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

	1	Name of Listed Entity: AVI Products India Limited									
1	<u>+·</u>	Name of Listed Littly. Avi Products India Limited									
	2.	Scrip Code/Name of Scrip/Class of Security: 523896									
] 3	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 Ourter and in 31st December 2017									
		The series of the report for Quarter ending - 51st December, 2017									
		b. If under 31(1)(c) then indicate date of allotment/extinguishment									
4	1.	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.

GENERATED ON :03/01/2018 NSDL : 30/12/2017 CDSL :30/12/2017

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

AV/I Dro	ducts India Limited																	
	nummary Statement holding of specified securities																	
able 1-3	diffinally Statement floiding of specified securities																	
——																		
- 1								1					Sharehold				1	
1				١				1				ing, as a	1		Number of			
1	1							Number of Voting Rights held in each class							pledged or otherwise			
- 1				.				of securities			assuming	shares		encumbere	:d			
		1			ł]						full			{		
		1 .		1				No of Voti	ne Riehts				conversio -		1	1		1 1
							1					Shares	n of			1 -	i i	1
							Sharehold					unaeriyin	convertibl			1]
					· .		ing as a %	1		1 1		g Outstandi	e			1		
				No. of	No. of					1 1			(as a	1		1	1	Number
		1			shares		no. of					_	percentag		1	1	•	of equity
			fully paid		underlyin		shares (calculate		ł				e of		As a % of	1	As a % of	1 ' '
			up equity			Total nos.	1.	1	·]	Total as a	-			total	1	total	held in
		sharehold		shares	B Depositor		SCRR,	ł				(including		1	Shares	1	Shares	demateria
Category	Category of shareholder	1	held	held	y Receipts			Class eg: X	Class pa. n			Warrants)	1	No. (a)	held(b)	No. (a)	held(b)	lised form
(I)	(II)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	Class Cg. A	(1		(1.0.0)	(X)	(XI)=		(II)		(111)	(XIV)
	Promoter & Promoter Group	4	259941		0	259941	24.898	259941	O		24.898	0	24.898	(0 0		259941
	Public	13922	784081		0	784081	75.102	784081	0	784081	75.102	0	75.102	(0 NA	NA	63569
(C)	Non Promoter - Non Public				0				0			0				O NA	NA	
(C1)	Shares Underlying DRs	. 0	0	0	0	C	0	0	0	0	0	0	0	1 0	4	0 NA	NA	1 0
(C2)	Shares Held By Employee Trust	0	0) 0	0	C	0	0	0	0	0	0	0	- (+	0 NA	NA	1 0
	Total	13926	1044022		0	1044022	100	1044022	0	1044022	100	0	100			0 0		323510

GENERATED ON :03/01/2018 NSDL : 30/12/2017 CDSL :30/12/2017

FOR AVI PRODUCTS INDIA LIMITED

(Normerly known as AVI PHOTOCHEM LIMITED)

																		- Christia	THE REAL PROPERTY.
AVI Pro	ducts India Limited																		
able II -	Statement showing shareholding pattern of the																		
	Statement showing shareholding pattern of the Pro	moter and Pror	noter Gro	up															
						1													
				1		1	ļ	ł .	1				1	Sharehold	1				
		1		1	1	1	1	1					1	ing , as a			Number o	f Shares	1
	1	1	1		1	1	ł	1	Number of Voting Rights held in each class			1	%	Number o	f Locked in	pledged o	r otherwise	1	
					1	1	4	1	of securities			1	assuming full	shares		encumber	ed .	1	
	-	i	1]	1	1	1		. 1			No. of	conversio	1	1		1	1	
	{	1		ł	1	1	1	1				Shares	n of	ł	1	l	1	1	
		1	1		1	1	1	1				1	Underlyin		1	1		1	1
	1	1	1	1	1		1	Sharehold				i	,	_	1	1	i	1	1
		1	1	1		1	1	ing %					Outstandi	securities	1	1	ł	1	1
				1	1	No. of		calculated					ng	(as a	1	1	i	1	Number
			1		Partly	shares	1	as per						percentag	1	1	1	1	of equit
	1		1		paid-up	underlyin		SCRR,				1	e	e of	l	As a % of	1	As a % of	shares
	1	1	Nos. of		equity	g	Total nos.	1957 As a		:		Total as a	securities	diluted	}	total	Į.	total	held in
	Category & Name of the shareholders	1	sharehold		shares	Depositor		% of				% of	(including	share	Į	Shares	1	Shares	demater
	(1)	PAN	ers	held	held	y Receipts		(A+B+C2)	Class eg: X	Class eg: y	Total	(A+B+C)	Warrants)	capital)	No. (a)	held(b)	No. (a)	held(b)	lised for
1	Indian	(11)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(1	X)		(X)	(XI)=		XII)		XIII)	(XIV)
(a)	Individuals / Hindu Undivided Family		-	259941	<u> </u>	-	259941	24.898											
	Avinash Dhirajlal Vora	AAAPV5007C	1	105465	- 0	0	105465	10.1018	259941 105465	0	259941	24.898	0	24.898		0 (_	0 (0 2599
	Parth Avinash Vora	ABUPV2380D	1	54573		-	54573	5.2272	54573	0,	105465 54573	10.1018 5.2272	0	10.1018			-	0 (0 1054
	Vikram Avinash Vora	ABUPV8458N	1	52563		-	52563	5.0347	52563	- 0	54573	5.0347	0	5.2272	_		-	0	0 545
	Daksha Avinash Vora	AACPV1735F	1	47340		0	47340	4.5344	47340	0	47340	4.5344	<u>`</u>	4.5344			-	0	0 525
(b)	Central Government / State Government(s)		0	0	0	0	0	0	0		47,340	4.5344	- 0	4.5544	-		1		0 473
(c)	Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	- 0	-				1	<u></u>	-
(d)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0				1	0	1
	Sub Total (A)(1)		4	259941	0	0	259941	24.898	259941	0	259941	24.898	0	24.898		ol (1	o	0 2599
2	Foreign		1															1	1
4-1		}	1			1													
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0			o] (o]	o	ol
(b) (c)	Government		0	0	0		0	0	0	0	0		0)	0 (D	0	0
(c) (d)	Institutions		0	0	0	0	0	0	0		0		0	(0		0	0
(a) (e)	Foreign Portfolio Investor Any Other (Specify)		0	_	0	-	0	0	0		0		0	(P	0	0	0	0
(e)	Sub Total (A)(2)		0	0	0	-	0	0	0		0		0		4	0	וַס	0	0
	Total Shareholding Of Promoter And Promoter Group (A)=		- 0	- 0	0	0	0	0	0	0	0		0		1	0	0	0	0
	(A)(1)+(A)(2)		4	259941	0	0	259941	24.898	259941	0	259941	24.898		24.89	3	0	0	0	0 2599

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.

GENERATED ON :03/01/2018 NSDL : 30/12/2017

CDSL:30/12/2017

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

	- Statement showing shareholding pattern	c . apile 21	iai eiiOldei																
						Γ	T	T					Shares	ing , as a			1	=	
					ł	l		Sharehold					Underlyin	%			Number of		ı
	1		1		ļ	l		ing %	Number of Voting Rights held in each class				g	assuming	Number of Locked in				1
	1		1	No. of		No. of		calculated	of securiti	es			Outstandi	full	shares		encumber	ed	Numbe
	1 2		1		Partly	shares		as per	l				ng	conversio		l			of equi
			Nos. of	fully paid		underlyin		SCRR,	No of Voti	ing Rights			convertibl	n of	1	As a % of	1	As a % of	shares
	1		sharehold	up equity		g	Total nos.	1957 As a		I I	T	Total as a	e	convertibl	1	total	l	total	held in
	Category & Name of the shareholders	PAN			shares	Depositor		% of		i	l	% of	securities ·			Shares	ł	Shares	demate
	(1)	(11)	ers (III)	held	held	y Receipts			Class eg: X	Class eg: y	Total	(A+B+C)	(including.	securities	No. (a)	held(b)	No. (a)	held(b)	lised fo
	Institutions	(11)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(X)		(X)	(XI)=	()	KII)	(x	:III)	(XIV
	Mutual Fund		-													—	<u> </u>		
)	Venture Capital Funds		1 0	-	4 0	0		4	0	<u> </u>	1			0			NA	NA	
)	Alternate Investment Funds		1	- (4		- 0	0					0			NA	NA	-
)	Foreign Venture Capital Investors		-	-		0		0	0	0			0	0			NA	NA	-
)	Foreign Portfolio Investor		1 - 0	-	4	0		0	0	. 0		0		0			NA	NA	₩
	Financial Institutions / Banks		+	-	1 0	0		-	0	0		0		0	-		NA	NA	₩
)	Insurance Companies		1	-	1 - 0	0		0	0	0		0		0			NA	NA	₩
)	Provident Funds/ Pension Funds		1 0	_	1 - 9	0		0	0	0	0			0	-		NA NA	NA NA	┼
)	Any Other (Specify)		+ -	-	1	0		0	0	0	0	0	0	0			NA NA	NA NA	┼
	Sub Total (B)(1)		+ -		1 -	0		- 0	0	0	0	0	0	0			NA NA	NA NA	₩
	Central Government/ State Government(s)/		1	+	1	-		-	0	- 0		- 0	- 0		-	-	INA	NA .	\leftarrow
	President of India		1					1								1		l	
	Sub Total (B)(2)		1	-		0		-	0	-	0	0	0	_	-	 	NA NA	NA	+
	Non-Institutions		+	1				1 -	-						—	1	1110	in .	+
a)	Individuals			-		i									,		NA	NA	+-
	i. Individual shareholders holding nominal share				+-	1									 	1	130	100	+-
	capital up to Rs. 2 lakhs.	ĺ	12113	711431	ا ا	ه ا	711431	68.1433	711431	۱ ،	711431	68.1433	۰ ا	68.1433	١ ،		NA	NA	60
	ii. Individual shareholders holding nominal								122.02		722.52	0012133		00:2455	 	1	1	1.00	
	share capital in excess of Rs. 2 lakhs.]	0) a			۱ ،	۱۰	۰ ا	۱ ،	0	0	، ا		، اد	NA	NA	1
b)	NBFCs registered with RBI		1 0	0	0	0.	0	0	0	0	0	0	0	0	-		NA	NA	+
c)	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0			NA	NA.	1
	Overseas Depositories(holding DRs) (balancing															1	1	1	1
d)	figure)		0	0	0	0	0	0	0	0		0	0	ه ا		ه اه	NA	NA.	1
e)	Any Other (Specify)		1809	72650	0	0	72650	6.9587	72650	0	72650	6.9587	0	6.9587			NA	NA.	
	Hindu Undivided Family		4	180	0	0	180	0.0172	180	0	180	0.0172	0	0.0172) (NA	NA	1
	Non Resident Indians (Non Repat)		3	180		0	180	0.0172	180	0	180	0.0172	0	0.0172			NA	NA	+
	Non Resident Indians (Repat)		1776	67740		0	67740	6.4884	67740	0	67740	6.4884	0	6.4884			NA	NA	+
	Clearing Member		3	1370		0	1370	0.1312	1370	0	1370	0.1312	0	0.1312			NA	NA	+
	Bodies Corporate		23	3180		0	3180	0.3046	3180	0	3180	0.3046	0	0.3046			NA	NA	+
	Sub Total (B)(3)		13922	784081	0	0	784081	75.102	784081	0	784081	75.102	0	75.102			ONA	NA.	6
	Total Public Shareholding (B)=																T	T	+
	(B)(1)+(B)(2)+(B)(3)		13922	784081	0	0	784081	75.102	784081	1 0	784081	75.102	0	75.102		ا	ONA	NA	6

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

No. of Shareholders

No. of Shareholders

No. of shareholders

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 colu

GENERATED ON :03/01/2018

NSDL: 30/12/2017

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

Director / Authorised Signatories

VI Produ	cts India Limited																		
able IV - St	atement showing shareholding pattern of the Non I	Promoter- Nor	Public sh	areholde	r														
				iai ciioiac	<u></u>														
								Γ						Sharehold			l		1 1
- 1			1												l .		Number of		.1 . 1
1			1						Number of Voting Rights held in each class					w , 05 0			pledged or encumber		1 1
1	·								of securities			4	assuming	shares		encumber	T	1 1	
1												l		full		1			1 1
1						1 1			No of Voti	Ol-ben			No. of	conversio			1		1 1
1	1							1	NO OT VOL	ng Rights		1	Shares	n of		1	1	1	1 1
1 1					1	1		1			1	1	Underlyin	convertibl			l	1	1 1
\						1 1		Sharehold		İ			g	e			1		1 1
1								ing %		i	1		Outstandi	securities					1 1
1	1			1		No. of		calculated		1			ng	(as a			1		Number
1	1			No. of	Partly	shares		as per	1	1		ł	convertibl	percentag		l			of equity
1				fully paid		underlyin		SCRR,	l				e	e of		As a % of	1		shares
1				up equity			Total nos.	1957 As a	1			Total as a	securities			total		total	held in
1		'-	sharehold		shares	Depositor	shares	% of			1	% of	(including			Shares	1	Shares	demateria
1	Category & Name of the shareholders	PAN	ers	held	held	y Receipts		(A+B+C2)	Class eg: X	Class eg: y	Total	(A+B+C)	Warrants)					held(b)	lised form (XIV)
-	(I)	(11)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a			X)	,	(x)	(XI)=	0	(II)		INA	(XIV)
1	Custodian/DR Holder					0	0	0		0		1 0	1 0	- 0		1 0	NA .	INA .	1 4
-	Employee Benefit Trust (under SEBI (Share based Employee					1] .						١.	١,		NA.	NA	
2	Benefit) Regulations, 2014)		- 0	1 0		0				4	+	1	'	-		1	1111	 	 "
	Total Non-Promoter- Non Public Shareholding (C)=	1	1			,		١,	١,			, ,	، ا			ه ا	NA	NA	اها
L	(C)(1)+(C)(2)) (<u> </u>	ן 0		1	1 .	4	<u> </u>	1	1			1	1	1	

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.

GENERATED ON :03/01/2018

NSDL: 30/12/2017

CDSL:30/12/2017

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