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Tel. Office: 91-11-49377777

## SIYARAM INDIA I IMITED

Shareholding Pattern as on 30.09.2017

|                           |  |                                   | tern as on 30.09 | 9.2017                                   |                                  |  |  |   |
|---------------------------|--|-----------------------------------|------------------|--|----------------------------------|--|--|---|
| Cate<br>-<br>gory<br>code | (II)   | shareholders shares shares held i |                  | (7.7.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1 | as a perc<br>total nu            | areholding<br>centage of<br>umber of<br>ares | Shares Pledged or<br>otherwise<br>encumbered |   |
| (I)                       |  |                                   |                  |  | As a percen tage of (A+B) 3 (VI) | As a percent age of (A+B+C)                  | er of<br>shares                              |   |
| (A)                       | Shareholding of Promoter<br>and Promoter Group |                                   |                  |  |                                  |  |  |   |
| (1)                       | Indian   |                                   |                  |  |                                  |  |  |   |
| (a)                       | Individuals/ Hindu<br>Undivided Family         | 7                                 | 96100            | 0  | 2.95                             | 2.95   | 0  | 0 |
| (b)                       | Central Government/ State<br>Government(s)     | 0                                 | 0                | 0  | 0                                | 0  | 0  | 0 |
| (c)                       | Bodies Corporate                               | 1                                 | 1040000          | 0  | 32                               | 32   | 0  | 0 |
| (d)                       | Financial Institutions/ Banks                  | 0                                 | 0                | 0  | 0                                | 0  | 0  | 0 |
| (e)                       | Any Other                                      |                                   |                  |  |                                  |  |  |   |
|                           | Directors & their relatives                    | 0                                 | 0                | 0  | 0                                | 0  | 0  | 0 |

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FOR SIYARAM INDIA LIMITED

Director

|     | Sub-Total (A)(1)   | 8 | 1136100 | 0 | 34.95 | 34.95 | 0 | 0 |
|-----|--|---|---------|---|-------|-------|---|---|
| (2) | Foreign  |   |         |   |       |       |   |   |
| (a) | Individuals (Non-Resident<br>Individuals/ Foreign<br>Individuals)          | 0 | 0       | 0 | 0     | 0     | 0 | 0 |
| (b) | Bodies Corporate   | 0 | 0       | 0 | 0     | 0     | 0 | 0 |
| (c) | Institutions   | 0 | 0       | 0 | 0     | 0     | 0 | 0 |
| (d) | Any Other (specify)  | 0 | 0       | 0 | 0     | 0     | 0 | 0 |
|     | Sub-Total (A)(2)   | 0 | 0       | 0 | 0     | 0     | 0 | 0 |
|     | Total Shareholding of<br>Promoter and Promoter<br>Group (A)= (A)(1)+(A)(2) |   | 1136100 | 0 | 34.95 | 34.95 | 0 | 0 |
| (B) | Public shareholding  |   |         |   |       |       |   |   |
| (1) | Institutions   |   |         |   |       |       |   |   |
| (a) | Mutual Funds/ UTI  | 0 | 0       | 0 | 0     | 0     | 0 | 0 |
| (b) | Financial Institutions/ Banks  |   |         | 0 |       |       | 0 | 0 |
|     | Central Government/ State<br>Government(s)                                 | 0 | 0       | 0 | 0     | 0     | 0 | 0 |
| (d) | Venture Capital Funds  | 0 | 0       | 0 | 0     | 0     | 0 | 0 |
| (e) | Insurance Companies  | 0 | 0       | 0 | 0     | 0     | 0 | 0 |
|     | Foreign Institutional<br>Investors   | 0 | 0       | 0 | 0     | 0     | 0 | 0 |
|     | Foreign Venture Capital<br>Investors                                       | 0 | 0       | 0 | 0     | 0     | 0 | 0 |
| (h) | Any Other (specify)  | 0 | 0       | 0 | 0     | 0     | 0 | 0 |
|     | Sub-Total (B)(1)   |   |         |   |       |       | 0 | 0 |
| 2)  | Non-institutions   |   |         |   |       |       |   |   |
| (a) | Bodies Corporate   |   |         |   |       |       | 0 | 0 |

FORST MAMINDIALIMIT

| (b)    | Individuals -   |    | 515900  | 0 | 15.88 | 15.88 |   |   |
|--------|---|----|---------|---|-------|-------|---|---|
|        | <ol> <li>Individual shareholders<br/>holding nominal share<br/>capital up to Rs. 1 lakh.</li> </ol>     |    |         |   |       |       | 0 | 0 |
|        | <li>ii. Individual shareholders<br/>holding nominal share<br/>capital in excess of Rs. I<br/>lakh.</li> |    | 1598000 | 0 | 49.17 | 49.17 | 0 | 0 |
| (c)    | Any Other (specify)   |    |         |   |       |       |   |   |
| (d-i)  | Trust   |    |         |   |       |       |   |   |
| (d-ii) | HUF   |    |         |   |       |       |   |   |
| (d-ii) | NRI   | 71 |         |   |       |       |   |   |
|        | Sub-Total (B)(2)  |    |         |   |       |       |   |   |
|        | Total Public Shareholding (B)= (B)(1)+(B)(2)  |    |         |   |       |       |   |   |
|        | TOTAL (A)+(B)   |    | 3250000 |   | 100   | 0     | 0 | 0 |
|        | Shares held by Custodians<br>and against which<br>Depository Receipts have<br>been issued               | 0  | 0       | 0 | 0     | 0     | 0 | 0 |
|        | Promoter & Promoter<br>Group  | 0  | 0       | 0 | 0     | 0,    | 0 | 0 |
| 2)     | Public  | 0  | 0       | 0 | 0     | 0     | 0 | 0 |
| 1      | Grand Total (A)+(B)+(C)   |    | 3250000 | 0 | 100   | 0     | 0 | 0 |

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## (I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

| ( b)       | Statement showing Share | 9                      |  | ratefolk.                              | r romatel s | mu Promoter   | Group"                 |   |   |  |  |
|------------|-------------------------|------------------------|--|--|-------------|---|------------------------|---|---|--|--|
| Sr.<br>No. | Name of the shareholder | Details of shares held |  | Shares pledged or otherwise encumbered |             |   | Details of<br>Warrants |   | Details of<br>Convertible<br>Securities held    |  | Total shares<br>as a % o<br>diluted shar |
|            |                         | No. of shares          | As a % of<br>grand total<br>(A)+(B)+ (C) | No. of<br>share s<br>held              | As a %      | As a % of grand total (A)+ (B)+(C) of sub clause (I)(a) | No. of<br>Warr<br>ants | As a % of total no. of warra nt of same class | No. of<br>conver<br>tible<br>securities<br>held | As a % of total no. of convertible of same class | capital *                                |
| 1.         | Vipin Kumar             | 2600                   | 0.08                                     | 0                                      | 0           | 0   | 0                      | 0   | 0   | 0  | 0.08                                     |
| 2.         | YP Chawla               | 70300                  | 2.16                                     | 0                                      | 0           | 0   | 0                      | . 0   | 0   | 0  | 2.16                                     |
| 3.         | JP Chawla               | 10300                  | 0.32                                     | 0                                      | 0           | 0   | 0                      | 0   | 0   | 0  | 0.32                                     |
| 4.         | KI Chawla               | 2600                   | 0.08                                     | 0                                      | 0           | 0   | 0                      | 0   | 0   | 0  | 80.0                                     |
| 5.         | Siya Ram<br>Fincap Ltd. | 1040000                | 32                                       | 0                                      | 0           | 0   | 0                      | 0   | 0   | 0  | 32                                       |
| 6.         | Kamlesh Takkar          | 2600                   | 0.08                                     | 0                                      | 0           | 0   | 0                      | 0   | 0   | 0  | 0.08                                     |
| 7.         | HR Takkar               | 2600                   | 0.08                                     | 0                                      | 0           | 0   | 0                      | 0   | 0   | 0  | 0.08                                     |
| 8.         | Neelam Chawla           | 5100                   | 0.15                                     | 0                                      | 0           | 0   | 0                      | 0   | 0   | 0  | 0.15                                     |
|            | TOTAL                   | 1136100                | 34.95                                    | 0                                      | 0           | 0   | 0                      | 0   | 0   | 0  | 34.95                                    |

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Director

| Sr. No. | more than 1% of lo. Name of t shareholder |    | No. of shares | Shares as a % of total no. of shares{Gra nd Total (A) +            | 3 HOUSE COMMENTER         |  | Details of convertible securities held              |  | Total shares as a %               |
|---------|---|----|---------------|--|---------------------------|--|---|--|-----------------------------------|
|         |   |    |               | (B) + (C)<br>indicated in<br>Statement at<br>para (I)(a)<br>above} | No.<br>of<br>warr<br>ants | As a % of total no. of warrant s of same class | No. of<br>conve<br>rtible<br>securi<br>ties<br>held | As a % of<br>total no.<br>of<br>securities<br>of same<br>class | of<br>diluted<br>share<br>capital |
| 1.      | Asha Gulati                               |    | 100000        | 3.08   | 0                         | 0  | 0   | 0  | 3.08                              |
| 2.      | Sanjay Gulati                             |    | 150000        | 4.61   | 0                         | 0  | 0   | 0  | 4.61                              |
| 3.      | Mukesh Arora                              |    | 717400        | 22.07  | 0                         | 0  | 0   | 0  | 22.0                              |
| 4.      | Sudarshan Gulati                          |    | 150000        | 4.61   | 0                         | 0  | 0   | 0  | 4.61                              |
| 5.      | N.K Gulati                                |    | 339000        | 10.43  | 0                         | 0  | 0   | 0  | 10.43                             |
|         |   |    |               |  | 0                         | 0  | 0   | 0  |                                   |
|         | TOT                                       | AL | 1456400       | 44.80  | 0                         | 0  | 0   | 0  | 44.80                             |

| (I) (e)(ii) | securities)     | of persons (t | lding of secu<br>ogether with Pa<br>al number of sh                                       | (C) belon         | cluding<br>ging to t                           | shares, wa<br>he category                               | rrants & co     | onvertible<br>d holding |  |
|-------------|-----------------|---------------|---|-------------------|--|---|-----------------|-------------------------|--|
| Sr. No.     | the             | No. of shares | Shares as a % of total  | Details<br>Warran | of<br>ts                                       | Details of securities                                   | Total<br>shares |                         |  |
|             | sharehold<br>er |               | no. of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} | No. of warran ts  | As a % of total no. of warra nts of same class | No. of converti ble securities securities of same class |                 | North Control Street    |  |
|             | Mukesh<br>Arora | 717400        | 22.07   | 0                 | 0  | 0   | 0               | 22,07                   |  |
|             | N. K<br>Gulati  | 339000        | 10.43   | 0                 | 0  | 0   | 0               | 10.43                   |  |
| ТО          | TAL             | 1056400       | 32.50   | 0                 | 0  | 0   | 0               | 32.50                   |  |

For SIYARAM INDIA LIMITED

| (I)(d)     | Statement showing details of loc | ked-in share:           | i)   |
|------------|----------------------------------|-------------------------|--|
| Sr.<br>No. | Name of the shareholder          | No. of locked-in shares | Locked-in shares as a percentage of total<br>number of shares {i.e. Grand Total<br>(A)+(B)+(C) indicated in Statement at para<br>(I)(a) above} |
| 1          | NIL                              | N/A                     | N/A  |
|            | Total                            |                         | IVA  |

| (II)(a)    | Statement showing                               | details of Dep | ository Receipt                                      | s (DRs) - NOT APPLICABLE  |
|------------|---|----------------|--|---|
| Sr.<br>No. | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | 9              | No. of<br>shares<br>underlying<br>outstanding<br>DRs | Shares underlying outstanding DRs as a % of total no. of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
| 1          | NIL   | NIL            | NIL  | NIL   |

| (II)(b)    | Statement show           | ing Holding of I                                | Depository Rece   | eipts (DRs), where underlying   |
|------------|--------------------------|---|---|---|
|            | shares are in APPLICABLE | excess of 1%                                    | of the total  | number of shares - NOT  |
| Sr.<br>No. | Name of the<br>DR Holder | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of<br>shares<br>underlying<br>outstanding<br>DRs | Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
| 1          | NIL                      | NIL   | NIL   | NIL   |

For SIVARAM INDIA LIMITED

| INTRODUCTORY SUB-7   | TABLE (I)(A)                                       |   |  |
|--|--|---|--|
|  | Name: SIYARAM                                      | I INDIA LTD   |  |
| As on  | 30.09.2017   |   |  |
| Partly paid-up shares:-  | No. of partly paid-up shares                       | As a % of<br>total no. of<br>partly paid-<br>up shares                | As a % of total no. of shares of the company   |
| Held by promoter/promoter group  | 0  | 0   | 0  |
| Held by public   | 0  | 0   | 0  |
| Total - D  | 0  | 0   | 0  |
| Outstanding convertible<br>Securities:-  | No. of<br>outstanding<br>Convertible<br>Securities | As a % of<br>total no. of<br>outstanding<br>Convertible<br>Securities | As a % of total no. of shares of the company, assuming full conversion of the Convertible Securities |
| Held by promoter/promoter group  | 0  | 0   | 0  |
| Held by public   | 0  | 0   | 0  |
| Total - E  | 0  | 0   | 0  |
| Warrants:-   | No. of warrants                                    | As a % of<br>total no. of<br>warrants                                 | As a % of total no. of shares of the company, assuming full conversion of warrants                   |
| Held by promoter/promoter group  | 0  | 0   | 0  |
| Held by public   | 0  | 0   | 0  |
| Total - F  | 0  | 0   | 0  |
| Total paid-up capital of<br>the company, assuming<br>full conversion of<br>warrants and<br>convertible securities<br>(Grand Total (A+B+C)+<br>D+E+F) | 32500000   |   |  |

For St. DAM INDIA LIVIII