

A	Promoter & Promoter Group	27	32604716	0	0	32604716	70	32604716	0	32604716	70	0	70	0	0	0	0	32604716
B	Public	38675	13973608	0	0	13973608	30	13973608	0	13973608	30	0	30	0	0			13636650
C	Non Promoter-Non Public	0	0	0	0	0		0	0	0	0	0		0	0			0
C1	Shares underlying DRs	0	0	0	0	0		0	0	0	0	0		0	0			0
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Total	38702	46578324	0	0	46578324	100	46578324	0	46578324	100	0	100	0	0	0	0	46241366

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 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 ((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)	
								As a % of (A+B+C2) (VIII)	Class X	Class Y									Total
1	Indian	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a	Individuals/Hindu undivided Family	24	14345	0	0	14345	3.08	14345	0	14345	3.08	0	3.08	0	0	0	0	0	14345
	Mr.Ram Gopal Agarwal	AAA PA06 05M	1	19264	0	0	19264	0.41	19264	0	19264	0.41	0	0.41	0	0	0	0	19264
	Mr.Manish Dhanuka	AAE PD00 75G	1	27068	0	0	27068	0.58	27068	0	27068	0.58	0	0.58	0	0	0	0	27068
	Mr.Rahul Dhanuka	AAD PD21 50P	1	20525	0	0	20525	0.44	20525	0	20525	0.44	0	0.44	0	0	0	0	20525
	Mahendra Kumar Dhanuka HUF	AAA HM7 206C	1	17704	0	0	17704	0.38	17704	0	17704	0.38	0	0.38	0	0	0	0	17704
	Mr.Abhishek Dhanuka	AAK PD77 01M	1	83000	0	0	83000	0.18	83000	0	83000	0.18	0	0.18	0	0	0	0	83000
	Satyanarain Agarwal HUF	AAA HS57	1	40237	0	0	40237	0.09	40237	0	40237	0.09	0	0.09	0	0	0	0	40237

		27C																	
Mr.Arun Kumar Dhanuka	AAFP1	D3685B	1	37200	0	0	37200	0.08	37200	0	37200	0.08	0	0.08	0	0	0	0	37200
Smt.Akangsha Dhanuka	AJIP1	G2983R	1	29629	0	0	29629	0.06	29629	0	29629	0.06	0	0.06	0	0	0	0	29629
Mr.Harsh Dhanuka	AFBP1	D6372C	1	28131	0	0	28131	0.06	28131	0	28131	0.06	0	0.06	0	0	0	0	28131
Mr.Mahendra Kumar Dhanuka	AAD1	PD9888L	1	28131	0	0	28131	0.06	28131	0	28131	0.06	0	0.06	0	0	0	0	28131
Smt.Megha Dhanuka	AGZ1	PP3948B	1	28131	0	0	28131	0.06	28131	0	28131	0.06	0	0.06	0	0	0	0	28131
Mr.Mridul Dhanuka	AFEP1	D9167L	1	28131	0	0	28131	0.06	28131	0	28131	0.06	0	0.06	0	0	0	0	28131
Smt.Uma Dhanuka	AAA1	PD1027E	1	28131	0	0	28131	0.06	28131	0	28131	0.06	0	0.06	0	0	0	0	28131
Smt.Urmila Dhanuka	AAA1	PD1362Q	1	28131	0	0	28131	0.06	28131	0	28131	0.06	0	0.06	0	0	0	0	28131
Smt.Madhuri Dhanuka	AGL1	PD7070N	1	27878	0	0	27878	0.06	27878	0	27878	0.06	0	0.06	0	0	0	0	27878
Mr.Satya Narain Agarwal	ABQ1	PA4925P	1	172081	0	0	172081	0.37	172081	0	172081	0.37	0	0.37	0	0	0	0	172081
Smt.Seema Dhanuka	AAE1	PD0576A	1	12969	0	0	12969	0.03	12969	0	12969	0.03	0	0.03	0	0	0	0	12969
Mr.Arjun Dhanuka	AJLP1	D6285C	1	8636	0	0	8636	0.02	8636	0	8636	0.02	0	0.02	0	0	0	0	8636

	Smt.Mamta Dhanuka	AAE PD05 75D	1	8364	0	0	8364	0.02	8364	0	8364	0.02	0	0.02	0	0	0	0	8364
	Mridul Dhanuka HUF	AAIH M075 7Q	1	52	0	0	52	0	52	0	52	0	0	0	0	0	0	0	52
	Ram Gopal Agarwal HUF	AAL HR74 41F	1	52	0	0	52	0	52	0	52	0	0	0	0	0	0	0	52
	Smt.Pushpa Dhanuka	AEK PD39 41D	1	19	0	0	19	0	19	0	19	0	0	0	0	0	0	0	19
	Arun Kumar Dhanuka HUF	AAD HA35 99M	1	11	0	0	11	0	11	0	11	0	0	0	0	0	0	0	11
	Gobind Lal Dhanuka HUF	AAC HG11 65J	1	10	0	0	10	0	10	0	10	0	0	0	0	0	0	0	10
b	Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Any Other (specify)		3	31170171	0	0	31170171	66.92	31170171	0	31170171	66.92	0	66.92	0	0	0	0	31170171
	Bodies Corporate		1	26	0	0	26	0	26	0	26	0	0	0	0	0	0	0	26
	GOLDEN OVERSEAS PRIVATE LIMITED	AAB CG70 64L	1	26	0	0	26	0	26	0	26	0	0	0	0	0	0	0	26
	Trusts		2	31170145	0	0	31170145	66.91	31170145	0	31170145	66.91	0	66.91	0	0	0	0	31170145

										45									
	PUSHPA DHANUKA TRUST	AAC TP53 35M	1	47113 82	0	0	471138 2	10.11	471130 82	0	471 138 2	10.11	0	10.11	0	0	0	0	4711382
	TRIVENI TRUST	AAC TT39 60A	1	26458 763	0	0	264587 63	56.8	264580 763	0	264 587 63	56.8	0	56.8	0	0	0	0	26458763
	Sub-Total (A)(1)		27	32604 716	0	0	326047 16	70	326040 716	0	326 047 16	70	0	70	0	0	0	0	32604716
2	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals (Non- Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		27	32604 716	0	0	326047 16	70	326040 716	0	326 047 16	70	0	70	0	0	0	0	32604716

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								
1	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Mutual Funds/		10	650740	0	0	650740	13.97	650740	0	650740	13.97	0	13.97	0	0			650740
	DSP SMALL CAP FUND	AAAJD0430B	1	379335	0	0	379335	8.14	379335	0	379335	8.14	0	8.14	0	0			379335
	HDFC TRUSTEE COMPANY LTD.	AAATH1809A	1	1075064	0	0	1075064	2.31	1075064	0	1075064	2.31	0	2.31	0	0			1075064
	KOTAK SMALL CAP FUND	AAATK4475F	1	1063031	0	0	1063031	2.28	1063031	0	1063031	2.28	0	2.28	0	0			1063031
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Alternate Investment Funds		1	250919	0	0	250919	0.54	250919	0	250919	0.54	0	0.54	0	0			250919
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Foreign Portfolio Investors		30	1948372	0	0	1948372	4.18	1948372	0	1948372	4.18	0	4.18	0	0			1948372
	GOVERNMENT OF	AAAJG059	1	1327739	0	0	1327739	2.85	1327739	0	1327739	2.85	0	2.85	0	0			1327739

	SINGAPORE	4R									9								
f	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
g	Insurance Companies		2	11829	0	0	11829	2.54	11829	0	118	2.54	0	2.54	0	0			1182929
	LIFE INSURANCE CORPORATION OF INDIA	AAA CL05 82H	1	11697	0	0	11697	2.51	11697	0	116	2.51	0	2.51	0	0			1169750
h	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
i	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Sub-Total (B)(1)		43	98896	0	0	98896	21.23	98896	0	988	21.23	0	21.23	0	0			9889626
2	Central Government/ State Government(s))/ President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
3	Non-institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
a	Individuals -		37458	34162	0	0	34162	7.34	34162	0	341	7.34	0	7.34	0	0			3104249
i	Individual shareholders holding		37457	31798	0	0	31798	6.83	31798	0	317	6.83	0	6.83	0	0			2867851

	nominal share capital up to Rs. 2 lakhs.																		
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	1	236398	0	0	236398	0.51	236398	0	236398	0.51	0	0.51	0	0				236398
b	NBFCs registered with RBI	0	0	0	0	0	0	0	0	0	0	0	0	0	0				0
c	Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0				0
d	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0				0
e	Any Other (specify)	1174	667775	0	0	667775	1.43	667775	0	667775	1.43	0	1.43	0	0				642775
	Bodies Corporate	161	289526	0	0	289526	0.62	289526	0	289526	0.62	0	0.62	0	0				264526
	Clearing Members	79	74527	0	0	74527	0.16	74527	0	74527	0.16	0	0.16	0	0				74527
	IEPF	1	128452	0	0	128452	0.28	128452	0	128452	0.28	0	0.28	0	0				128452
	Non-Resident Indian (NRI)	932	175260	0	0	175260	0.38	175260	0	175260	0.38	0	0.38	0	0				175260
	Others	1	10	0	0	10	0	10	0	10	0	0	0	0	0				10
	Sub-Total (B)(3)	38632	408398	0	0	408398	8.77	408398	0	408398	8.77	0	8.77	0	0				3747024
	Total Public Shareholding (B)=	38675	13973608	0	0	13973608	30	13973608	0	13973608	30	0	30	0	0				13636650

1	Ram Gopal Agarwal	AAAPA0605M	NA	India	56.8	56.8	0			
A	Triveni Trust	AACTT3960A	NA	India	56.8	56.8	0	Yes	Yes	02-Dec-2015
B	Ram Gopal Agarwal HUF	AAIHM0757Q	NA	India	0	0	0	Yes	Yes	02-Dec-2015
2	Mridul Dhanuka	AAAPD1027E	NA	India	56.8	56.8	0			
A	Triveni Trust	AACTT3960A	NA	India	56.8	56.8	0	Yes	Yes	02-Dec-2015
B	Mridul Dhanuka HUF	AAAFR9969F	NA	India	0	0	0	Yes	Yes	02-Dec-2015
3	Harsh Dhanuka	AADPD9888L	NA	India	56.8	56.8	0			
A	Triveni Trust	AACTT3960A	NA	India	56.8	56.8	0	Yes	Yes	02-Dec-2015
4	Manish Dhanuka	AAEPD0075G	NA	India	10.11	10.11	0			
A	Pushpa Dhanuka Trust	AACTP5335M	NA	India	10.11	10.11	0	Yes	Yes	02-Dec-2015
5	Mahendra Kumar Dhanuka	AAAPD1362Q	NA	India	57.18	57.18	0			
A	Triveni Trust	AACTT3960A	NA	India	56.8	56.8	0	Yes	Yes	02-Dec-2015
B	Mahendra Kumar Dhanuka HUF	AAAHM7206C	NA	India	0.38	0.38	0	Yes	Yes	23-May-2007
6	Rahul Dhanuka	AADPD2150P	NA	India	56.8	56.8	0			
A	Triveni Trust	AACTT3960A	NA	India	56.8	56.8	0	Yes	Yes	02-Dec-2015
7	Arun Kumar	AAFPD3685	NA	India	10.11	10.11	0			

	Dhanuka	B								
A	Pushpa Dhanuka Trust	AACTP5335 M	NA	India	10.11	10.11	0	Yes	Yes	02-Dec-2015
B	Arun Kumar Dhanuka HUF	AADHA359 9M	NA	India	0	0	0	Yes	Yes	02-Dec-2015

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.	
No. of shareholders	No of share held

Table III- Person in Concert

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