

Name of Listed Equity: SANGRAHALAYA TIMBER & CRAFTS LTD.

Scrip Code:

Shareholding Pattern Filed under: Reg. 31(1)(b) Quarter Ended: 31/12/2015

| Particulars  | Yes | No |
|--|-----|----|
| 1 Whether the Listed Equity has issued any Partly Paid up shares?                        |     | No |
| 2 Whether the Listed Equity has issued any Convertible Securities or Warrants?           |     | No |
| 3 Whether the Listed Equity has any shares against which Depository Receipts are issued? |     | No |
| 4 Whether the Listed Equity has any shares in Locked-in?                                 |     | No |
| 5 Whether any shares held by Promoters are Pledge or otherwise encumbered?               |     | No |

TABLE I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

| Category     | Name of shareholders           | Nos. of Shareholders | No. of Fully Paid-up Equity shares Held | No. of Partly Paid-up Equity shares Held | No. of Shares Underlying Depository Receipt | Total Nos. Shares Held | Shareholding Calculated as per SCRB, 1957 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 % assuming full conversion of securities (as a % of diluted share capital) (XI)-(VII)+(X) as a % of (A)+(B)+(C) | Number of Locked in shares (XII) | Number of Shares pledged or otherwise encumbered (XIII) | Number of Equity Shares Held in dematerialized form (XIV) |
|--------------|--------------------------------|----------------------|---|--|---|------------------------|--|---|-----------------|----------------|--|---|----------------------------------|---|---|
|              |                                |                      |   |  |   |                        |  | Class X   | Class Y         | Total          |  |   |                                  |   |   |
| (I)          | (II)                           | (III)                | (IV)                                    | (V)                                      | (VI)  | (VII) = (IV)+(V)+(VI)  | (VIII)   |   |                 |                |  |   |                                  |   |   |
| (A)          | Promoter & Promoter Group      | 3                    | 3913700                                 |  |   | 3913700                | 19.559   | 3913700   | 3913700         | 19.559         |  | 19.559  |                                  |   | 2987500   |
| (B)          | Public                         | 1028                 | 16096300                                |  |   | 16096300               | 80.441   | 16096300  | 16096300        | 80.441         |  | 80.441  |                                  |   | 10123500  |
| (C)          | Non Promoter - Non Public      |                      |   |  |   |                        |  |   |                 |                |  |   |                                  |   |   |
| (C1)         | Shares underlying DRs          |                      |   |  |   |                        |  |   |                 |                |  |   |                                  |   |   |
| (C2)         | Shares held by Employee Trusts |                      |   |  |   |                        |  |   |                 |                |  |   |                                  |   |   |
| <b>TOTAL</b> |                                | <b>1031</b>          | <b>20010000</b>                         |  |   | <b>20010000</b>        | <b>100.000</b>   | <b>20010000</b>   | <b>20010000</b> | <b>100.000</b> |  | <b>100.000</b>  |                                  |   | <b>13111000</b>   |

TABLE II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

| Category | Name of shareholders  | PAN   | Nos. of Shareholders | No. of Fully Paid-up Equity shares Held | No. of Partly Paid-up Equity shares Held | No. of Shares Underlying Depository Receipt | Total Nos. Shares Held | Shareholding Calculated as per SCRB, 1957 As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |         |                                     | No. of Shares outstanding (including Warrants) (X) | Shareholding % assuming full conversion of convertible securities (as a % of diluted share capital) (XI)-(VII)+(X) as a % of (A)+(B)+(C) | Number of Locked in shares (XII) | Number of Shares pledged or otherwise encumbered (XIII) | Number of Equity Shares Held in demat form (XIV) |
|----------|---|-------|----------------------|---|--|---|------------------------|--|---|---------|-------------------------------------|--|--|----------------------------------|---|--|
|          |   |       |                      |   |  |   |                        |  | No. of Voting Rights  |         |                                     |  |  |                                  |   |  |
|          |   |       |                      |   |  |   |                        |  | Class X   | Class Y | Total                               |  |  |                                  |   |  |
| (I)      | (II)  | (III) | (IV)                 | (V)                                     | (VI)                                     | (VII) = (IV)+(V)+(VI)                       | (VIII)                 | Class X  | Class Y   | Total   | Total as a % of total voting Rights | (X)  | (XII)  | (XIII)                           | (XIV)   |  |
| (1)      | Indian  |       |                      |   |  |   |                        |  |   |         |                                     |  |  |                                  |   |  |
| (a)      | Individuals/Hindu undivided Family                                    |       | 1                    | 31500                                   |  |   | 31500                  | 0.157  | 31500   |         | 31500                               | 0.157  |  | 0.157                            |   |  |
|          | RAM RATAN MODI  |       |                      | 31500                                   |  |   | 31500                  | 0.157  | 31500   |         | 31500                               | 0.157  |  | 0.157                            |   |  |
| (b)      | Central Government/State Government(s)                                |       |                      |   |  |   |                        |  |   |         |                                     |  |  |                                  |   |  |
| (c)      | Financial Institutions/Banks  |       |                      |   |  |   |                        |  |   |         |                                     |  |  |                                  |   |  |
| (d)      | Any Other   |       |                      |   |  |   |                        |  |   |         |                                     |  |  |                                  |   |  |
|          | Bodies Corporate  |       | 2                    | 3882200                                 |  |   | 3882200                | 19.401   | 3882200   |         | 3882200                             | 19.401   |  | 19.401                           |   | 2987500  |
|          | PURBANCHAL PRESTRESSED LIMITE AABCP2206P                              |       |                      | 2987500                                 |  |   | 2987500                | 14.930   | 2987500   |         | 2987500                             | 14.930   |  | 14.930                           |   | 2987500  |
|          | D   |       |                      |   |  |   |                        |  |   |         |                                     |  |  |                                  |   |  |
|          | UTTAM MACHINERY & SUPPLY CO. (P) LTD.                                 |       |                      | 894700                                  |  |   | 894700                 | 4.471  | 894700  |         | 894700                              | 4.471  |  | 4.471                            |   |  |
|          | Trusts  |       |                      |   |  |   |                        |  |   |         |                                     |  |  |                                  |   |  |
|          | Clearing Members  |       |                      |   |  |   |                        |  |   |         |                                     |  |  |                                  |   |  |
|          | Sub-Total (A) (1)   |       | 3                    | 3913700                                 |  |   | 3913700                | 19.559   | 3913700   |         | 3913700                             | 19.559   |  | 19.559                           |   | 2987500  |
| (2)      | Foreign   |       |                      |   |  |   |                        |  |   |         |                                     |  |  |                                  |   |  |
| (a)      | Individuals (Non-Resident Individuals/Foreign Individuals)            |       |                      |   |  |   |                        |  |   |         |                                     |  |  |                                  |   |  |
| (b)      | Government  |       |                      |   |  |   |                        |  |   |         |                                     |  |  |                                  |   |  |
| (c)      | Institutions  |       |                      |   |  |   |                        |  |   |         |                                     |  |  |                                  |   |  |
| (d)      | Foreign Portfolio Investor  |       |                      |   |  |   |                        |  |   |         |                                     |  |  |                                  |   |  |
| (e)      | Any Other   |       |                      |   |  |   |                        |  |   |         |                                     |  |  |                                  |   |  |
|          | OCBs  |       |                      |   |  |   |                        |  |   |         |                                     |  |  |                                  |   |  |
|          | Sub-Total (A) (2)   |       |                      |   |  |   |                        |  |   |         |                                     |  |  |                                  |   |  |
|          | Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A) (2) |       | 3                    | 3913700                                 |  |   | 3913700                | 19.559   | 3913700   |         | 3913700                             | 19.559   |  | 19.559                           |   | 2987500  |

TABLE III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

| Category | Name of shareholders  | PAN | Nos. of<br>[Shareholders] | No. of Fully<br>Paid-up<br>Equity<br>shares Held | No. of Partly<br>Paid-up<br>Equity<br>shares Held | No. of Shares<br>Underlying<br>Depository<br>Receipt | Total Nos.<br>[Shares<br>Held<br>(VII) =<br>(IV)+(V)+(VI)] | Shareholding<br>[Calculated as<br>per SCRB, 1957<br>As a % of<br>(A+B+C2)] | Number of Voting Rights held in each class of securities<br>(IX) |         |        | No. of Shares<br>Underlying<br>outstanding<br>securities<br>(including<br>Warrants<br>(X)) | Shareholding as<br>[% assuming full<br>conversion of<br>convertible sec-<br>urities (as a %<br>of diluted<br>share capital)<br>(XI)-(VII)+(X)<br>as a % of<br>(A)+(B)+(C)] | Number of Locked<br>in shares<br>(XII) | Number of Shares Pl<br>edged or otherwise<br>encumbered (XIII) | Number of<br>Equity Shares<br>Held in demat<br>[Serialized<br>form<br>(XIV)] |
|----------|---|-----|---------------------------|--|---|--|--|--|--|---------|--------|--|--|--|--|--|
|          |   |     |                           |  |   |  |  |  | No. of Voting Rights   |         |        |  |  |  |  |  |
|          |   |     |                           |  |   |  |  |  | Class X  | Class Y | Total  |  |  |  |  |  |
| (1)      | Institutions  |     |                           |  |   |  |  |  |  |         |        |  |  |  |  |  |
| (a)      | Mutual Funds  |     |                           |  |   |  |  |  |  |         |        |  |  |  |  |  |
| (b)      | Venture Capital Funds   |     |                           |  |   |  |  |  |  |         |        |  |  |  |  |  |
| (c)      | Alternate Investment Funds  |     |                           |  |   |  |  |  |  |         |        |  |  |  |  |  |
| (d)      | Foreign Venture Capital Invest<br>ors   |     |                           |  |   |  |  |  |  |         |        |  |  |  |  |  |
| (e)      | Foreign Portfolio Investors   |     |                           |  |   |  |  |  |  |         |        |  |  |  |  |  |
| (f)      | Financial Institutions/Banks  |     |                           |  |   |  |  |  |  |         |        |  |  |  |  |  |
| (g)      | Insurance Companies   |     |                           |  |   |  |  |  |  |         |        |  |  |  |  |  |
| (h)      | Provident Funds/Pension Funds   |     |                           |  |   |  |  |  |  |         |        |  |  |  |  |  |
| (i)      | Any Other<br>Foreign Institutional Investo<br>rs<br>QFI - Corporate                       |     |                           |  |   |  |  |  |  |         |        |  |  |  |  |  |
|          | Sub-Total (B) (1)   |     |                           |  |   |  |  |  |  |         |        |  |  |  |  |  |
| (2)      | Central Government/State Gove<br>rnment(s)/President of India                             |     |                           |  |   |  |  |  |  |         |        |  |  |  |  |  |
|          | Sub-Total (B) (2)   |     |                           |  |   |  |  |  |  |         |        |  |  |  |  |  |
| (3)      | Non-Institutions  |     |                           |  |   |  |  |  |  |         |        |  |  |  |  |  |
| (a)      | Individuals   |     |                           |  |   |  |  |  |  |         |        |  |  |  |  |  |
|          | i) Individual shareholders h<br>olding nominal share capital<br>up to Rs.2 Lakhs.         |     | 1009                      | 110850   |   | 110850   | 0.554  | 110850   | 110850   | 0.554   | 0.554  |  |  |  |  |  |
|          | ii) Individual shareholders h<br>olding nominal share capital<br>in excess of Rs.2 Lakhs. |     | 2                         | 2717900  |   | 2717900  | 13.583   | 2717900  | 2717900  | 13.583  | 13.583 |  |  |  | 2431300  |  |
|          | NEM CHAND JAIN  |     |                           | 286600   |   | 286600   | 1.432  | 286600   | 286600   | 1.432   | 1.432  |  |  |  |  |  |
|          | SUDHIR JAIN AEPJ6167K   |     |                           | 2431300  |   | 2431300  | 12.150   | 2431300  | 2431300  | 12.150  | 12.150 |  |  |  | 2431300  |  |
| (b)      | NBFCs registered with RBI   |     |                           |  |   |  |  |  |  |         |        |  |  |  |  |  |
| (c)      | Employee Trusts   |     |                           |  |   |  |  |  |  |         |        |  |  |  |  |  |
| (d)      | Overseas Depositors (holding<br>DRs) (balancing figure)                                   |     |                           |  |   |  |  |  |  |         |        |  |  |  |  |  |
| (e)      | Any Other   |     |                           |  |   |  |  |  |  |         |        |  |  |  |  |  |
|          | Bodies Corporate  |     | 17                        | 13267550   |   | 13267550   | 66.305   | 13267550   | 13267550   | 66.305  | 66.305 |  |  |  | 7692200  |  |
|          | CHEMO TRADERS PVT. LTD.   |     |                           | 750000   |   | 750000   | 3.748  | 750000   | 750000   | 3.748   | 3.748  |  |  |  |  |  |
|          | DECCAN TRADERS PVT. LTD.  |     |                           | 250000   |   | 250000   | 1.249  | 250000   | 250000   | 1.249   | 1.249  |  |  |  |  |  |
|          | GULMOHUR TRADING PVT. LTD.  |     |                           | 825500   |   | 825500   | 4.125  | 825500   | 825500   | 4.125   | 4.125  |  |  |  |  |  |
|          | HOTAKOTI WOOD PRODUCTS LTD AAACH5090E   |     |                           | 2901400  |   | 2901400  | 14.500   | 2901400  | 2901400  | 14.500  | 14.500 |  |  |  | 2871400  |  |
|          | JEENMATA DEVELOPERS PVT. LTD. AACCCJ5563G   |     |                           | 800000   |   | 800000   | 3.998  | 800000   | 800000   | 3.998   | 3.998  |  |  |  | 800000   |  |
|          | JONNETE PROPERTIES PRIVATE LI   |     |                           | 800000   |   | 800000   | 3.998  | 800000   | 800000   | 3.998   | 3.998  |  |  |  |  |  |
|          | MITED   |     |                           |  |   |  |  |  |  |         |        |  |  |  |  |  |
|          | KAMINI FINANCE & INVESTMENT C AAACK8421A  |     |                           | 815250   |   | 815250   | 4.074  | 815250   | 815250   | 4.074   | 4.074  |  |  |  | 145800   |  |
|          | O. LTD.   |     |                           |  |   |  |  |  |  |         |        |  |  |  |  |  |
|          | MAURJA TRADING CO. LTD. AADCM2677B  |     |                           | 1282000  |   | 1282000  | 6.407  | 1282000  | 1282000  | 6.407   | 6.407  |  |  |  | 1000000  |  |
|          | MEGA RESOURCES LTD. AADCM5397E  |     |                           | 961400   |   | 961400   | 4.805  | 961400   | 961400   | 4.805   | 4.805  |  |  |  |  |  |
|          | MERLIN RESOURCES PRIVATE LTD. AABCM7285P  |     |                           | 375000   |   | 375000   | 1.874  | 375000   | 375000   | 1.874   | 1.874  |  |  |  | 375000   |  |
|          | NORTH EASTERN PUBLISHING & AD AAACN6958M  |     |                           | 950000   |   | 950000   | 4.748  | 950000   | 950000   | 4.748   | 4.748  |  |  |  | 900000   |  |

TABLE III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

| Category | Name of shareholders   | PAN   | Nos. of Shareholders | No. of Fully Paid-up Equity shares Held | No. of Partly Paid-up Equity shares Held | No. of Shares Underlying Depository Receipt | Total Nos. Shares Held | Shareholding Calculated as per SCRB, 1957 As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |         |          | No. of Shares Outstanding (Including Warrants) (X) | Shareholding as % assuming full conversion of securities (convertible securities (as a % of diluted share capital) (XI)-(VII)+(X) as a % of (A)+(B)+(C)) | Number of Locked in shares (XII) | Number of Shares pledged or otherwise encumbered (XIII) | Number of Equity Shares Held in dematerialized form (XIV) |
|----------|--|-------|----------------------|---|--|---|------------------------|--|---|---------|----------|--|--|----------------------------------|---|---|
|          |  |       |                      |   |  |   |                        |  | Class X   | Class Y | Total    |  |  |                                  |   |   |
| (I)      | (II)   | (III) | (IV)                 | (V)                                     | (VI)                                     | (VII) = (IV)+(V)+(VI)                       | (VIII)                 |  |   |         |          |  |  |                                  |   |   |
|          | V. CO. LTD.<br>QUEST INFRASTRUCTURE PVT. LTD AAACQ2332G                                  |       |                      | 765000                                  |  |   | 765000                 | 3.823  | 765000  |         | 765000   | 3.823  |  | 765000                           |   |   |
|          | RANISATI PROJECTS PVT. LTD. AAFRCR0002F  |       |                      | 835000                                  |  |   | 835000                 | 4.173  | 835000  |         | 835000   | 4.173  |  | 835000                           |   |   |
|          | VISISTH CHAY VYAPAR LTD.<br>QFI - Individual<br>NRI / OCBs<br>Trusts<br>Clearing Members |       |                      | 700000                                  |  |   | 700000                 | 3.498  | 700000  |         | 700000   | 3.498  |  | 700000                           |   |   |
|          | Sub-Total (B) (3)  |       | 1028                 | 16096300                                |  |   | 16096300               | 80.441   | 16096300  |         | 16096300 | 80.441   |  | 16096300                         |   | 10123500  |
|          | Total Public Shareholding (B)<br>= (B) (1)+(B) (2)+(B) (3)                               |       | 1028                 | 16096300                                |  |   | 16096300               | 80.441   | 16096300  |         | 16096300 | 80.441   |  | 16096300                         |   | 10123500  |

TABLE IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

| Category | Name of shareholders | PAN   | Nos. of Shareholders | No. of Fully Paid-up Equity shares Held | No. of Partly Paid-up Equity shares Held | No. of Shares Underlying Depository Receipt | Total Nos. Shares Held | Shareholding Calculated as per SCRB, 1957 As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |         |       | No. of Shares Underlying outstanding securities (including Warrants) (X) | Shareholding as % assuming full conversion of (XII) | Number of Locked in shares (XIII) | Number of Shares pledged or otherwise encumbered (XIII) | Number of Equity Shares Held in demat form |
|----------|----------------------|-------|----------------------|---|--|---|------------------------|--|---|---------|-------|--|---|-----------------------------------|---|--|
|          |                      |       |                      |   |  |   |                        |  | Class X   | Class Y | Total |  |   |                                   |   |  |
| (I)      | (II)                 | (III) | (IV)                 | (V)                                     | (VI)                                     | (VII) = (IV)+(V)+(VI)                       | (VIII)                 |  |   |         |       |  |   |                                   |   |  |

(1) Custodian DR Holder  
(2) Employee Benefit Trust (under SEBI (share based Employee Benefit) Regulations, 2014

Total Non-Promoter - Non-Public Shareholding (C) = (C) (1) + (C) (2)