

Table I - Summary Statement holding of specified securities as on 31/03/2017

| 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 | 14 | 3128570 | 0 | 0 | 3128570 | 55.6982 | 3128570 | 0 | 3128570 | 55.6982 | 0 | 55.6982 | 0 | 0.0000 | 0 | 0.0000 | 1409470 |
| (B) | Public | 813 | 2488430 | 0 | 0 | 2488430 | 44.3018 | 2488430 | 0 | 2488430 | 44.3018 | 0 | 44.3018 | 0 | 0.0000 | NA | | 968395 |
| (C) | Non Promoter - Non Public | | | | | | | | | | | | | | | NA | | |
| (C1) | Shares underlying DRs | | | | | | NA | | | | | | | | | NA | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | | NA | | |
| | Total | 827 | 5617000 | 0 | 0 | 5617000 | 100.0000 | 5617000 | 0 | 5617000 | 100.0000 | 0 | 100.0000 | 0 | | | | 2377865 |



| | 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 | | 6 | 1409470 | 0 | 0 | 1409470 | 25.0929 | 1409470 | 0 | 1409470 | 25.0929 | 0 | 25.0929 | 0 | 0.0000 | 0 | 0.0000 | 1409470 |
| | BADRI PRASAD AGARWAL | ADAPA1970C | 1 | 506380 | 0 | 0 | 506380 | 9.0151 | 506380 | 0 | 506380 | 9.0151 | 0 | 9.0151 | 0 | 0.0000 | 0 | 0.0000 | 506380 |
| | SUSHANT KUMAR AGARWAL | AFRPA9495B | 1 | 286000 | 0 | 0 | 286000 | 5.0917 | 286000 | 0 | 286000 | 5.0917 | 0 | 5.0917 | 0 | 0.0000 | 0 | 0.0000 | 286000 |
| | KALPANA AGARWAL | AFRPA9502K | 1 | 247490 | 0 | 0 | 247490 | 4.4061 | 247490 | 0 | 247490 | 4.4061 | 0 | 4.4061 | 0 | 0.0000 | 0 | 0.0000 | 247490 |
| | SHAKUNTALA DEVI AGARWAL | AFRPA0084L | 1 | 203600 | 0 | 0 | 203600 | 3.6247 | 203600 | 0 | 203600 | 3.6247 | 0 | 3.6247 | 0 | 0.0000 | 0 | 0.0000 | 203600 |
| | Sushant Kumar Agarwal | AAMHS1766H | 1 | 84000 | 0 | 0 | 84000 | 1.4955 | 84000 | 0 | 84000 | 1.4955 | 0 | 1.4955 | 0 | 0.0000 | 0 | 0.0000 | 84000 |
| | Badri Prasad Agarwal | AAFHB1819M | 1 | 82000 | 0 | 0 | 82000 | 1.4599 | 82000 | 0 | 82000 | 1.4599 | 0 | 1.4599 | 0 | 0.0000 | 0 | 0.0000 | 82000 |
| (b) | Central Government/State Government(s) | | | | | | | | | | | | | | | | | | |
| (c) | Financial Institutions/Banks | | | | | | | | | | | | | | | | | | |
| (d) | Any Other (specify) | | | | | | | | | | | | | | | | | | |
| | Bodies Corporate | | 8 | 1719100 | 0 | 0 | 1719100 | 30.6053 | 1719100 | 0 | 1719100 | 30.6053 | 0 | 30.6053 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | ECHOLAC TREXIM LTD | | 1 | 500000 | 0 | 0 | 500000 | 8.9015 | 500000 | 0 | 500000 | 8.9015 | 0 | 8.9015 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | TORNADO CONSULTANTS LTD | | 1 | 485000 | 0 | 0 | 485000 | 8.6345 | 485000 | 0 | 485000 | 8.6345 | 0 | 8.6345 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | NIRMAYA INVESTMENT & DEALERS LTD | AAACN9036G | 1 | 225000 | 0 | 0 | 225000 | 4.0057 | 225000 | 0 | 225000 | 4.0057 | 0 | 4.0057 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | TORNADO CONSULTANTS LTD | | 1 | 200000 | 0 | 0 | 200000 | 3.5606 | 200000 | 0 | 200000 | 3.5606 | 0 | 3.5606 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | TORNADO CONSULTANTS LTD | | 1 | 150000 | 0 | 0 | 150000 | 2.6705 | 150000 | 0 | 150000 | 2.6705 | 0 | 2.6705 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | ANNAPURNA COMMERCIAL CO LTD | | 1 | 93000 | 0 | 0 | 93000 | 1.6557 | 93000 | 0 | 93000 | 1.6557 | 0 | 1.6557 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | NIRAMAYA INVESTMENT & DEALERS LTD | | 1 | 49100 | 0 | 0 | 49100 | 0.8741 | 49100 | 0 | 49100 | 0.8741 | 0 | 0.8741 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | NIRAMAYA INVESTMENT & DEALERS LTD | | 1 | 17000 | 0 | 0 | 17000 | 0.3027 | 17000 | 0 | 17000 | 0.3027 | 0 | 0.3027 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | Sub Total | | 14 | 3128570 | 0 | 0 | 3128570 | 55.6982 | 3128570 | 0 | 3128570 | 55.6982 | 0 | 55.6982 | 0 | 0.0000 | 0 | 0.0000 | 1409470 |
| (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) | | 14 | 3128570 | 0 | 0 | 3128570 | 55.6982 | 3128570 | 0 | 3128570 | 55.6982 | 0 | 55.6982 | 0 | 0.0000 | 0 | 0.0000 | 1409470 |



Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/03/2017

| 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 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 | | | | | | | | | | | | | | | | | | |
| (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 | | 13 | 4670 | 0 | 0 | 4670 | 0.0831 | 4670 | 0 | 4670 | 0.0831 | 0 | 0.0831 | 0 | 0.0000 | NA | | 180 |
| (g) Insurance Companies | | | | | | | | | | | | | | | | | | |
| (h) Provident Funds / Pension Funds | | | | | | | | | | | | | | | | | | |
| (i) Any Other (specify) | | | | | | | | | | | | | | | | | | |
| Sub Total | | 13 | 4670 | 0 | 0 | 4670 | 0.0831 | 4670 | 0 | 4670 | 0.0831 | 0 | 0.0831 | 0 | 0.0000 | NA | | 180 |
| (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 | | 758 | 144881 | 0 | 0 | 144881 | 2.5793 | 144881 | 0 | 144881 | 2.5793 | 0 | 2.5793 | 0 | 0.0000 | NA | | 18946 |
| ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs | | 12 | 1509150 | 0 | 0 | 1509150 | 26.8675 | 1509150 | 0 | 1509150 | 26.8675 | 0 | 26.8675 | 0 | 0.0000 | NA | | 948150 |
| HITESH KUMAR AGARWAL | ACGPA0366D | 1 | 247000 | 0 | 0 | 247000 | 4.3974 | 247000 | 0 | 247000 | 4.3974 | 0 | 4.3974 | 0 | 0.0000 | NA | | 247000 |
| VIRENDRA KUMAR NAHATA | ABPPN3617G | 1 | 228000 | 0 | 0 | 228000 | 4.0591 | 228000 | 0 | 228000 | 4.0591 | 0 | 4.0591 | 0 | 0.0000 | NA | | 0 |
| HARSH NAHATA | ACWPN3561D | 1 | 208000 | 0 | 0 | 208000 | 3.7030 | 208000 | 0 | 208000 | 3.7030 | 0 | 3.7030 | 0 | 0.0000 | NA | | 0 |
| DHARMESH KUMAR AGARWAL | ACGPA0370D | 1 | 206500 | 0 | 0 | 206500 | 3.6763 | 206500 | 0 | 206500 | 3.6763 | 0 | 3.6763 | 0 | 0.0000 | NA | | 206500 |
| SWETA AGARWAL | AFWPA1377D | 1 | 177750 | 0 | 0 | 177750 | 3.1645 | 177750 | 0 | 177750 | 3.1645 | 0 | 3.1645 | 0 | 0.0000 | NA | | 177750 |
| SARITA AGARWAL | AEOPA1824Q | 1 | 116900 | 0 | 0 | 116900 | 2.0812 | 116900 | 0 | 116900 | 2.0812 | 0 | 2.0812 | 0 | 0.0000 | NA | | 116900 |
| RISHI NAHATA | AFLPN5679N | 1 | 100000 | 0 | 0 | 100000 | 1.7803 | 100000 | 0 | 100000 | 1.7803 | 0 | 1.7803 | 0 | 0.0000 | NA | | 0 |
| Hitesh Kumar Agarwal | AACHH2539F | 1 | 75000 | 0 | 0 | 75000 | 1.3352 | 75000 | 0 | 75000 | 1.3352 | 0 | 1.3352 | 0 | 0.0000 | NA | | 75000 |
| Dharmesh Kumar Agarwal | AADHD8186K | 1 | 75000 | 0 | 0 | 75000 | 1.3352 | 75000 | 0 | 75000 | 1.3352 | 0 | 1.3352 | 0 | 0.0000 | NA | | 75000 |
| (b) NBFCs registered with RBI | | | | | | | | | | | | | | | | | | |
| (c) Employee Trusts | | | | | | | | | | | | | | | | | | |

