

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: 30/09/2016
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 pledged 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:-



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

Barbara K. Patel
Barbara K. Patel
Company Secretary
Mem No. - A31586

Table 1-Summary Statement holding of specified securities

Date of entry (i)	Category of shareholder (ii)	Nos. of shareholders (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 as a % of total no. of shares (calculated as per SCRR, 1957) (viii) As a % of (i)+(ii)+(vii)	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 (i)+(ii)+(x)	Number of Locked in shares: (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)
								Equity	Class eg: y	Total			(a) No. of Shares held	(b) As a % of total Shares held	(a) No. of Shares held	(b) As a % of total Shares held	
(A)	Promoter & Group	4	259941	0	0	259941	24.90	259941	0	259941	24.898	0	0	0	0	0	259941
(B)	Public	13954	784081	0	0	784081	75.10	784081	0	784081	75.102	0	0	0	0	0	51719
(C)	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0
(C1)	Shares underlying DRs	0	0	0	0	0	N/A	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
	Total	13958	1044022	0	0	1044022	100.00	1044022.00	0.00	1044022.00	100	0	0	0	0	0	311660



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

Bhavana K. Patel

Bhavana K. Patel
Company Secretary
Mem No- A31596

Table III - Statement showing shareholding pattern of the Public share holder

Category & Name of the Shareholders (i)	PAN (ii)	No. of Shares held (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+c+d) (viii)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Sponsoring, as a % of the total conversion of securities as a percentage of diluted share capital (xi = (x)/0.05 as a % of Annex-2)	Number of Locked in Shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)
								Equity	Debt eq.	Total			As a % of total shares held (a)	As a % of total shares held (b)	No. (c) (Not applicable)	As a % of total shares held (d)	
(1) Institutions		0	0	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	0	0
(b) Foreign Institutional Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Investment Funds		0	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	0
(e) Foreign Institutional Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f) Banks		0	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	0
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i) Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(ii) Foreign Promoters/ Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(iii) Subsidiaries of the Company		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(iv) Employees Share Scheme		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(v) Overseas Corporate Bodies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(vi) Holding Company/ Subsidiary		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(vii) Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(viii) Bodies Corporate		261	261	0	0	261	0.286365	3115	5115	5115	0.208385	0	0	0	0	0	655
(ix) Non-Resident Indians		1796	66640	0	0	68436	6.320576	48445	48445	48445	6.574574	0	0	0	0	0	390
(x) Foreign Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(xi) Foreign Mutual Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(xii) Clearing Members		1	90	0	0	91	0.008621	90	90	90	0.008621	0	0	0	0	0	90
(xiii) Individuals - HUF		3	120	0	0	123	0.0114861	120	120	120	0.0114861	0	0	0	0	0	120
(xiv) Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(xv) Total (B+C)		1394	74081	0	0	75475	75.107961	74081	74081	74081	75.107961	0	0	0	0	0	5719
(xvi) Total (Shareholding) (B+C+D+E+F+G+H+I+J+K+L+M+N+O+P+Q+R+S+T+U+V+W+X+Y+Z)		1394	74081	0	0	75475	75.107961	74081	74081	74081	75.107961	0	0	0	0	0	5719

Note: Details of Shares which remain undelivered may be given near along with details such as number of shareholders, outstanding shares held in dematerialized account, voting rights which are known etc.

(1) You would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the names of following persons:

(a) 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 depository.



FOR AVI PRODUCTS INDIA LIMITED
 (formerly known as AM PHAROCHEM LIMITED)

Bhavna K. Patel
Bhavna K. Patel
 Company Secretary
 Mem No. - A21586

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

Category & Name of the Shareholders (i)	PAN (ii)	No. of sharehold or (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 (ix)			Total % of (A+B+C) (x)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (xi)	Shareholding - as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (viii)+(xi) as a % of A+B+C2	Number of Locked in shares (xii)		Number of pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)
								No of Voting Rights eg: eg: X Y	Total (A+B+C)	% of (A+B+C)				As a % of total Shares held (a)	As a % of total Shares applicable held (b)	As a % of total Shares held (a)	As a % of total Shares held (b)	
(1) Custodian/DH Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(4) holder (if available)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i) abc.....		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
(2) based Employee Benefits Regulations, 2014		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a) Name/abc... 2014		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Promoter- Non Public Shareholding (C1+C11+C12)		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.


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


Bhavna K. Patel
 Company Secretary
 Mem No.- A31586