

Table I - Summary Statement holding of specified securities as on 31/12/2015

Annexure 1: Summary Statement holding of specified securities as on 31.12.2015																		
Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No of shares Underlying outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
								Class eg: x	Class eg: y	Total								
(A)	Promoter & Promoter group	13	4714804	0	0	4714804	73.8748	4714804	0	4714804	73.8748	0	0.0000	0	0.0000	0	0.0000	4712524
(B)	Public	568	1667347	0	0	1667347	26.1252	1667347	0	1667347	26.1252	0	0.0000	0	0.0000	NA		1494436
(C)	Non Promoter - Non Public															NA		
(C1)	Shares underlying DRs						NA									NA		
(C2)	Shares held by Employee Trusts															NA		
	Total	581	6382151	0	0	6382151	100.0000	6382151	0	6382151	100.0000	0	0.0000	0				6206960

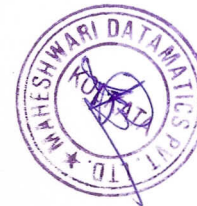


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Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No of shares Underlying outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
								Class eg:x	Class eg:y	Total								
(A)	Promoter & Promoter group	13	4714804	0	0	4714804	73.8748	4714804	0	4714804	73.8748	0	0.0000	0	0.0000	0	0.0000	4712524
(B)	Public	568	1667347	0	0	1667347	26.1252	1667347	0	1667347	26.1252	0	0.0000	0	0.0000	NA		1494436
(C)	Non Promoter - Non Public															NA		
(C1)	Shares underlying DRs						NA									NA		
(C2)	Shares held by Employee Trusts															NA		
	Total	581	6382151	0	0	6382151	100.0000	6382151	0	6382151	100.0000	0	0.0000	0				6206960



	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights		Total as a % of Total Voting rights			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
									Class x	Class y									Total
(1)	Indian																		
(a)	Individuals/Hindu undivided Family		10	4236088	0	0	4236088	66.3740	4236088	0	4236088	66.3740	0	0.0000	0	0.0000	0	0.0000	4233808
	ASHOK KUMAR PODDAR HUF	AAEHA9069B	1	1436100	0	0	1436100	22.5018	1436100	0	1436100	22.5018	0	0.0000	0	0.0000	0	0.0000	1436100
	Manish Poddar	AGHPP0395C	1	1004780	0	0	1004780	15.7436	1004780	0	1004780	15.7436	0	0.0000	0	0.0000	0	0.0000	1004780
	Madhushree Poddar	AFYPP8485P	1	740600	0	0	740600	11.6042	740600	0	740600	11.6042	0	0.0000	0	0.0000	0	0.0000	740600
	Divya Poddar	AJUPP9146P	1	634100	0	0	634100	9.9355	634100	0	634100	9.9355	0	0.0000	0	0.0000	0	0.0000	634100
	VASAVI PODDAR	APLPP5975P	1	400000	0	0	400000	6.2675	400000	0	400000	6.2675	0	0.0000	0	0.0000	0	0.0000	400000
	BIMAL KUMAR PODDAR	AADHB9422N	1	11777	0	0	11777	0.1845	11777	0	11777	0.1845	0	0.0000	0	0.0000	0	0.0000	11777
	VINOD KUMAR PODDAR	AEKPP1971M	1	2924	0	0	2924	0.0458	2924	0	2924	0.0458	0	0.0000	0	0.0000	0	0.0000	2924
	Arun Kumar Poddar	AFTPP2507H	1	2707	0	0	2707	0.0424	2707	0	2707	0.0424	0	0.0000	0	0.0000	0	0.0000	2707
	MR. SAROJ KUMAR PODDAR		1	2280	0	0	2280	0.0357	2280	0	2280	0.0357	0	0.0000	0	0.0000	0	0.0000	0
	Ashok Kumar Poddar	AFHPP9218F	1	820	0	0	820	0.0128	820	0	820	0.0128	0	0.0000	0	0.0000	0	0.0000	820
(b)	Central Government/State Government(s)																		
(c)	Financial Institutions/Banks																		
(d)	Any Other (specify)																		
	Bodies Corporate		3	478716	0	0	478716	7.5009	478716	0	478716	7.5009	0	0.0000	0	0.0000	0	0.0000	478716
	A. M. Udyog Limited	AACCA9174G	1	376660	0	0	376660	5.9018	376660	0	376660	5.9018	0	0.0000	0	0.0000	0	0.0000	376660
	PODDAR UDYOG LIMITED	AACCP2896G	1	57441	0	0	57441	0.9000	57441	0	57441	0.9000	0	0.0000	0	0.0000	0	0.0000	57441
	ADVENTZ SECURITIES ENTERPRISES LIMITED	AACCP4398M	1	44615	0	0	44615	0.6991	44615	0	44615	0.6991	0	0.0000	0	0.0000	0	0.0000	44615
	Sub Total		13	4714804	0	0	4714804	73.8748	4714804	0	4714804	73.8748	0	0.0000	0	0.0000	0	0.0000	4712524
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)																		
(b)	Government																		
(c)	Institutions																		
(d)	Foreign Portfolio Investor																		
(e)	Any Other (specify)																		
	Sub Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		13	4714804	0	0	4714804	73.8748	4714804	0	4714804	73.8748	0	0.0000	0	0.0000	0	0.0000	4712524



Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2015

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise			Number of equity shares held in dematerialized form (XIV)
									No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	
									Class x	Class y	Total								
(1)	Institutions																		
(a)	Mutual Funds / UTI																		
(b)	Venture Capital Funds																		
(c)	Alternate Investment Funds																		
(d)	Foreign Venture Capital Investors																		
(e)	Foreign Portfolio Investors																		
(f)	Financial Institutions / Banks		16	36348	0	0	36348	0.5695	36348	0	36348	0.5695	0	0.0000	0	0.0000	NA		14140
(g)	Insurance Companies		2	17600	0	0	17600	0.2758	17600	0	17600	0.2758	0	0.0000	0	0.0000	NA		17600
(h)	Provident Funds / Pension Funds																		
(i)	Any Other (specify)																		
	Sub Total		18	53948	0	0	53948	0.8453	53948	0	53948	0.8453	0	0.0000	0	0.0000	NA		31740
(2)	Central Government / State Government(s) / President of India																		
(3)	Non-Institutions																		
(a)	Individuals-																		
	i. Individual shareholders holding nominal share capital upto Rs.2 lakhs		515	49320	0	0	49320	0.7728	49320	0	49320	0.7728	0	0.0000	0	0.0000	NA		9101
	ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs																		
(b)	NBFCs registered with RBI																		
(c)	Employee Trusts																		
(d)	Overseas Depositories (holding DRs) (balancing figure)																		
(e)	Any Other (specify)																		
	Bodies Corporate		31	1561744	0	0	1561744	24.4705	1561744	0	1561744	24.4705	0	0.0000	0	0.0000	NA		1453595
	RAGHUVIR REALTORS PVT LTD	AADCR5727M	1	1146500	0	0	1146500	17.9642	1146500	0	1146500	17.9642	0	0.0000	0	0.0000	NA		1146500
	JAYANTI COMMERCIAL LIMITED	AAACJ6897M	1	302160	0	0	302160	4.7345	302160	0	302160	4.7345	0	0.0000	0	0.0000	NA		302160
	Foreign Company		4	2335	0	0	2335	0.0366	2335	0	2335	0.0366	0	0.0000	0	0.0000	NA		0

Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2015

Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No of shares Underlying outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	
								Class x	Class y	Total								
Sub Total		550	1613399	0	0	1613399	25.2799	1613399	0	1613399	25.2799	0	0.0000	0	0.0000	NA		1462696
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		568	1667347	0	0	1667347	26.1252	1667347	0	1667347	26.1252	0	0.0000	0	0.0000	NA		1494436

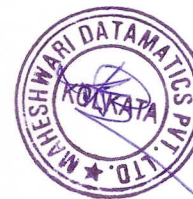


Table Iv - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/12/2015

	Category & Name of the Shareholders (I)	PAN (II)	No of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV) + (V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No of shares Underlying outstanding convertible securities (including Warrants) (X)	Total 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		Number of equity shares held in dematerialized form (XIV)
									No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	
									Class x	Class y	Total								
(1)	Custodian / DR Holder																		
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																		
	Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

