

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity: LAFFANS PETROCHEMICALS LTD

2. Scrip Code/Name of Scrip/Class of Security 524522

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 31-03-2016

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?		
2. Whether the Listed Entity has issued any Convertible Securities or Warrants?		
3. Whether the Listed Entity has any shares against which depository receipts are issued?		
4. Whether the Listed Entity has any shares in locked-in?		
5. Whether any shares held by promoters are pledge or otherwise encumbered?		

* 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.

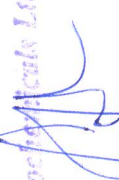
For Laffans Petrochemicals Ltd.

 Authorised Signatory

Table 1 - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category (I)	No. of Shareholders (II)	No. of fully paid up equity Share held (IV)	No. of Partly paid-up equity Share 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 (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 a % assuming full conversion of convertible securities (as a % of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in Shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
							Class Equity	Class Others	Total			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(A) Promoter & Promoter Group	4	3911952	0	0	3911952	48.8994	0	0	0	48.8994	0	0.0000	0	0.0000	3907702	
(B) Public	4316	4088048	0	0	4088048	51.1006	0	0	0	51.1006	0	0.0000	NA	NA	3300438	
(C) Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	NA	NA	0	
(C1) Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	NA	NA	0	
(C2) Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	NA	NA	0	
Total	4320	8000000	0	0	8000000	100.0000	0	0	0	100.0000	0	0.0000	0	0.0000	7208140	


 For Lagans Perof Medicals Ltd.
 Authorised Signatory

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

1	Category & Name of the shareholders (i)	PAN (ii)	No of Share holders (iii)	No of fully paid up equity Shares held (iv)	Partly paid-up equity Share held (v)	No. 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 held in each class of securities (ix)			Total as a % of (A+B+C) (x)	No of Outstanding convertible securities (including Warrants) (xi)	Shareholding, as a % assuming full conversion of convertible securities as a % of diluted share capital (X)-(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (xii)	As a % of total shares held (b)	Number of Shares pledged or otherwise encumbered (xiii)	As a % of total shares held (b)	Number of equity shares held in dematerialized form (xiv)			
									Class Equity	Class Others	Total											
Indian	(a) Individuals/Hindu undivided Family	SANDDEEP SETH	1	50	0	0	0	50	0.0006	50	0	50	0.0006	0	0.0006	0	0.0000	0	0.0000	0		
			SANDDEEP SETH	1	3300	0	0	0	3300	0.0413	3300	0	3300	0.0413	0	0.0000	0	0.0000	0	0.0000	0	
			SANDDEEP PREM SETH	1	900	0	0	0	900	0.0113	900	0	900	0.0113	0	0.0000	0	0.0000	0	0.0000	0	
			SANDDEEP SETH	1	3907702	0	0	0	3907702	48.8463	3907702	0	3907702	48.8463	0	0.0000	0	0.0000	0	0.0000	0	3907702
			Total	4	3911952	0	0	0	3911952	48.8994	3911952	0	3911952	48.8994	0	0.0000	0	0.0000	0	0.0000	0	3907702
			(b) Central Government/ State Government(s)	Total	0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
				Total	0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
			(c) Financial Institutions/ Banks	Total	0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
				Total	0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
			2	(a) Individuals (Non-Resident Individuals/ Foreign Individuals)	Sub-Total (A)1	4	3911952	0	0	0	3911952	48.8994	3911952	0	3911952	48.8994	0	48.8994	0	0.0000	0	0.0000
Total	0	0			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0		
(b) Government	Total	0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0			
	Total	0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0			
(c) Institutions	Total	0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0			
	Total	0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0			
(d) Foreign Portfolio Investor	Total	0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0			
	Sub-Total (A)2	0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0			
(1) PAN would not be displayed on website of Stock Exchange(s).	Total Shareholding of Promoter and Promoter Group (A) = (A)1+(A)2		4	3911952	0	0	3911952	48.8994	3911952	0	3911952	48.8994	0	48.8994	0	0.0000	0	0.0000	3907702			

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 Laffans Pharmaceuticals Ltd.

Authorized Signatory

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

Category & Name of the shareholders (i)	PAN (ii)	No.s of Share holders (iii)	No. of fully paid up equity Share held (iv)	Partly paid-up Share held (v)	No.s of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding % as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			Total as a % of Total Voting Rights (x)	No. of Shares Underlying Outstanding convertible securities (including) (xi)	Total Shareholding, as a % assuming full conversion of convertible securities as a percentage of diluted share capital (xii) = (vii)+(xi) As a % of (A+B+C2)	Number of Locked in shares (xiii)	As a % of total shares held (b)	Number of Shares pledged or otherwise encumbered (xiii)	As a % of total shares held (b)	Number of equity shares held in dematerialized form (xiv)
								Class Equity	Class Others	Total								
1 Institutions																		
Mutual Funds																		
(a) Venture Capital Funds		1	10600	0	0	10600	0.1325	10600	0	10600	0.1325	0	0	0.0000	NA	NA	NA	0
(b) Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	NA	NA	NA	0
(c) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	NA	NA	NA	0
(d) Foreign Portfolio Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	NA	NA	NA	0
(e) Financial Institutions/ Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	NA	NA	NA	0
(f) Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	NA	NA	NA	0
(g) Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	NA	NA	NA	0
SUB TOTAL (B)(1)		1	10600	0	0	10600	0.1325	10600	0	10600	0.1325	0	0	0.0000	NA	NA	NA	0
2 Central/ State government(s)																		
(a) Central Government/ State Government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	NA	NA	NA	0
SUB TOTAL (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	NA	NA	NA	0
3 Institutions																		
(a) Central Government/ State Government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	NA	NA	NA	0
SUB TOTAL (B)(3)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	NA	NA	NA	0
4 Non-institutions																		
1) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.																		
(a) INDIVIDUAL - i. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		23	145534	0	0	145534	14.3192	145534	0	145534	14.3192	0	0	0.0000	NA	NA	NA	1095934
RAHUL DILIPBHAI JHAVERI	AAAPJ6348	1	121500	0	0	121500	1.5188	121500	0	121500	1.5188	0	0	0.0000	NA	NA	NA	121500
MAHEN德拉 GIRHARILAL	AAAPW132	1	189607	0	0	189607	2.3701	189607	0	189607	2.3701	0	0	0.0000	NA	NA	NA	189607
NARAYAN MANGILAL MALLU	ABSPM9231	1	87266	0	0	87266	1.0908	87266	0	87266	1.0908	0	0	0.0000	NA	NA	NA	87266
SANJAY SETH	ABTFS0307	1	99000	0	0	99000	1.2375	99000	0	99000	1.2375	0	0	0.0000	NA	NA	NA	99000
(b) NBFCS registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	NA	NA	NA	0
(c) Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	NA	NA	NA	0
(d) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	NA	NA	NA	0
(e) Any Others (BODIES CORPORATE)		84	399840	0	0	399840	4.9980	399840	0	399840	4.9980	0	0	0.0000	NA	NA	NA	342840
LAFFANS INDIA LIMITED	AAACU0698	1	227700	0	0	227700	2.8463	227700	0	227700	2.8463	0	0	0.0000	NA	NA	NA	227700
(e) Any Others (CLEARING MEMBER)		2	4000	0	0	4000	0.0500	4000	0	4000	0.0500	0	0	0.0000	NA	NA	NA	4000
(e) Any Others (NON RESIDENT INDIANS (NRI))		19	12945	0	0	12945	0.1618	12945	0	12945	0.1618	0	0	0.0000	NA	NA	NA	12945
SUB TOTAL (B)(4)		4315	4077448	0	0	4077448	50.9681	4077448	0	4077448	50.9681	0	0	0.0000	NA	NA	NA	3300438
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		4316	4088048	0	0	4088048	51.1006	4088048	0	4088048	51.1006	0	0	0.0000	NA	NA	NA	3300438

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0

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 be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares.

For LaGans Private Limited

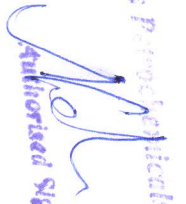
Authorized Signatory

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

Category & Name of the shareholders (i)	PAN (ii)	No. of Share holders (iii)	No. of fully paid up equity Share held (iv)	Partly paid-up equity Share held (v)	No. of shares underlying Depository Receipts (vi)	Total no. 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)			Total as a % of (A+B+C)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Total Shareholding, as a % assuming full conversion of convertible securities as a % of diluted share capital (xi)=(vii)+(x) As a % of (A+B+C2)	Number of Locked In Shares (xii)	As a % of total shares held (b)	Number of Shares pledged or otherwise encumbered (xiii)	As a % of total shares held (Not applicable)	Number of equity shares held in dematerialized form (xiv)
								Class Equity X	Class Y	Total								
1 Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
Total Non Promoter- Non Public Shareholding (C)=(1)+(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	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 Laffans Periodicals Ltd.

 Authorized Signatory