

# Holding of Specified Securities

## Annexure - I

1. Name of Listed Entity:	<b>DE NORA INDIA LIMITED</b>
2. Scrip Code/Name of Scrip/Class of Security	<b>590031</b>
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)© : <b>31 (1) b</b>	
a. If under 31(1)(b) then indicate the report for Quarter ending	<b>30-06-2016</b>
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+C 2)	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	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered		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 Other y	Total								
(A)	Promoter & Promoter Group	3	3030232	0	0	3030232	57.0812	3030232	0	3030232	57.0812	0	57.0812	0	0.0000	0	0.0000	3030232
(B)	Public	6600	2278402	0	0	2278402	42.9188	2278402	0	2278402	42.9188	0	42.9188	0	0.0000	NA	NA	2143302
(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>6603</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>5173534</b>



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

Category & Name of the shareholders (I)	PAN (II)	No of Share holders (III)	No of fully paid up equity Shares held (IV)	Partly paid up shares (V)	No. of shares held (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C 2) (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+C 2)	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 Oth ers y									Total
<b>1 Indian</b>																		
<b>(a) Individuals/Hindu undivided Family</b>																		
BUNTY KHANNA	AAGPK 4678Q	1	153762	0	0	153762	2.8965	153762	0	153762	2.8965	0	2.8965	0	0.0000	0	0.0000	153762
MADHU KHANNA	AAIPK1 609B	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>180732</b>	<b>0</b>	<b>0</b>	<b>180732</b>	<b>3.4045</b>	<b>180732</b>	<b>0</b>	<b>180732</b>	<b>3.4045</b>	<b>0</b>	<b>3.4045</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>180732</b>
<b>(b) Central Government/State Government(s)</b>																		
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>



<b>(c) Financial Institutions/Banks</b>																		
		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)		2	180732	0	0	180732	3.4045	180732	0	180732	3.4045	0	3.4045	0	0.0000	0	0.0000	180732
<b>2 Foreign</b>																		
<b>(a) Individuals(Non-Resident Individuals/Foreign Individuals)</b>																		
		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>(b) Government</b>																		
		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>(c) Institutions</b>																		
		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>(d) Any Other (Specify)</b>																		
ORONZIO DE NORA INTERNATIONAL BV	AABCO 0960D	1	2849500	0	0	2849500	53.6767	2849500	0	2849500	53.6767	0	53.6767	0	0.0000	0	0.0000	2849500
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)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>		<b>3</b>	<b>3030232</b>	<b>0</b>	<b>0</b>	<b>3030232</b>	<b>57.0812</b>	<b>3030232</b>	<b>0</b>	<b>3030232</b>	<b>57.0812</b>	<b>0</b>	<b>57.0812</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>3030232</b>

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in

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)



Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

Category & Name of the shareholders (I)	PAN (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	P ar t i c i p a t i n g S h a r e h o l d e r s	N o s . s h a r e s h e l d (VII)= (IV)+(V) +(VI)	Share holding % calculat ed as per SCRR,1 957) As a % of (A+B+C 2) (VIII)	Number of Voting Rights held in each class of securities (IX)			N o . o f S h a r e h o l d i n g , a s a % a s s u m i n g f u l l c o n v e r s i o n o f s e c u r i t i e s ( a s a p e r c e n t a g e o f	Total Share holding, as a % of Total Voting Rights	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (XIV)		
							No of Voting Rights					N o . o f (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (b)			
							Class Equity x	C l a s s O t h e r s y	Total									
<b>1 Institutions</b>																		
(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		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	1428	0	0	1428	0.0269	1428	0	1428	0.0269	0	0.0269	0	0.0000	NA	NA	1428
(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	1428	0	0	1428	0.0269	1428	0	1428	0.0269	0	0.0269	0	0.0000	NA	NA	1428
<b>2 Central / State government(s)</b>																		
(a) Central Government/ State Government(s)/President of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
SUB TOTAL (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
<b>3 Non-institutions</b>																		
(a. 1) Individuals - i. Individual shareholders holding nominal		6187	1598297	0	0	1598297	30.1075	1598297	0	1598297	30.1075	0	30.1075	0	0.0000	NA	NA	1472115



* share capital up to Rs. 2 lakhs.																		
(a. 2)	INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	11	429103	0	0	429103	8.0831	429103	0	429103	8.0831	0	8.0831	0	0.0000	NA	NA	429103
	NITIN SAXENA AEAPS 5865B	1	79175	0	0	79175	1.4914	79175	0	79175	1.4914	0	1.4914	0	0.0000	NA	NA	79175
	LALAN A. KAPADIA AFHPK 2552H	1	75000	0	0	75000	1.4128	75000	0	75000	1.4128	0	1.4128	0	0.0000	NA	NA	75000
	BHARAT AJAY KAPADIA BHUPK 3176R	1	75000	0	0	75000	1.4128	75000	0	75000	1.4128	0	1.4128	0	0.0000	NA	NA	75000
(b)	NBFCs registered with RBI	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(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	171	148277	0	0	148277	2.7931	148277	0	148277	2.7931	0	2.7931	0	0.0000	NA	NA	146920
(e)	Any Other(CLEARING MEMBER)	157	39079	0	0	39079	0.7361	39079	0	39079	0.7361	0	0.7361	0	0.0000	NA	NA	39079
(e)	Any Other(NON RESIDENT INDIANS (NRI))	72	62218	0	0	62218	1.1720	62218	0	62218	1.1720	0	1.1720	0	0.0000	NA	NA	54657
	SUB TOTAL (B)(3)	6598	2276974	0	0	2276974	42.8919	2276974	0	2276974	42.8919	0	42.8919	0	0.0000	NA	NA	2141874
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	6600	2278402	0	0	2278402	42.9188	2278402	0	2278402	42.9188	0	42.9188	0	0.0000	NA	NA	2143302

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:




**Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER**

Category & Name of the shareholders (I)	PAN (II)	No. of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares under lying Depository Receipts (VI)	Total shares held (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 diluting share capital) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a % 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 (A+B+C)			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)			
								Class Equity x	Class Other s y									Total	
<b>1 Custodian/DR Holder</b>			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
<b>2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)</b>			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
<b>Total Non Promoter-Non Public Shareholding (C)=(C)(1)+(C)(2)</b>			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
<b>Note</b>																			
(1) PAN would not be displayed on website of Stock Exchange(s).																			
(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares.																			
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.																			

