

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/DENORA/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	31-12-2017
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.



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	1	2849500	0	0	2849500	53.6767	2849500	0	2849500	53.6767	0	53.6767	0	0.0000	0	0.0000	2849500
(B)	Public	7106	2459134	0	0	2459134	46.3233	2459134	0	2459134	46.3233	0	46.3233	0	0.0000	NA	NA	2341930
(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
	Total	7107	5308634	0	0	5308634	100.00	5308634	0	5308634	100.0000	0	100.0000	0	0.0000	0	0	5191430



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								
1 Indian																	
(a) Individuals/Hindu undivided Family																	
	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b) Central Government/State Government(s)																	
	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Financial Institutions/Banks																	
	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Sub-Total (A)(1)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
2 Foreign																	
(a) Individuals(Non-Resident Individuals/Foreign Individuals)																	
	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b) Government																	
	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Institutions																	
	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d) Foreign Portfolio Investor																	
	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e) Any Other(BODIES CORPORATE)																	
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
Total	1	2849500	0	0	2849500	53.6767	2849500	0	2849500	53.6767	0	53.6767	0	0.0000	0	0.0000	2849500
Sub-Total (A)(2)	1	2849500	0	0	2849500	53.6767	2849500	0	2849500	53.6767	0	53.6767	0	0.0000	0	0.0000	2849500
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	1	2849500	0	0	2849500	53.6767	2849500	0	2849500	53.6767	0	53.6767	0	0.0000	0	0.0000	2849500

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 frozen etc.

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.



Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

Category & Name of the shareholders (I)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s 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 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 (b)		
							Class Equity x	Class Others y									Total
1 Institutions																	
(a) Mutual Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(b) Venture Capital Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c) Alternate Investment Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d) Foreign Venture Capital Investors	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e) Foreign Portfolio Investors	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(f) Financial Institution/Banks	2	2368	0	0	2368	0.0446	2368	0	2368	0.0446	0	0.0000	0	0.0000	NA	NA	2368
(g) Insurance Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h) Provident Funds/ Pension Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
SUB TOTAL (B)(1)	2	2368	0	0	2368	0.0446	2368	0	2368	0.0446	0	0.0000	0	0.0000	NA	NA	2368
2 Central / State government(s)																	
(a) Central Government/ State Government(s)/President of India	1	15937	0	0	15937	0.3002	15937	0	15937	0.3002	0	0.0000	0	0.0000	NA	NA	15937
SUB TOTAL (B)(2)	1	15937	0	0	15937	0.3002	15937	0	15937	0.3002	0	0.0000	0	0.0000	NA	NA	15937
3 Non-institutions																	
(a. Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	6733	1724516	0	0	1724516	32.4851	1724516	0	1724516	32.4851	0	0.0000	0	0.0000	NA	NA	1616029
(a. INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	11	393912	0	0	393912	7.4202	393912	0	393912	7.4202	0	0.0000	0	0.0000	NA	NA	393912
BHARAT AJAY KAPADIA	1	75000	0	0	75000	1.4128	75000	0	75000	1.4128	0	0.0000	0	0.0000	NA	NA	75000
LALAN A. KAPADIA	1	75000	0	0	75000	1.4128	75000	0	75000	1.4128	0	0.0000	0	0.0000	NA	NA	75000
(b) NBFCs registered with RBI	1	3332	0	0	3332	0.0628	3332	0	3332	0.0628	0	0.0000	0	0.0000	NA	NA	3332
(c) Employee Trusts	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d) Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e) Any Other(BODIES CORPORATE)	182	156610	0	0	156610	2.9501	156610	0	156610	2.9501	0	0.0000	0	0.0000	NA	NA	155354
(e) Any Other(CLEARING MEMBER)	90	87438	0	0	87438	1.6471	87438	0	87438	1.6471	0	0.0000	0	0.0000	NA	NA	87438
(e) Any Other(NON RESIDENT INDIANS (NON REPAT))	31	53186	0	0	53186	1.0019	53186	0	53186	1.0019	0	0.0000	0	0.0000	NA	NA	53186
(e) Any Other(NON RESIDENT INDIANS (NRI))	50	21096	0	0	21096	0.3974	21096	0	21096	0.3974	0	0.0000	0	0.0000	NA	NA	13635
(e) Any Other(NON RESIDENT INDIANS (REPAT))	5	739	0	0	739	0.0139	739	0	739	0.0139	0	0.0000	0	0.0000	NA	NA	739
SUB TOTAL (B)(3)	7103	2440829	0	0	2440829	45.9785	2440829	0	2440829	45.9785	0	0.0000	0	0.0000	NA	NA	2323625
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	7106	2459134	0	0	2459134	46.3233	2459134	0	2459134	46.3233	0	0.0000	0	0.0000	NA	NA	2341930

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0

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 frozen etc.

Note:

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

(2) The above format needs to be disclosed along with the name of following persons:

Institutions/Non Institutions holding more than 1% of total number of shares.



