

Format of holding of specified securities

1. Name of Listed Entity: **M/s. SINGHANIA BROTHERS LIMITED**
2. Scrip Code/Name of Scrip/Class of Security: **29297**
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: **31ST MARCH 2016**
 - 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?		No
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3 Whether the Listed Entity has any shares against which depository receipts are issued?		No
4 Whether the Listed Entity has any shares in Locked-in?		No
5 Whether any shares held by promoters are pledge or otherwise encumbered?		No

* If the Listed Entity selects the option 'No' for the questions above, the column 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.

5. The tabular format for disclosure of holding of specified securities is as follows:-

SINGHANIA BROTHERS LTD.

Shalini Singhania
Director

Ms. SINGHANIA BROTHERS LIMITED
Table I - Summary Statement holding of specified securities as on 31/03/2016

Category of shareholder (I)	Nos. of shares held (II)	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 (X)			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 shares held in dematerialized form (XIV)
							Class egx (III)	Class egy	Total			As a % of total shares held (b)	As a % of total shares held (b)		
(A) Promoter & group	4	852440	0	0	852440	70	852440	0	852440	70	0	0	0	0	
(B) Public	602	372596	0	0	372596	30	372596	0	372596	30	0	0.0000	0	0.0000	
(C) Non Promoter - Non Public						NA							NA		
(C1) Shares underlying DRS						NA							NA		
(C2) Shares held by Employee Trusts															
Total	606	1225036	0	0	1225036	100.00	1225036	0	1225036	100	0	0	0	0	

SINGHANIA BROTHERS LTD.
Shalini Singhania
Director

M/s. SINGHANIA BROTHERS LIMITED
Table II - Statement Showing Shareholding pattern of the Promoter and Promoter Group as on 31/03/2016

(1)	Category & Name of the Shareholders (i)	PAN (ii)	Nos. of sharehold ers (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	Nos. of underlying Depository Receipts (vi)	Total nos. shares held (vii)=(iv)+(v)+(vi)	Sharehold ing % calculated as per SCRR, 1957) (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			No of 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)/(A+B+C2)	Number of Locked in shares (xii)	As a % of total shares held (b)	Number of shares pledged or otherwise encumbered (xiii)	As a % of total shares held (b)	Number of equity shares held in dematerialized form (xiv)
									Class x	Class y	Total							
(a)	Individuals/Hindu undivided Family		4	852440	0	0	852440	70%	852440	0	852440	70%	0	0	0.0000	0.0000	0.0000	0.0000
	Sajjan Kumar Singhania	ALNPF571368		40000	0	0	40000	3%	40000	0	40000	3%	0	0.0000	0.0000	0.0000	0.0000	0.0000
	Bimla Devi Singhania	AJPF52448C		182440	0	0	182440	15%	182440	0	182440	15%	0	0.0000	0.0000	0.0000	0.0000	0.0000
	Anand Krishna Singhania	ANHF58380D		10500	0	0	10500	1%	10500	0	10500	1%	0	0.0000	0.0000	0.0000	0.0000	0.0000
	Nanadial Singhania & Sons Huf	AABHNF188B		619500	0	0	619500	51%	619500	0	619500	51%	0	0.0000	0.0000	0.0000	0.0000	0.0000
	SUB TOTAL		4	852440	0	0	852440	70%	852440	0	852440	70%	0	0.0000	0.0000	0.0000	0.0000	0.0000
(b)	Central Government/State Government(s)																	
(c)	Financial Institutions/Banks																	
(d)	Any Other (specify)																	
	Bodies Corporate																	
(2)	Foreign Individuals (Non-Resident Individuals/Foreign Individuals)																	
(a)	Government																	
(b)	Institutions																	
(c)	Foreign Portfolio Investor																	
(d)	Any Other (specify)																	
(e)	Total Shareholding of Promoter and Promoter Group	(A)=(A1)+(A2)(2)	4	852440	0	0	852440	0.70	852440	0	852440	0.70	0	0	0.0000	0.0000	0.0000	0.0000

SINGHANIA BROTHERS LTD.

Shalini Singhania

Director

(1) Category & Name of the Shareholders (I)	(2) PAN (II)	(3) Nos. of sharehold ers (III)	(4) No. of fully paid up equity shares held (IV)	(5) Partly paid up equity shares held (V)	(6) Nos. of shares of Depository Receipts (VI)	(7) Total nos. shares held (VII)=(IV)+ (V)+(VI)	(8) Sharehold ing % calculate d as per SCRR, 1957. As a % of (A+B+C2) (VIII)	(9) Number of Voting Rights held in each class of securities (IX)			(10) Total as a % of Total Voting rights (X)	(11) No of Shares Underlying outstanding convertible securities (including Warrants) (XI)	(12) Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)=(VII)+(X) As a % of A+B+C2	(13) Number of Locked in shares (XII)	(14) As a % of total shares held (b) (a)	(15) Number of shares pledged or otherwise encumbered (XIII)	(16) As a % of total shares held (Not applied) (Not applicable) (b) (d)	(17) Number of equity shares held in dematerialized form (XIV)
								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																		
(g) Insurance Companies																		
(h) Provident Funds / Pension Funds																		
(i) Any Other (specify)																		
Sub Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	0	0
(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		601	216712	0	0	216712	18%	216712	0	216712	18%	0	18%	0	0.0000	NA	0	0
ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs																		
SUBTOTAL		601	216712	0	0	216712	18%	216712	0	216712	18%	0	18%	0	0	NA	0	0
(b) NBFCs registered with RBI																		
(c) Employee Trusts																		
(d) Overseas Depositories (holding DRs) (balancing figure)																		
(e) Any Other (specify)																		
Bodies Corporate		3	155884	0	0	155884	13%	155884	0	155884	13%	0	13%	0	0	NA	0	0
Non Resident Individual																		
Sub Total		3	155884	0	0	155884	13%	155884	0	155884	13%	0	13%	0	0	NA	0	0
Total Public Shareholding (B)=(B1)+(B2)+(B3)		604	372596	0	0	372596	30%	372596	0	372596	30%	0	30%	0	0	NA	0	0

M/s. SINGHANIA BROTHERS LIMITED																			
Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/03/2016																			
(1)	Category & Name of the Shareholders (i)	PAN (ii)	No 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)			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)				
									Class x	Class y	Total								
(2)	Total Non Promoter - Non Public Shareholding (C)=(C1)+(C2)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	NA	0	
(1)	Shareholders / DR Holder	PAN (ii)	No 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)	Class x	Class y	Total	Total as a % of Total Voting rights (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)			
(1)	Custodian / DR Holder																		
(1)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																		
(2)	Total Non Promoter - Non Public Shareholding (C)=(C1)+(C2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

SINGHANIA BROTHERS LTD.
Shalini Singhania
 Director