

Introductory sub-table (I)(a)

Name of the Company:		AVI PHOTOCHEM LIMITED	
Scrip Code, Name of the scrip, class of security:			
Quarter ended:		31/12/2014	
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	NIL	0
Held by public	0	NIL	0
Total - D	NIL	NIL	NIL
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	NIL	NIL
Held by public	0	NIL	NIL
Total - E	NIL	NIL	NIL
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0	NIL	NIL
Held by public	0	NIL	NIL
Total - F	NIL	NIL	NIL
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities		3480076	

For AVI PHOTOCHEM LIMITED



Director / Authorised Signatory

Aninash D. Vora

Director

DIN: 2454059)



Statement Showing Shareholding Pattern

Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered		
			Total number of shares	Number of shares held in dematerialized form	As a percentage of(A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage	
(A)	Shareholding of Promoter and Promoter Group²								
1	Indian								
(a)	Individuals/ Hindu Undivided Family	4	836476	836476	24.04	24.04		0	
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00		0	
(c)	Bodies Corporate	0	0	0	0.00	0.00		0	
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00		0	
(e)	Any Others(Specify)	0	0	0	0.00	0.00		0	
(e-i)	Other Individuals	0	0	0	0.00	0.00		0	
(e-ii)	Mutual Fund	0	0	0	0.00	0.00		0	
(e-iii)	Body Corp in Concert	0	0	0	0.00	0.00		0	
(e-iv)	Non Government Institutions	0	0	0	0.00	0.00		0	
	Sub Total(A)(1)	4	836476	836476	24.04	24.04		0	0.00
2	Foreign								
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00		0	
b	Bodies Corporate	0	0	0	0.00	0.00		0	
c	Institutions	0	0	0	0.00	0.00		0	
d	Any Others(Specify)	0	0	0	0.00	0.00		0	
	Sub Total(A)(2)	0	0	0	0.00	0.00		0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	4	836476	836476	24.04	24.04		0	0.00
(B)	Public shareholding								
1	Institutions								
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00		0	
(b)	Financial Institutions / Banks	0	0	0	0.00	0.00		0	
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00		0	
(d)	Venture Capital Funds	0	0	0	0.00	0.00		0	
(e)	Insurance Companies	0	0	0	0.00	0.00		0	
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00		0	
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		0	
(h)	Any Other (specify)	0	0	0	0.00	0.00		0	
	Sub-Total (B)(1)	0	0	0	0.00	0.00		0	0.00
B 2	Non-institutions								
(a)	Bodies Corporate	28	9800	1600	0.28	0.28		0	
(a-i)	Corporate Client Bene	0	0	0	0.00	0.00		0	
(a-ii)	Corporate client Margin	0	0	0	0.00	0.00		0	
(a-iii)	Corporate Body (Offer)	0	0	0	0.00	0.00		0	
(b)	Individuals								
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	12216	2342600	63600	67.31	67.31		0	
II	ii. Individual shareholders holding nominal share capital in excess of Rs 1 lakh	3	60700	0	1.74	1.74		0	
(c)	Any Other (specify)	0	0	0	0.00	0.00		0	
(c-i)	NRI Individuals (Non Rep)	1	200	200	0.01	0.01		0	
(c-ii)	OCB	0	0	0	0.00	0.00		0	
(c-iii)	Foreign Bodies	0	0	0	0.00	0.00		0	
(c-iv)	NRI (Repatriation)	1810	230300	0	6.62	6.62		0	
	Sub-Total (B)(2)	14058	2643600	65400	75.96	75.96		0	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	14058	2643600	65400	75.96	75.96		0	0.00
	TOTAL (A)+(B)	14062	3480076	901876	100.00	100.00		0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued								
(1)	Promoter and Promoter Group	0	0	0		0.00		0	0.00
(2)	Public	0	0	0		0.00		0	0.00
	GRAND TOTAL (A)+(B)+(C)	14062	3480076	901876	100	100		0	0.00

For AVI PHOTOCHEM LIMITED

Avinash D Vora

Director / Authorised Signatory

Avinash D Vora

Director

DIN: 2454059



(D(b) AVI PHOTOCHEM LIMITED
category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Pan No.	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
			Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage (V)=(VI)/(VII)*100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
1	(ii) AVINASH DHIRAJI LAL VORA Jointly With DAKSIA AVINASH VORA	(iii) AAAPV5007C	(iv) 321552	(v) 9.239798	(vi) 0	(vii) 0.00	(viii) 0.000000	(ix) 0	(x) 0.000000	(xi) 0	(xii) 0.000000	(xiii) 9.239798
2	DAKSIA AVINASH VORA	AACPV1735F	157800	4.534384	0	0.00	0.000000	0	0.000000	0	0.000000	4.534384
3	PARTH AVINASH VORA Jointly With DAKSIA AVINASH VORA	ABUPV2380D	181912	5.227242	0	0.00	0.000000	0	0.000000	0	0.000000	5.227242
4	VIKRAM AVINASH VORA	ABUPV8458N	175212	5.034718	0	0.00	0.000000	0	0.000000	0	0.000000	5.034718
Total			836476	24.036142	0	0.00	0.000000	0	0.000000	0	0.000000	24.036142

For AVI PHOTOCHEM LIMITED



(Signature)
 Director, Authorised Signatory

Avinash D. Vora
 Director

DIN: 2454059

(D)(G) AVI PHOTOCHEM LIMITED

category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Pan No.	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
					Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	NIL		0	0	0	0.000000	0	0.000000	0.000000
Total			0	0	0	0.000000	0	0.000000	0.000000

For AVI PHOTOCHEM LIMITED



Director / Authorised Signatory

Anish D. Vora

Director

(DIN: 2454059)



(D)(c)(ii) **AVI PHOTOCHEM LIMITED**

PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company.

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Pan No.	Number of shares	Shares as a percentage of total number of shares f.i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
					Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	NIL		0	0.000000	0	0.000000	0	0.000000	0.000000
Total			0	0.000000	0	0.000000	0	0.000000	0.000000



For AVI PHOTOCHEM LIMITED

(Signature)

Director: Authorised Signatory

A. Inash D. Vora
Director

CIN: 2434059

AVI PHOTOCHEM LIMITED

(D)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Pan No.	Number of locked-in shares	Locked-in shares as a (%) of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above}	Promoter / Promoter Group / Public
1	NIL		Nil	Nil	Public
Total			0	0	

For AVI PHOTOCHEM LIMITED



Director / Authorised Signatory

Arinash D. Vora

Director

DIN 2454059



AVI PHOTOCHEM LIMITED

(11)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above}
1	NIL	Nil	Nil	Nil
Total		0	0	0

For AVI PHOTOCHEM LIMITED



Director / Authorised Signatory
A Inash D. Vora
 Director
 DIN: 2454059



AVI PHOTOCHEM LIMITED

(11)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by 'promoter/promoter group' are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above}
1	NIL		Nil	Nil
Total			0	0

For AVI PHOTOCHEM LIMITED



Director / Authorised Signatory

Avinash D. Vora
Director

(DIN: 2474059)



Sr.No	Notes
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For AVI PHOTOCHEM LIMITED



Director / Authorised Signatory

Anish D. Vora

Director

DIN: 24540591

