

Introductory sub-table (I)(a)

| | | | |
|--|--------------------------------------|--|---|
| Name of the Company: | | AVI PHOTOCHEM LIMITED | |
| Scrip Code, Name of the scrip, class of security: | | 523896 | |
| Quarter ended: | | 30/09/2014 | |
| 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 | | |



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 | 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 | #DIV/0! | |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | 4 | 836476 | 836476 | 24.04 | 24.04 | 0 | 0.00 | 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 | 0.00 |



| Name of the shareholder | Pan No. | Details of Shares held | | Encumbered shares (%) | Details of warrants | | Details of convertible | | Total shares (including) | |
|----------------------------------|-------------|------------------------|-----------------------------------|------------------------|---------------------|--|---------------------------------------|---|--------------------------|---------------------------------------|
| | | Number of shares held | As a % of grand total (A)+(B)+(C) | | No. | As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) | Number of convertible securities held | As a % total number of convertible securities of the same class | | Number of convertible securities held |
| (i) | (ii) | (iv) | (v) | (vi) = (vi)/(iv) * 100 | (vii) | (ix) | (x) | (xi) | (xiii) | |
| AVINASH DHIRAJLAL VORA | AAAAPV5007C | 321552 | 9.239798 | 0.00 | 0.000000 | 0 | 0.000000 | 0 | 0.000000 | 9.239798 |
| Jointly With DAKSHA AVINASH VORA | | | | | | | | | | |
| DAKSHA AVINASH VORA | AACPVI735F | 157800 | 4.534384 | 0.00 | 0.000000 | 0 | 0.000000 | 0 | 0.000000 | 4.534384 |
| PARTH AVINASH VORA | ABU/PV2380D | 18192 | 5.227242 | 0.00 | 0.000000 | 0 | 0.000000 | 0 | 0.000000 | 5.227242 |
| Jointly With DAKSHA AVINASH VORA | | | | | | | | | | |
| VIKRAM AVINASH VORA | ABUPV8458N | 175212 | 5.034718 | 0.00 | 0.000000 | 0 | 0.000000 | 0 | 0.000000 | 5.034718 |
| | | 836476 | 24.036142 | 0.00 | 0.000000 | 0 | 0.000000 | 0 | 0.000000 | 24.036142 |



(D)(c)(i) 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 (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 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 |



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

| 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 {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 | |
| #NIL | | 0 | 0.000000 | 0 | 0.000000 | 0 | 0.000000 | 0.000000 |
| total | | 0 | 0.000000 | 0 | 0.000000 | 0 | 0.000000 | 0.000000 |



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(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 (%) percentage of total number 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 | |



AVI PHOTOCHEM LIMITED

(II)(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 (I)(a) above] |
|--------------|---|---------------------------|---|---|
| 1 | NIL | Nil | Nil | Nil |
| Total | | 0 | 0 | 0 |



AVI PHOTOCHEM LIMITED

(II)(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 (I)(a) above} |
|--------------|-----------------------|---|---|---|
| I | NIL | | Nil | Nil |
| Total | | | 0 | 0 |



| Sr.No | Notes |
|-------|-------|
| 1 | |
| 2 | |
| 3 | |
| 4 | |
| 5 | |
| 6 | |
| 7 | |
| 8 | |
| 9 | |

