



# MAHESHWARI DATAMATICS PVT. LTD.

Regd. Office : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839  
Fax : (033) 2248-4787, E.mail : mdpldc@yahoo.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

SI No.124

03/07/2023

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(3) of  
Securities and Exchange Board of India  
(Depositories and Participants) Regulations, 2018  
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We confirm having sent the Demat Transfer Register for the Period  
01/04/2023 to 30/06/2023 to the depository/depositories and as  
well as to all the Stock Exchanges, where your Shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the  
securities received from the concerned DPs after Dematerialisation  
within the stipulated time.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

  
REGISTRARS





# MAHESHWARI DATAMATICS PVT. LTD

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Sl No.127

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

Investors' Complaints Report for the quarter 01/04/2023 to 30/06/2023

No of Investor Complaints pending at the beginning of the quarter : NIL

No of Investor Complaints received during the quarter : 0

No of Investor Complaints disposed of during the quarter : 0

No of Investor Complaints unresolved at the end of the quarter: NIL

Break-up Investors' Complaints received during the quarter

Dividend : 0

Share Certificate : 0

Annual Report : 0

Total : 0

For Maheshwari Datamatics Pvt. Ltd.

Registrar

Dated : 03/07/2023



CHALLAN

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

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

✓ Shareholding Pattern as on 30/06/2023  
✓ Investors' Grievance Report for quarter ended 30/06/2023 and for the full financial year  
Balance Confirmation Certificate  
Compliance Certificate U/S 7(3)  
Regulation 40(9)

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



Date: 05/07/2023

For Maheshwari Datamatics Pvt Ltd

**Format of holding of specified securities**

Annexure - I

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: 30/06/2023
  - 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	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 30/06/2023

(A)	Category of shareholder or (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) 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 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 eq x	Class eq y	Total			As a % of total shares held (b)	As a % of total shares held (b)			
(A)	Promoter & group	7	789045	0	0	789045	71.7314	789045	0	789045	71.7314	0	0	0	0.0000	0	789045
(B)	Public	17	310955	0	0	310955	28.2686	310955	0	310955	28.2686	0	0	0	0.0000	0	309439
(C)	Non Promoter - Non Public																
(C1)	Shares underlying DRs						NA										
(C2)	Shares held by Employee Trusts																
	Total	24	1100000	0	0	1100000	100.0000	1100000	0	1100000	100.0000	0	0	0	0.0000	0	1098384



(1)	Category & Name of the Shareholders (I)	Entity type & sponsor (promoter group/ entity (except promoter))	PAN (II)	Nos. of shares of paid up equity shares held (IV)	No. of fully paid up equity shares held (V)	Nos. of underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % (as a % of SCRR (SEI)) (A+B+C2)	Number of Voting Rights held in each class of securities (X)			Total as a % of Voting rights (X)	No. of shares of underlying securities (as a percentage of share capital) (X)	Shareholding % (as a % of A+B+C2)	Number of Locked in shares (XII)	As a % of total shares held (B)	Number of shares pledged or otherwise encumbered (XIII)	As a % of total shares held (B)	Number of equity shares held in dematerialized form (XIV)
									Class a	Class y	Total								
(A)	SHAN TRADING UNDIVIDED PVT. LTD.	Promoter	AECPSBASC	4	418629	0	418629	38.0572	0	0	0	0	38.0572	0	0.0000	0	0.0000	0	418629
(B)	GAJEEV BIRNA	Promoter	AAPF03061H	1	273797	0	273797	24.8906	0	0	0	0	24.8906	0	0.0000	0	0.0000	0	273797
	RAJESH BIRNA	Promoter	AAPF03061H	1	142482	0	142482	12.8529	0	0	0	0	12.8529	0	0.0000	0	0.0000	0	142482
	PRANAV JAIN	Promoter	AAPF03337B	1	2250	0	2250	0.2045	0	0	0	0	0.2045	0	0.0000	0	0.0000	0	2250
(C)	Central Government/Governments			1	100	0	100	0.0091	0	0	0	0	0.0091	0	0.0000	0	0.0000	0	100
(D)	Financial Institutions/Banks								0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
(E)	Any Other (specify)								0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
(F)	Banks/Corporates			3	370416	0	370416	33.6742	0	0	0	0	33.6742	0	0.0000	0	0.0000	0	370416
	INDUSTOCK PRIVATE LIMITED	Promoter	AACJCM04KJ	1	170024	0	170024	15.4967	0	0	0	0	15.4967	0	0.0000	0	0.0000	0	170024
	LILLY EXPORTERS PRIVATE LIMITED	Promoter	AAACJL080IC	1	157238	0	157238	14.2945	0	0	0	0	14.2945	0	0.0000	0	0.0000	0	157238
(G)	Foreign Individuals Non-Resident Individuals (Foreign Individuals)			2	43153	0	43153	3.9230	0	0	0	0	3.9230	0	0.0000	0	0.0000	0	43153
	GAJEEV BIRNA	Promoter	AAPF03337B	1	280045	0	280045	25.3714	0	0	0	0	25.3714	0	0.0000	0	0.0000	0	280045
(H)	Foreign Institutions								0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
(I)	Government								0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
(J)	Institutions								0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
(K)	Foreign Portfolio Investor								0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
(L)	Any Other (specify)								0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
(M)	Sub Total			7	789045	0	789045	71.7314	0	0	0	0	71.7314	0	0.0000	0	0.0000	0	789045
(N)	Total Shareholding of Promoter and Promoter Group (A)+(M)+(L)+(N)			7	789045	0	789045	71.7314	0	0	0	0	71.7314	0	0.0000	0	0.0000	0	789045





Table III - Statement Showing Shareholding pattern of the Public shareholder as on 30/06/2023

Category & Name of the Shareholders (i)	PAN (ii)	Nos. of equity shares held (iii)	No. of fully paid up equity shares held (iv)	Nos. of Depository Receipts held (v)	Total non-shares (VI)=(IV)+(V)+(VI)	Shareholding % calculate as per SCRR 1957) As a % of (A+B+C2) (vii)	Number of Voting Rights held in each class of securities (X)		Total as a % of Total Voting rights (ix)	No. of shares underlying convertible securities (including Warrants) (x)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(X)+(X2)	Number of Locked in shares (xii)	As a % of total shares held (i3)	Number of shares pledged or otherwise encumbered (xiii)	As a % of total shares held (xiv)	Number of convertible shares held in convertible form (xv)	Sub-categorization of shares (XVI) Shareholding (No. of shares) under		
							Class x	Class y									Total	Sub-Category (i)	Sub-Category (ii)
(1) Shareholders (i) Institutions (Domestic)																			
(2) Mutual Funds																			
(3) Venture Capital Funds																			
(4) Alternative Investment Funds																			
(5) Banks																			
(6) Insurance Companies																			
(7) Provident Funds / Pension Funds																			
(8) Asset Reconstruction Companies																			
(9) Sovereign Wealth Funds																			
(10) NRE-CA Registered with RBI																			
(11) Other Financial Institutions																			
(12) Any Other (Specify)																			
(13) Sub Total Institutions (Foreign)		0	0	0	0	0.0000		0	0.0000	0	0.0000	0	0.0000	N/A		0	0	0	0
(14) Foreign Direct Investment																			
(15) Foreign Venture Capital Investors																			
(16) Sovereign Wealth Funds																			
(17) Foreign Portfolio Investors Category I																			
(18) Foreign Portfolio Investors Category II																			
(19) Overseas Depositories (including DRs) (balancing figure)																			
(20) Any Other (Specify)																			
(21) Sub Total		0	0	0	0	0.0000		0	0.0000	0	0.0000	0	0.0000	156		0	0	0	0
(22) Central Government / State Government(s)																			
(23) Central Government / President of India																			
(24) State Government / Governor																			
(25) Shareholding by Companies or Bodies Corporate where Central/State Government is a promoter																			
(26) Sub Total		0	0	0	0	0.0000		0	0.0000	0	0.0000	0	0.0000	N/A		0	0	0	0
(27) Non-Institutions Associate Companies / Subsidiaries																			
(28) Sub Total		0	0	0	0	0.0000		0	0.0000	0	0.0000	0	0.0000	N/A		0	0	0	0



(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	Number of Voting Rights held in each class of securities (IX)			(10)	(11)	(12)	(13)	(14)	(15)			
								No of Voting Rights	Class Y	Total									
(1)	Category & Name of the Shareholders (I) Custodian / DR Holder	PAN (II)	No of shares held (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of Depository Receipts (VI)	Total nos share held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Class x	Class y	Total	Total As a % of Total Voting rights (X)	No of outstanding convertible securities (including Warrants) (XI)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII)+(XI) As a % of (A+B+C2)	No. (a)	As a % of total shares held (b)	No. of shares (Not held) (Not applicable) (a)	As a % of total shares held (b)	Number of equity shares held in dematerialized form (XIV)
(2)	Employee Benefit Trust/Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total Non Promoter - Non Public Shareholding (C)=(C1)+(C2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0



Table V - Statement showing details of significant beneficial owners as on 30/06/2023

Sr No	Name	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			
		PAN / Passport No in case of a foreign national	Nationality	Name	PAN / Passport No. in case of a foreign national	Nationality	Shares (%)	Volting rights (%)	Whether by virtue of: (iii)		Rights on distributable dividend or any other distribution (%)	Exercise of control	Exercise of significant influence
1				SANJEEV BUBNA INDISTOCK PRIVATE LIMITED JVL AGRO INDUSTRIES LIMITED LILLY EXPORTERS PRIVATE LIMITED RASHMI BUBNA	AECPB9459C	INDIAN	273797	24.8906					
2					AAACI6554J	INDIAN	170024	15.4567					
3					AAACJ5704B	INDIAN	159146	14.4678					
4					AAACL5836C	INDIAN	157239	14.2945					
5					AHNPB3981H	INDIAN	142482	12.9529					
	Total						9026988	82.0625					



GYAN TRADERS LTD.

Table VI - Statement showing foreign ownership limits as on 30/06/2023

	Board approved limits	Limits utilized
As on shareholding date	0.0000	
As on 31/03/2023	0.0000	
As on 31/12/2022	0.0000	
As on 30/09/2022	0.0000	
As on 30/06/2022	0.0000	



**GYAN TRADERS LTD.**

Shareholding Summary as on 30/06/2023

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	11	45.8333	1616	0.1469	11	1616
NSDL	1	4.1667	50	0.0045	1	50
CDSL	12	50.0000	1098334	99.8485	12	1098334
<b>TOTAL</b>	<b>24</b>	<b>100.0000</b>	<b>1100000</b>	<b>100.0000</b>	<b>24</b>	<b>1100000</b>

