

**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

Category (I)	Category of shareholder (II)	Nos. of share holders (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)	No of voting Rights held in each class of securities (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) =(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)
								Class X	Class Y	Total	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)	
(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	
	<b>Total</b>	<b>20829</b>	<b>7600000</b>	<b>0</b>	<b>0</b>	<b>7600000</b>	<b>100.00</b>					<b>100</b>	<b>1839930</b>	<b>29.81</b>	<b>0</b>	<b>0</b>	<b>3673910</b>	

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

	Category & Name of the Shareholder (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)	No. of shares underlying Depository Receipts (VI)	Total Nos. shares held (VII = IV+V+VI)	Shareholding % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No of voting Rights held in each class of securities (IX)			No of shares underlying 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 %	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									
<b>1</b>	<b>Indian</b>																		
(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
	<b>Sub Total (A)(1)</b>		<b>3</b>	<b>1427630</b>	<b>0</b>	<b>0</b>	<b>1427630</b>	<b>18.78</b>					<b>18.78</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>		<b>1410070</b>
<b>2</b>	<b>Foreign</b>																		
(a)	Individuals(NRI/Foreign Individuals)		0	0	0	0	0	0.00					0.00	0	0.00	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
	<b>Sub Total (A)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>					<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>		<b>0</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>		<b>3</b>	<b>1427630</b>	<b>0</b>	<b>0</b>	<b>1427630</b>	<b>18.78</b>					<b>18.78</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>		<b>1410070</b>

Table III - Statement showing Shareholding Pattern of the Public Shareholder

	Category & Name of the shareholder (I)	PAN (II)	Nos. of share holders (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 % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No of voting Rights held in each class of securities (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)=(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								
<b>1</b>	<b>Institutions</b>																		
(a)	Mutual Funds		0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	0.00	0
(b)	Venture Capital Funds		0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	0.00	0
(c)	Alternate Investments Funds		0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	0.00	0
(e)	Foreign Portfolio Investors		0	0	0	0	0.00					0.00	0	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	0	0.00	600
(g)	Insurance Companies		0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	0.00	0
(h)	Provident Funds / Pension Funds		0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	0.00	0
(i)	Any other (specify)		0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	0.00	0
	<b>Sub Total (B)(1)</b>		<b>3</b>	<b>1200</b>	<b>0</b>	<b>0</b>	<b>1200</b>	<b>0.02</b>				<b>0.02</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>600</b>
<b>2</b>	<b>Central Government/State Government(s)/ President of India</b>																		
(a)	Central Govt./State Govt.		0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	0.00	0
	<b>Sub Total (B)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>				<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
<b>3</b>	<b>Non-Institutions</b>																		
(a)	Individual		0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	0.00	0
(ai)	Ind-Hold nominal shr capital upto Rs.2L		19952	3731006	0	0	3731006	49.09				49.09	0	0.00	0	0.00	0	0.00	338796
(aii)	Ind-Hold nominal shr capital in excess of Rs.2L		9	223949	0	0	223949	2.95				2.95	0	0.00	0	0.00	0	0.00	51529
(b)	NBFCs Registered with RBI		0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	0.00	0
(c)	Employees Trusts		0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	0.00	0
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other		0	0	0	0	0.00					0.00	0	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	0	0.00	26585
	SOLFIC INFOTECH PRIVATE LIMITED	AAIC2971F	1	1839930	0	0	1839930	24.21				24.21	1839930	100.00	0	0.00	0	0.00	1839930
e(2)	Clearing member		3	650	0	0	650	0.01				0.01	0	0.00	0	0.00	0	0.00	650
e(3)	NRIs		814	295750	0	0	295750	3.89				3.89	0	0.00	0	0.00	0	0.00	5750
	<b>Sub Total (B)(3)</b>		<b>20823</b>	<b>6171170</b>	<b>0</b>	<b>0</b>	<b>6171170</b>	<b>81.20</b>				<b>81.20</b>	<b>1839930</b>	<b>29.81</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>2263240</b>
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)</b>		<b>20826</b>	<b>6172370</b>	<b>0</b>	<b>0</b>	<b>6172370</b>	<b>81.22</b>				<b>81.22</b>	<b>1839930</b>	<b>29.81</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>2263840</b>

