

General information about company	
Scrip code	542911
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE165G01010
Name of the company	ASSAM ENTRADE LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2024
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration

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

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	10	0.03
As on the end of previous 1st quarter	10	0
As on the end of previous 2nd quarter	10	0
As on the end of previous 3rd quarter	10	0
As on the end of previous 4th quarter	10	0

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 Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	54	765731			765731	53.18	765731		765731	53.18
(B)	Public	590	674059			674059	46.82	674059		674059	46.82
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	644	1439790			1439790	100	1439790		1439790	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				53.18					765731			
(B)	Public				46.82					655454	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					1421185	0	0	0

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

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV) + (V) + (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	51	543015			543015	37.71	543015		543015	37.71
(d)	Any Other (specify)	3	222716			222716	15.47	222716		222716	15.47
Sub-Total (A)(1)		54	765731			765731	53.18	765731		765731	53.18
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		54	765731			765731	53.18	765731		765731	53.18
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	575	51782			51782	3.6	51782		51782	3.6
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	9	458024			458024	31.81	458024		458024	31.81
(i)	Non Resident Indians (NRIs)	1	502			502	0.03	502		502	0.03
(l)	Bodies Corporate	3	154700			154700	10.74	154700		154700	10.74
(m)	Any Other (specify)	2	9051			9051	0.63	9051		9051	0.63
Sub-Total (B)(4)		590	674059			674059	46.82	674059		674059	46.82
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		590	674059			674059	46.82	674059		674059	46.82
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		644	1439790			1439790	100	1439790		1439790	100
Total (A+B+C)		644	1439790			1439790	100	1439790		1439790	100

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

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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)	Sub-categorization of shares			
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group												
(1)	Indian												
(a)				37.71					543015				
(d)				15.47					222716				
Sub-Total (A) (1)				53.18					765731				
(2)	Foreign												
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				53.18					765731				
B	Table III - Statement showing shareholding pattern of the Public shareholder												
(1)	Institutions (Domestic)												
(2)	Institutions (Foreign)												
(3)	Central Government / State Government(s)												
(4)	Non-institutions												
(g)				3.6					33177	0	0	0	
(h)				31.81					458024	0	0	0	
(i)				0.03					502	0	0	0	
(l)				10.74					154700	0	0	0	
(m)				0.63					9051	0	0	0	
Sub-Total (B) (4)				46.82					655454	0	0	0	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				46.82					655454	0	0	0	
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder												
Total (A+B+C2)				100					1421185				
Total (A+B+C)				100					1421185				

Individuals/Hindu undivided Family							
Serial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	JAGDISH PRASAD LAXMI DEVI RAMESH CHAND SURESH CHAND HUF	VISHWANATH GUPTA HUF	RAMESH CHAND EKTA HUF	SURESH CHAND SITA HUF	SIDDHARTH GUPTA	EKTA GUPTA	SITA GUPTA
PAN (II)	AADHJ2018Q	AABHV6665H	AAEHR1128Q	AACHS5436E	ACJPG4646D	ACMPG1271D	ACYPG4979N
No. of fully paid up equity shares held (IV)	1332	1450	3000	3500	4807	4807	4807
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1332	1450	3000	3500	4807	4807	4807
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.09	0.1	0.21	0.24	0.33	0.33	0.33
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	1332	1450	3000	3500	4807	4807	4807
Class eg:y							
Total	1332	1450	3000	3500	4807	4807	4807
Total as a % of Total Voting rights	0.09	0.1	0.21	0.24	0.33	0.33	0.33
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(Xi)(a) As a % of (A+B+C2)	0.09	0.1	0.21	0.24	0.33	0.33	0.33
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	1332	1450	3000	3500	4807	4807	4807
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter	Promoter	Promoter

Individuals/Hindu undivided Family							
Serial No.	43	44	45	46	47	48	49
Name of the Shareholders (I)	VISHWANATH JAGDISH PRASAD SURESH CHAND HUF	MAMTA NISHANT HUF	GOPI KISHAN RAMESH CHAND HUF	VISHWANATH GUPTA	NISHANT GUPTA	JAGDISH PRASAD GUPTA	SHASHI GUPTA
PAN (II)	AABHV1505J	AAGHM0313J	AABHG1270R	ADBPG7164K	ADEPG8750E	ACZPG0723F	AEXPG3755R
No. of fully paid up equity shares held (IV)	13299	12050	15000	33125	36481	41378	54166
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	13299	12050	15000	33125	36481	41378	54166
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.92	0.84	1.04	2.3	2.53	2.87	3.76
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	13299	12050	15000	33125	36481	41378	54166
Class eg:y							
Total	13299	12050	15000	33125	36481	41378	54166
Total as a % of Total Voting rights	0.92	0.84	1.04	2.3	2.53	2.87	3.76
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(Xi)(a) As a % of (A+B+C2)	0.92	0.84	1.04	2.3	2.53	2.87	3.76
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	13299	12050	15000	33125	36481	41378	54166
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter	Promoter	Promoter	Promoter

Individuals/Hindu undivided Family			
Searial No.	50	51	
Name of the Shareholders (I)	SURESH CHAND GUPTA	VISHWANATH JAGDISH PRASAD RAMESH CHAND HUF	Click here to go back
PAN (II)	ACZPG0724C	AABHV1427K	Total
No. of fully paid up equity shares held (IV)	63297	77593	543015
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	63297	77593	543015
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.4	5.39	37.71
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	63297	77593	543015
Class eg:y			
Total	63297	77593	543015
Total as a % of Total Voting rights	4.4	5.39	37.71
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(Xi)(a) As a % of (A+B+C2)	4.4	5.39	37.71
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	63297	77593	543015
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter Group	

Any Other (specify)				
Serial No.	1	2	3	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	MANTORA OIL PRODUCTRS PRIVATE LIMITED	SPARK FINWIZ PRIVATE LIMITED	DHARAM PORTFOLIO PRIVATE LIMITED	
PAN (II)	AABCM8155E	AABCS9044A	AAACD4743N	Total
No. of the Shareholders (I)	1	1	1	3
No. of fully paid up equity shares held (IV)	34166	55000	133550	222716
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	34166	55000	133550	222716
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.37	3.82	9.28	15.47
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	34166	55000	133550	222716
Class eg:y				
Total	34166	55000	133550	222716
Total as a % of Total Voting rights	2.37	3.82	9.28	15.47
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)				
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)	2.37	3.82	9.28	15.47
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of Shares pledged or otherwise encumbered (XIII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	34166	55000	133550	222716
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter Group	Promoter Group	Promoter Group	

Bodies Corporate				
Serial No.	1	2	3	
Name of the Shareholders (I)	MEHROTRA CONSULTANTS PVT.LTD.	CHANDAK BUILDERS AND DEVELOPERS PRIVATE LIMITED	PSJ INVESTMENT AND SECURITIES LIMITED	Click here to go back
PAN (II)	AADCM3716F	AAACF2161L	AADCP3456B	Total
No. of fully paid up equity shares held (IV)	44700	55000	55000	154700
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	44700	55000	55000	154700
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.1	3.82	3.82	10.74
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	44700	55000	55000	154700
Class eg:y				
Total	44700	55000	55000	154700
Total as a % of Total Voting rights	3.1	3.82	3.82	10.74
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)				
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)	3.1	3.82	3.82	10.74
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	44700	55000	55000	154700
Reason for not providing PAN				
Reason for not providing PAN				
Sub-categorization of shares				
Shareholding (No. of shares) under				
Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		
Serial No.	1	
Name of the Shareholders (I)	GAURANG GUPTA	Click here to go back
PAN (II)	AOPPG2142G	Total
No. of fully paid up equity shares held (IV)	17748	17748
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	17748	17748
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.23	1.23
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	17748	17748
Class eg:y		
Total	17748	17748
Total as a % of Total Voting rights	1.23	1.23
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
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)	1.23	1.23
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	17748	17748
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	MADHU VAISH	RAJ KUMAR GUPTA	ANJU AGRAWAL	KOMAL VAISH	ABHILASHA GUPTA	ARUNA GUPTA	ROHIT GUPTA
PAN (II)	AATPV8755C	AAQPG9538H	AANPA5151B	AAIPV2886M	AGYPG7863M	CITPG2705F	AHLPG1735E
No. of fully paid up equity shares held (IV)	26950	31350	39414	44420	45136	46750	70679
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	26950	31350	39414	44420	45136	46750	70679
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.87	2.18	2.74	3.09	3.13	3.25	4.91
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	26950	31350	39414	44420	45136	46750	70679
Class eg:y							
Total	26950	31350	39414	44420	45136	46750	70679
Total as a % of Total Voting rights	1.87	2.18	2.74	3.09	3.13	3.25	4.91
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
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)	1.87	2.18	2.74	3.09	3.13	3.25	4.91
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	26950	31350	39414	44420	45136	46750	70679
Reason for not providing PAN							
Reason for not providing PAN							
Sub-categorization of shares							
Sub-category (i)	0	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0	0

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			
Serial No.	8	9	
Name of the Shareholders (I)	SHIV KUMAR GUPTA	ARVIND KUMAR VAISH	Click here to go back
PAN (II)	AEXPG7056H	AAHPV4245M	Total
No. of fully paid up equity shares held (IV)	73700	79625	458024
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	73700	79625	458024
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.12	5.53	31.81
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	73700	79625	458024
Class eg:y			
Total	73700	79625	458024
Total as a % of Total Voting rights	5.12	5.53	31.81
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
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)	5.12	5.53	31.81
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	73700	79625	458024
Reason for not providing PAN			
Reason for not providing PAN			
Sub-categorization of shares			
Shareholding (No. of shares) under			
Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

