

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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|----|---|
| 1. | Name of Listed Entity: Avii Photochem Limited |
| 2. | Scrip Code/Name of Scrip/Class of Security: 523896 |
| 3. | Share Holding Pattern Filled 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.

For AVI PRODUCTS INDIA LIMITED
 (formerly known as AVI PHOTOCHEM LIMITED)


 Bhavita K. Patel
 Company Secretary
 Mem No.- A31586

Avi Photochem Limited

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | Nos. of shareholders (III) | No. of fully paid up equity shares held (IV) | No. of Partly paid-up equity shares held (V) | No. of shares underlying Depositor Receipts held (VI) | Sharehold ing as a % of total no. of shares (calculate as per SCRR, 1957) (VII) As a (VIII) | Number of Voting Rights held in each class of securities | | | Shares Underlying Outstandi ng convertibl e securities (including convertible securities) (X) | ing, as a % assuming full conversio n of convertibl e securities (XI)= | Number of Locked in shares | | Number of Shares pledged or otherwise encumbered | | Number of equity shares held in demateria lised form (XIV) |
|-----------------|---------------------------------|----------------------------------|---|--|---|---|---|--------------------|-------------------------|---|---|-------------------------------|--|--|---|--|
| | | | | | | | No of Voting Rights Class eg: X (IX) | Class eg: Y (X) | Total (A+B+C) (X) | | | No. (a) (XII) | As a % of total Shares held(b) (XII) | No. (a) (XIII) | As a % of total Shares held(b) (XIII) | |
| (A) | Promoter & Promoter Group | 4 | 259941 | 0 | 259941 | 24.898 | 259941 | 0 | 24.898 | 0 | 0 | 0 | 0 | 0 | 0 | 259941 |
| (B) | Public | 13960 | 784081 | 0 | 784081 | 75.102 | 784081 | 0 | 75.102 | 0 | 0 | 0 | 0 | 0 | 0 | 56879 |
| (C) | Non Promoter - Non Public | | | | | | | | | | | | | | | |
| (C1) | Shares Underlying DRs | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (C2) | Shares Held By Employee Trust | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 13964 | 1044022 | 0 | 1044022 | 100 | 1044022 | 0 | 100 | 0 | 0 | 0 | 0 | 0 | 0 | 316820 |

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