

**Statement showing Shareholding Pattern**

Name of the Company

**DECOROUS INVESTMENT AND TRADING  
COMPANY LIMITED**

Scrip Code- DSE, Name of the scrip, class of security  
Share Holding Pattern Filed under Reg. 31 (1) (b)

**CIN : L67120DL1982PLC289090  
EQUITY  
31.12.2015**

**Declaration :**

S. No.	Particulars	Yes / No
1	Whether the Listed Entity has issued any partly Paid 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 issued	NO
4	Whether the Listed Entity has any shares in locked - in	YES
5	Whether any shares held by promoters are pledge or otherwise encumbered	NO

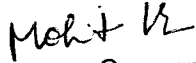
For DECOROUS INVESTMENT & TRADING CO. LTD.

  
Director/Author. Signatory

DECOROUS INVESTMENT & TRADING CO. LTD.  
CIN: L67120AS1982PLC007076

**14 JAN 2016**

For Decorous Investment &  
Trading Company Limited



Company Secretary

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	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)		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: Equity	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
	Promoter & Promoter Group	6	72700	0	0	72700	2.11	72700	2.11	0	0	0	0	0	0	72700
(A)	Public	504	3377300	0	0	3377300	97.89	3377300	97.89	0	0	3250000	94.20	0	0	3327000
(C)	Non Promoter-Non Public															
(C1)	Shares underlying DRs															
(C2)	Shares held by Employee Trusts															
	<b>Total</b>	<b>510</b>	<b>3450000</b>	<b>0</b>	<b>0</b>	<b>3450000</b>	<b>100.00</b>	<b>3450000</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>3250000</b>	<b>94.20289855</b>	<b>0</b>	<b>0</b>	<b>3399700</b>

For DECOROUS INVESTMENT & TRADING Co. LTD.

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For Decorous Investment & Trading Company Limited

  
Mudit K.  
Company Secretary

14 JAN 2016

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of shareholder (I)	PAN (II)	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 % 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 (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 : Equity	Total			No. (a)	As a % of total Shares held (b)		
1															
Individuals/Hindu undivided															
(a) Name (xyz...)															
Central Government/State Government(s)															
(b) Name (xyz...)															
Financial Institutions/Any Other (Bodies Corporate)															
(c) Name (xyz...)															
(d) AS PER ANNEXURE-1			6	72700	0	72700	2.11	72700	72700	2.11	0	0.00	0	0	72700
Sub-Total (A)(1)			6	72700	0	72700	2.11	72700	72700	2.11	0	0.00	0	0	72700
2															
Foreign Individuals (Non-Resident Individuals/Foreign Individuals)															
(a) Name (xyz...)															
(b) Government															

For DECOROUS INVESTMENT & TRADING CO. LTD.

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For Decorous Investment & Trading Company Limited

Mohit K

Company Secretary

14 JAN 2016



Director/Auth. Signatory

Company Secretary

DECOROUS INVESTMENT & TRADING CO. LTD.  
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CIN No. L67120DL1982PLC289090

DECOROUS INVESTMENT AND TRADING COMPANY LIMITED

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of shareholder (I)	PAN (II)	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 % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	No. of Voting Rights held in each class of securities (IX)		No. of Shares Outstanding 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 Equity	Total			Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
1																	
(a) Institutions																	
Mutual Funds																	
Name (xyz...)																	
Venture Capital Funds																	
Name (Xyz)																	
Alternate																	
Investment Funds																	
Name (Xyz)																	
Foreign Venture																	
Capital Investors																	
Name (Xyz)																	
Foreign Portfolio Investors																	
Name (Xyz)																	
Institutions/ Financial																	
Banks																	
Name (Xyz)																	
Insurance Companies																	
Name (Xyz)																	
Provident Funds/ Pension Funds																	
Name (Xyz)																	
Any Other Bodies																	
(Corporate)																	
AS PER			200000	0	0	200000	5.80	200000	200000	0	0	0	0	0	0	0	200000
ANNEXURE-2																	
Sub-Total (B)(1)			200000	0	0	200000	5.80	200000	200000	0	0	0	0	0	0	0	200000
Central Government/ State Government(s)/ President of India																	
Name (Xyz)																	
Sub-Total (B)(2)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

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Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of shareholder (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 Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No. of Voting Class Equity	Total of Total Voting Rights		No. Locked in shares (XII)	No. As a % of total Shares held	
1													
Custodian/DR													
Holder													
Name of DR Holder (if available)													
(a) Name (xyz...)													
(i) abc....													
(ii) efg....													
Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)													
2													
(a) Name (abc...)													
Total Non-Promoter- Non Public Shareholding (C) = (C)(1)+(C)(2)													

Note

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

DECOROUS INVESTMENT & TRADING CO. LTD.  
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For DECOROUS INVESTMENT & TRADING CO. LTD.

*[Signature]*  
Director/Auth. Signatory

For Decorous Investment & Trading Company Limited

*[Signature]*

Company Secretary

Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category - Promoter and Promoter Group.

Sr. No.	Name of the shareholder	PAN of Shareholder	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 No. of 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 Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities as a percentage of diluted share capital (XD) = (VII) + (X) As a % of (A+B+C2)	No. of Locked in shares (XII)		No. of shares pledge or otherwise (XIII)	Number of equity shares held in dematerialized form (XIV)		
								No. of Voting Rights				No. (a)	As a % of total shares held (b)			No. (a)	As a % of total shares held (b)
								Class : Equity	Total of (A+B+C)								
1	PR HOLDINGS LTD.	AAACF6895R	9600	0	0	9600	0.28	9600	0.28	0	0.00	0.00	0.00	0.00	9600		
2	BUCKINGHAM INDUSTRIES LTD.	AAACB2599C	9800	0	0	9800	0.28	9800	0.28	0	0.00	0.00	0.00	0.00	9800		
3	JEEWAN COMMERCIAL LTD.	AAACJ7613F	9600	0	0	9600	0.28	9600	0.28	0	0.00	0.00	0.00	0.00	9600		
4	ANTIQUE HOLDINGS PVT. LTD.	AAACA2476P	9800	0	0	9800	0.28	9800	0.28	0	0.00	0.00	0.00	0.00	9800		
5	ADITYA ESTATES PVT. LTD.	AAACA0369H	24300	0	0	24300	0.70	24300	0.70	0	0.00	0.00	0.00	0.00	24300		
6	SWAGTAM TRADING & SERVICES LTD.	AAACS8477Q	9600	0	0	9600	0.28	9600	0.28	0	0.00	0.00	0.00	0.00	9600		
	TOTAL		72700	0	0	72700	2.11	72700	2.11	0.00	0.00	0.00	0.00	0.00	72700		

For DECOROUS INVESTMENT & TRADING CO. LTD.

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*[Signature]*  
Director/Authorized Signatory

For Decorous Investment & Trading Company Limited  
*[Signature]*  
Company Secretary

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## ANNEXURE - 2

S. No.	HOLDER NAME	PAN No.	No. of Shares	%
1	SITA RANI	AFZPR2087L	175,000	5.07
2	SUMIT GUPTA	AATPG1443N	175,000	5.07
3	AMIT GUPTA	AATPG1441Q	170,000	4.93
4	RICHA AGARWAL	ABHPA1347G	170,000	4.93
5	VEENA GUPTA	AFRPG8029B	155,000	4.49
6	MADHU MOHAN	AARPM0048H	100,100	2.90
7	PRINCEP TRADE & FINANCE (PVT) LTD	AABCP5338C	100,000	2.90
8	RAJESH GUPTA	AALPG74303M	100,000	2.90
9	SEEMA GUPTA	AFKPG7585D	100,000	2.90
10	WELDON FINCAP PRIVATE LIMITED	AABCS5281M	100,000	2.90
11	GAURAV MOHAN	ANYPM1623Q	56,800	1.65
12	PAAYAL	BEGPP3614E	55,000	1.59
13	AJAY BINDAL	AADPB9118R	50,100	1.45
14	AJAY KUMAR BINDAL	AACHA7658G	50,100	1.45
15	AMIT GUPTA	AGOPG3075D	50,100	1.45
16	HARSH VARDHAN BANSAL	AAAPB1908Q	50,100	1.45
17	MEENU BANSAL	AAAPB3590L	50,100	1.45
18	NIDHI GUPTA	ARCPG7516L	50,100	1.45
19	SHRESTH BANSAL	BBDPB3444C	50,100	1.45
20	SUNITA BINDAL	AHFPB9420M	50,100	1.45
21	MANISH AGGARWAL	AFZPA2150B	50,000	1.45
22	MANISH AGGARWAL HUF	AAIHM6935J	50,000	1.45
23	RISHAB AGGARWAL	BJZPA4566J	50,000	1.45
24	SAROJ RANI AGARWAL	ABQPA9078H	50,000	1.45
25	SHIVANI GARG	ALTPG9441P	50,000	1.45
26	AAYUSH AGGARWAL	ALAPA1919R	40,000	1.16
27	ANITA AGRAWAL	AAPNA6586C	40,000	1.16
28	JOYDEEP SYAL	AIEPS8907Q	40,000	1.16
29	LOVLEEN SYAL	AGPPS1736E	40,000	1.16
30	SHWETA GUPTA	AGPPG9195H	40,000	1.16
<b>TOTAL SHARES</b>			<b>2,307,700</b>	<b>66.89</b>

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Director/Authorized Signatory

14 JAN 2016

For Decorous Investment &  
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Mohit K.  
Company Secretary

**ANNEXURE - 3 : Details of the shareholders acting as persons in concert with public including their holding**

PAC	S.R. No.	NAME OF SHAREHOLDERS	PAN No.	No. of Shares	% of Holding
A.	1	AMIT GUPTA	AATPG1441Q	170000	4.93
	2	RICHA AGARWAL	ABHPA1347G	170000	4.93
	3	SUMIT GUPTA	AATPG1443N	175000	5.07
	4	SITA RANI	AFZPR2087L	175000	5.07
	5	VEENA GUPTA	AFRPG8029B	155000	4.49
	<b>TOTAL</b>				<b>845000</b>
B.	1	GOVIND AGGARWAL	ABVPA5466G	15100	0.44
	2	NARESH KUMAR	ABJK5857F	15100	0.44
	3	KRISHAN KUMAR	AEWPK0416L	15100	0.44
	4	MUKESH MITTAL	AJGPM2125D	15100	0.44
	5	MAYANK AGGARWAL	AJIPA8512H	15100	0.44
	6	NITIN AGGARWAL	AOTPA2202H	15100	0.44
	7	SHILPI MITTAL	AGCPM3531G	15100	0.44
	8	TARUN AGGARWAL	AOQPA9034E	15100	0.44
	9	AJAY BINDAL	AADPB9118R	50100	1.45
	10	SUNITA BINDAL	AHFPB9420M	50100	1.45
	11	AJAY BINDAL HUF	AACHA7658G	50100	1.45
<b>TOTAL</b>				<b>271100</b>	<b>7.86</b>
C.	1	GAURAV MOHAN	ANYPM1623Q	56800	1.65
	2	KAVITA MOHAN	AAXPM7602D	25100	0.73
	3	MADHU MOHAN	AARPM0048H	100100	2.90
	4	MADHU MOHAN & SONS HU	AAAHM5165Q	25100	0.73
<b>TOTAL</b>				<b>207100</b>	<b>6.00</b>
D.	1	AAYUSH AGGARWAL	ALAPA1919R	40000	1.16
	2	ANITA AGGARWAL	AAPNA6586C	40000	1.16
	3	PAAYAL	BEGPP3614E	55000	1.59
	4	SAROJ RANI AGGARWAL	ABQPA9078H	50000	1.45
	5	SHIVANI GARG	ALTPG9441P	50000	1.45
	6	SHWETA GUPTA	AGPPG9195H	40000	1.16
	7	RISHAB AGGARWAL	BJZPA4566J	50000	1.45
<b>TOTAL</b>				<b>325000</b>	<b>9.42</b>
E.	1	RAJESH GUPTA	AALPG74303M	100000	2.90
	2	SEEMA GUPTA	AFKPG7585D	100000	2.90
	3	PRINCEP TRADE & FINANCE PVT LTD.	AABCP5338C	100000	2.90
	4	WELDON FINCAP PVT LTD	AABCS5281M	100000	2.90
<b>TOTAL</b>				<b>400000</b>	<b>11.59</b>

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For DECOROUS INVESTMENT & TRADING CO. LTD.

14 JAN 2016

*Mehar*  
Company Secretary

*[Signature]*  
Director/ Auth. Signatory