

Company Profile

Of

ASSAM ENTRADE LIMITED

assam entrade

CIN NO: U20219WB1985PLC096557

Registered office

16, Tara Chand Dutta Street, 2nd floor Kolkata- 700073. West
Bengal

Compiled by:

 Hem Securities Ltd.

Hem Securities Limited

14/15, Khatau Bldg., 1st Floor, 40, Bank Street, Fort,
Mumbai, Maharashtra -400001

For ASSAM ENTRADE LTD.


DIRECTOR



Company Profile-Assam Entrade Limited.

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For ASSAM ENTRADE LTD.

[Signature]
DIRECTOR



Company profile- Assam Entrade Limited

DEFINITIONS AND ABBREVIATIONS

Unless the context otherwise indicates, the following terms have the meanings given below. References to statutes, rules, regulations, guidelines and policies will be deemed to include all amendments and modifications notified thereto.

Particulars	Description
We, us, Company, Our Company, The Company, AEL,	Refers to "Assam Entrade Limited" a Company Incorporated under the provisions of the Companies Act, 1956.
Act	The Companies Act, 1956 (to the extent applicable) and The Companies Act, 2013 and amendments thereto.
Articles	Articles of Association of the Company as amended from time to time.
Auditors	"Mehrotra & Co.", Statutory Auditors of the Company.
Board of Directors/Board/Directors	Board of Directors of Assam Entrade Limited
BSE	BSE Limited
CDSL	Central Depository Services (India) Limited
Company Profile	This Company profile as filed with BSE
ISIN	International Securities Identification Number
MCA	Ministry of Company Affairs
MOA	Memorandum of Association as amended from time to time.
NSDL	National Securities Depository Limited
ROC	Registrar of Companies, Kolkata

For ASSAM ENTRADE LTD.

[Signature]
DIRECTOR



Company Profile-Assam Entrade Limited.

ASSAM ENTRADE LIMITED
{CIN NO: U20219WB1985PLC096557}

Registered Office	16, Tara Chand Dutta Street, 2 nd floor Kolkata. West Bengal
E-Mail	pkkca@rediffmail.com , acsshaliniagarwal@gmail.com
Website	www.assamentrade.com
Company Secretary and Compliance Officer	Name: Ms. Shalini Agarwal Address: 26/49, Birhana Road ,Kanpur-208001 Ph No: 0512-2361551 E-mail: acsshaliniagarwal@gmail.com
Registrar and Share Transfer Agent	Name: ABS Consultant Private Limited Address: 99, Stephan House, 6th Floor 4 th B.D. Bag East Kolkata-700001. Tel No: 22301043, 22430153 Email: abcconsultant99@gmail.com

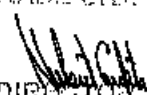
COMPANY PROFILE FOR LISTING OF
14, 39,790 EQUITY SHARES OF RS. 10/- EACH FULLY PAID UP

NO EQUITY SHARES ARE PROPOSED TO BE SOLD / OFFERED PURSUANT TO THIS
COMPANY PROFILE

ABSOLUTE RESPONSIBILITY OF ASSAM ENTRADE LIMITED

Our company, having made all reasonable inquiries, accepts responsibility for and confirms that this Company profile contains all Information with regard to the Company, which is material, that the information contained in this Company profile is true and correct in all material respects, that the opinions and Intentions expressed herein are honestly held and that there are no other facts, the omission of which makes this Company profile as a whole or any of such information or the expression of any such opinions or Intentions misleading in any material respect.

For ASSAM ENTRADE LTD.

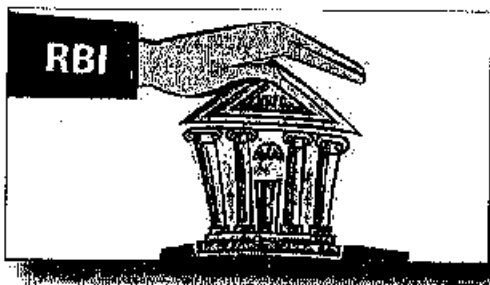

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Company Profile-Assam Entrade Limited.

**USE OF FINANCIAL, INDUSTRY AND MARKET DATA
AND CURRENCY OF PRESENTATION**

Non Banking Finance Companies Overview



NBFCs are an integral part of the country's financial system complementing the services of commercial banks. The main reason attributed to the growth of NBFCs is the comprehensive regulation of the banking system. Other factors include higher level of customer orientation, lesser pre/post sanction requirements and higher rates of interest on deposits being offered by NBFCs. It is mandatory

that every NBFC should be registered with RBI to carry on any business of non banking financial institution. The activities of non-banking financial companies (NBFCs) in India have undergone qualitative changes over the years through functional specialization. At present, NBFCs in India have become prominent in a wide range of activities like hire purchase finance, equipment lease finance, loans, investments, etc. By employing innovative marketing strategies and devising tailor-made products,

Financial Data

Unless indicated otherwise, the financial data in this Company profile is derived from our financial statements prepared in accordance with the Generally Accepted Accounting Principles in India ("Indian GAAP") including Accounting Standards referred to and the Companies Act, 1956, as amended ("Companies Act") included elsewhere in this Company profile.

The financial year commences on April 1 and ends on March 31, so all references to a particular financial year are to the twelve-month period ended March 31 of that year. In this Company profile, any discrepancies in any table between the total and the sums of the amounts listed are due to rounding off.

Industry and Market Data

Unless stated otherwise, industry data and the market data used throughout this Company profile have been obtained from industry publications, websites and other authenticated published data. Industry publications generally state that the information contained in those publications has been obtained from sources believed to be reliable but that their accuracy and completeness are not guaranteed and their reliability cannot be assured. Although, the Company believes that industry data used in this Company profile is reliable, it has not been independently verified. Similarly, internal company reports, while believed by us to be reliable, have not been verified by any independent sources.

For ASSAM ENTRADE LTD.

[Signature]
DIRECTOR



Company Profile-Assam Entrade Limited.

The extent to which the market and industry data used in this Company profile is meaningful depends on the readers familiarity with the understanding of the methodologies used in compiling such data.

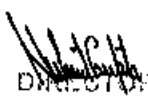
Currency Information

In the Company profile all reference Rs.' Refer to Rupees, the lawful currency of India, reference to one gender also refers to another gender and the word 'Lakh' or 'Lac' means 'one hundred thousand' and the word 'million' means 'Ten Lacs' and the word 'Crore' means 'Ten Million'.



to

For ASSAM ENTRADE LTD.


DIRECTOR

Assam Entrade



Company Profile-Assam Entrade Limited.

GENERAL DISCLOSURES

Purpose Of Company profile

The entire Equity shares of the Company are listed on the UP Stock Exchange Limited.

The Company is making an application to BSE Limited for the listing of its entire Equity Share Capital. For this purpose the company is submitting this Company profile, for listing of Equity shares under new norms of direct listing for Companies already listed on other recognized Stock Exchange(s).

The Company profile would also be made available on the BSE website (www.bseindia.com).

Minimum Subscription

The Company is an existing listed Company on the UP Stock Exchange Limited and with that status the application is filed for Direct Listing with BSE Limited and therefore the said provision is not applicable which is otherwise applicable to IPO/RPO.

Eligibility Criterion

The Company is submitting its Company profile, containing information about itself, making disclosures in line with the disclosure requirement for listing through Direct Listing, applicable, to BSE for making the said Company profile available to public through their website viz. www.bseindia.com

Also the Company shall make the said Company profile available on its website viz. www.assamentrade.com

Prohibition By SEBI

Our Company, its Directors, its promoters, other Companies promoted by our promoters and companies with which the Company's directors are associated as directors have not been prohibited from accessing the capital markets under any order or direction passed by SEBI.

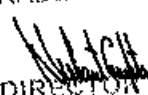
Disclaimer Clause of BSE

As required, copy of this Company profile is being submitted to BSE Limited. The BSE does not in any manner:

- Warrant, certify or endorse the correctness or completeness of any of the contents of this Company profile; or
- Warrant that this Company's securities will be traded or will continue to be traded on the BSE; or
- Take any responsibility for the financial or other soundness of this Company, its promoters, its management or any scheme or project of this Company;

And it should not for any reason be deemed or construed to mean that this Company profile has been cleared or approved by the BSE. Every person who desires to acquire any securities of this

For ASSAM ENTRADE LTD.


DIRECTOR



Company Profile-Assam Entrade Limited.

Company may do so pursuant to independent inquiry, investigation and analysis and shall not have any claim against the BSE whatsoever by reason of any loss which may be suffered by such person consequent to or in connection with such subscription/ acquisition whether by reason of anything stated or omitted to be stated herein or for any other reason whatsoever.

Forward Looking Statement

We have included statements in this Company profile which contain words or phrases such as "will", "aim", "is likely to result", "believe", "expect", "will continue", "anticipate", "estimate", "intend", "plan", "contemplate", "seek to", "future", "objective", "goal", "project", "should", "will pursue" and similar expressions or variations of such expressions, that are "forward looking statements".

RISK FACTORS

General Risks

Investments in equity and equity related securities involve a degree of risk and investors should not invest in equity of Assam Entrade Limited unless they can afford to take the risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in the shares of the company. For taking an investment decision, investors must rely on their own examination of the company including the risks involved.

Internal & External Risk Factors

1. Our business is vulnerable to interest rate risk. Volatility in interest rates may adversely affect our income from our operations and adversely affect our financial performance and profitability.
2. Our Company's revenue and operating results will be influenced by factors affecting the companies or funds in which it has invested.
3. We face risks associated with potential acquisitions, investments, strategic partnerships or other ventures that could adversely affect our results of operations.
4. Natural calamities and changing weather conditions caused as a result of global warming could have a negative impact on the Indian economy and consequently impact our business and profitability.
5. All of our revenue is derived from business in India and a decrease in economic growth in India could cause our business to suffer.

For ASSAM ENTRADE LTD.

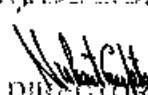

DIRECTOR



Company Profile-Assam Entrade Limited.

6. Global economic, political and social conditions may harm our ability to do business, increase our costs and negatively affect our stock price.
7. Any changes made by RBI in the regulations governing NBFC could have an adverse effect on our business.
8. Our Company's investments include unquoted investments which involve a degree of risk and such investments will not be adequately reflected in our Company's financial statements.

For ASSAM ENTRADE LTD.


DIRECTOR

Assam Entrade Ltd



Company Profile-Assam Entrade Limited.

GENERAL INFORMATION

Our History and Background

March 26, 1985

Our Company was incorporated as "Assam Entrade Limited" under the provisions of the Companies Act, 1956 with the Registrar of Companies, Assam, Meghalaya, Manipur, Tripura, Arunachal, Mizoram and Nagaland.

Demat Credit

The Company has executed Agreements with NSDL & CDSL for its securities in Demat form.

The ISIN No. allotted to the Company is INE165G01010

Details of PAN & TAN of the Company:

Name of the company	PAN of the company	TAN of the company
Assam Entrade Limited	AAECA8423G	KNPA01274A

Registered Office	Stock exchanges where the Company is listed	Corporate Identity Number
• 16, Tara Chand Dutta Street, 2 nd floor Kolkata, West Bengal	• UP Stock Exchange Limited	• U20219WB1985PLC096557

In case of any queries / clarifications, the under-mentioned official may be contacted:

Name	Mr. Nishant Gupta
Designation	Managing Director
Contact No	09839009999
Email - id	assamentrade@gmail.com

For ASSAM ENTRADE LTD.

Nishant Gupta
DIRECTOR



Company Profile-Assam Entrade Limited.

Statutory Auditors:		Registrar and Share Transfer Agent:	
Mehrotra & Co. Chartered Accountant, Address: Room No. 5 & 6 Floor 10 th (02 by Lift), Som Datt Plaza, 10 The Mall, Kanpur - 1 Tel No: 0512- 2304719 Mob:+91 9336107062 Email: adityadhruv@yahoo.com Contact Person: Mr. Rakesh Agrawal		(RTA - Electronic) ABS Consultants Private Limited Address: Room No 99, 6th Floor, Stephen House, 4 B B D Bag (East). Kolkata. West Bengal. India- 700001. Tel No: 22301043, 22430153 Fax No: 03322430153 E-mail: abcconsultanat99@gmail.com Contact Person: Mr. Vijay Sharma	
Company Secretary & Compliance Officer:		Bankers to the Company:	
Name : Ms. Shalini Agarwal Address: 26/49, Birhana Road, Kanpur, Uttar Pradesh Ph No: 0512-2361551 E-mail: acsshaliniagarwal@gmail.com		Name: State Bank Of India Address: Birhana Road, Kanpur Tel No: +91 9415128746 Contact Person : Mr. Ashok Kumar	

Details of Changes In The Registered Office Of Our Company Since Its Incorporation.

- The Registered office of the company is being transferred from the State of ASSAM to the State of West Bengal. However now the registered office of our Company is situated at 16, Tara Chand Dutta Street, 2nd floor Kolkata. West Bengal.
- As on date, our company does not have any outstanding convertible instruments (warrants /FCDs/PCDs) etc. or options or similar instruments, convertible into Equity Shares at a later stage.
- As on date Nil Equity Shares of our company are under lock in.
- As on date the Promoters/Prompter group holds 794440 Equity Shares, constituting 55.18% of the total paid up and voting capital.

Details of Amendments to Memorandum of Association since incorporation-

NOT APPLICABLE

There have been no Changes in Memorandum of Association of the company since incorporation.

KEY MILESTONES

Year	Key Events / Milestone
1985	Incorporation of the Company in the name and style of "Assam Entrade Limited"
1985	Commencement of business of the company
1995	Increase in Authorized Share Capital of the Company from Rs. 25, 00,000 to Rs. 12, 500,000.
1997	Merger of M/s Caddtech Computers (India) Pvt. Ltd., M/s Usha Woven

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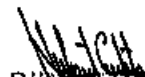
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DIRECTOR



Company Profile-Assam Entrade Limited.

	Sacks Pvt. Ltd., M/s Zaidi Textiles Pvt. Ltd. with M/s Assam Entrade Limited.
2002	Merger of Value Commercial Private Limited, Vatika Portfolio Private Limited, Scarlet Commercial Private Limited, Shreedhar Resources Private Limited, Shreedhar Advisory Private Limited, Syntax Business Private Limited, Manotra Investment Limited, NiltonImpex & Credit Private Limited with Assam Entrade Limited.
2003	Transfer of the Registered Office from the State of Assam to the State of West Bengal.
2005	Merger of Manjushree Agencies Limited, Welplan Exim Pvt. Ltd. with M/s Assam Entrade Limited.
2015	Change in the Auditor from Aditya Agrawal & Associates to Mehrotra & Co.

For ASSAM ENTRADE LTD.


DIRECTOR

Assam Entrade



Company Profile-Assam Entrade Limited.

OUR BUSINESS

Assam Entrade Limited, a Non-Banking Financial Company (NBFC), registered under the Companies Act, 1956. It is a listed NBFC Company, engaged in the business of providing loans and advances, investment in shares of other companies.

The company was incorporated on 26th March 1985 with registration certificate issued by the Registrar of Companies, Registrar of Companies, Assam, Meghalaya, Manipur, Tripura, Arunachal, Mizoram and Nagaland and got its certificate of commencement of business on 27th March 1985.

Keeping in view the growth story of NBFC sector, the company had applied to Reserve Bank of India for obtaining certificate of registration for carrying on NBFC business and it was registered with Reserve Bank of India as NBFC vide registration certificate no. B-05.06739 dated 28th day of February 2008.

Business of the Company:

As per the RBI, "a Non-Banking Financial Company (NBFC) is a company registered under the Companies Act, 1956 engaged in the business of loans and advances, acquisition of shares/stocks/bonds/debentures/securities issued by Government or local authority or other marketable securities of a like nature, leasing, hire purchase, insurance business, chit business but does not include any institution whose principal business is that of agriculture activity, industrial activity, purchase or sale of any goods (other than securities) or providing any services and sale/purchase/construction of immovable property".

Assam Entrade has accelerated its success by dealing in shares, securities, debentures, bonds or/and any other instrument and providing loans & advances to Body Corporates, Individual and other entities. Assam Entrade also deals in real estate activities, construction of residential or commercial accommodation and to act as 'real estate agent'. Assam Entrade by providing highest quality financial solutions is strategizing to be diversified and flexible to face the challenges in this competitive market.

The company currently provides the following services:-

- **Providing Loans** - Assam Entrade provides various types of financial products in the form of secured loans to Body Corporates
- **Real Estate Business** - Our Company is a lead member of Consortium which is engaged in developing integrated residential Township.

For ASSAM ENTRADE LTD.

[Signature]
DIRECTOR



Company Profile-Assam Entrade Limited.

SWOT ANALYSIS:

<u>STRENGTHS</u> Diversified services Portfolio Experienced Management Team Robust & Scalable Business Model Strong Marketing & Distribution Network	<u>WEAKNESSES</u> Working Capital Intensive Business Limited Geographical Reach
<u>OPPORTUNITIES</u> Huge Growth Potential Potential to provide other Value Added Services	<u>THREATS</u> Increased Competition from Local & Big Players Change in Government Policies

REVENUE GENERATED FROM THE PRESENT BUSINESS ACTIVITIES

The present business activity of the company is providing loans and advances, investment in shares of other companies. As per the Profit and Loss for the year ended March 31, 2015 the revenue generated from the operations of the company is 82.82% whereas the revenue generated from the other income (Interest Income, Dividend Income, Agricultural Income, Gains on Currency Futures, Income from Venture Capital Fund, Sundry Balance Written Off, Gains/Loss of sale of Assets) is 17.18%.

The breakup of the revenue is as under:-

Particulars	Amount	Percentage
Revenue from Operations		
Sale of Shares and Securities	10,56,79,846	82.82%
Other Income		
Interest Income	1,66,65,981	13.06%
Dividend Income	6,426	0.00%
Agricultural Income	2,08,197	0.16%
Gain on Currency Futures	48,21,399	3.78%
Income from Venture Capital Fund	2,57,369	0.20%
Sundry Balance Written Off	1,500	0.00%
TOTAL	12,75,95,151	100.00%

CAPITAL STRUCTURE

Share Capital

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DIRECTOR



Company Profile-Assam Entrade Limited.

Particulars	Amt. in Rupees
Present Authorized Capital	
1,60,95,000 Equity Shares of Rs. 10/- each	16,09,50,000
Present Issued, Subscribed and Paid Up Capital	
14,39,790 Equity Shares of Rs. 10/- each	1,43,97,900

Issued, Subscribed and Paid up Share Capital Built up

Date of Allotment / Date of Fully Paid Up	No. of Equity Shares allotted	Cumulative No. of Equity Shares	Face Value (Rs.)	Issue Price (Rs.)	Cumulative Paid-up Capital (Rs.)	Consideration	Nature of Issue and Category of Allottees
Upon Incorporation	7	7	10	10	70	Cash	Subscriber to the Memorandum
1986	94993	95000	10	10	950000	Cash	Private Placement
1987	150000	245000	10	10	2450000	Cash	Allotment
1997	326945	571945	10	10	5719450	Shares	1 st Merger
1998	400000	971945	10	10	9719450	Shares	1 st Merger
2002	211210	1183155	10	10	11831550	Shares	2 nd Merger
2005	256635	1439790	10	10	14397900	Shares	3 rd Merger

For ASSAM ENTRADE LTD.

[Signature]
DIRECTOR



Company profile- Assam Entrade Limited

SHAREHOLDING PATTERN FOR THE LAST THREE QUARTERS IS SET FORTH BELOW:-

Shareholding Pattern as on date [29.02.2016]

Format of holding of specified securities

Annexure - I

1 Name of Listed Entity : Assam Entrade Limited

2 Scrip Code/Name of Scrip/Class of Security : Shares

3 Share Holding Pattern Filed under: Reg. 31(1) (b) : As on date (29.02.2016)

4 Declaration:

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 receipt 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

5 The tabular format for disclosure of holding of specified securities is as follows:-

FOR ASSAM ENTRADE LTD.

[Signature]
DIRECTOR



Company Profile-Assam Extrude Limited.

Table I - Summary Statement holding of specified securities

Category (i)	Category of shareholder (ii)	Nos. of shares (iii)	No. of fully paid-up equity shares held (iv)	No. of shares underlying Deposit Receipt (vi)	Total nos. shares held (vii) = (iv)+(vi)+(viii)	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 (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+C)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered and		Number of equity shares held in dematerialized form (xiii)
							No. of Voting Rights	Class	Class			N	As a % of total shares held (b)	N	As a % of total shares held (b)	
(A)	Promoter & Promoter Group	58	793446	0	793446	55.108				0	-	-	-	-	-	300094
	Public	500	646344	0	646344	44.892				0	-	-	-	-	-	994
(C)	Non Promoter - Non Public	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(C1)	Shares underlying	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

FOR ASSAM EXTRUDE LTD.

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Company Profile-Assam Entraid Limited.

Category	PA	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 Deposit Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % as per SCRR, 1957 (VIII) As a % of (A+B+C)	Shareholding % assuming full conversion of convertible securities (including Warrants) (X)	No. of Shares Underlying Outstanding convertible securities (XI)	Shareholding % assuming full conversion of convertible securities (including Warrants) (XII)	No. of Locked in shares (XIII)	No. of Shares pledged or otherwise encumbered (XIV)	No. of equity shares held in dematerialized form (XV)
Shares held by Employee Trusts	558	1439790	0	0	1439790	100,000							301088
TOTAL													

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

Category & Name of shareholders (I)	PA	No. of shareholders (II)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	No. of shares underlying Deposit Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % as per SCRR, 1957 (VIII) As a % of (A+B+C)	Shareholding % assuming full conversion of convertible securities (including Warrants) (X)	No. of Shares Underlying Outstanding convertible securities (XI)	Shareholding % assuming full conversion of convertible securities (including Warrants) (XII)	No. of Locked in shares (XIII)	No. of Shares pledged or otherwise encumbered (XIV)	No. of equity shares held in dematerialized form (XV)
(I)													
(a)													

For ASSAM ENTRAID LTD.

[Signature]



Company Profile-Assam Entrade Limited

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5 or ASSAM BUREAU OF

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Company Profile-Assam Enttrade Limited.

(xvii)	RAMESH CHANDRA GUPTA		200	-	-	-	-	-	-	200	0.014	-	-	-	-	-	-
(xviii)	VISHWANA TH GUPTA		2992 5	-	-	-	-	-	-	29925	2.078	-	-	-	-	-	29925
(xix)	SURESH CHAND GUPTA		5999 7	-	-	-	-	-	-	59997	4.167	-	-	-	-	-	59997
(xx)	RAMESH CHAND GUPTA		1076 9	-	-	-	-	-	-	10769	0.748	-	-	-	-	-	10769
(xxi)	MAMTA GUPTA		1261 1	-	-	-	-	-	-	12611	0.876	-	-	-	-	-	4884
(xxii)	JAGDISH PRASAD GUPTA		2656 7	-	-	-	-	-	-	26567	1.845	-	-	-	-	-	26567
(xxiii)	NISHANT GUPTA		3648 1	-	-	-	-	-	-	36481	2.534	-	-	-	-	-	31674
(xxiv)	SIDDHARTH GUPTA		5307	-	-	-	-	-	-	5307	0.369	-	-	-	-	-	-
(xxv)	SHASHI GUPTA		5666	-	-	-	-	-	-	5666	0.394	-	-	-	-	-	-
(xxvi)	ABHILASHA GUPTA		1233 3	-	-	-	-	-	-	12333	0.857	-	-	-	-	-	-
(xxvii)	SURESH CHAND RAMESH CHAND HUF		5000	-	-	-	-	-	-	5000	0.347	-	-	-	-	-	1249
(xxviii)	SURESH CHAND SITA HUF		3500	-	-	-	-	-	-	3500	0.243	-	-	-	-	-	3500

For ASSAM ENTTRADE LTD.

DIRECTOR



Company Profile-Assam Entrade Limited.

(xxix)	VISHWANAT H JAGDISH PRASAD RAMESH CHAND HUF			7759 3	-			77593	5.389	-	-	-	-	-	-	-	4993
(xxx)	VISHWANAT H LAXMI DEVI RAMESH CHAND HUF			5000	-			5000	0.347	-	-	-	-	-	-	-	5000
(xxxi)	JAGDISH PRASAD SURESH CHAND HUF			5333	-			5333	0.370	-	-	-	-	-	-	-	5333
(xxxii)	GOPI KISHAN VISHWANAT H HUF			6583	-			6583	0.457	-	-	-	-	-	-	-	6583
(xxxiii)	RAMESH CHAND LAXMI DEVI HUF			5320	-			5320	0.369	-	-	-	-	-	-	-	5320
(xxxiv)	GOPI KISHAN SURESH CHAND HUF			1000 0	-			10000	0.695	-	-	-	-	-	-	-	10000
(xxxv)	JAGDISH PRASAD MAMTA JAYESH HUF			5000	-			5000	0.347	-	-	-	-	-	-	-	5000

FOR ASSAM ENTRADE LTD.

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Company Profile-Assam Entrade Limited.

(xxvi)	JAGDISH PRASAD JAYESH HUF			5000	-	-	5000	0.347	-	-	-	-	-	-	-	-	5000
(xxvii i)	JAGDISH PRASAD MAMTA HUF			6416	-	-	6416	0.446	-	-	-	-	-	-	-	-	6416
(xxvii ii)	JAGDISH PRASAD SURESH CHAND RAMESH CHAND HUF			5000	-	-	5000	0.347	-	-	-	-	-	-	-	-	5000
(xxviii)	URMILA GUPTA SIDHARTH HUF			9990	-	-	9990	0.694	-	-	-	-	-	-	-	-	9990
(xi)	MAMTA NISHANT HUF			12050	-	-	12050	0.837	-	-	-	-	-	-	-	-	12050
(xii)	RAMESH CHAND EKTA HUF			3000	-	-	3000	0.208	-	-	-	-	-	-	-	-	3000
(xiii)	GOPI KISHAN RAMESH CHAND HUF			15000	-	-	15000	1.042	-	-	-	-	-	-	-	-	15000
(xiii)	GOPI KISHAN GUPTA HUF			333	-	-	333	0.023	-	-	-	-	-	-	-	-	333

For ASSAM ENTRADE LTD.

[Signature]
DIRECTOR



Company Profile-Assam Entrade Limited.

(xiv)	GOPI KISHAN JAGDISH PRASAD HUF		5750	-	-	-	-	-	-	0.399	-	-	-	-	-	-	-	-	-	5750	-	-	-	5750
(xiv)	JAGDISH PRASAD RAMESH CHAND HUF		750	-	-	-	-	-	-	0.052	-	-	-	-	-	-	-	-	-	750	-	-	-	750
(xvi)	JAGDISH PRASAD NISHANT HUF		833	-	-	-	-	-	-	0.058	-	-	-	-	-	-	-	-	-	833	-	-	-	833
(xvii)	JAGDISH PRASAD LAXMI DEVI RAMESH CHAND HUF		8416	-	-	-	-	-	-	0.586	-	-	-	-	-	-	-	-	-	8416	-	-	-	8416
(xviii)	JAGDISH PRASAD LAXMI DEVI SURESH CHAND RAMESH CHAND HUF		1332	-	-	-	-	-	-	0.093	-	-	-	-	-	-	-	-	-	1332	-	-	-	1332
(xix)	SURESH CHAND RAMESH CHAND LAXMI DEVI		1249	-	-	-	-	-	-	0.087	-	-	-	-	-	-	-	-	-	1249	-	-	-	1249

For ASSAM ENTRADE LTD.

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Company Profile-Assam Entrade Limited.

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Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of shareholders (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 Deposit Receipt (VI)	Total nos. of shares held (VII) = (IV) + (V) + (VI)	Shareholding % calculate 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	Shareholding % assuming full conversion of convertible securities	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			N	As a % of		

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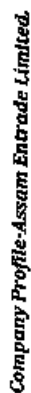
Company Profile-Assam Entrade Limited.

							es held (V)	(VIII)	Ch ss x	Ch ss y	Tot al	% of Tot al Vot ing right s	(including Warrant s) (X)	securities as a percentage of paid up share capital (XI)= (VII)/(X) as a % of (A+B+C)	(a total Share held (b)	(a total Share held (b)	
BK (1)	Institutions	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(a)	Mutual Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(b)	Venture Capital Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Alternate Investment Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Foreign Venture Capital Investors	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(e)	Foreign Portfolio Investors	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(f)	Financial Institutions/Banks	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(g)	Insurance Companies	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(h)	Provident Funds/Pension Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(i)	Any Other	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Foreign Institutional Investors	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	QFI - Corporate	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

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Company Profile-Assam Entrade Limited.

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

Category & Name of shareholders (I)	PAN (II)	Nos. of shares held (III)	No. of fully paid up equity shares held (IV)	No. of partly paid up equity shares held (V)	Nos. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1987 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) = (X)/(A+B+C)	Number of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
(1) Custodian DR Holder		-	-	-	-	-	-	-	-	-	-	-	-
(2) Employee Benefit Trust (under SEBI (share based Employee Benefit) Regulations, 2014)		-	-	-	-	-	-	-	-	-	-	-	-

FOR ASSAM ENTRADE LTD.

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DIRECTOR

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Top Ten Shareholders

Sl.No	Name of the Shareholders	No. of Shares	% of Total issue paid up capital
1.	Dharam Portfolio (P) Ltd.	133550	9.28%
2.	Bhushan Capital Ltd	81333	5.65%
3.	Vishwanath Jagdish Prasad Ramesh Chand HUF	77593	5.34%
4.	Anju Agarwal	70833	4.92%
5.	Rohit Gupta	70675	4.91%
6.	Suresh Chand Gupta	59997	4.16%
7.	Spark Finiwrz (P) Ltd.	55000	3.82%
8.	PSJ Investment & Securities Ltd	55000	3.82%
9.	Dinesh Kumar Gupta	48950	3.40%
10.	Aruna Gupta	46750	3.25%

NO-0908





Company Profile-Assam Entrade Limited.

Shareholding Pattern as on December 31, 2015

Format of holding of specified securities

Annexure - I

- 1 Name of Listed Entity : Assam Entrade Limited
- 2 Scrip Code/Name of Scrip/Class of Security : INE165GO1010
- 3 Share Holding Pattern Filed under; Reg. 31(1) (b) : Quarter Ended, 31/12/2015
- 4 Declaration:

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 receipt are issued?	-	No
4 Whether the Listed Entity has any shares in Fiecked-in?	-	No
5 Whether any shares held by promoters are pledge or otherwise encumbered?	-	No

- 5 The tabular format for disclosure of holding of specified securities is as follows:-

For ASSAM ENTRADE


DIRECTOR



Company Profile-Assam Entrade Limited.

Table I - Summary Statement holding of specified securities

Category (i)	Category of shareholder (ii)	Nos. of shares (iii)	No. of fully paid-up equity shares held (iv)	No. of partly paid-up equity shares held (v)	No. of shares underlying Depository Receipt (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)			Holding 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+C)	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	Class as eg: x	Class as eg: y	Class as eg: z		N o. (a)	As a % of total shares held (b)	N o. (a)	As a % of total shares held (b)	
(A)	Promoter & Promoter	58	794010	0	0	794010	55.148				0	-	-	-	-	-	300658
	Group																
(B)	Public	441	645780	0	0	645780	44.862				0	-	-	-	-	-	430
(C)	Non Promoter - Non Public	-	-	-	-	-	-				-	-	-	-	-	-	-

FOR ASSAM ENTRADE LTD.

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DIRECTOR



For 800-233-2323

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

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For 800-233-2323



Company Profile-Assam Entrade Limited.

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Company Profile-Assam Entrade Limited.

(xvii)	RAMESH CHANDRA GUPTA		200	-	-	-	200	0.014	-	-	-	-	-	-	-	-
(xviii)	VISHWANATH GUPTA		29925	-	-	-	29925	2.078	-	-	-	-	-	-	-	29925
(xix)	SURESH CHAND GUPTA		60557	-	-	-	60557	4.206	-	-	-	-	-	-	-	60557
(xx)	RAMESH CHAND GUPTA		10769	-	-	-	10769	0.748	-	-	-	-	-	-	-	10769
(xxi)	MAMTA GUPTA		12611	-	-	-	12611	0.876	-	-	-	-	-	-	-	4884
(xxii)	JAGDISH PRASAD GUPTA		26567	-	-	-	26567	1.845	-	-	-	-	-	-	-	26567
(xxiii)	NISHANT GUPTA		36481	-	-	-	36481	2.534	-	-	-	-	-	-	-	31674
(xxiv)	SIDDHARTH GUPTA		5307	-	-	-	5307	0.369	-	-	-	-	-	-	-	-
(xxv)	SHASHI GUPTA		5666	-	-	-	5666	0.394	-	-	-	-	-	-	-	-
(xxvi)	ABHILASHA GUPTA		12333	-	-	-	12333	0.857	-	-	-	-	-	-	-	-
(xxvii)	SURESH CHAND RAMESH CHAND HUF		5000	-	-	-	5000	0.347	-	-	-	-	-	-	-	1249
(xxviii)	SURESH CHAND SITA HUF		3500	-	-	-	3500	0.243	-	-	-	-	-	-	-	3500

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Company Profile- Assam Entrade Limited.

(xxix)	VISHWANAT H JAGDISH PRASAD RAMESH CHAND HUF			7759 3	-	-	-	-	-	77593	5.389	-	-	-	-	-	-	4993
(xxx)	VISHWANAT H LAXMI DEVI RAMESH CHAND HUF			5000	-	-	-	-	-	5000	0.347	-	-	-	-	-	-	5000
(xxxi)	JAGDISH PRASAD SURESH CHAND HUF			5333	-	-	-	-	-	5333	0.370	-	-	-	-	-	-	5333
(xxxii)	GOPI KISHAN VISHWANAT H HUF			6583	-	-	-	-	-	6583	0.357	-	-	-	-	-	-	6583
(xxxiii)	RAMESH CHAND LAXMI DEVI HUF			5320	-	-	-	-	-	5320	0.369	-	-	-	-	-	-	5320
(xxxiv)	GOPI KISHAN SURESH CHAND HUF			1000 0	-	-	-	-	-	10000	0.695	-	-	-	-	-	-	10000
(xxxv)	JAGDISH PRASAD MAMTA JAYESH HUF			5000	-	-	-	-	-	5000	0.347	-	-	-	-	-	-	5000

For ASSAM ENTRADE LTD.

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Company Profile-Assam Entrade Limited.

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Company Profile-Assam Entrade Limited.

(xlii)	GOPI KISHAN JAGDISH PRASAD HUF	5750	-	-	5750	0.399	-	-	-	-	-	-	5750	-	-	5750
(xlii)	JAGDISH PRASAD RAMESH CHAND HUF	750	-	-	750	0.052	-	-	-	-	-	-	750	-	-	750
(xlii)	JAGDISH PRASAD NISHANT HUF	833	-	-	833	0.058	-	-	-	-	-	-	833	-	-	833
(xlii)	JAGDISH PRASAD LAXMI DEVI RAMESH CHAND HUF	8416	-	-	8416	0.585	-	-	-	-	-	-	8416	-	-	8416
(xlii)	JAGDISH PRASAD LAXMI DEVI SURESH CHAND RAMESH CHAND HUF	1332	-	-	1332	0.093	-	-	-	-	-	-	1332	-	-	1332
(xlii)	SURESH CHAND RAMESH CHAND LAXMI DEVI	1249	-	-	1249	0.087	-	-	-	-	-	-	1249	-	-	1249

For ASG 22-11

3



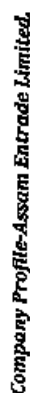
Company Profile-Assam Entrade Limited

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Company Profile-Assam Entrade Limited.

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Table III - Statement showing shareholding pattern of the Public shareholder

2007



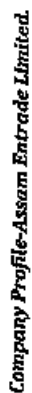
Company Profile-Assam Entrade Limited.

					as held (v)	(VIII)	Class	Class	Total	% of Total Voting Rights	(Including Warrants)	Securities held as a percentage of paid up share capital (X)	(a) total Shares held (b)	(a) total Shares held (b)
(1)	Institutions				-	-	-	-	-	-	-	-	-	-
(a)	Mutual Funds				-	-	-	-	-	-	-	-	-	-
(b)	Venture Capital Funds				-	-	-	-	-	-	-	-	-	-
(c)	Alternate Investment Funds				-	-	-	-	-	-	-	-	-	-
(d)	Foreign Venture Capital Investors				-	-	-	-	-	-	-	-	-	-
(e)	Foreign Portfolio Investors				-	-	-	-	-	-	-	-	-	-
(f)	Financial Institutions/Banks				-	-	-	-	-	-	-	-	-	-
(g)	Insurance Companies				-	-	-	-	-	-	-	-	-	-
(h)	Provident Funds/Pension Funds				-	-	-	-	-	-	-	-	-	-
(i)	Any Other				-	-	-	-	-	-	-	-	-	-
	Foreign Institutional				-	-	-	-	-	-	-	-	-	-



Company Profile-Assam Entrade Limited.

Investors												
QFI - Corporate												
Sub-Total (B)(1)												
	0	0	0	0	0	0	0	0	0	0	0	0
Central Government/State Government(s)/President of India												
Sub-Total (B)(2)												
	0	0	0	0	0	0	0	0	0	0	0	0
Non-Institutions												
Individuals												
i) Individual shareholders holding nominal share capital up to Rs.2 Lakhs.												
	437	4910	80									430
ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.												
	0	0	0									
(b) NBFCs registered with RBI												
	0											
(c) Employee Funds												
	0											



FOR AGENTS ONLY

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Company Profile-Assam Entrade Limited.

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

Category & Name of shareholders (I)	PAN (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 Receipt (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) = (VII)+(XI) as a % of (A+B+C)	Number of Locked in shares (XII)		Number of Shares pledged at otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)		
										No. of Voting Rights	Total Voting Rights	N	As a % of total shares held (a)		N	As a % of total shares held (b)
(1) Custodian DR Holder		-	-	-	-	-	-	-	-	-	-	-	-	-		
(2) Employee Benefit Trust (under SEBI (share based Employee Benefit) Regulations, 2014		-	-	-	-	-	-	-	-	-	-	-	-	-		
Total Non-Promoter - Non-Public Shareholding (C)=(X)+(C)		-	-	-	-	-	-	-	-	-	-	-	-	-		

[Signature]
DIRECTOR



Company Profile-Assam Entrade Limited,

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Shareholding Pattern as on September 30, 2023:

Category	No. of Shares	% of Shares
Promoters and Promoter Group		
Individual	490391	34.06%
Body Corporate	304049	21.12%
Public Shareholding		
Individuals	490650	34.08%
Body Corporate	154760	10.74%
Any other Trust	0	0
Total	1439790	100%

(f)(a) Shareholding pattern as on September 30, 2015 as per Clause 35 of Listing Agreement

The table below presents the current shareholding pattern of our Company as on June 30, 2015 pursuant to clause 35 of Listing Agreement

Category code	Category of shareholder	No. of shareholders	Total no. of shares	Number of shares held in dematerialized form	Total shareholding as a % of total number of shares	Shares pledged or otherwise encumbered	Number of Shares	As a % of Shareholding
(A)					As a % of (A+B)	As a % of (A+B+C)		
Promoter and Promoter Group								

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Company Profile-Assam Entrade Limited.

Category code	Category of shareholder	No. of shareholders	Total no. of shares	Number of shares held in dematerialized form	Total shareholding as a % of total number of shares			Shares Pledged or otherwise encumbered	
					As a % of (A+B)	As a % of (A+B+C)	Number of Shares	As a % of Shareholding	
(1)	Indian								
(a)	Individuals/ Hindu Undivided Family	53	490391		34.06	34.06	0	0	
(b)	Central Government/ State Government(s)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
(c)	Bodies Corporate	5	304049		21.12	21.12	0	0	
(d)	Financial Institutions/ Banks	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
(e)	Any Other (specify)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
	Sub-Total (A)(1)	58	794440		55.18	55.18	0	0	
(2)	Foreign								
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
(b)	Bodies Corporate	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
(c)	Institutions	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
(d)	Any Other (specify)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
	Sub-Total (A) (2)	0	0	0	0	0	0	0	
	Total Shareholding of Promoters and Promoter group (A) = A(1) + (A)(2)	58	794440	0	55.18	55.18	0	0	
(B)	Public shareholding								

For ASSAM ENTRADE LTD.



Company Profile-Assam Entrade Limited.

Category code	Category of shareholder	No. of shareholders	Total no. of shares	Number of shares held in dematerialized form	Total shareholding as a % of total number of shares		Shares Pledged or otherwise encumbered	
					As a % of (A+B)	As a % of (A+B+C)	Number of Shares	As a % of Shareholding
(1)	Institutions							
(a)	Mutual Funds/UTI	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(b)	Financial Institutions/Banks	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(c)	Central Government/State Government(s)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(d)	Venture Capital Funds	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(e)	Insurance Companies	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(f)	Foreign Institutional Investors	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(g)	Foreign Venture Capital Investors	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(h)	Nominated investors (as defined in Chapter XA of SEBI (ICDR) Regulations)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(i)	Market Makers	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(h)	Any Other (specify)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Sub-Total (B) (1)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(2)	Non-institutions							
(a)	Bodies Corporate	4	154700		10.74	10.74	0	0

For ASSAM ENTRADE LIMITED

[Signature]
DIRECTOR



Company Profile-Assam Entrade Limited.

Category code	Category of shareholder	No. of shareholders	Total no. of shares	Number of shares held in dematerialized form	Total shareholding as a % of total number of shares	As a % of (A+B) (A+B+C)	As a % of (A+B+C)	Number of Shares	Shares Pledged or otherwise encumbered
(b)	Individuals - i. Shareholders holding Nominal share capital up to '1 lakh ii. Shareholders holding Nominal share capital in excess of '1 lakh.	187	490650	0	34.08	34.08	0	0	0
(c)	Any Other specify	0	0	0	0	0	0	0	0
	Sub-Total (B) (2)	191	645350	0	44.82	44.82	0	0	0
	Total Public Shareholding (B) = (B) (1) + (B) (2)	191	645350	0	44.82	44.82	0	0	0
	TOTAL (A) + (B)	249	1439790	0	100	100	0	0	0
(C)	Shares held by Custodians and against which Depository Receipts have been issued								
(a)	Promoters and Promoter Group	0	0	0	0	0	0	0	0

For ASSAM ENTRADE LTD.

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DIRECTOR



Company Profile-Assam Entrade Limited.

Category code	Category of shareholder	No. of shareholders	Total no. of shares	Number of shares held in dematerialized form	Total shareholding as a % of total number of shares	Shares Pledged or otherwise encumbered
(b)	Public	0	0	0	0	0
	GRAND TOTAL (A) + (B) + (C)	249	1439790	0	100	0

(1)(b) Statement Showing Holding of Securities includes (shares, warrants, convertible securities) of person belonging to the category "promoter and promoter group"

Sr. No.	Name of the Shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1.	Urmila Devi Gupta	4807	0.33
2.	Sita Gupta	4807	0.33
3.	Ekta Gupta	4807	0.33
4.	Jayesh Gupta	4807	0.33
5.	Rati Gupta	4807	0.33
6.	Ankita Gupta	4807	0.33
7.	Superna Gupta	4807	0.33
8.	Simran Gupta	4807	0.33
9.	Sadhavi Gupta	4807	0.33
10.	Shivoy Gupta	4807	0.33
11.	Paridhi Gupta	4807	0.33
12.	Mahima Gupta	4807	0.33
13.	Aryan Gupta	4807	0.33

For ASSAM ENTRADE LTD.

[Signature]



Company Profile-Assam Entrade Limited.

Sr. No.	Name of the Shareholder	Number of shares	Shares as a percentage of total number of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (i) (a) above
14.	Shriyansh Gupta	4807	0.33
15.	Aditi Gupta	4807	0.33
16.	Nandan Gupta	4807	0.33
17.	Ramesh Chandra Gupta	200	0.002
18.	Vishwanath Gupta	30014	2.08
19.	Suresh Chand Gupta	60616	4.21
20.	Ramesh Chand Gupta	10835	0.75
21.	Mamta Gupta	12727	0.88
22.	Jagdish Prasad Gupta	26656	1.85
23.	Nishant Gupta	36486	2.53
24.	Siddharth Gupta	5307	0.37
25.	Shashi Gupta	5666	0.39
26.	Abhilasha Gupta	12333	0.86
27.	Suresh Chand Ramesh Chand HUF	5000	0.35
28.	Suresh Chand Sita HUF	5000	0.24
29.	Vishwanath Jagdish Prasad Ramesh Chand HUF	77593	5.39
30.	Vishwanath Laxmi Devi Ramesh Chand HUF	5000	0.35
31.	Jagdish Prasad Suresh Chand HUF	5333	0.37
32.	Gopi Kishan Vishwanath HUF	6583	0.46
33.	Ramesh Chand Laxmi Devi HUF	5320	0.37
34.	Gopi Kishan Suresh Chand HUF	10000	0.69
35.	Jagdish Prasad Mamta Jayesh HUF	5000	0.35
36.	Jagdish Prasad Jayesh HUF	5000	0.35
37.	Jagdish Prasad Mamta HUF	6416	0.45
38.	Jagdish Prasad Suresh Chand Ramesh Chand HUF	5000	0.35
39.	Urnalla Gupta Siddharth HUF	10000	0.69

FOT ASSAM ENTRADE LTD.



Company Profile-Assam Entrade Limited.

Sr. No.	Name of the Shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
40.	Mamta Nishant HUF	12050	0.84
41.	Ramesh Chand Ekta HUF	3000	0.21
42.	Gopi Kishan Ramesh Chand HUF	15000	1.04
43.	Gopi Kishan Gupta HUF	333	0.02
44.	Gopi Kishan Jagdish Prasad HUF	5750	0.40
45.	Jagdish Prasad Ramesh Chand HUF	750	0.05
46.	Jagdish Prasad Nishant HUF	833	0.06
47.	Jagdish Prasad Laxmidevi Ramesh Chand HUF	8416	0.58
48.	Jagdish Prasad Laxmi Devi Suresh Chand Ramesh Chand HUF	1332	0.09
49.	Suresh Chand Ramesh Chand Laxmi Devi HUF	1245	0.09
50.	Vishwanath Gupta HUF	1450	0.10
51.	Vishwanath Jagdish Prasad Suresh Chand HUF	11499	0.80
52.	Vishwanath Siddharth HUF	1086	0.07
53.	Vishwanath Urmila HUF	166	0.01
54.	Mantora Oil Products Ltd.	6666	0.46
55.	Dharan Portfolio (P) Ltd.	133550	9.28
56.	Mantora Agro Industries (P) Ltd.	27500	1.91
57.	Spark Finwz (P) Ltd.	55000	3.82
58.	Bhushan Capital Ltd	81333	5.65
Total		794440	55.18

(1)(c)(i) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares of the Company:

FOR ASSAM ENTRADE LTD.



Company Profile-Assam Entrade Limited.

Sr. No.	Name of the Shareholder	Number of shares	Shares as a percentage of total number of shares
1.	Kamla Devi	24750	1.72
2.	Madhu Vaish	26950	1.87
3.	Raj Kumar Gupta	31350	2.18
4.	Sita Devi Vaish	35950	2.50
5.	Arvind Kumar Vaish	43675	3.03
6.	Komal Vaish	44420	3.09
7.	Aruna Gupta	46750	3.25
8.	Dinesh Kumar Gupta	48950	3.40
9.	Anju Agarwal	70833	4.92
10.	Mehrotra Consultant (P) Ltd.	44700	3.10
11.	PSJ Investment & Securities Ltd	55000	3.82
12.	Orbit Consultants Pvt Ltd	27500	1.91
13.	Spark Uniglobe Limited	22500	1.91
14.	Rohit Gupta	70005	4.90
15.	Gaurang Gupta	17750	1.23
Total		616753	42.82

(1)(c)(ii) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 5% of the total number of shares of the Company:

Sr. No.	Name of the Shareholder	Number of shares	Shares as a percentage of total number of shares
	NIL	NIL	NIL

FOR ASSAM ENTRADE LTD.

[Signature]
DIRECTOR



Company Profile-Assam Entrade Limited.

(I) (d) Statement showing details of locked-in-shares

Sr. No.	Name of the Shareholder	Number of shares	Shares as a percentage of total number of shares
1.	NIL	NIL	NIL

(II) (a) Statement showing details of Depository Receipts (DRs)

SN	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	No. of Outstanding DRs	Shares outstanding DRs as a % of total number of shares (i.e., GRAND TOTAL (A) + (B) + (C) indicated in statement at para (I) (a) above)
1.	NIL		

(II) (b) Statement showing holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares.

SN	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc)	Number of shares underlying outstanding DRs	Shares outstanding DRs as a % of total number of shares (i.e., GRAND TOTAL (A) + (B) + (C) indicated in statement at para (I) (a) above)
1.	NIL	0	0	0.00

FOR ASSAM ENTRADE LTD.

[Signature]
DIRECTOR



Company profile- Assam Entrade Limited

Details of Outstanding Convertible Instruments including Warrants Pending Conversion

As on date there are no outstanding Convertible Instruments including Warrants Pending Conversion

Statement showing dividends and cash bonuses paid during the last 10 years or such shorter period as the company has been in existence

Our Company has not paid dividends and cash bonuses during last 10 years.

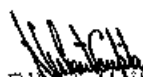
Statement containing particulars of the dates of and parties to all material contracts, agreements (including agreements for technical advice and collaboration), concessions and similar other documents (except those entered into in the ordinary course of business carried on or intended to be carried on by the company) together with the brief description of terms, subject matter and general nature of the documents, if applicable

Not Applicable.

Statement containing particulars of any commission, brokerage, discount or other special terms including an option for the issue of any kind of securities granted to any person, if applicable

Not Applicable.

For ASSAM ENTRADE LTD.


DIRECTOR



Company profile- Assam Entrade Limited

DETAILS OF BUSINESS AND MANAGEMENT

Name of Company	Assam Entrade Limited
Registered & Corporate Office	16, Tara Chand Dutta Street, 2nd floor Kolkata. West Bengal
Company Website Address	www.assamentrade.com
Name of Directors as on date	Mr. Anoop Kumar Gupta- Director Mr. Rajat Gupta -Director Mr. Nishant Gupta- Managing Director Mr. Jayesh Gupta - Director/CFO Mr. Praveen Kumar Ghiria - Director Ms. Rati Gupta - Director
Name of Compliance Officer, Tel. No., Email ID	Name :- Ms. Shalini Agarwal Tel No :- 0512-2361551 Email id :- acsshaliniagarwal@gmail.com
Brief Nature of Business	<u>Investment & Trading Securities:-</u> Assam Entrade Limited is engaged in buying and selling of securities. <u>Providing Loans :-</u> Assam Entrade provides loans to Body Corporates. <u>Real Estate Business:-</u> Our company is a lead member of Consortium which is looking forward to enter into real estate business.
Name change of Company in last five years	There is no change in the name of the company since last five years.
Change in main line of business in last five years	There is no change in the business activities in the last five years
Exchanges where the Company is listed indicating Regional Stock Exchange	The UP Stock Exchange Limited
Name of Auditors and the Changes in last five years with the dates. If yes reason for the same	<u>Present Auditor</u> Mehrotra & Co. Chartered Accountant Room No. 5 & 6 Floor 10 th (02 by Lift), Som Datt Plaza, 10 The Mall, Kanpur - 1 Tel No :- 0512-2304719 <u>Previous Auditor</u> Aditya Agrawal & Associates Chartered Accountant Room no 6, 10th floor, Som Dutt Plaza, 10, The Mall, Kanpur- 208001 Tel.No.:2304719,

For ASSAM ENTRADE LTD.

[Signature]
DIRECTOR



Company Profile-Assam Entrade Limited.

Action taken against the company by any other exchange in last five years

Email: caneerajmadan@gmail.com

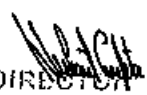
No action has been taken against our Company by any stock exchange in last five years.

MAIN OBJECTS OF THE COMPANY

The main objects of the company as per memorandum of association are as follows:

1. To carry on the business as manufacturers, producers, buyers, sellers, traders, merchants, hire purchase dealers, indentors, commission agents, brokers, processors, cultivators, assemblers, repairers, exchanger, alterers, packers, importers, exporters, stocklists, distributors, agents and dealers in timber, forest, agriculture, plantation, horticulture, petroleum and other products whether in raw, semi finished, finished, processed and semi processed forms, plastics, minerals, organic and inorganic chemicals, drugs medicines, fertilizers yarn, jute cotton, rubber products in which these are used in any form or proportion and all and every other article, merchandise and items of whatever nature, in plants, machinery, spares, accessories, gauges, meters, implements, instruments, tools, tackles, material handling, mining, construction, railway transport, water supply, sewerage, electrical electronic, hydraulic, mechanical and other equipments, construction and other materials, to carry on the business as transporters, contractors suppliers, metallers, coaters, galvanizers, platers, enamellers, founders, millwrights, forgers, converters and fabricators hoteliers and caterers in all branches to purchase, take on lease, acquire, exchange or otherwise own, hold occupy, manage, control, construct, erect, alter, develop, pull down, improve, repair, renovate, work, build, plan, lay, sell, transfer, mortgage, charge, assign, let out on hire, sublet and sublease lands, buildings, factories, warehouses, shops, cinema halls, roads bridges, estates, assets and properties whether freehold or leasehold or of whatever nature, to lend and advance money, deposit and to accept deposits, loans and advances on or without security of any description whether real or personal, to deal in reversionary, contingent and other interests, and to carry on business as investors, money lenders, lessors, lease financiers and financiers of industrial ventures in India and abroad.
2. To act as technicians, engineers and consultants and to give advice on investment, financial, managerial, technical operational and other aspects of trade, industry, mining, agriculture, irrigation, transport, and others and in all branches of engineering to make valuations, surveys, to supply to and promote, maintain and operate services facilities, conveniences, bureaus of any nature whatsoever and the like.

For ASSAM ENTRADE LTD.


DIRECTOR



Company Profile-Assam Entrade Limited.

OUR MANAGEMENT

Sr. No.	Name, Age, Designation, Address, Experience, Occupation, Qualifications & DIN	No. of Equity Shares held & % of Share holding	Other Directorships
1	Name: Mr. Nishant Gupta Age: 37 years Designation: Managing Director Address: 26/49, Birhana Road, Kanpur, 208001, Uttar Pradesh, India Experience: 10 years or more Occupation: Business Qualifications: Graduate DIN: 00326317	36486 shares 2.53%	• Dharam Portfolio Pvt. Ltd • Mantora Oil Products Private Limited • Maa Bhawani Promoters Private Limited • Deepsikha Construction Private Limited • Skyhigh Rising Constructions Private Limited • Mamta Infrastructure Private Limited • Swapnavilla Developers Private Limited • Bhushan Capitals Ltd • Vng Agritrade Private Limited • Ldg Trading Private Limited • Ng Agritrade Private Limited • Sg Agritrade Private Limited • J & N Agritrade Private Limited
2	Name: Mr. Jayesh Gupta Age: 36 years Designation: CFO Address: House No 26/49 Birhana Road, Kanpur, 208001, Uttar Pradesh, India Experience: 10 years Occupation: Business Qualifications: Graduate DIN: 01113988	4807 shares 0.33%	• Clive Fabrics Private Limited • Aparupa Infrastructure Private Limited • Space Properties And Constructions Private Limited • Maa Vindhachal Promoters Private Limited • Mansarovar Developers Private Limited • Jeevandeep Promoters Private Limited

For ASSAM ENTRADE LTD.

(Signature)
DIRECTOR



Company Profile-Assam Entrade Limited.

Sr. No.	Name, Age, Designation, Address, Experience, Occupation, Qualifications & DIN	No. of Equity Shares held & % of Share holding	Other Directorships
			• Swarnalekha Infrastructure Private Limited • ShreeKunj Infrastructure Private Limited • Ramavtar Builders Private Limited • Mantora Oil Products Private Limited • GS Krishivypar Private Limited • Jagdish Agrottrade Private Limited • Swapnavilla Developers Private Limited • Brahmanand Builders Private Limited
3	Name: Mr. Anoop Kumar Gupta Age: 50 years Designation: Independent Director Address: 49/39, Genral Ganj, Kanpur, 208001, Uttar Pradesh, India Experience: 20 years or more Occupation: Business Qualifications: Graduate DIN: 07164506	NIL	NIL
4	Name: Mr. Rajan Gupta Age: 57 years Designation: Independent Director Address: 104/70, Birhana Road, Opp K.P.M. Hospital, Kanpur, 208001, Uttar Pradesh, India Experience: 20 years or more Occupation: Business Qualifications: Graduate DIN: 07164534	NIL	NIL
5	Name: Mr. Praveen Kumar Ghiria Age: 40 years Designation: Independent Director Address: 112, Narkeldanga Main Road, Kankurgachi, Kolkata, 700054, West Bengal, India	NIL	NIL

For ASSAM ENTRADE LTD.



Company Profile-Assam Entrade Limited.

Sr. No.	Name, Age, Designation, Address, Experience, Occupation, Qualifications & DIN	No. of Equity Shares held & % of Share holding	Other Directorships
	Experience: 20 years or more Occupation: Chartered Accountant Qualifications: Chartered Accountant DIN: 07261738		
6	Name: Ms. Rati Gupta Age: 38 years Designation: Women Director Address: 26/49, Birhana Road, Kanpur, 208001, Uttar Pradesh, India Experience: 5 years or more Occupation: Business Qualifications: Graduate DIN: 06872711	4807 shares 0.33%	- Vindhyachal Agriculture Private Limited - Maina Agriculture Private Limited - Gopeshwar Krishi Vypar Private Limited - Varananchal Agro Tech Private Limited

Brief Profile of Directors

1. Mr. Nishant Gupta, Managing Director, Age: 37 years

Mr. Nishant Gupta is the Whole time Director of our company aged 37 years is the managing director of our company. He is the member of Audit Committee & Nomination and Remuneration Committee. He brings an objective view in the evaluation of performance of the management and brings rich expertise in financial matters.

2. Mr. Anoop Kumar Gupta, Independent Director, Age: 50 years

Mr. Anoop Kumar Gupta is the Independent Director of our company aged 50 years. He is having wide experience of 20 years or more. He is the Chairman of Audit Committee, Stakeholder Relationship Committee, & Nomination & Remuneration Committee as formed under clause 49 of listing agreement. He brings an objective view in the evaluation of performance of the management and brings rich expertise in financial matters

3. Mr. Jayesh Gupta, CFO, Age: 30 years

Mr. Jayesh Gupta is the CFO of our company aged 30 years. He is having experience of 10 years. He is the member of Stakeholder Relationship Committee. He is a dynamic leader of repute under whose astute leadership the Company has progressed well.

4. Mr. Rajat Gupta, Independent Director, Age: 57 years

Mr. Rajat Gupta is the Independent Director of our company aged 57 years. He is having an experience of 20 years or more. He is the member of Audit Committee, & Nomination &

For ASSAM ENTRADE LTD.

[Signature]
DIRECTOR



Company Profile-Assam Enttrade Limited.

Remuneration Committee. He is a self motivated and talented man of repute and has good knowledge.

5. Mr. Praveen Kumar Ghirja, Independent Director, Age: 40 years

Mr. Praveen Kumar Ghirja is the Independent Director of our company aged 40 years. He is having vast experience of 20 years or more in the field of Chartered Accountancy. He brings an objective view in the evaluation of performance of the management and brings rich expertise in financial matters. He is a dynamic leader of repute under whose astute leadership the Company has progressed well. He is a self motivated and talented man of repute and has good knowledge.

6. Ms. Rati Gupta, Women Director, Age: 38 years

Ms. Rati Gupta is the Women Director of our company aged 38 years having experience of 38 years. She is the member of Stakeholder Relationship Committee. She is a dynamic lady of repute and is having knowledge of Business.

Changes in Board of Directors during last three years:

There have been no changes in our board of Director during last three years except following:

Sr. No.	Name of the Director	Date of Appointment	Date of Cessation
1.	Nishant Gupta	10/07/2007	--
2.	Jayesh Gupta	16/08/2012	--
3.	Gopi Kishan Gupta	--	07/08/2013
3.	Anoop Kumar Gupta	01/07/2015	--
4.	Rajat Gupta	01/07/2015	--
5.	Praveen Kumar Ghirja	13/08/2015	--
6.	Rati Gupta	13/08/2015	--
7.	Ramesh Chand Gupta	--	13/08/2015

Details of Borrowing Powers of the Company

The Board may from time to time at its discretion, subject to the provisions of the Companies Act, raise or borrow from and secure payments of any sum or sums of money for the purposes of the Company.

Relationship among Directors

Mr. Nishant Gupta is the brother of Mr. Jayesh Gupta. Ms. Rati Gupta is cousin sister in law of Mr. Nishant Gupta and Mr. Jayesh Gupta. None of the other present directors are having any family relationship with each other

For ASSAM ENTRADE LTD.


DIRECTOR



Company Profile-Assam Entrade Limited.

Arrangements with major shareholders, customers, suppliers or others

There is no arrangement or understanding with major shareholders, customers, suppliers or others, pursuant to which any Director was appointed as a Director or member of senior management of Our Company.

Interest of Directors

All the Directors of the Company may be deemed to be interested to the extent of fees, if any, payable to them for attending meetings of the Board or Committee thereof as well as to the extent of other remuneration and/or reimbursement of expenses payable to them for services rendered by them as officers of the Company in accordance with the applicable laws. All the Directors may also be deemed to be interested to the extent of equity shares, if any, already held by them and also to the extent of any dividend payable to them and other distributions in respect of the said equity shares. All the Directors may also be deemed to be interested to the extent of normal transactions, if any, with the Company.

Corporate Governance at AEL

The Company is in full compliance to all the clauses of Corporate Governance including the latest guidelines under clause 49.

Our Company being listed Company, is in compliance with Clause 49 of the Listing Agreements pertaining to Corporate Governance, including composition of Board of Directors, appointment of Independent Directors and constitution of Committees such as Audit Committee, stakeholders relationship Committee, Nomination and Remuneration Committee and Risk Management Committee

For ASSAM ENTRADE LTD.


DIRECTOR



Company Profile-Assam Entrade Limited.

BOARD OF DIRECTORS

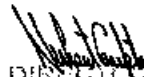
Composition

The Board of Directors of the Company consists of 6 (Six) Directors out of which 3 (Three) are Non Executive Directors and 3 (Three) are Executive Director.

The Board of directors has formed various committees viz. Audit Committee, Stakeholders Relationship committee, Nomination and Remuneration Committee as required under Clause 49 of the Listing Agreement as under:

Particulars	Name of Director	Designation
Audit Committee		
	Mr. Anoop Kumar Gupta	Chairman - Non Executive - Independent Director
	Mr. Rajat Gupta	Member - Non Executive - Independent Director
	Mr. Nishant Gupta	Member - Executive director
Stakeholders relationship Committee		
	Mr. Anoop Kumar Gupta	Chairman - Non Executive - Independent Director
	Ms. Rati Gupta	Member - Executive director
	Mr. Jayesh Gupta	Member - Executive director
Nomination and Remuneration Committee		
	Mr. Anoop Kumar Gupta	Chairman - Non Executive - Independent Director
	Mr. Rajat Gupta	Member - Non Executive - Independent Director
	Mr. Nishant Gupta	Member - Executive director

For ASSAM ENTRADE LTD.


DIRECTOR



Company profile- Assam Entrade Limited

COMPLIANCE REPORT ON CORPORATE GOVERNANCE AS ON DATE

Corporate Governance Report

1. NAME OF LISTED ENTITY : Assam Entrade Limited

2. QUARTER ENDING: 31ST DECEMBER, 2015

1. COMPOSITION OF BOARD OF DIRECTORS

Title (Mr./Ms)	Name of the Director	PAN	DIN	Category	Date of Appointment in the current term / cessation	Tenure	No. of Directorship in Listed Entities Including This Listed Entity	No. of Memberships in Audit/Stakeholder Committee(s) including This Listed Entity	No. of Post of Chair person in Audit /Stakeholder Committee Held in Listed Entities Including This Listed Entity
Mr.	Nishant Gupta	ADEPG87581E	00326317	E	10/7/2007	N.A.	One	One	Nil
Mr.	Jayesh Gupta	AHPPG6664Q	01113988	E	16/08/2012	N.A.	One	One	Nil
Mr.	Anoop Kumar Gupta	ABWPG4025A	07164506	NE (Independent)	1/7/2015	5	One	One	One

For ASSAM ENTRADE LTD.

[Signature]
DIRECTOR



Company Profile-Assam Entrade Limited.

Mr.	Rajat Gupta	AEBP0582L	07164534	NE(Independent)	1/7/2015	5	One	One	Nil
Mr.	Praveen kumar Ghiria	AGKPG8330K	07261738	NE(Independent)	13/08/2015	5	Nil	Nil	Nil
Mrs.	Rati Gupta	AEOPG5934P	06872711	E	13/08/2015	N.A.	One	One	Nil

*The No. of Membership is excluding the Chairmanship of Committees. For Total No. of Memberships Sum of Membership Column & Chairmanship Column should be considered (Only Audit Committee & Stakeholders Committee data is taken into consideration)

C =Chairman

NE =Non Executive

E =Executive

I =Independent

II. COMPOSITION OF THE COMMITTEES

Name of Committee	Name of Committee Members	Category
1. Audit Committee	Mr. Anoop Kumar Gupta	Chairman-Non Executive Independent
	Mr. Rajat Gupta	Member-Non Executive Independent
	Mr. Nishant Gupta	Member-Executive
2. Nomination & Remuneration Committee	Mr. Anoop Kumar Gupta	Chairman-Non Executive Independent

FOR ASSAM ENTRADE LTD.

[Signature]
DIRECTOR



Company Profile-Assam Entrade Limited.

		Mr. Rajat Gupta	Member-Non Executive Independent
		Mr. Nishant Gupta	Member-Executive
3. Risk Management Committee		N.A	
4. Stakeholders Relationship Committee		Mr. Anoop Kumar Gupta	Chairman-Non Executive Independent
		Mrs. Rati Gupta	Member-Executive
		Mr. Jayesh Gupta	Member-Executive
III. MEETING OF BOARD OF DIRECTORS			
Date(s) of Meeting in the previous Quarter	Maximum Gap Between any Two Consecutive (in Number of Days)	Date(s) of Meeting in the relevant Quarter	
16/07/2015, 13/08/2015, 02/09/2015, 30/09/2015	158 days	21/12/2015, 22/12/2015, 23/12/2015, 24/12/2015, 28/12/2015, 29/12/2015	
IV. MEETING OF COMMITTEES			
Date(s) of Meeting of the Committee in the Relevant Quarter	Whether Requirement of Quorum Met	Date(s) of Meeting of the Committee in the	Maximum Gap Between any Two Consecutive (in Number of Days)



Company Profile-Assam Entrade Limited.

		Previous Quarter
Audit Committee-20.12.2015	Yes-All 3(three) members were present at the meeting	30/09/2015 80 days
V. RELATED PARTY TRANSACTIONS		
Subject		Compliance Status (Yes/No/NA)
Whether Prior Approval of Audit Committee Obtained		N/A
Whether Shareholder Approval Obtained For Material RPT		N/A
Whether Details of RPT Entered Into Pursuant to Omnibus Approval Have Been Reviewed By Audit Committee		N/A
VI. AFFIRMATIONS		
1. The Composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015		
2. The Composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015		
a. Audit Committee		
b. Nomination & Remuneration Committee		
c. Stakeholders Relationship Committee		
3. The Committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015		
4. The meetings of the Board of Directors and above Committees have been conducted in the manner specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015		
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:		
This report will be placed at the ensuing Board Meeting		



Company Profile-Assam Entrade Limited.

Name & Designation:
For ASSAM ENTRADE LTD.

Shalini Agarwal

Company Secretary/ Compliance Officer

Date: 13/01/2016

ASSAM ENTRADE LTD.



Company profile- Assam Entrade Limited

Boards Procedure

The Board of Directors meets at least once in a quarter and there will be not less than 4 meetings in a year. The agenda for the meeting together with the relevant notes are circulated in accordance with the provisions of the Companies Act, 2013.

Report on Corporate Governance

Our Company is in compliance with the provisions of the Regulation 27(2)(a) of the SEBI (LODR) Regulations, 2015

Compliance with SEBI (LODR) Regulations, 2015

Our Company is listed on UP Stock Exchange Limited and has complied with the requirements under the SEBI (LODR) Regulations, 2015 till date as may be applicable.

Declaration of Operating Results

We declare the Quarterly operating results which are reported to the Stock Exchange in compliance with Regulation 33 of the SEBI (LODR) Regulations, 2015.

Payment or Benefit

No amount or benefit (other than salary) has been paid or given by our Company within two preceding years or intended to be given to any officer of Our Company.

For ASSAM ENTRADE LTD.

[Signature]
DIRECTOR



Company Profile-Assam Entrade Limited.

PROMOTERS

Details of the Promoter:

Name of the Promoter	Mr. Nishant Gupta
Address	26/49, Birhana Road, Kanpur, 208001, Uttar Pradesh, India
PAN No.	ADEPG8750E

Name of the Promoter	Mr. Jayesh Gupta
Address	House No 26/49 Birhana Road, Kanpur, 208001, Uttar Pradesh, India
PAN No.	AHPPG6464Q

Name of the Promoter	Mr. Vishwanath Gupta
Address	26/49, Birhana Road, Kanpur, 208001, Uttar Pradesh, India
PAN No.	ADBPG7164K

Name of the Promoter	Mr. Suresh Chand Gupta
Address	26/49, Birhana Road, Kanpur-208001, Uttar Pradesh, India
PAN No.	ACZPG0724C

Name of the Promoter	Mr. Ramesh Chand Gupta
Address	26/49, Birhana Road, Kanpur, 208001, Uttar Pradesh, India
PAN No.	ABOPG5071A

Name of the Promoter	Ms. Urmila Devi Gupta
Address	26/49, Birhana Road, Kanpur-208001, Uttar Pradesh, India
PAN No.	ACZPG0725D

For ASSAM ENTRADE LTD.


DIRECTOR



Company Profile-Assam Entrade Limited.

Name of the Promoter	Ms. Sita Gupta
Address	26/49, Birhana Road, Kanpur-208001, Uttar Pradesh, India
PAN No.	ACYPG4979N

Name of the Promoter	Ms. Ekta Gupta
Address	26/49, Birhana Road, Kanpur-208001, Uttar Pradesh, India
PAN No.	ACMPG1271D

Name of the Promoter	Ms. Rati Gupta
Address	26/49, Birhana Road, Kanpur-208001, Uttar Pradesh, India
PAN No.	AEOPG5934P

Name of the Promoter	Ms. Ankita Gupta
Address	26/49, Birhana Road, Kanpur-208001, Uttar Pradesh, India
PAN No.	AGWPG8760E

Name of the Promoter	Ms. Subarna Gupta
Address	26/49, Birhana Road, Kanpur-208001, Uttar Pradesh, India
PAN No.	APMPG1746A

Name of the Promoter	Ms. Simran Gupta
Address	26/49, Birhana Road, Kanpur-208001, Uttar Pradesh, India
PAN No.	APMPG1742E

Name of the Promoter	Ms. Sadhavi Gupta
Address	26/49, Birhana Road, Kanpur-208001, Uttar Pradesh, India
PAN No.	APMPG1745D

For ASSAM ENTRADE LTD.

[Signature]
DIRECTIONS



Company Profile-Assam Entrade Limited.

Name of the Promoter	Ms. Shivoy Gupta
Address	26/49, Birhana Road, Kanpur-208001, Uttar Pradesh, India
PAN No.	APMPG1744C

Name of the Promoter	Ms. Paridhi Gupta
Address	26/49, Birhana Road, Kanpur-208001, Uttar Pradesh, India
PAN No.	APGPG09010A

Name of the Promoter	Ms. Mahima Gupta
Address	26/49, Birhana Road, Kanpur-208001, Uttar Pradesh, India
PAN No.	APGPG0892K

Name of the Promoter	Ms. Aryan Gupta
Address	26/49, Birhana Road, Kanpur-208001, Uttar Pradesh, India
PAN No.	APGPG0893

Name of the Promoter	Ms. Shriyansh Gupta
Address	26/49, Birhana Road, Kanpur-208001, Uttar Pradesh, India
PAN No.	APGPG0889N

Name of the Promoter	Ms. Aditi Gupta
Address	26/49, Birhana Road, Kanpur-208001, Uttar Pradesh, India
PAN No.	APGPG0897N

Name of the Promoter	Ms. Nandan Gupta
Address	26/49, Birhana Road, Kanpur-208001, Uttar Pradesh, India

For ASSAM ENTRADE LTD.

[Signature]
DIRECTOR



Company Profile-Assam Entrade Limited.

PAN No.	APGPG0891L
Name of the Promoter	Ms. Mamta Gupta
Address	26/49, Birhana Road, Kanpur-208001, Uttar Pradesh, India
PAN No.	ACZPG0738N
Name of the Promoter	Ms. Jagdish Prasad Gupta
Address	26/49, Birhana Road, Kanpur-208001, Uttar Pradesh, India
PAN No.	ACZPG0723F
Name of the Promoter	Ms. Siddharth Gupta
Address	26/49, Birhana Road, Kanpur-208001, Uttar Pradesh, India
PAN No.	ACJPG4646D
Name of the Promoter	Ms. Abhilasha Gupta
Address	26/49, Birhana Road, Kanpur-208001, Uttar Pradesh, India
PAN No.	AGYPG07863M

DETAILS OF GROUP AND SUBSIDIARY COMPANIES

Assam Entrade Limited has two subsidiary Company and thirty four Group Company as follows:

SUBSIDIARY COMPANY

Sumeru Commodities Pvt. Ltd.

Date of Incorporation	20/03/2010
CIN	U52100WB2010PTC144025
PAN Card no.	AAOCS1591B
Registered Office Address	1 R N Mukherjee Road, 4th Floor, Kolkata - 700001 West Bengal
Board of Directors	1. Nagendra Bajpai 2. Somil Gupta
Nature of Interest	Assam Entrade holds 75000 equity shares (55.55%) in the company.

For ASSAM ENTRADE LTD.

[Signature]
DIRECTOR



Company Profile-Assam Entrade Limited.

SUBSIDIARY COMPANY

Pacific Barter Pvt. Ltd.

Date of Incorporation	13/01/2009
CIN	U51909WB2009PTC131880
PAN Card no.	AAECP9207B
Registered Office Address	4/2, Madan Street, 2nd Floor, Kolkata - 700072 West Bengal
Board of Directors	1. Nagendra Bajpai 2. Somil Gupta
Nature of Interest	Sumeru Commosales Pvt. Ltd. holds 123200 (96.09%) in the company

GROUP COMPANY

Sr. No.	Name	Listing Status *
1.	Skyhigh Rising Constructions Pvt Ltd	Unlisted
2.	Mamta Infrastructure Pvt Ltd	Unlisted
3.	Swapnavilla Developers Pvt Ltd	Unlisted
4.	Swarnalekha Infrastructure Pvt Ltd	Unlisted
5.	Shreekunj Infrastructure Pvt Ltd	Unlisted
6.	Brahmanand Builders Pvt Ltd	Unlisted
7.	Space properties & Constructions Pvt Ltd	Unlisted
8.	Jeevandeep Promoters Pvt Ltd	Unlisted
9.	Maa Bhawani Promoters Pvt Ltd	Unlisted
10.	Aprupa Infrastructure Pvt Ltd	Unlisted
11.	Deepshikha Constructions Pvt Ltd	Unlisted
12.	Mansarovar Developers Pvt Ltd	Unlisted
13.	Maa Vindhachal Promoters Pvt Ltd	Unlisted
14.	Golshwar Krishi Vyapar Pvt Ltd	Unlisted
15.	Tagdish Agrottrade Pvt Ltd	Unlisted
16.	J & N Agritrade Pvt Ltd	Unlisted
17.	GS Krishivvyapar Pvt Ltd	Unlisted
18.	Mamta Agriculture Pvt Ltd	Unlisted
19.	Uttranchal Agro Tech Pvt Ltd	Unlisted
20.	Vindhayachal Agriculture Pvt Ltd	Unlisted
21.	Mantora Oil Products Pvt Ltd	Unlisted

For ASSAM ENTRADE LTD.

[Signature]
DIRECTOR

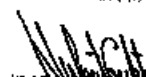


Company Profile-Assam Entrade Limited.

GROUP COMPANY		
Sr. No.	Name	Listing Status *
22.	Mantora Agro Industries Pvt Ltd	Unlisted
23.	Clive Fabrics Pvt Ltd	Unlisted
24.	Bhushan Capitals Ltd	Unlisted
25.	Dharam Portfolio Pvt Ltd	Unlisted
26.	Spark Finwiz Pvt Ltd	Unlisted
27.	Maa Parvati Agriculture Pvt Ltd	Unlisted
28.	Maa Jagdamba Agriculture Pvt Ltd	Unlisted
29.	Pawansut Agriculture Pvt Ltd	Unlisted
30.	Prayag Agrotech Pvt Ltd	Unlisted
31.	Suvam agriculture Pvt Ltd	Unlisted
32.	Dhanlaxmi Agriculture Pvt Ltd	Unlisted
33.	Siddharth Krishi Vyapar Pvt Ltd	Unlisted
34.	Suresh Agritrade Pvt Ltd	Unlisted

- As all the group company is unlisted hence no market price volume details are available.

For ASSAM ENTRADE LTD.


DIRECTOR



Company Profile-Assam Entrade Limited.

OUTSTANDING LITIGATION AND OTHER REGULATORY DISCLOSURES

OUTSTANDING LITIGATION:

Company

As on date, there are no pending litigations by or against the company except the following:- SEBI has issued SCN vide the Adjudication Order No. AO/ SM-LS/ERO/04/2015 for the delay in obtaining the SCORES Authentication for which a penalty of Rs. 1,50,000/- was imposed by SEBI. However we have made the payment through demand draft

Subsidiary Companies:

As on date there are no pending litigations by or against our subsidiary company.

Group Companies:

As on date, there are no pending litigations by or against our Group Companies.

Promoters/Directors

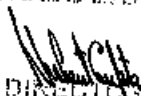
As on date, there are no pending litigations in by or against our Promoters and Directors.

GENERAL DISCLOSURE:

There were no materially significant transactions with the related parties viz. Promoters, Directors and their relatives, conflicting with Company's interest.

No penalties or strictures have been imposed on the Company by Stock Exchange or SEBI or any statutory Authority or any matter related to capital markets during the last three years.

For ASSAM ENTRADE LTD.


DIRECTOR



Company Profile-Assam Entrade Limited.

FINANCIAL INFORMATION

STATEMENT OF ASSETS AND LIABILITIES

(Amount in Rs.)

Particulars	31.03.2015	31.03.2014	31.03.2013	31.03.2012	31.03.2011
A EQUITY AND LIABILITIES					
1 Shareholder's Funds					
(a) Share Capital	14397900	14397900	14397900	14397900	14394900
(b) Reserve and Surplus	440627810	439377011	439127456	435081344	434055111
2 Non-current Liabilities					
Deferred tax liabilities (net)	0	0	0	0	0
Long term Borrowing	0	0	0	14227279	12837077
Short term Borrowing	50019315	0	0	0	0
3 Current Liabilities					
(a) Trade payables	0	0	0	0	0
(b) Other current liabilities	4461132	33612	109164	260423	32247516
(c) Short-term Provisions	4766405	3979420	11282000	8982000	7807000
TOTAL	514272561	457787943	464916520	472948946	501344604
B ASSETS					
1 Non-Current Assets					
(a) Fixed assets					
(i) Tangible assets	19049957	19239647	20167698	19501450	17964763
(b) Non-current Investment	123442760	122511716	142069180	115969180	158719180
(c) Other non-current investment	340651	249863	30073073	59787638	0

For ASSAM ENTRADE LTD.

[Signature]
DIRECTOR



Company Profile-Assam Entrade Limited.

Particulars	31.03.2015	31.03.2014	31.03.2013	31.03.2012	31.03.2011
(d) Deferred tax assets (net)	0	0	0	0	165536
2 Current Assets					
(a) Inventories	15040646	84790868	14539328	22777765	99057505
(b) Cash and cash equivalents	57031795	209184956	1028095	1159230	59151833
(c) Short-term loans and advances	299065017	16902385	252342918	248789983	162522601
(d) Other Current Assets	301734	4908506	4696228	5013700	3763787
TOTAL	514272561	457787941	464916520	4472948946	501344604

For ASSAM ENTRADE LTD.

[Signature]
DIRECTOR



Company Profile-Assam Entrade Limited.

STATEMENT OF PROFIT AND LOSS

(Amount in Rs.)

Particulars	31.03.2015	31.03.2014	31.03.2013	31.03.2012	31.03.2011
Revenue From Operations	105679846	199547445	10532738	1273886460	6451403558
Other Income	21915305	9640556	17164292	13642501	88543721
Total Revenue	127595151	209188001	27697030	1287528961	6473947279
Expenses					
(a) Purchase of stock in trade	47313178	269542636	25604354	1201787809	6266667105
(b) Changes in inventories of stock in trade	69750222	-70251540	8238497	76279740	200860196
(c) Employee benefits expense	138000	138000	96000	96000	18000
(d) Finance cost	22407	15851	1286768	1556207	1191997
(e) Depreciation and amortization expense	598695	763970	498710	513211	658716
(f) Other expenses	7446512	8422900	8656004	5116863	5397321
Total Expenses	125269014	20863181	21336354	1285349830	6474793336
Profit (Loss) before exceptional and extraordinary items and tax	2326137	556185	6360676	2179131	-846057
Exceptional items	0	0	0	0	0

For ASSAM ENTRADE LTD.

[Signature]
DIRECTOR



Company Profile-Assam Entrade Limited.

Particulars	31.03.2015	31.03.2014	31.03.2013	31.03.2012	31.03.2011
Profit / (Loss) before extraordinary items and tax	2326137	556185	6360676	2179131	-846057
Extraordinary items	0	0	0	0	0
Profit before Tax	2326137	556185	6360676	2179131	-846057
Tax Expenses					
(a) Current tax expense for current year	786985	383420	2300000	1175000	0
(b) Less : MAT Credit (where applicable)	0	0	0	0	121000
(c) Deferred tax	-90788	-76790	14565	-22102	-63221
(d) Short Provision of earlier years	373712	0	0	0	0
Profit/(loss) for the Period	1256228	249555	4046111	1026233	-903836
Earning per Equity share:					
(a) Basic & Diluted	0.87	0.17	2.81	0.71	-0.63

For ASSAM ENTRADE LTD.

[Signature]
DIRECTOR



Company Profile-Assam Entrade Limited.

CASH FLOW STATEMENT

(Amount in Rs.)

Particulars	31.03.2015	31.03.2014	31.03.2013	31.03.2012	31.03.2011
CASH FLOW FROM OPERATING ACTIVITIES (A)					
Net Profit before Tax and Extraordinary Items	2326137	556185	6360676	2178131	-846057
Non - Cash Adjustments to reconcile profit/(loss) before tax to net cash flow :					
Interest Received on loans	-16665981	-9374381	-17017044	-12516111	-10807787
Interest Paid	0	0	12804589	1544670	1177713
Depreciation	598695	763970	498710	513211	658716
Gain on sales of Fixed Assets	45566	-60918	-74148	-28199	-693615
Dividend Income	-6426	-41658	-42500	-889956	-10972704
Operating Profit/(Loss) before Working Capital Changes	-13702009	-456742	-8993848	-9197254	-21483734
Movement in Working Capitals :-					
Adjustment for increase/decrease in operating asstes:					
Inventories	69750222	-70251540	8238437	76279740	200860196
Short term loans & advances	-272006977	242103301	-1401229	-84975496	-104306944
Other current assets	4606772	-212278	317472	-1249913	2337722
Adjustment for increase/decrease in liabilities:					
Other current liabilities	4053808	-7761552	-151259	-31987093	-183439107
Cash Generated/(used in) from Operation	-207298183	155721189	-1990427	-51130017	-106031866

For ASSAM ENTRADE LTD.

[Signature]
DIRECTOR



Company Profile-Assam Entrade Limited.

Particulars	31.03.2015	31.03.2014	31.03.2013	31.03.2012	31.03.2011
Direct Tax Paid	-10155655	-6662768	-2201706	-1241886	0
NET CASH FROM OPERATING ACTIVITIES (A)	-217453838	149058421	-4192133	-52371903	-106031866
CASHFLOW FROM INVESTMENT ACTIVITIES (B)					
Purchase of Fixed Assets	-660000	0	-1190810	-2081699	0
Investment in FDR	0	29900000	29700000	-59600000	0
Sales of Fixed Assets	200000	225000	25852	31801	156385
Gain on sales of Fixed Assets	0	0	74148	28109	693615
Purchase of Investment	-931044	0	-26100000	0	-500000
Sale of Investments	0	19557464	0	42730000	0
Dividend Received	6426	41598	42500	889956	10972704
Interest Received on loans	16665981	9374381	17017044	12516111	10807787
NET CASH (USED IN)/ FROM INVESTING ACTIVITIES (B)	15281363	59090443	19568734	-5465632	22130491
CASH FLOW FROM FINANCING ACTIVITIES (C)					
Interest Paid	0	0	-1280458	-1544670	-1177713
Short term Borrowing	50019315	0	0	0	0
Long term Borrowing	0	0	-14227279	1390202	1059942
NET CASH FLOWS FROM FINANCING ACTIVITIES (C)	50019315	0	-15507737	-154468	-117771
Net Increase in Cash and Cash equivalents (A+B+C)	-152153160	208156864	-131135	-57992002	-84019146
Cash and Cash equivalents at the beginning of the year	209184956	1028095	1159230	59151233	143170379
Cash and Cash equivalents at the close of the year	57031795	209184956	1028095	1159230	59151233
Net Increase / Decrease in cash & cash	-152153160	208156864	-131135	-57992003	84019146

For ASSAM ENTRADE LTD.

[Signature]
DIRECTOR



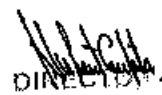
Company Profile-Assam Entrade Limited.

MATERIAL DOCUMENTS FOR INSPECTION

The following documents which are or may be deemed material have been entered into by our Company. These documents referred to hereunder, may be inspected at the Registered Office of our Company from 2:00 pm to 5:00 pm on all Working Days (i.e. Monday to Friday and not being a bank holiday)

1. Memorandum and Articles of Association of the Company, as amended.
2. Certificate of Incorporation dated March 26, 1985 of the Company.
3. Copies of Annual Reports of Assam Entrade Limited for the last five financial years ended 31st March 2015, 2014, 2013, 2012 and 2011.
4. Agreement among NSDL, our Company and the Registrar to the Issue dated September 3, 2003.
5. Agreement among CDSL, our Company and the Registrar to the Issue dated November 14, 2003.

For ASSAM ENTRADE LTD.


DIRECTOR



Company Profile-Assam Entrade Limited.

DECLARATION

No statement made in this Company profile contravenes any of the provisions of the Companies Act, 1956/Companies Act, 2013 and the rules made there under. All the legal requirements connected with the direct listing as also the guidelines, instructions etc. issued by SEBI, Government and any other competent authority in this behalf have been duly complied with. All the information contained in this document is true and correct.

**Signed on Behalf of the Board of Directors
For Assam Entrade Limited**

FOR ASSAM ENTRADE LTD.

Managing Director

Place: Kolkata

Date: 29/02/2016