

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. Reg. 31(1)(b)	
a. If under 31(1)(b) then indicate the report for Quarter ending	30-09-2017
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	2	2850268	0	0	2850268	53.6912	2850268	0	2850268	53.6912	0	0.0000	0	0.0000	2850268		
(B)	Public	7217	2458366	0	0	2458366	46.3088	2458366	0	2458366	46.3088	0	0.0000	NA	NA	2325022		
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	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	NA	NA	0		
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	NA	NA	0		
	Total	7219	5308634	0	0	5308634		5308634	0	5308634	100.0000	0	0.0000			5175290		



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																	
DEVIKA KHANNA	1	768	0	0	768	0.0145	768	0	768	0.0145	0	0.0145	0	0.0000	0	0.0000	768
Total	1	768	0	0	768	0.0145	768	0	768	0.0145	0	0.0145	0	0.0000	0	0.0000	768
(b) Central Government/State Government(s)																	
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																	
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)	1	768	0	0	768	0.0145	768	0	768	0.0145	0	0.0145	0	0.0000	0	0.0000	768
2 Foreign																	
(a) Individuals(Non-Resident Individuals/Foreign Individuals)																	
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																	
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																	
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																	
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)	2	2850268	0	0	2850268	53.6912	2850268	0	2850268	53.6912	0	53.6912	0	0.0000	0	0.0000	2850268

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	3946	0	0	3946	0.0743	3946	0	3946	0.0743	0	0.0743	0	0.0000	NA	NA	3946
(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	3946	0	0	3946	0.0743	3946	0	3946	0.0743	0	0.0743	0	0.0000	NA	NA	3946
2 Central / State government(s)																	
(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
3 Non-institutions																	
(a. Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	6837	1796204	0	0	1796204	33.8355	1796204	0	1796204	33.8355	0	33.8355	0	0.0000	NA	NA	1671778
(a. INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	10	352768	0	0	352768	6.6452	352768	0	352768	6.6452	0	6.6452	0	0.0000	NA	NA	352768
BHARAT AJAY KAPADIA	1	75000	0	0	75000	1.4128	75000	0	75000	1.4128	0	1.4128	0	0.0000	NA	NA	75000
LALAN A. KAPADIA	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	1	3332	0	0	3332	0.0628	3332	0	3332	0.0628	0	0.0628	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)	198	154782	0	0	154782	2.9157	154782	0	154782	2.9157	0	2.9157	0	0.0000	NA	NA	153425
(e) Any Other(CLEARING MEMBER)	88	79421	0	0	79421	1.4961	79421	0	79421	1.4961	0	1.4961	0	0.0000	NA	NA	79421
(e) Any Other(NON RESIDENT INDIANS (NON REPAT))	28	44086	0	0	44086	0.8305	44086	0	44086	0.8305	0	0.8305	0	0.0000	NA	NA	44086
(e) Any Other(NON RESIDENT INDIANS (NRI))	51	23725	0	0	23725	0.4469	23725	0	23725	0.4469	0	0.4469	0	0.0000	NA	NA	16164
(e) Any Other(NON RESIDENT INDIANS (REPAT))	2	102	0	0	102	0.0019	102	0	102	0.0019	0	0.0019	0	0.0000	NA	NA	102
SUB TOTAL (B)(3)	7215	2454420	0	0	2454420	46.2345	2454420	0	2454420	46.2345	0	46.2345	0	0.0000	NA	NA	2321076
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	7217	2458366	0	0	2458366	46.3088	2458366	0	2458366	46.3088	0	46.3088	0	0.0000	NA	NA	2325022

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.



