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:b. If under 31(1)(c) then indicate date of allotment/extinguishment:

31/12/2015 Not Applicable

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars Yes *										
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:-

Cate	I-Summary Stateme	Nos. of	No. of	No. of	No. of	Total	Shareholding	Num	Number of Voting Rights		Dighte	No. of	Shareholding,	Number of		r of Number of		f Number of			
	Category						-		held in each class		-		0,	-		-					
gory	of	shareholders	fully	Partly paid	shares	nos.	as a % of total	nei			SOT		as a % assuming	-	cked in	-	hares	equity			
(I)	shareholder	(111)	paid up	up equity	underlying	shares	no. of shares			rities	I	Underlying	full conversion	-	hares	•	dged or	shares held			
.	(11)		equity	shares	Depository	held	(calculated as		(1	X)	I	Outstanding	of convertible		(XII)		erwise	in			
, I	1		shares	held	Receipts	(VII) =	per SCRR,				convertible		securities (as a		en		mbered	dematerialized			
,			held	(V)	(VI)	(IV)+(V)	1957)	securities				percentage of	-			(XIII)	form				
, I	1		(IV)			+ (VI)	(VIII)								(including	diluted share					(XIV)
, I							As a % of					Warrants)	capital)					I			
,							(A+B+C2)					(X)	(XI)= (VII)+(X)					I			
,											Total			No.	As a %		As a %	I			
, I	l I								0		as a		(A+B+C2)	(a)	oftotal	(a)	oftotal	I			
, I	1							Class			% of		1		Shares		Shares	I			
, I								eg:	eg:	, I	(A+B+		1		held		held	I			
								X	v		C)	ļ!]		(b)		(b)	ļ			
	Promoter &												1					I			
	Promoter	4	250941	0	0	250941	24.04	0	0	0	0	0	0	0	0	0	0	250941			
• •	Group										<u> </u>						_	<u> </u>			
(B)	Public	13998	793081	0	0	793081	75.96	0	0	0	0	0	0	0	0		0	28619			
, I	Non Promoter-						0.00			, I	'		1				NA	I			
(C)	Non Public	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0		Na	0			
	Shares										['					Γ					
	underlying DRs	0	0	0	0	0	NA	0	0	0	0	0	0	0	0		NA	0			
	Shares held by	U U	U	0	U	U			U					U	0						
	Employee Trusts	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0		NA	0			
• •	Total	14002	1044022	0	0	1044022	100.00	0	0	0	0	0	0	0	0	0	0	279560			

	Category & Name of the Shareholders	PAN (II)	No. of shareholder	No. of fully paid up equity shares held		Nos. of shares underlying Depository	Total nos. shares	Shareholding % calculated as per SCRR, 1957	Nun he	nber of eld in e sec	f Voting each cla curities (IX)	g Rights Iss of	No. of Shares Underlying Outstanding convertible securities	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of	Number of Locked in shares (XII)				Number of equity shares held in dematerialized		
	(1)		(111)	(IV)	(V)	Receipts (VI)	(VII = IV+V+VI	As a % of (A+B+C2) (VIII)		No of Voting Rights		Rights		Total as a	(including Warrants)	diluted share capital) (XI) = (VII)+(X) as a	No.	As a % oftotal	No.	As a % oftotal Shares	form (XIV)
									Class eg: X	Class eg: y	Total	% of (A+B+ C)	(X)	% of A+B+C2	(a)	Shares held (b)	(a)) held (b)			
(1)	Indian		0	0			0	0											0		
	Individuals/Hindu																				
(a)	undivided Family																				
	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		
	Central																				
	Government/ State																				
(b)	Government(s) Financial																				
(c)	Institutions/ Banks																				
(d)	Bodies Corporate			-	-																
(e)	Any Other(Specify)			-	-																
(ei	PAC-Individuals																				
(ei) Mututal Fund																				
(ei	i) PAC-Body Corporate																				
	/) Non Govt. Institutions									1											
	Sub-Total (A)(1)		4	250941			250941	24.035988		1									250941		
(2)	Foreign		0	0			0	0		1							1		0		
Ľ,	Individuals (Non-									1							1				
	Resident Individuals																		1		
(~)	/ Foreign									1					1				1		
(a)	Individuals)	ļ		l											-						
(a)	Government														-						
(C)	Institutions Foreign Portfolio															ł			<u> </u>		
(d)	Investor		0	0			0	0											0		
(e)	Any Other (specify)																				
	Sub-Total (A)(2)		0	0			0	0		1							1		0		
	Total Shareholding of									1	Ì				1		1				
	Promoter and																		i l		
	Promoter Group		-							1					1						
	(A)= (A)(1)+(A)(2)		4	250941			250941	24.035988			1				1		1		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	PAN	No. of shareholder	No. of fully paid up equity shares	Partly paid- up equity	underlying	Total nos. shares held (VII = IV+V+VI	Shareholding % calculated as per SCRR, 1957	(IX)				No. of Shares Underlying Outstanding convertible securities	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered(XIII)		Number of equity shares held in dematerialized
	(I)	(11)	(111)	held (IV)	shares held (V)			As a % of (A+B+C2) (VIII)		Class eg: y	•	Total as a % of (A+B+ C)	(including Warrants) (X)	(XI) = (VII)+(X) as a % of A+B+C2	No. (a)	As a % oftotal Shares held (b)	No. (Not applicable) (a)	As a % oftotal Shares held (b)	form (XIV)
(1)	nstitutions		0	0			0	0		1									0
	Mutual Funds/																		
	Venture Capital																		
(b)	Funds																		
	Alternate																		
1.1	nvestment Funds		0	0			0	0											0
	Foreign Venture																		
	Capital Investors																		
	Foreign Portfolio Investors		0	0			0	0											0
	Financial Institutions																		
(f)	/ Banks																		
(g)	nsurance Companies																		
~ ~	Provident Funds/ Pension Funds		0	0			0	0											0
	Any Other (specify)																		
	Foreign Financial Investors																		
	Sub-Total (B)(1)		0	0			0	0											0
	Central Government/																		
	State Government(s)/																		
	President of India																		
	Sub-Total (B)(2)		0	0			0	0											0
	Non-institutions		0	0			0	0						-					0
(a)	ndividuals -		0	0			0	0											0
	. Individual shareholders holding nominal share		12170	720171			720171	68.980443	-										26689
(12)	i. Individual shareholders holding nominal share	e capital in e	0	0			0	0										+	0
	NBFCs registered with RBI		0	0			0	0											0
	Employee Trusts Overseas Depositories		0	0			0	0										<u> </u>	0
	holding DRs) (balancing figure)		0	0			0	0		1					1				0
	Any Other (specify)	•	-	-			-												-
	Bodies Corporate		30	4210			4210	0.403248											1750
	DCB		0	0			0	0	-	1					1	İ 👘	1	1	0
	NRI Individuals (Non Rep)		1	60			60	0.005747	-	1					1	İ 👘	1	1	60
	NRI (Repatriation)		1797	68640			68640	6.574574		1					1	1	1	1	120
	Foreign Company									1					1	1	1	1	
	Sub-Total (B)(3)		13998	793081			793081	75.964012	-	1					1	İ 👘	1	1	28619
Total Public Shareholding(B)= (B)(1)+(B)(2)+(B)(3)			13998	793081			793081	75.964012		1				l .	1		1	1	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,

	Category & Name of the Shareholders	PAN (II)	No. of sharehold er	No. of fully paid up equity shares		Nos. of shares underlying Depository	held	Shareholding % calculated as per SCRR, 1957 As a % of		ld in ea secu	Voting ach clas Irities IX)		No. of Shares Underlying Outstanding convertible securities	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of	Lo s	mber of cked in hares (XII)	Number of pledge otherw encumber	d or vise ed(XIII)	Number of equity shares held in demateriali
	(1)		(111)	held (IV)	held (V)	Receipts (VI)	IV+V+VI	(A+B+C2) (VIII)		No of Voting Rights ass Class		Total as a % of	(including Warrants) (X)	diluted share capital) (XI) = (VII)+(X) as a	No. (a)	As a % oftotal Shares	No. (Not applicable)	As a % oftotal Shares	zed form (XIV)
									eg: X	eg: v	Total	(A+B+ C)		% of A+B+C2	(a)	held (b)	(a)	held (b)	
(1)	Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	l l	0
(a)	Name of DR Holder (if available)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	L.	0
(1)	abc,.,	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	efg	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		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	NA		0
(a)	Name (abc Total Non-	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	1	0
	Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	λ.	0
Not		Ŭ	Ŭ	Ŭ	Ŭ	Ŭ	Ŭ	Ŭ	Ŭ	Ŭ	Ŭ	Ŭ	Ŭ	Ŭ	Ŭ	Ū			, v
	-	displayed on websi	ite of Stock E	xchange(s).															
		needs to disclose n		Q	ng more th	han 1% of tot	al number o	of shares											
(3)	W.r.t. the informat	tion pertaining to D	epository Re	ceipts, the	same may	be disclosed	l in the resp	ective columns	to the	extent	inform	ation av	vailable,						

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