

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 DECEMBER 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 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.

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

SINGHANIA BROTHERS LTD.

Shalini Singhania

Director

M/s. SINGHANIA BROTHERS LIMITED
Table I - Summary Statement holding of specified securities as on 31/12/2016

Category of shareholder group (A)	Nos. of shares held (III)	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) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total as a % of (A+B+C) (X)	No of outstanding convertible securities (including Warrants) (XI)	Shareholding as a % assuming full conversion of securities (as a percentage of diluted share capital) (XI)=(VII)+(XI) As a % of (A+B+C2) (XII)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
							Class eqy	Class eqy	Total				As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	
(A) Promoter & group	4	852440	0	0	852440	70	852440	0	852440	70	0	0	0	0	0	0	0
(B) Public	53	372596	0	0	372596	30	372596	0	372596	30	0	0	0	0	0	0	0
(C) Non Promoter - Non Public						NA											
(C1) Shares underlying DRs																	
(C2) Shares held by Employee Trusts																	
Total	57	1225036	0	0	1225036	100.00	1225036	0	1225036	100	0	0	0	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 31/12/2016

(1)	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shares held (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 as a % of Total Voting rights (X)	No of shares underlying convertible securities (including Warrants) (XI)=(VII)+(X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)=(VII)+(X)+(XI) As a % of A+B+C2	Number of Locked in shares (XII)	Number of Locked in As a % of total shares held (b)	Number of shares pledged or otherwise encumbered (XIII)	No. (a)	As a % of total shares held (b)	Number of equity shares held in dematerialized form (XIV)
									Class x	Class y	Total									
(1)	Indian		4	852440	0	0	852440	70%	852440	0	852440	70%	0	0.70	0	0.0000	0.0000	0.0000	0.0000	0.0000
(a)	Individual/Hindu undivided Family		4	852440	0	0	852440	70%	852440	0	852440	70%	0	0.70	0	0.0000	0.0000	0.0000	0.0000	0.0000
	Sajjan Kumar Singhania	ALNFS7136B		40000	0	0	40000	3%	40000	0	40000	3%	0	3%	0	0.0000	0.0000	0.0000	0.0000	0.0000
	Bimla Devi Singhania	AJJP52448C		182440	0	0	182440	15%	182440	0	182440	15%	0	15%	0	0.0000	0.0000	0.0000	0.0000	0.0000
	Anand Krishna Singhania	ANHPS38380D		10500	0	0	10500	1%	10500	0	10500	1%	0	1%	0	0.0000	0.0000	0.0000	0.0000	0.0000
	Nanamdial Singhania & Sons Huf	AABHN4188B		619500	0	0	619500	51%	619500	0	619500	51%	0	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	0.70	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																			
(d)	Foreign Portfolio Investor																			
(e)	Any Other (specify)																			
	Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2)		4	852440	0	0	852440	0.70	852440	0	852440	0.70	0	0.70	0	0.0000	0.0000	0.0000	0.0000	0.0000

SINGHANIA BROTHERS LTD.

Bhalaji Singhania

Director

M/S. SINGHANIA BROTHERS LIMITED
 Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2016

(1) Category & Name of the Shareholder (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) Shareholding % as per Section 86(3) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)		(10) Total as a % of Voting rights (X)	(11) No. of shares underlying convertible securities (including Warrants) (XI)	(12) Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (X)/(X)	(13) Number of Locked in shares (XIII)	(14) Number of shares pledged or otherwise encumbered (XIII)	(15) Number of total shares held in dematerialized form (XIV)
								No of Voting Rights	Class y Total						
(a) Sub Total		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	NA	0
(b) Central Government / State Government(s) / President of India															
(c) Non-institutions															
(1) Individual shareholders holding nominal share capital upto Rs.2 lakhs		50	216712	0	0	216712	18%	216712	0	216712	0	18%	0	0.0000	0
(2) Individual shareholders holding more than share capital in excess of Rs.2 lakhs		50	216712	0	0	216712	18%	216712	0	216712	0	18%	0	0.0000	0
(3) SUBTOTAL		50	216712	0	0	216712	18%	216712	0	216712	0	18%	0	0.0000	0
(b) NBFCs registered with RBI															
(c) Employee Trusts															
(d) Overseas Depositories (holding DRs) (balancing figure)															
(e) Any Other (Specify)		3	155884	0	0	155884	13%	155884	0	155884	0	13%	0	NA	0
Bodies Corporate															
Non Resident Individual		3	155884	0	0	155884	13%	155884	0	155884	0	13%	0	NA	0
Sub Total		3	155884	0	0	155884	13%	155884	0	155884	0	13%	0	NA	0
Total Public Shareholding (B)+(C)+(D)+(E)+(B)+(C)		53	372596	0	0	372596	30%	372596	0	372596	0	30%	0	NA	0

SINGHANIA BROTHERS LTD.

Shalini Singhania
 Director

M/s. SINGHANIA BROTHERS LIMITED																	
Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/12/2016																	
(1) Category & Name of the Shareholders (I)	PAN (II)	No. of shares held (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 % 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)	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	0.0000	0	0.0000	NA	NA	0	
(1) Custodian / DR Holder																	
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																	

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