

Annexure - I

1. Name of Listed Entity: AVI PHOTOCHEM LTD
2. Scrip Code/Name of Scrip/Class of Security 523896
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: 31/12/2015
b. If under 31(1)(c) then indicate date of allotment/extinguishment: Not Applicable

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:-

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (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)			No. of Shares Underlying Outstanding 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 equity shares held in dematerialized form (XIV)	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
									Class eg: X	Class eg: y	Total								
(1)	Indian		0	0			0	0										0	
	Individuals/Hindu undivided Family																		
(a)	VIKRAM AVINASH VORA	ABUPV8458N	1	52563			52563	5.034664										52563	
	AVINASH DHIRAJLAL VORA	AAAPV5007C	1	96465			96465	9.239748										96465	
	PARTH AVINASH VORA	ABUPV2380D	1	54573			54573	5.227189										54573	
	DAKSHA AVINASH VORA	AACPV1735F	1	47340			47340	4.534387										47340	
(b)	Central Government/ State Government(s)																		
(c)	Financial Institutions/ Banks																		
(d)	Bodies Corporate																		
(e)	Any Other(Specify)																		
(ei)	PAC-Individuals																		
(eii)	Mututal Fund																		
(eiii)	PAC-Body Corporate																		
(eiv)	Non Govt. Institutions																		
	Sub-Total (A)(1)		4	250941			250941	24.035988										250941	
(2)	Foreign		0	0			0	0										0	
	Individuals (Non-Resident Individuals / Foreign Individuals)																		
(b)	Government																		
(c)	Institutions																		
(d)	Foreign Portfolio Investor		0	0			0	0										0	
(e)	Any Other (specify)																		
	Sub-Total (A)(2)		0	0			0	0										0	
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		4	250941			250941	24.035988										250941	

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (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)			No. of Shares Underlying Outstanding 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 equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)		As a % of total Shares held (b)
								Class eg: X	Class eg: y	Total								
(1) Institutions			0	0		0	0										0	
(a) Mutual Funds/ Venture Capital Funds																		
(b) Alternate Investment Funds			0	0		0	0										0	
(c) Foreign Venture Capital Investors			0	0		0	0										0	
(d) Financial Institutions / Banks																		
(e) Insurance Companies																		
(f) Provident Funds/ Pension Funds			0	0		0	0										0	
(g) Any Other (specify)																		
Foreign Financial Investors																		
Sub-Total (B)(1)			0	0		0	0										0	
(2) Central Government/ State Government(s)/ President of India																		
Sub-Total (B)(2)			0	0		0	0										0	
(3) Non-institutions			0	0		0	0										0	
(a) Individuals -			0	0		0	0										0	
i. Individual shareholders holding nominal share capital up to Rs. 1 lakh			12170	720171		720171	68.980443										26689	
ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh			0	0		0	0										0	
(b) NBFCs registered with RBI			0	0		0	0										0	
(c) Employee Trusts			0	0		0	0										0	
(d) Overseas Depositories (holding DRs) (balancing figure)			0	0		0	0										0	
(e) Any Other (specify)																		
Bodies Corporate			30	4210		4210	0.403248										1750	
OCB			0	0		0	0										0	
NRI Individuals (Non Rep)			1	60		60	0.005747										60	
NRI (Repatriation)			1797	68640		68640	6.574574										120	
Foreign Company																		
Sub-Total (B)(3)			13998	793081		793081	75.964012										28619	
Total Public Shareholding(B)= (B)(1)+(B)(2)+(B)(3)			13998	793081		793081	75.964012										28619	

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons:

Institutions/Non Institutions holding more than 1% of total number of shares.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian,

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (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)			No. of Shares Underlying Outstanding 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 equity shares held in dematerialized form (XIV)	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)		As a % of total Shares held (b)
									Class eg: X	Class eg: y	Total								
(1)	Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(a)	Name of DR Holder (if available)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(I)	abc,...	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(II)	efg,...	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(a)	Name (abc... Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	

Note

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,