

Annexure - I

1. Name of Listed Entity: AVI PRODUCTS INDIA 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: 30/06/2016
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 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 Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V) + (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	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)
								Equity	Class eg: v	Total								
(A)	Promoter & Promoter Group	5	259941	0	0	259941	24.90	259941	0	259941	24.898	0	24.89803855	0	0	0	0	259941
(B)	Public	13992	784081	0	0	784081	75.10	784081	0	784081	75.102	0	75.10196145	0	0	0	0	35399
(C)	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0	0	0	0	0	0	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
	Total	13997	1044022	0	0	1044022	100.00	1044022.00	0.00	1044022.00	100	0	100	0	0	0	0	295340



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)
								Equity	Class eg: Y	Total								
(1) Indian			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Individuals/Hindu undivided Family			5	259941	0	259941	24.898039	259941	259941	24.898039	24.898	0	0	0	0	0	259941	
AVINASH DHIRAJAL VORA	AAAPV5007C	2	105465	0	105465	10.101799	105465	105465	10.101799	10.101799	10.101799	0	0	0	0	0	105465	
DAKSHA AVINASH VORA	AACPV1735F	1	47340	0	47340	4.534387	47340	47340	4.534387	4.534387	4.534387	0	0	0	0	0	47340	
PARTH AVINASH VORA	ABUPV2380D	1	54573	0	54573	5.227189	54573	54573	5.227189	5.227189	5.227189	0	0	0	0	0	54573	
VIKRAM AVINASH VORA	ABUPV8458N	1	52563	0	52563	5.034664	52563	52563	5.034664	5.034664	5.034664	0	0	0	0	0	52563	
Central Government/ State Government(s)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(b) Financial Institutions/ Banks			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(c) Bodies Corporate			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d) Any Other(Specify)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(e) PAC-Individuals			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(ei) Mututal Fund			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(eii) PAC-Body Corporate			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(eiv) Non Govt. Institutions			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Sub-Total (A)(1)		5	259941	0	259941	24.898039	259941	259941	259941	24.898039	24.898	0	0	0	0	0	259941	
(2) Foreign			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Individuals (Non-Resident Individuals / Foreign																		
(a) Individuals			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(b) Government			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(c) Institutions			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Foreign Portfolio Investor			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d) Investor			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(e) Any Other (specify)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Sub-Total (A)(2)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		5	259941	0	259941	24.898039	259941	259941	259941	24.898039	24.898	0	0	0	0	0	259941	

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.
- (3) Please note that the Count shown is more than 1 due to clubbing of holding of the First Holder with the shares held by First Holder with Joint Holders.



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)
								Equity	Class eg: y	Total								
(1) Institutions		0	0	0		0	0	0		0	0	0	0	0	0	0	0	
(a) Mutual Funds/ Venture Capital Funds		0	0	0		0	0	0		0	0	0	0	0	0	0	0	
(b) Alternate Investment Funds		0	0	0		0	0	0		0	0	0	0	0	0	0	0	
(c) Foreign Venture Capital Investors		0	0	0		0	0	0		0	0	0	0	0	0	0	0	
(d) Foreign Portfolio Investors		0	0	0		0	0	0		0	0	0	0	0	0	0	0	
(e) Financial Institutions / Banks		0	0	0		0	0	0		0	0	0	0	0	0	0	0	
(f) Insurance Companies		0	0	0		0	0	0		0	0	0	0	0	0	0	0	
(g) Provident Funds/ Pension Funds		0	0	0		0	0	0		0	0	0	0	0	0	0	0	
(h) Any Other (specify)		0	0	0		0	0	0		0	0	0	0	0	0	0	0	
(i) Foreign Financial Investors		0	0	0		0	0	0		0	0	0	0	0	0	0	0	
Sub-Total (B)(1)		0	0	0		0	0	0		0	0	0	0	0	0	0	0	
(2) Central Government/ State Government(s)/ President of India		0	0	0		0	0	0		0	0	0	0	0	0	0	0	
Sub-Total (B)(2)		0	0	0		0	0	0		0	0	0	0	0	0	0	0	
(3) Non-Institutions		0	0	0		0	0	0		0	0	0	0	0	0	0	0	
(a) Individuals		0	0	0		0	0	0		0	0	0	0	0	0	0	0	
i. Individual shareholders holding nominal share capital up to Rs. 10 lakhs		12167	712021	0		712021	68.199808	712021		712021	68.199808	68.205	0	0	0	0	34199	
ii. Individual shareholders holding nominal share capital more than Rs. 10 lakhs		0	0	0		0	0	0		0	0	0	0	0	0	0	0	
(b) NBFCs registered with RBI		0	0	0		0	0	0		0	0	0	0	0	0	0	0	
(c) Employee Trusts		0	0	0		0	0	0		0	0	0	0	0	0	0	0	
(d) Overseas Depositories (holding DRs) (balancing figure)		0	0	0		0	0	0		0	0	0	0	0	0	0	0	
(e) Any Other (specify)		0	0	0		0	0	0		0	0	0	0	0	0	0	0	
Bodies Corporate		28	3420	0		3420	0.327579	3420		3420	0.327579	0.328	0	0	0	0	960	
OCB		0	0	0		0	0	0		0	0	0	0	0	0	0	0	
NRI Individuals (Non Rep)		1	60	0		60	0.005747	60		60	0.005747	0.006	0	0	0	0	60	
NRI (Repatriation)		1796	68580	0		68580	6.568827	68580		68580	6.568827	6.569	0	0	0	0	180	
Foreign Company		0	0	0		0	0	0		0	0	0	0	0	0	0	0	
Sub-Total (B)(3)		13992	784081	0		784081	75.101961	784081		784081	75.101961	75.108	0	0	0	0	35399	
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		13992	784081	0		784081	75.101961	784081		784081	75.101961	75.108	0	0	0	0	35399	

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

Details of Shares which remain unclaimed may be given here 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,



