159146	0	159146	14.4678	0	0.0000				NA	0	0	0	0	159146								
WEST & SOUTH ROAD CARRIERS P LTD	AAACW2557P	1	106786	0	0	9.7078	106786	0	106786	9.7078	0	0.0000				NA	0	0	0	0	106786								
Any Other (specify)																													
Trusts		1	50	0	0	0.0045	50	0	50	0.0045	0	0.0000				NA	0	0	0	0	0								
Sub Total		17	311055	0	0	28.2777	311055	0	311055	28.2777	0	0.0000				NA	0	0	0	0	310311								
Total Public Shareholding (B)=(I)+(2)+(B)(3)+(B)(4)		17	311055	0	0	28.2777	311055	0	311055	28.2777	0	0.0000				NA	0	0	0	0	310311								
Details of the shareholders acting as persons in Concert																													
S/No	Name	Shares																											
	PAN																												
	NIL																												

GYAN TRADERS LTD.		Table IV - Statement showing holding of specified securities by the Non-promoter Non-Public shareholders as on 31/12/2025																
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)	Shareholding % calculated as per SCRR 1957) As a % of (A+B+C2) (VII)=(IV) + (V)+(VI) (VIII)	Number of Voting Rights held in each class of securities (X)		Total No of shares on fully diluted basis (including Warrants, ESOP, Convertible Securities etc.) (X)=(VII+X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)	Number of Locked in shares (XIII)		Number of shares pledged (XIV)		Non-Disclosure Undertaking (XV)	Other encumbrances, if any (XVI)	Total No of Shares encumbered (XVII)=(XIV+XV+XVI)	Number of equity shares held in dematerialized form (XVIII)
							No of shares (including Warrants, ESOP etc.) (X)	Total % of Total Voting rights (X)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares (b)				
(1) Custodian/ DR Holder																		
Employee Benefit Trust/Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021																		
Total Non Promoter - Non Public Shareholding (C)=(C1)+(C2)		0	0	0	0	0	0	0	0	0.0000	0	0	0	0	0	0	0	



Table V - Statement showing details of significant beneficial owners as on 31/12/2025

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 creation / acquisition of significant beneficial interest (IV)	
	Name	Nationality	Name	PAN / Passport No. in case of a foreign national	Name	PAN / Passport No. in case of a foreign national	Shares (%)	Voting rights (%)	Rights on distributable dividend or any other distribution (%)	Exercise of control		Exercise of significant influence



Table VI - Statement showing foreign ownership limits as on 31/12/2025

Board approved limits	Limits utilized	As on shareholding date
		0.0000
		As on 30/09/2025
		As on 30/06/2025
		As on 31/03/2025
		As on 31/12/2024





Gyan Traders Ltd.		Shareholding Summary as on 31/12/2025		As per Folio/Client Id		As per PAN	
Form	No of Records	% to Total Records	No of Shares	% to Total Shares	No of Records	No of Shares	
PHYSICAL	7	30.4348	744	0.0676	7	744	
NSDL	1	4.3478	50	0.0045	1	50	
CDSL	15	65.2174	1099206	99.9278	15	1099206	
TOTAL	23	100.0000	1100000	100.0000	23	1100000	
Total No of Shareholders as per PAN Clubbed 23							