

# 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 | 30-06-2016

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.

Table 1 - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Date gov (I)	Category of shareholder (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	No.s 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)			Total as a % of (A+B+C)	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 X	Class Others Y	Total				No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(A)	Promoter & Promoter Group	5	3911957	0	0	3911957	48.8995	3911957	0	3911957	48.8995	0	48.8995	0	0.0000	0	0.0000	3807707
(B)	Public	4320	4088043	0	0	4088043	51.1005	4088043	0	4088043	51.1005	0	0.0000	0	0.0000	NA	NA	3301933
(C)	Non Promoter-Non Public	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	4325	8000000	0	0	8000000	#####	8000000	0	8000000	#####	0	100.0000	0	0.0000	0	0.0000	7209640

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

1	Indian	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			Total as a % of (A+B+C)	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)	As a % of total share held (ii)	Number of Shares pledged or otherwise encumbered (xiii)	As a % of total share held (ii)	Number of equity shares held in dematerialized form (xiv)
										Class Equity x	Class Others y	Total								
<b>(a) Individuals/Hindu undivided Family</b>																				
		JADEEP SETH	ACFPS3429F	1	5	0	0	5	0.0001	5	0	5	0.0001	0	0.0001	0	0.0000	0	0.0000	5
		SANDEEP SETH		1	50	0	0	50	0.0006	50	0	50	0.0006	0	0.0006	0	0.0000	0	0.0000	0
		SANDEEP SETH		1	3300	0	0	3300	0.0413	3300	0	3300	0.0413	0	0.0000	0	0.0000	0	0.0000	0
		SANDEEP PREM SETH		1	900	0	0	900	0.0113	900	0	900	0.0113	0	0.0000	0	0.0000	0	0.0000	0
		SANDEEP SETH	ABTPS0304D	1	3907702	0	0	3907702	48.8463	3907702	0	3907702	48.8463	0	0.0000	0	0.0000	0	0.0000	3907702
		Total		5	3911957	0	0	3911957	48.8995	3911957	0	3911957	48.8995	0	0.0000	0	0.0000	0	0.0000	3907707
<b>(b) Central Government/State Government(s)</b>																				
		Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>(c) Financial Institutions/Banks</b>																				
		Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>(d) Total</b>																				
		Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>(e) Institutions</b>																				
		Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>(f) Foreign Portfolio Investor</b>																				
		Total		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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
		Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		5	3911957	0	0	3911957	48.8995	3911957	0	3911957	48.8995	0	0.0000	0	0.0000	0	0.0000	3907707

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(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

1	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 equity 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 (as a % of (A+B+C2)) (x)	No. of Shares Underlying Outstanding securities (including Warrants) (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 (xiii)	Number of Shares pledged or otherwise encumbered (xiv)	As a % of total shares held (xiv)	Number of equity shares held in dematerialized form (xv)	
									Class Equity	Class Others	Total									
1	Institutions																			
	(a) Mutual Funds		1	10600	0	0	10600	0.1325	0	0	0	0	0	0.1325	0	0.0000	NA	0	0	0
	(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0	0	0.0000	0	0.0000	NA	0	0	0
	(c) Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0	0	0.0000	0	0.0000	NA	0	0	0
	(d) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0	0	0.0000	0	0.0000	NA	0	0	0
	(e) Foreign Portfolio Investors		0	0	0	0	0	0.0000	0	0	0	0	0	0.0000	0	0.0000	NA	0	0	0
	(f) Financial Institution/Banks		0	0	0	0	0	0.0000	0	0	0	0	0	0.0000	0	0.0000	NA	0	0	0
	(g) Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0	0	0.0000	0	0.0000	NA	0	0	0
	(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0	0	0.0000	0	0.0000	NA	0	0	0
	SUB TOTAL (B)(1)		1	10600	0	0	10600	0.1325	0	0	0	0	0	0.1325	0	0.0000	NA	0	0	0
2	Central / State government(s)		0	0	0	0	0	0.0000	0	0	0	0	0	0.0000	0	0.0000	NA	0	0	0
	SUB TOTAL (B)(2)		0	0	0	0	0	0.0000	0	0	0	0	0	0.0000	0	0.0000	NA	0	0	0
3	Non-institutions																			
	(a) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		4189	2484723	0	0	2484723	31.0590	2484723	0	2484723	31.0590	0	31.0590	0	0.0000	NA	0	0	1815813
	(a) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		23	1134490	0	0	1134490	14.8061	1134490	0	1134490	14.8061	0	14.8061	0	0.0000	NA	0	0	1134890
	RAHUL DILIPRAJ JHAVERI	AAAPJ6348L	1	121500	0	0	121500	1.5188	121500	0	121500	1.5188	0	1.5188	0	0.0000	NA	0	0	121500
	MAHENDRA GHOSHARJAL	AAAPV1327L	1	192952	0	0	192952	2.4119	192952	0	192952	2.4119	0	2.4119	0	0.0000	NA	0	0	192952
	NARAYAN MANGULAL MALLU	ABSPM9231A	1	83266	0	0	83266	1.0408	83266	0	83266	1.0408	0	1.0408	0	0.0000	NA	0	0	83266
	SANJAY SETHI	ABTPS0307A	1	99000	0	0	99000	1.2375	99000	0	99000	1.2375	0	1.2375	0	0.0000	NA	0	0	99000
	DEHERAJ KUMAR LOHIA	AHCPK2417L	1	84586	0	0	84586	1.0573	84586	0	84586	1.0573	0	1.0573	0	0.0000	NA	0	0	84586
	(b) NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0	0	0.0000	0	0.0000	NA	0	0	0
	(c) Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0	0	0.0000	0	0.0000	NA	0	0	0
	(d) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0	0	0.0000	0	0.0000	NA	0	0	0
	(e) Any Other BODIES CORPORATE		80	390542	0	0	390542	4.8818	390542	0	390542	4.8818	0	4.8818	0	0.0000	NA	0	0	333542
	LAFFANS INDIA LIMITED	AAACL0898Q	1	227700	0	0	227700	2.8463	227700	0	227700	2.8463	0	2.8463	0	0.0000	NA	0	0	227700
	(e) Any Other (NON CLEARING MEMBER)		7	4243	0	0	4243	0.0530	4243	0	4243	0.0530	0	0.0530	0	0.0000	NA	0	0	4243
	(e) Any Other (NON RESIDENT INDIANS (NRI))		20	13445	0	0	13445	0.1681	13445	0	13445	0.1681	0	0.1681	0	0.0000	NA	0	0	13445
	SUB TOTAL (B)(3)		4319	4077443	0	0	4077443	50.9680	4077443	0	4077443	50.9680	0	50.9680	0	0.0000	NA	0	0	3301933
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		4320	4088043	0	0	4088043	51.1005	4088043	0	4088043	51.1005	0	51.1005	0	0.0000	NA	0	0	3301933

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

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/holdings more than 1% of total number of shares.

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 (ix)			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) = (viii)/(x)	Number of Locked in shares (xii)	As a % of total shares held		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)
								No. of Voting rights	Class Equity x	Class Others y				No. (a)	(b)			
1 Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	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	0	0	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	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.