## **HOLDING OF SPECIFIED SECURITIES** ANNEXURE - 1

1. Name of Listing Entity: DERA PAINTS & CHEMICALS LIMITED

2. 523782/DERPC/EQUITY

3. Share Holding Pattern Filed under: Reg. 31(1)(b) SHAREHOLDING AS ON: 31/12/2015

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 reseipts 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

Table I - Summary Statement holding of specified securities

Categ	Category of shareholder (II)	Nos. of	No. of fully	No. of Partly	No. of	Total Nos.	Shareholdin	No of voting Rights held in		No of	Total	Number of Locked in		Number of shares		Number of		
ory (I		share	paid up	paid -up equity	shares	shares held	g as a % of	each class of securities (IX)			es (IX)	shares	Shareholding	shares (XII)		pledged or		equity shares
		holders	equity	shares held (V)	underly	(VII =	total no.of					underlying as a %				otherwise		held in
		(III)	shares held		ing	IV+V+VI)	shares					outstandin	assuming full			encumbered (XIII)		dematerialize
			(IV)		Deposit		(Calculated	No of voting Rights   Total				5	Conversion of					d Form (XIV)
					ory		as per SCRR,	Class X	Class	Total		convertibl	convertible	No.(a)	As a %	No.(a)	As a % of	
					Receipt		1957) (VIII)		Υ		% of	-	securities(as a		of Total		Total	
					s (VI)		As a % of				(A+B+	Securities	% of diluted		shares		shares	
							(A+B+C2)				C)	(including	share capital)		held (b)		held (b)	
												warrants)	(XI) = (VII) + (X)					
												(X)	as a % of					
(A)	Promoter and Promoter Group	3	1427630	0	0	1427630	18.78						18.78	0	0.00	0	0.00	1410070
(B)	Public	20826	6172370	0	0	6172370	81.22						81.22	1839930	29.81	N/A	N/A	2263840
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	0.00						0.00	0	0.00	N/A	N/A	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00						0.00	0	0.00	N/A	N/A	0
	Total	20829	7600000	0	0	7600000	100.00						100	1839930	29.81	0	0	3673910

Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group

				No. of fully	shares	, ,	Total Nos.	% calculate as per SCRR 1957 As a %	No of voting Rights Class Class Total a % of X Y Total voting		No of shares underlying outstanding convertible Securities	Total Shareholding as a % assuming full Conversion of convertible securities(as a % of diluted share	Number of Locked in shares (XII) No.(a) As a % of Total shares		a % No.(a) As  Fotal of T  ares shall		Number of equity shares held in	
	Category & Name of the Shareholder (I)	PAN (II)		paid up equity shares held (IV)	held (V)	Depository Receipts (VI)	(VII = IV+V+VI)	of (A+B+C2) (VIII)			rights	(including warrants) (X)	capital) (XI) =(VII)+(X) as a %		held (b)		held (b)	dematerialize d Form (XIV)
1	Indian	PAN (II)	noiders (iii)	silares field (IV)	(۷)	Receipts (VI)	10+0+01)	(VIII)				warrants) (A)	-(VII)+(A) as a /0					u Form (XIV)
(a)	Individuals/HUFs		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0
(b)	Central Govt./State Govt.		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0
(d)	Any Other																	
d(1)	Directors Relatives																	
	DEEPA KUMAR SHAH	AWHPS2190N	1	562710	0	0	562710	7.40					7.40	0	0.00	0	0.00	562710
d(2)	Directors																	
	KUMAR V SHAH	BPSPS9632N	1	17560	0	0	17560	0.23					0.23	0	0.00	0	0.00	0
	KUMAR VASANTLAL SHAH	BPGPS9632N	1	847360	0	0	847360	11.15					11.15	0	0.00	0	0.00	847360
	Sub Total (A)(1)		3	1427630	0	0	1427630	18.78					18.78	0	0.00	0	0.00	1410070
2	Foreign																	
(a)	Individuals(NRI/Foreign Individuals)		0	0	0	0	0	0.00					0.00	0		0	0.00	0
(b)	Government		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0
(e)	Any Other(specify)		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0
	Sub Total (A)(2)		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		3	1427630	0	0	1427630	18.78					18.78	0	0.00	0	0.00	1410070

Table III - Statement showing Shareholding Pattern of the Public Shareholder

														Total Shareholding			Managhan	- <b>f</b> - b	
									No of voting Rights held in			held in		as a %			Number		
									each class of securities (IX)				N	aloral to	pledged or				
												No of shares	assuming full	Number of Lo		otherwise			
					No. of			61 1 11				a % of	140 or silares	Conversion of	shares ()		encumbered (XIII)  No.(a) As a % of		
					Partly			Shareholding			Total	Total	underlying	convertible	No.(a)	As a %	No.(a)		
					paid-up			% calculate	Х	Υ			outstanding	securities(as a		of Total		Total	Number of
				No. of fully		No. of shares		as per SCRR				voting	convertible	% of diluted		shares		shares	equity shares
				paid up equity	shares	underlying	shares held	1957 As a %				ligits	Securities	share capital)		held (b)		held (b)	held in
	Category & Name of the shareholder (I)	PAN (II)	Nos. of share holders (III)		held (V)	Depository Receipts (VI)	(VII = IV+V+VI)	of (A+B+C2) (VIII)					(including warrants) (X)	(XI) =(VII)+(X) as a % of					dematerialize d Form (XIV)
1	Institutions	PAN (II)	noiders (III)	(IV)	(v)	Receipts (VI)	10+0+01)	(VIII)					warrants) (X)	as a % or					a Form (XIV)
(a)	Mutual Funds		0	0	0	0	0	0.00						0.00	0	0.00	0	0.00	0
(b)	Venture Capital Funds		0	_		0	0	0.00						0.00	0	0.00	0		0
	Alternate Investments Funds		0			Ŭ	0	0.00			1			0.00	0	0.00	0	0.00	0
(c)	Alternate investinents runus		0	0	U	0	U	0.00			1	1		0.00	U	0.00	U	0.00	U
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00						0.00	0	0.00	0	0.00	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.00						0.00	0	0.00	0	0.00	0
(f)	Financial Institutions/Banks		3	1200	0	0	1200	0.02						0.02	0	0.00	0	0.00	600
(g)	Insurance Companies		0	0	0	0	0	0.00						0.00	0	0.00	0	0.00	0
(h)	Provident Funds / Pension Funds		0	0	0	0	0	0.00						0.00	0	0.00	0	0.00	0
(i)	Any other (specify)		0	0	0	0	0	0.00						0.00	0	0.00	0	0.00	0
	Sub Total (B)(1)		3	1200	0	0	1200	0.02						0.02	0	0.00	0	0.00	600
2	Central Government/State Governme	nt(s)/ Preside	ent of India																
(a)	Central Govt./State Govt.		0	0	0	0	0	0.00						0.00	0	0.00	0	0.00	0
	Sub Total (B)(2)		0	0	0	0	0	0.00						0.00	0	0.00	0	0.00	0
3	Non-Institutions																		
(a)	Individual		0	0	0	0	0	0.00						0.00	0	0.00	0	0.00	0
	Ind-Hold nominal shr capital upto																		
(ai)	Rs.2L		19952	3731006	0	0	3731006	49.09						49.09	0	0.00	0	0.00	338796
	Ind-Hold nominal shr capital in excess																		
(aii)	of Rs.2L		9	223949	0	0	223949	2.95						2.95	0	0.00	0	0.00	51529
(b)	NBFCs Registered with RBI		0	0	0	0	0	0.00						0.00	0	0.00	0	0.00	0
(c)	Employees Trusts		0	0	0	0	0	0.00						0.00	0	0.00	0	0.00	0
	Overseas Depositories (holding DRs)																		
(d)	(balancing figure)		0	0	0	0	0	0.00						0.00	0	0.00	0	0.00	0
(e)	Any Other		0	0	0	0	0	0.00						0.00	0	0.00	0	0.00	0
e(1)	Bodies Corporate		44	79885	0	0	79885	1.05						1.05	0	0.00	0	0.00	26585
	SOLFIC INFOTECH PRIVATE LIMITED	AAICS2971F	1	1839930	0	0	1839930	24.21						24.21	1839930	100.00	0	0.00	1839930
e(2)	Clearing member		3	650	0	0	650	0.01						0.01	0	0.00	0		650
e(3)	NRIs		814	295750	0	0	295750	3.89						3.89	0	0.00	0	0.00	5750
	Sub Total (B)(3)		20823	6171170	0	0	6171170	81.20						81.20	1839930	29.81	0	0.00	2263240
	Total Public Shareholding							04.55							4000000	•••		• • • •	2222
	(B)=(B)(1)+(B)(2)+(B)(3)		20826	6172370	0	0	6172370	81.22				ı		81.22	1839930	29.81	0	0.00	2263840

Table IV - Statement showing Shareholding Pattern of the Non Promoter - Non Public shareholder

														Total					
									No o	No of voting Rights held in			Shareholding as a			Number	of shares		
					No. of				each	each class of securities (IX)		No of shares	% assuming full	Number of Locked in		pledged or otherwise		Number of	
					Partly			Shareholding	No of	No of voting Rights Total as		underlying	Conversion of	shares (XII)		encumbered (XIII)		equity	
					paid-up			% calculate	Class	Class	Total	a % of	outstanding	convertible	No.(a)	As a % of	No.(a)	As a % of	shares held
					equity	No. of shares	Total Nos.	as per SCRR	Х	Υ		Total	convertible	securities(as a %		Total shares		Total shares	in
				No. of fully	shares	underlying	shares held	1957 As a %				voting	Securities	of diluted share		held (b)		held (b)	dematerializ
	Category & Name of the shareholder		Nos. of share	paid up equity	held	Depository	(VII =	of (A+B+C2)				rights	(including	capital) (XI)					ed Form
	(1)	PAN (II)	holders (III)	shares held (IV)	(V)	Receipts (VI)	IV+V+VI)	(VIII)					warrants) (X)	=(VII)+(X) as a %					(XIV)
1	Custodian/ DR Holder																		
(a)	GDRs/ADRs/ADSs		0	0	0	0	0	0.00						0.00	0	0.00	0	0.00	0
	Employee Benefit Trust (under SEBI																		
	(Share Based Employee Benefit)																		
2	Regulations, 2014)		0	0	0	0	0	0.00						0.00	0	0.00	0	0.00	0
	Total Non-Promoter-Non Public																		
	Shareholding (C) = $(C)(1)+(C)(2)$		0	0	0	0	0	0.00						0.00	0	0.00	0	0.00	0