

DECOROUS INVESTMENT & TRADING CO. LTD.

Regd. Office: R-489, GF-B, New Rajinder Nagar, New Delhi – 110060

Tel No.: 9910003638, Email Id: decorous1982@gmail.com Website: www.ditco.in

CIN: L67120DL1982PLC289090

1) **BSE Ltd.**

Senior General Manager – Listing Compliance
24th Floor, P. J. Tower, Dalal Street
Fort, Mumbai – 400 001

03.04.2024

2) **Calcutta Stock Exchange Ltd.**

Manager, Listing Dept.
7, Lyons Range, Kolkata – 700 001

Dear Sir/Madam,

**Sub : Disclosure u/r 30(1) and 30(2) of SEBI
(Substantial Acquisition and Takeover) Regulations, 2011**

Please find attached shareholding disclosures u/r 30(1) and 30(2) of SEBI (Substantial Acquisition and Takeover) Regulations, 2011 for the year ended 31st March 2024.

Sub : Disclosure u/r 31(4) of SEBI (SAST) Regulations, 2011

We state & declare that the following Promoters have stated & confirmed that none of them have not made any pledge, lien, encumbrance, of the equity shares of our Company [DECOROUS INVESTMENT & TRADING CO. LTD.] directly or indirectly, other than those already disclosed to the Stock Exchanges, during the financial year ended 31.03.2024

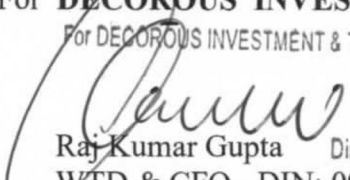
LIST OF PROMOTER as on 31.03.2024

Sr. No.	Name of the Promoter	Category Promoter	Address	PAN	No. of Shares held	% of Shares
1.	Aditya Estate Pvt Ltd	Promoter	3, Bhagwan Dass Road, New Delhi - 110001	AAACA0369H	24300	0.71
2.	Jeewan Commercial Ltd.	Promoter	Girish Chandra Bardalai Path, Bamunimaidan, Guwahati, Assam - 781021	AAACJ7613F	9600	0.28
3.	Antique Holdings Pvt Ltd.	Promoter	52, Chowringhee Road, PS Shakespeare Sarani, Kolkata, West Bengal - 700071	AAACA2476P	9800	0.28
				TOTAL =	43700	1.27

Kindly take it on record, do the needful & oblige.

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

For DECOROUS INVESTMENT & TRADING CO. LTD


Raj Kumar Gupta Director/Auth. Sign.
WTD & CFO - DIN: 00074532

Enck As Above

- 1) **BSE Ltd.**
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- 3) **Decorous Investment & Trading Co. Ltd.**
R-489, GF-B, New Rajinder Nagar, New Delhi – 110060

03.04.2024

Disclosure u/r 31(4) of SEBI (Substantial Acquisition and Takeover) Regulations, 2011

Disclosures under Regulation 30(1) and 30(2) of

SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1). Name of the Target Company (TC)	Decorous Investment & Trading Co. Ltd. CIN: L67120DL1982PLC289090		
2). Name(s) of the Stock Exchange(s) where the shares of the TC are listed	(1) BSE Ltd. (2) Calcutta Stock Exchange Limited		
3). Particulars of the shareholder b. Name of person(s) with person acting in concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the share or voting rights of the TC. or c. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	ANTIQUÉ HOLDINGS PVT LTD. CIN: U70101WB1985PTC098840 52, Chowringhee Road, PS Shakespeare Sarani, Kolkata, West Bengal - 700071 PAN : AAACA2476P		
4). Particulars of the holding of persons mentioned at (3) above	Number	% w.r.t.total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31, 2024 (31.03.2024), holding of:			
i. Shares	9800	0.28	0.28
ii. Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
iii. Warrants,	N.A.	N.A.	N.A.
iv. Convertible Securities	N.A.	N.A.	N.A.
v. any other instrument that would entitle the holder to receive shares in the TC.	N.A.	N.A.	N.A.
TOTAL =	9800	0.28	0.28

NOTE : We have not made any **Pledge, Lien, Encumbrance**, of the equity shares of [**Decorous Investment & Trading Co. Ltd. - CIN: L67120DL1982PLC289090**] directly or indirectly, other than those already disclosed to the Stock Exchanges, during the financial year ended 31.03.2024

NO CHANGE / INCREASE / DECREASE IN EQUITY SHARES DURING YEAR 2023- 24

For **ANTIQUÉ HOLDINGS PVT LTD.**



Director / Auth. Sign.

- 1) **BSE Ltd.**
Senior General Manager – Listing Compliance
24th Floor, P. J. Tower, Dalal Street
Fort, Mumbai – 400 001
- 2) **Calcutta Stock Exchange Ltd.**
Manager, Listing Dept.
7, Lyons Range, Kolkata – 700 001
- 3) **Decorous Investment & Trading Co. Ltd.**
R-489, GF-B, New Rajinder Nagar, New Delhi – 110060

03.04.2024

Disclosure u/r 31(4) of SEBI (Substantial Acquisition and Takeover) Regulations, 2011
Disclosures under Regulation 30(1) and 30(2) of
SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Decorous Investment & Trading Co. Ltd. CIN: L67120DL1982PLC289090		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	(1) BSE Ltd. (2) Calcutta Stock Exchange Limited		
3. Particulars of the shareholder a. Name of person(s) with person acting in concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the share or voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	JEEWAN COMMERCIAL LTD. CIN: U51909AS1982PLC007156 Girish Chandra Bardalai Path, Bamunimaidan, Guwahati, Assam – 781021 PAN: AAACJ7613F		
4. Particulars of the holding of persons mentioned at (3) above	Number	% w.r.t.total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31, 2024 (31.03.2024), holding of:			
i. Shares	9600	0.28	0.28
ii. Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
iii. Warrants,	N.A.	N.A.	N.A.
iv. Convertible Securities	N.A.	N.A.	N.A.
v. any other instrument that would entitle the holder to receive shares in the TC.	N.A.	N.A.	N.A.
TOTAL =	9600	0.28	0.28

NOTE : We have not made any **Pledge, Lien, Encumbrance**, of the equity shares of **[Decorous Investment & Trading Co. Ltd. - CIN: L67120DL1982PLC289090]** directly or indirectly, other than those already disclosed to the Stock Exchanges, during the financial year ended 31.03.2024

NO CHANGE / INCREASE / DECREASE IN EQUITY SHARES DURING YEAR 2023- 24

For **JEEWAN COMMERCIAL LTD.**



Director / Auth. Sign.

- 1) **BSE Ltd.**
Senior General Manager – Listing Compliance
24th Floor, P. J. Tower, Dalal Street
Fort, Mumbai – 400 001
- 2) **Calcutta Stock Exchange Ltd.**
Manager, Listing Dept.
7, Lyons Range, Kolkata – 700 001
- 3) **Decorous Investment & Trading Co. Ltd.**
R-489, GF-B, New Rajinder Nagar, New Delhi – 110060

03.04.2024

Disclosure u/r 31(4) of SEBI (Substantial Acquisition and Takeover) Regulations, 2011

**Disclosures under Regulation 30(1) and 30(2) of
SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

1. Name of the Target Company (TC)	Decorous Investment & Trading Co. Ltd. CIN: L67120DL1982PLC289090		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	(1) BSE Ltd. (2) Calcutta Stock Exchange Limited		
3. Particulars of the shareholder a. Name of person(s) with person acting in concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the share or voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	ADITYA ESTATE PVT LTD CIN: U74899DL1984PTC018684 House No. 3, Bhagwan Dass Road, New Delhi – 110001 PAN : AAACA0369H		
4. Particulars of the holding of persons mentioned at (3) above	Number	% w.r.t.total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31, 2024 (31.03.2024), holding of:			
a) Shares	24300	0.71	0.71
b) Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
c) Warrants,	N.A.	N.A.	N.A.
d) Convertible Securities	N.A.	N.A.	N.A.
e) any other instrument that would entitle the holder to receive shares in the TC.	N.A.	N.A.	N.A.
TOTAL =	24300	0.71	0.71

NOTE : We have not made any **Pledge, Lien, Encumbrance**, of the equity shares of [**Decorous Investment & Trading Co. Ltd. - CIN: L67120DL1982PLC289090**] directly or indirectly, other than those already disclosed to the Stock Exchanges, during the financial year ended 31.03.2024

NO CHANGE / INCREASE / DECREASE IN EQUITY SHARES DURING YEAR 2023- 24

For **ADITYA ESTATE PVT LTD**



Director / Auth. Sign.