

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: 31/03/2016
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 1 - 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	4	259941	0	0	259941	24.90	259941	0	259941	24.898	0	24.89803855	0	0	0	0	250941
(B)	Public	13991	784081	0	0	784081	75.10	784081	0	784081	75.102	0	75.10196145	0	0	0	0	30239
(C)	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0	0	0	0	0	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	NA	NA	0
	Total	13995	1044022	0	0	1044022	100.00	1044022.00	0.00	1044022.00	100	0	100	0	0	0	0	281180



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+C2)	No.	As a % of total shares held (a)	No.		As a % of total shares held (b)
								Equity	Class other than Y	Total								
1) Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Individuals/Hindu Undivided Family		4	259941	0	0	259941	24.898039	259941	259941	24.898039	0	0	0	0	0	0	259941	
AVINASH D VORA	AAAPV5007C	1	105465	0	0	105465	10.101799	105465	105465	10.101799	0	0	0	0	0	0	0	
DAE'SHA AVINASH VORA	AACPVI1735F	1	47340	0	0	47340	4.534387	47340	47340	4.534387	0	0	0	0	0	0	47340	
PARTH AVINASH VORA	ABUPV2380D	1	54573	0	0	54573	5.227189	54573	54573	5.227189	0	0	0	0	0	0	54573	
VEERAM AVINASH VORA	ABUPV845BN	1	52563	0	0	52563	5.034664	52563	52563	5.034664	0	0	0	0	0	0	52563	
2) Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
3) Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Indian Corporate		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(i) PAC individuals		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(ii) Mutual Fund		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(iii) PAC Body Corporate		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(iv) Non Govt. Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Sub-Total (A+I)		4	259941	0	0	259941	24.898039	259941	259941	24.898039	0	0	0	0	0	0	259941	
4) Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(a) Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(b) Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(c) Foreign Portfolio Investor		0	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	0	
Sub-Total (A+J)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Total Shareholding of Promoter and Promoter Group (A+J)		4	259941	0	0	259941	24.898039	259941	259941	24.898039	0	0	0	0	0	0	259941	

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 term "Encumbrance" has the same meaning as assigned under regulation 28(E) 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)	No. 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+C) (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) [(VIII)+(X)] as a % of A+B+C	Number of Locked in shares (XI)		Number of Shares pledged or otherwise encumbered (XII)		Number of equity shares held in Demat/physical form (XIII)	
								No of Voting Rights					Total As a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (c)		As a % of total Shares held (d)
								Equity	Class y	Total								
(1) Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(a) Mutual Funds/ Venture Capital Funds/ Alternative Investment Funds/ Foreign Venture Capital Investors/ Foreign Portfolio Investors/ Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(b) Insurance Companies/ Pension Funds/ Provident Funds/ Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(c) Foreign Financial Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Sub-Total (IX)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(2) State Government/ President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Sub-Total (IX)(2)		0	0	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	0	0	
(a) Individual shareholders holding nominal share capital of		12145	711501	0	711501	68 (150001)	711501	711501	68 (150001)	68.155	0	0	0	0	0	0	296179	
(b) Individual shareholders holding nominal share capital of		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(c) NBFCs registered with SEBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d) Employee Trusts/ Overseas Corporations/ Holding Co(s) (Balancing figure)		0	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	0	
(4) Bodies Corporate		389	3880	0	3880	0.97164	3880	3880	0.27184	0.977	0	0	0	0	0	0	1419	
(a) NBFCs registered with SEBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(b) NBFCs registered with SEBI		1	60	0	60	0.005747	60	60	0.005747	0.009	0	0	0	0	0	0	64	
(c) NBFCs registered with SEBI		1797	68640	0	68640	6.574574	68640	68640	6.574574	6.575	0	0	0	0	0	0	1797	
(d) Foreign Company		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Sub-Total (IX)(3)		12991	784081	0	784081	75.181961	784081	784081	75.181961	75.388	0	0	0	0	0	0	302179	
Total Public Shareholding (IX) = (IX)(1)+(IX)(2)+(IX)(3)		12991	784081	0	784081	75.181961	784081	784081	75.181961	75.388	0	0	0	0	0	0	302179	

Details of the shareholders acting in person 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.

(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 person:
 Institutions/Non institutions holding more than 1% of total number of shares.
 (3) Where 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	0
(II) abc,...	0	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	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	0
(a) Name (abc...)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
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	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.

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