

1. Share Holding Pattern as on : 31-Mar-2019

2. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	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?	No	
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No	
4	Whether the Listed Entity has any shares in locked-in?	Yes	Promoter and Promoter Group Public Group
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No	
6	Whether the Listed Entity has issued any differential Voting Rights?	No	
7	Whether the Listed Entity has issued any Warrants ?	No	

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 (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)	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)	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)
								Classes eg: X	Classes eg: y	Total								
A	Promoter & Promoter Group	6	1086235	0	0	1086235	72.12	1086235	0	1086235	72.12	0	1086235	100.00	0	1086235		
B	Public	214	4200048	0	0	4200048	27.88	4200048	0	4200048	27.88	0	48	0.00	0	4200000		

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										8								
C	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
C1	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00			0
C2	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00			0
	Total	220	15062403	0	0	15062403	100.00	15062403	0	15062403	100.00	0	100.00	10862403	72.12			15062355

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

Category & Name of the Shareholders (I)	PAN (II)	No. of older shares (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 % calculate d as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares 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)	
								As a % of (A+B+C2) (VIII)	Class X	Class Y			Total	Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)		No. (a)
1	Indian	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
a	Individuals/Hindu undivided Family	3	10862307	0	0	10862307	72.12	10862307	0	10862307	72.12	0	72.12	10862307	100.00			10862307
	ANJANI KUMAR AGARWAL	ABQ PA46 14F	1	2664450	0	0	17.69	2664450	0	2664450	17.69	0	17.69	2664450	100.00			2664450
	DAYANAND AGARWAL	ABQ PA59 13M	1	6199907	0	0	41.16	6199907	0	6199907	41.16	0	41.16	6199907	100.00			6199907
	SANJAY AGARWAL	AFBP A182 0J	1	1997950	0	0	13.26	1997950	0	1997950	13.26	0	13.26	1997950	100.00			1997950
b	Central Government/ State Government(s)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
c	Financial Institutions/ Banks		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
d	Any Other (specify)		3	48	0	0	0.00	48	0	48	0.00	0	0.00	48	100.00			48
	Director or		3	48	0	0	0.00	48	0	48	0.00	0	0.00	48	100.00			48

	Director's Relatives														00			
	Sub-Total (A)(1)		6	108620355	0	0	10862355	72.12	108620355	0	10862355	72.12	0	72.12	10862355	100.00		10862355
2	Foreign		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
a	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
b	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
c	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
d	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
e	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		6	108620355	0	0	10862355	72.12	108620355	0	10862355	72.12	0	72.12	10862355	100.00		10862355
	SHASHI KALA AGARWAL	AAPP1 A3808D	1	16	0	0	16	0.00	16	0	16	0.00	0	0.00	16	100.00		16
	SUNITA AGARWAL	ADH1 PA3811D	1	16	0	0	16	0.00	16	0	16	0.00	0	0.00	16	100.00		16
	PINKY AGARWAL	ADV1 PA5085B	1	16	0	0	16	0.00	16	0	16	0.00	0	0.00	16	100.00		16

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (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)	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. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
									Class X	Class Y	Total								
l	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	
a	Mutual Funds/		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00				0	
b	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00				0	
c	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00				0	
d	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00				0	
e	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00				0	
f	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00				0	
g	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00				0	
h	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00				0	
i	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00				0	

	Sub-Total (B)(1)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
2	Central Government/ State Government(s) / President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
3	Non-institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
a	Individuals -		198	340830	0	0	340839	22.62	340830	0	340839	22.62	0	22.62	48	0.00	0	0.00	3408342
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		162	850144	0	0	850144	5.64	850140	0	850144	5.64	0	5.64	48	0.01			850096
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		36	2558246	0	0	2558246	16.98	2558206	0	2558246	16.98	0	16.98	0	0.00			2558246
	Harsha Rajeshbhai Jhaveri	ADT PJ0160E	1	705600	0	0	705600	4.68	705600	0	705600	4.68	0	4.68	0	0.00			705600
b	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
c	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
d	Overseas		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0

	Depositories (holding DRs) (balancing figure)																	
e	Any Other (specify)		16	791650	0	0	791658	5.26	791650	791658	5.26	0	5.26	0	0.00			791658
	Bodies Corporate		10	169250	0	0	169258	1.12	169250	169258	1.12	0	1.12	0	0.00			169258
	Clearing member		4	619200	0	0	619200	4.11	619200	619200	4.11	0	4.11	0	0.00			619200
	Non-Resident Indian (NRI)		2	32000	0	0	32000	0.02	32000	32000	0.02	0	0.02	0	0.00			32000
	Sub-Total (B)(3)		214	420000	0	0	420000	27.88	420000	420000	27.88	0	27.88	48	0.00			420000
	Total Public Shareholding (B)= (B)(1)+(B)(2) +(B)(3)		214	420000	0	0	420000	27.88	420000	420000	27.88	0	27.88	48	0.00			420000
	NNM SECURITIES	AAA CN80 70G	1	608000	0	0	608000	4.04	608000	608000	4.04	0	4.04	0	0.00			608000

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

Category & Name of the Shareholders (I)	PAN (II)	No. of older shares (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 no. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of 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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)	
								No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares held	No. (Not applicable)		As a % of total shares held (Not applicable)
Class X			Class Y			Total												
1	Custodian/DR Holder	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0

Table II- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

**No. of shareholders**

**No of share held**

Table III- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
<b>No. of shareholders</b>	<b>No of share held</b>

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding			
<b>Name of shareholder</b>	<b>Name of PAC</b>	<b>No. of share</b>	<b>Holding %</b>