

**Annexure - I**

1. Name of Listed Entity: **SHRICON INDUSTRIES LTD**  
2. Scrip Code/Name of Scrip/Class of Security **508961**  
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: **Not Applicable**

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?		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 receipts 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*

\* 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.

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

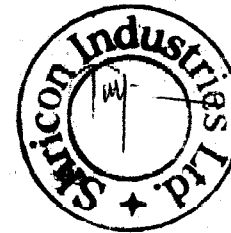


Table I-Summary Statement holding of specified securities

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 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 percentage of diluted share capital)	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	No. (a)	As a % of total Shares held (b)		
								Equity	Class eg: y									Total
(A)	Promoter & Promoter Group	5	789268	0	0	789268	63.65	789268	0	789268	63.651	0	63.65	0	0	0	0	789268
(B)	Public	173	450732	0	0	450732	36.35	450732	0	450732	36.349	0	36.35	0	0	0	0	376142
(C)	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	NA	0	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0	0	0.00	0	0	NA	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	NA	0	0
	<b>Total</b>	<b>178</b>	<b>1240000</b>	<b>0</b>	<b>0</b>	<b>1240000</b>	<b>100.00</b>	<b>#####</b>	<b>0.00</b>	<b>1240000.00</b>	<b>100</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1165410</b>



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

Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. 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)			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+C2	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)
								Equity	Class eg: y	Total								
(1) Indian		0	0	0		0	0.00	0	0	0		0	0	0	0	0	0	
(a) Individuals/Hindu undivided Family		3	431988	0		431988	34.84	431988	431988	34.8377		34.838	0	0	0	0	431988	
NAWAL KISHORE MAHESHWARI	ABGPM1388N	1	182050	0		182050	14.68	182050	182050	14.6815		14.681452	0	0	0	0	182050	
OM PRAKASH MAHESHWARI	ABHPM3580H	1	182050	0		182050	14.68	182050	182050	14.6815		14.681452	0	0	0	0	182050	
PRAMOD MAHESHWARI	ABYPM2876K	1	67888	0		67888	5.47	67888	67888	5.47484		5.474839	0	0	0	0	67888	
(b) Central Government/ State Government(s)		0	0	0		0	0.00	0	0	0		0	0	0	0	0	0	
(c) Financial Institutions/ Banks		0	0	0		0	0.00	0	0	0		0	0	0	0	0	0	
(d) Bodies Corporate		2	357280	0		357280	28.81	357280	357280	28.8129		28.813	0	0	0	0	357280	
IMPERIAL INFIN PRIVATE LTD	AAACI4807J	1	125000	0		125000	10.08	125000	125000	10.0806		10.080645	0	0	0	0	125000	
WELLWIN TECHNO SOFT LTD	AAEC57604P	1	232280	0		232280	18.73	232280	232280	18.7323		18.7323	0	0	0	0	232280	
(e) Any Other(Specify)		0	0	0		0	0.00	0	0	0		0.0000	0	0	0	0	0	
(ei) PAC-Individuals		0	0	0		0	0.00	0	0	0		0.0000	0	0	0	0	0	
(eii) Mutual Fund		0	0	0		0	0.00	0	0	0		0.0000	0	0	0	0	0	
(eiii) PAC-Body Corporate		0	0	0		0	0.00	0	0	0		0.0	0	0	0	0	0	
(eiv) Non Govt. Institutions		0	0	0		0	0.00	0	0	0		0.0	0	0	0	0	0	
Sub-Total (A)(1)		5	789268	0		789268	63.65	789268	789268	63.65		63.7	0	0	0	0	789268	
(2) Foreign		0	0	0		0	0.00	0	0	0.00		0.0	0	0	0	0	0	
(a) Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0		0	0.00	0	0	0.00		0.0	0	0	0	0	0	
(b) Government		0	0	0		0	0.00	0	0	0.00		0.0	0	0	0	0	0	
(c) Institutions		0	0	0		0	0.00	0	0	0.00		0.0	0	0	0	0	0	
(d) Foreign Portfolio Investor		0	0	0		0	0.00	0	0	0.00		0.0	0	0	0	0	0	
(e) Any Other (specify)		0	0	0		0	0.00	0	0	0.00		0.0	0	0	0	0	0	
Sub-Total (A)(2)		0	0	0		0	0.00	0	0	0.00		0.0	0	0	0	0	0	
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		5	789268	0		789268	63.65	789268	789268	63.65		63.7	0	0	0	0	789268	

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.

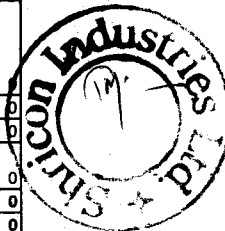


Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. 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)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (i.e. percentage 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)
								No of Voting Rights			Total as a % of (A+B+C) (X)			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (b)	
								Equity	Class eg: Y	Total								
(1) Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a) Mutual Funds/ Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b) Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Financial Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f) Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(g) Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i) Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(j) Foreign Financial Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (BW1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Central Government/ State Government(s)/ President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (BW2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(3) Non-Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a) Individuals		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
i. Individual shareholders holding nominal share capital up to Rs. 1 lakh		152	275244	0	0	275244	22.197097	275244	275244	22.197097	22.197	0	0	0	0	0	0	226804
ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh		2	55300	0	0	55300	4.49677	55300	55300	4.49677	4.46	0	0	0	0	0	0	30000
LOKESH MAHESHWARI	AIDPM6315P	1	30000	0	0	30000	2.419355	30000	30000	2.419355	2.419355	0	0	0	0	0	0	30000
MEENA SOMANI		1	25300	0	0	25300	2.040323	25300	25300	2.040323	2.040323	0	0	0	0	0	0	0
(b) NRFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Bodies Corporate		19	120188	0	0	120188	9.892581	120188	120188	9.892581	9.898	0	0	0	0	0	0	119338
EXPRESS BUILDCON PVT LTD	AABCE555BM	1	28900	0	0	28900	2.330645	28900	28900	2.330645	2.8900	0	0	0	0	0	0	28900
SWASTIKA INVESTMART LTD	AABC5658SI	1	49150	0	0	49150	3.98371	49150	49150	3.98371	49150	0	0	0	0	0	0	49150
SWASTIKA INVESTMART LIMITED	AABC5658SI	1	15669	0	0	15669	1.263629	15669	15669	1.263629	1.5669	0	0	0	0	0	0	15669
OCB		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
NRI Individuals (Non Rep)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
NRI (Repatriation)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Foreign Company		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (BW3)		173	450732	0	0	450732	36.548355	450732	450732	36.548355	36.35	0	0	0	0	0	0	376142
Total Public Shareholding (B) = (BW1)+(BW2)+(BW3)		173	450732	0	0	450732	36.548355	450732	450732	36.548355	36.35	0	0	0	0	0	0	376142

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

Details of Shares which remain undelivered may be given here along with details such as number of shareholders, outstanding shares held in demat/undelivered 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.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.



Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. 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)			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+C2	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. (Not applicable) (a)		As a % of total Shares held (b)
								Class eg: X	Class eg: y	Total								
(1) Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(a) Name of DR Holder (if available)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(I) abc,...	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(II) efg,...	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a) Name (abc...)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	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,

