

## Introductory sub-table (I)(a)

Name of the Company: MATRU-SMRITI TRADERS LIMITED			
Scrip Code, Name of the scrip, class of security: 512165 EQUITY			
As on 30th JUNE 2014			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total - D</b>	<b>0</b>	<b>0</b>	<b>0</b>
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total - E</b>	<b>0</b>	<b>0</b>	<b>0</b>
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total - F</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F )</b>	<b>543722</b>	<b>0</b>	<b>100</b>



Name of the Company:		MATRU-SMRITI TRADERS LIMITED						
Script Code:- 512165		Table (I)(a)			30th JUNE, 2014			
Category code	Category of Shareholder	Number of Share holders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group <sup>2</sup>							
1	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	3	356278	0	65.53	65.53	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
(e-i)								
(e-ii)								
	<b>Sub Total(A)(1)</b>	<b>3</b>	<b>356278</b>	<b>0</b>	<b>65.53</b>	<b>65.53</b>	<b>0</b>	<b>0.00</b>
2	<b>Foreign</b>							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
d-i								
d-ii								
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>3</b>	<b>356278</b>	<b>0</b>	<b>65.53</b>	<b>65.53</b>	<b>0</b>	<b>0.00</b>



(B)	<b>Public shareholding</b>							
<b>I</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	0.00
(b)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
(h-i)	STRATEGIC INVESTOR	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (B)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
<b>B 2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	1	1	1	0.00	0.00	0	0.00
(b)	Individuals							
	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	158	53019	99	9.75	9.75	0	0.00
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	1	20000	20000	3.68	3.68	0	0.00
(c)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	Hindu Undivided Family	4	114424	114424	21.04	21.04	0	0.00
	<b>Sub-Total (B)(2)</b>	<b>164</b>	<b>187444</b>	<b>134524</b>	<b>34.47</b>	<b>34.47</b>	<b>0</b>	<b>0.00</b>
(B)	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>164</b>	<b>187444</b>	<b>134524</b>	<b>34.47</b>	<b>34.47</b>	<b>0</b>	<b>0.00</b>
	<b>TOTAL (A)+(B)</b>	<b>167</b>	<b>543722</b>	<b>134524</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>
(C)	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
1	Promoter and Promoter Group	0	0	0	0.00	0.00	0	0.00
2	Public	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>167</b>	<b>543722</b>	<b>134524</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

PLACE Mumbai  
DATE 14th July, 2014



FOR MATRU-SMRITI TRADERS LIMITED

S. K. Pandey  
DIRECTOR

Sr.No	Notes
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(I)(A) Statement showing Shareholding of persons belonging to the category  
"Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A) +(B) +( C )	No.	As a %	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a )	No. of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)* 100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	RESHAMSINGH PYARASINGH	192501	35.40	0	N.A	N.A	Nil	N.A	Nil	N.A	35.40
2	SARABJITSINGH RESHAMSINGH	102267	18.81	0	N.A	N.A	Nil	N.A	Nil	N.A	18.81
3	GURMIT KAUR RESHAMSINGH	61510	11.31	0	N.A	N.A	Nil	N.A	Nil	N.A	11.31
TOTAL		356278	65.53	0	N.A	N.A	Nil	N.A	Nil	N.A	65.53

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

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FOR MATRU-SMRITI TRADERS LIMITED

S. K. Pandey  
DIRECTOR

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

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)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				No. of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
	Individual							
1	VIJAY KUMAR TIBREWALA HUF	41900	7.71	Nil	N.A	Nil	N.A	7.71
2	UMASHANKAR BERIWALA HUF	32524	5.98	Nil	N.A	Nil	N.A	5.98
3	DHARMESH M KANSARA HUF	30000	5.52	Nil	N.A	Nil	N.A	5.52
4	SHRIKRISHNA BAIRAGRA	20000	3.68	Nil	N.A	Nil	N.A	3.68
5	NIRANJAN M KANSARA HUF	10000	1.84	Nil	N.A	Nil	N.A	1.84
		134424	24.72					24.72



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

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)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				No. of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
1	VIJAY KUMAR TIBREWALA HUF	41900	7.71	Nil	N.A	NIL	N.A	7.71
2	UMASHANKAR BERIWALA HUF	32524	5.98	Nil	N.A	NIL	N.A	5.98
3	DHARMESH M KANSARA HUF	30000	5.52	Nil	N.A	NIL	N.A	5.52
	<b>Total</b>	<b>104424</b>	<b>19.21</b>	<b>Nil</b>	<b>N.A</b>	<b>NIL</b>	<b>N.A</b>	<b>19.21</b>

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

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Promoter / Promoter Group / Public
1	NIL	0	0.00	
	<b>Total</b>	<b>0</b>	<b>0.00</b>	

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FOR MATRU-SMRITI TRADERS LIMITED

*S. K. Pandey*  
DIRECTOR

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

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	N.A.	0	0	0.00
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.00</b>

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	N.A.		0	0.00
<b>TOTAL</b>			<b>0</b>	<b>0.00</b>

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*S.K. Pandey*  
DIRECTOR