

**Format of holding of specified securities**

**Annexure - I**

- 1 Name of Listed Entity : SANGRAHALAYA TIMBER & CRAFTS LTD.
- 2 Scrip Code/Name of Scrip/Class of Security :
- 3 Share Holding Pattern Filed under: Reg. 31(1) ( b ) : **Quarter Ended 31/12/2017**
- 4 Declaration:

	<b>Particulars</b>	<b>Yes</b>	<b>No</b>
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 receipt 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

- 5 The tabular format for disclosure of holding of specified securities is as follows:-

Table I - 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 Receipt (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 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+C)	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)
								Class eg:x	Class eg:y	Total								
(A)	Promoter & Promoter Group	3	3913700	0	0	3913700	19.559	3913700	0	3913700	19.559	0	19.559	0	0.000	0	0.000	3913700
(B)	Public	1028	16096300	0	0	16096300	80.441	16096300	0	16096300	80.441	0	80.441	0	0.000	0	0.000	14737450
(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>0</b>		<b>20010000</b>	<b>100.000</b>	<b>20010000</b>	<b>0</b>	<b>20010000</b>	<b>100.000</b>	<b>0</b>	<b>100.000</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>18651150</b>

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

	Category & Name of shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipt (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	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 Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
									Class x	Class y	Total								
(1)	Indian		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a)	Individuals/Hindu undivided Family		1	31500	0	0	31500	0.157	31500	0	31500	0.157	0	0.157	0	0.000	0	0.000	31500
	RAM RATAN MODI	AFAPM0708A	0	31500	0	0	31500	0.157	31500	0	31500	0.157	0	0.157	0	0.000	0	0.000	31500
(b)	Central Government/State Government(s)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Bodies Corporate		2	3882200	0	0	3882200	19.401	3882200	0	3882200	19.401	0	19.401	0	0.000	0	0.000	3882200
	PURBANCHAL PRESTRESSED LTD.	AABCP2206P	0	2987500	0	0	2987500	14.930	2987500	0	2987500	14.930	0	14.930	0	0.000	0	0.000	2987500
	UTTAM MACHINERY AND SUPPLY COMPANY PRIVA	AAACU4236F	0	894700	0	0	894700	4.471	894700	0	894700	4.471	0	4.471	0	0.000	0	0.000	894700
	Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Clearing Members		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (A)(1)		3	3913700	0	0	3913700	19.559	3913700	0	3913700	19.559	0	19.559	0	0.000	0	0.000	3913700
(2)	Foreign		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(b)	Government		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	OCBs		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (A)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>		<b>3</b>	<b>3913700</b>	<b>0</b>	<b>0</b>	<b>3913700</b>	<b>19.559</b>	<b>3913700</b>	<b>0</b>	<b>3913700</b>	<b>19.559</b>	<b>0</b>	<b>19.559</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>3913700</b>

**Table III - Statement showing shareholding pattern of the Public shareholder**

	Category & Name of shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipt (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+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (XIV)	
									No. of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
									Class x	Class y	Total								
(1)	Institutions		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
(a)	Mutual Funds		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
(b)	Venture Capital Funds		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
(c)	Alternate Investment Funds		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
(e)	Foreign Portfolio Investors		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
(f)	Financial Institutions/Banks		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
(g)	Insurance Companies		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
(h)	Provident Funds/Pension Funds		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
(i)	Any Other		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
	Foreign Institutional Investors		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
	QFI - Corporate		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
	Sub-Total (B)(1)		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
(2)	Central Government/State Government(s)/President of India		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
	Sub-Total (B)(2)		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
(3)	Non-Institutions		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
(a)	Individuals		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
	i) Individual shareholders holding nominal share capital up to Rs.2 Lakhs.		1009	110850	0	0	110850	0.554	110850	0	110850	0.554	0	0.554	0	0.000	0	0.000	0
	ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		2	2717900	0	0	2717900	13.583	2717900	0	2717900	13.583	0	13.583	0	0.000	0	0.000	2431300
	NEM CHAND JAIN		0	286600	0	0	286600	1.432	286600	0	286600	1.432	0	1.432	0	0.000	0	0.000	0
	SUDHIR JAIN	AEUPJ6167K	0	2431300	0	0	2431300	12.150	2431300	0	2431300	12.150	0	12.150	0	0.000	0	0.000	2431300
(b)	NBFCs registered with RBI		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
(c)	Employee Trusts		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
(d)	Overseas Depositors (holding DRs)(balancing figure)		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
(e)	Any Other		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0

Bodies Corporate		17	13267550	0	0	13267550	66.305	13267550	0	13267550	66.305	0	66.305	0	0.000	0	0.000	12306150
CHEMO TRADERS PVT LTD	AABCC0150D	0	750000	0	0	750000	3.748	750000	0	750000	3.748	0	3.748	0	0.000	0	0.000	750000
DECCAN TRADERS PRIVATE LTD	AABCD8938N	0	250000	0	0	250000	1.249	250000	0	250000	1.249	0	1.249	0	0.000	0	0.000	250000
GULMOHUR TRADING PRIVATE LIMITED.	AABCG2154M	0	825500	0	0	825500	4.125	825500	0	825500	4.125	0	4.125	0	0.000	0	0.000	825500
HOTAHOTI WOOD PRODUCTS LTD	AAACH5090E	0	2901400	0	0	2901400	14.500	2901400	0	2901400	14.500	0	14.500	0	0.000	0	0.000	2901400
JEENMATA DEVELOPERS PVT. LTD.	AACCJ5563G	0	800000	0	0	800000	3.998	800000	0	800000	3.998	0	3.998	0	0.000	0	0.000	800000
JONNETE PROPERTIES PRIVATE LIMITED	AABCJ3799B	0	800000	0	0	800000	3.998	800000	0	800000	3.998	0	3.998	0	0.000	0	0.000	800000
KAMINI FINANCE AND INVESTMENT CO LTD	AAACK8421A	0	815250	0	0	815250	4.074	815250	0	815250	4.074	0	4.074	0	0.000	0	0.000	815250
MAURYA TRADING COMPANY LIMITED	AADCM2677B	0	1282000	0	0	1282000	6.407	1282000	0	1282000	6.407	0	6.407	0	0.000	0	0.000	1282000
MEGA RESOURCES LTD.	AADCM5397E	0	961400	0	0	961400	4.805	961400	0	961400	4.805	0	4.805	0	0.000	0	0.000	0
MERLIN RESOURCES PRIVATE LTD.	AABCM7285P	0	375000	0	0	375000	1.874	375000	0	375000	1.874	0	1.874	0	0.000	0	0.000	375000
NORTH EASTERN PUBLISHING & ADVERTISING C	AAACN6958M	0	950000	0	0	950000	4.748	950000	0	950000	4.748	0	4.748	0	0.000	0	0.000	950000
QUEST INFRASTRUCTURE PVT. LTD.	AAACQ2332G	0	765000	0	0	765000	3.823	765000	0	765000	3.823	0	3.823	0	0.000	0	0.000	765000
RANISATI PROJECTS PVT. LTD.	AAFRC0002F	0	835000	0	0	835000	4.173	835000	0	835000	4.173	0	4.173	0	0.000	0	0.000	835000
VISISTH CHAY VYAPAR LTD	AAACV6571C	0	700000	0	0	700000	3.498	700000	0	700000	3.498	0	3.498	0	0.000	0	0.000	700000
QFI - Individual		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
NRI - Repatriable		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
NRI - Non-Repatriable		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
OCBs		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Clearing Memebers		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
IEPF Authority		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Sub-Total (B)(3)		1028	16096300	0	0	16096300	80.441	16096300	0	16096300	80.441	0	80.441	0	0.000	0	0.000	14737450
<b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)</b>		<b>1028</b>	<b>16096300</b>	<b>0</b>	<b>0</b>	<b>16096300</b>	<b>80.441</b>	<b>16096300</b>	<b>0</b>	<b>16096300</b>	<b>80.441</b>	<b>0</b>	<b>80.441</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>14737450</b>

