

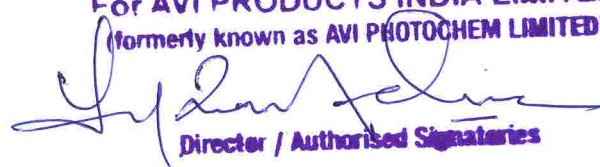
Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 31st March, 2016
	b. If under 31(1)(c) then indicate date of allotment/extinguishment
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.

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



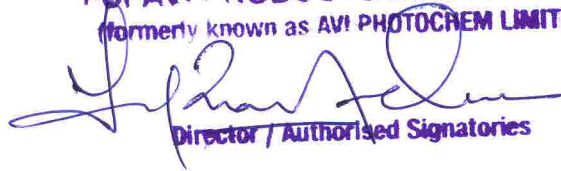
Director / Authorised Signatories

Avi Products India Ltd

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				Shares Underlying Outstanding convertible securities (including	ing, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								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								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)				(X)	(XI)=	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	4	259941	0	0	259941	24.898	259941	0	259941	24.898	0	24.898	0	0	0	0	259941
(B)	Public	13950	784081	0	0	784081	75.102	784081	0	784081	75.102	0	75.102	0	0	NA	NA	59069
(C)	Non Promoter - Non Public				0				0			0			0	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Total	13954	1044022	0	0	1044022	100.0000	1044022	0	1044022	100.0000	0	100.0000	0	0	0	0	319010

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Director / Authorised Signatories

Avi Products India Ltd

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

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including	ing, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									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																		
(a)	Individuals / Hindu Undivided Family		4	259941	0	0	259941	24.898	259941	0	259941	24.898	0	24.898	0	0	0	0	259941
	Avinash Dhirajlal Vora	AAAPV5007C	2	105465	0	0	105465	10.1018	105465	0	105465	10.1018	0	10.1018	0	0	0	0	105465
	Parth Avinash Vora	ABUPV2380D	1	54573	0	0	54573	5.2272	54573	0	54573	5.2272	0	5.2272	0	0	0	0	54573
	Vikram Avinash Vora	ABUPV8458N	1	52563	0	0	52563	5.0347	52563	0	52563	5.0347	0	5.0347	0	0	0	0	52563
	Daksha Avinash Vora	AACPV1735F	1	47340	0	0	47340	4.5344	47340	0	47340	4.5344	0	4.5344	0	0	0	0	47340
(b)	Central Government / State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Financial Institutions / Banks		0	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	0
	Sub Total (A)(1)		4	259941	0	0	259941	24.898	259941	0	259941	24.898	0	24.898	0	0	0	0	259941
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	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	0	0
(c)	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investor		0	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	0
	Sub Total (A)(2)		0	0	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)		4	259941	0	0	259941	24.898	259941	0	259941	24.898	0	24.898	0	0	0	0	259941

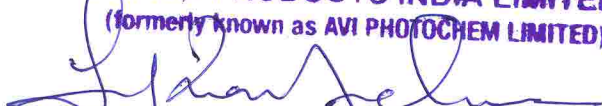
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

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.

For AVI PRODUCTS INDIA LIMITED
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Director / Authorized Signatories

Avi Products India Ltd

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including securities convertible as a % assuming full conversion of convertible securities)	Number of Locked in shares	Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form					
								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	(XII)	(XIII)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)	(XIII)	(XIV)					
1	Institutions																			
(a)	Mutual Fund		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
(b)	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
(c)	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
(e)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
(f)	Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
(g)	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
(f)	Any Other (Specify)		0	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	0			
2	Central Government/ State Government(s)/ President of India																			
	Sub Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
3	Non-Institutions																			
(a)	Individuals			0	0										NA	NA				
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		12131	710897	0	0	710897	68.0921	710897	0	710897	68.0921	0	68.0921	0	0	NA	NA	56235	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(b)	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(c)	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(e)	Any Other (Specify)		1819	73184	0	0	73184	7.0098	73184	0	73184	7.0098	0	7.0098	0	0	0	NA	NA	2834
	Hindu Undivided Family		4	180	0	0	180	0.0172	180	0	180	0.0172	0	0.0172	0	0	0	NA	NA	180
	Non Resident Indians (Non Repat)		3	180	0	0	180	0.0172	180	0	180	0.0172	0	0.0172	0	0	0	NA	NA	330
	Non Resident Indians (Repat)		1786	68220	0	0	68220	6.5343	68220	0	68220	6.5343	0	6.5343	0	0	0	NA	NA	1409
	Clearing Member		2	1409	0	0	1409	0.135	1409	0	1409	0.135	0	0.135	0	0	0	NA	NA	735
	Bodies Corporate		24	3195	0	0	3195	0.306	3195	0	3195	0.306	0	0.306	0	0	0	NA	NA	59069
	Sub Total (B)(3)		13950	784081	0	0	784081	75.102	784081	0	784081	75.102	0	75.102	0	0	0	NA	NA	59069
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		13950	784081	0	0	784081	75.102	784081	0	784081	75.102	0	75.102	0	0	0	NA	NA	59069

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

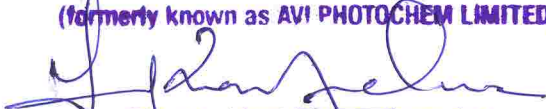
No. of shareholders	No. of Shares

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 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 and the balance to be disclosed as held by custodian.

For AVI PRODUCTS INDIA LIMITED
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Director / Authorised Signatories

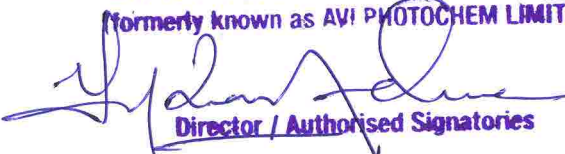
Avi Products India Ltd

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

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including securities)	ing, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								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								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)	(XIII)	(XIV)			
1	Custodian/DR Holder	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	
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	

- 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 and the balance to be disclosed as held by custodian.

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