

# Holding of Specified Securities

## Annexure - I

1. Name of Listed Entity:	DE NORA INDIA LIMITED
2. Scrip Code/Name of Scrip/Class of Security	590031 Equity
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	
a. If under 31(1)(b) then indicate the report for Quarter ending	31-03-2017
b. If under 31(1)(c) then indicate date of allotment/extinguishment	
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-	

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		√
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		√
3	Whether the Listed Entity has any shares against which depository receipts are issued?		√
4	Whether the Listed Entity has any shares in locked-in?		√
5	Whether any shares held by promoters are pledge or otherwise encumbered?		√

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.



CIN-L31200GA1993PLC001335

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category (I)	Category of shareholder (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share 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 % 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 Equity x	Class Others y	Total								
(A)	Promoter & Promoter Group	3	3015259	0	0	3015259	56.7992	3015259	0	3015259	56.7992	0	56.7992	0	0.0000	0	0.0000	3015259
(B)	Public	7125	2293375	0	0	2293375	43.2008	2293375	0	2293375	43.2008	0	43.2008	0	0.0000	NA	NA	2159411
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	<b>Total</b>	<b>7128</b>	<b>5308634</b>	<b>0</b>	<b>0</b>	<b>5308634</b>		<b>5308634</b>	<b>0</b>	<b>5308634</b>	<b>100.0000</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>	<b>0.0000</b>			<b>5174670</b>



Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Category & Name of the shareholders (I)	No of Share holders (III)	No of fully paid up equity Shares held (IV)	Partly paid-up equity Share held (V)	No. 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 % 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 Equity x	Class Others y									Total
<b>1 Indian</b>																	
<b>(a) Individuals/Hindu undivided Family</b>																	
DEVIKA KHANNA	1	138789	0	0	138789	2.6144	138789	0	138789	2.6144	0	2.6144	0	0.0000	0	0.0000	138789
MADHU KHANNA	1	26970	0	0	26970	0.5080	26970	0	26970	0.5080	0	0.5080	0	0.0000	0	0.0000	26970
<b>Total</b>	<b>2</b>	<b>165759</b>	<b>0</b>	<b>0</b>	<b>165759</b>	<b>3.1224</b>	<b>165759</b>	<b>0</b>	<b>165759</b>	<b>3.1224</b>	<b>0</b>	<b>3.1224</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>165759</b>
<b>(b) Central Government/State Government(s)</b>																	
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>(c) Financial Institutions/Banks</b>																	
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>Sub-Total (A)(1)</b>	<b>2</b>	<b>165759</b>	<b>0</b>	<b>0</b>	<b>165759</b>	<b>3.1224</b>	<b>165759</b>	<b>0</b>	<b>165759</b>	<b>3.1224</b>	<b>0</b>	<b>3.1224</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>165759</b>
<b>2 Foreign</b>																	
<b>(a) Individuals(Non-Resident Individuals/Foreign Individuals)</b>																	
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>(b) Government</b>																	
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>(c) Institutions</b>																	
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>(d) Foreign Portfolio Investor</b>																	
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>(e) Any Other(BODIES CORPORATE)</b>																	
ORONZIO DE NORA INTERNATIONAL B V	1	2849500	0	0	2849500	53.6767	2849500	0	2849500	53.6767	0	53.6767	0	0.0000	0	0.0000	2849500
<b>Total</b>	<b>1</b>	<b>2849500</b>	<b>0</b>	<b>0</b>	<b>2849500</b>	<b>53.6767</b>	<b>2849500</b>	<b>0</b>	<b>2849500</b>	<b>53.6767</b>	<b>0</b>	<b>53.6767</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>2849500</b>
<b>Sub-Total (A)(2)</b>	<b>1</b>	<b>2849500</b>	<b>0</b>	<b>0</b>	<b>2849500</b>	<b>53.6767</b>	<b>2849500</b>	<b>0</b>	<b>2849500</b>	<b>53.6767</b>	<b>0</b>	<b>53.6767</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>2849500</b>
<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	<b>3</b>	<b>3015259</b>	<b>0</b>	<b>0</b>	<b>3015259</b>	<b>56.7992</b>	<b>3015259</b>	<b>0</b>	<b>3015259</b>	<b>56.7992</b>	<b>0</b>	<b>56.7992</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>3015259</b>

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

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



