

**HOLDING OF SPECIFIED SECURITIES ANNEXURE - 1**

1. Name of Listing Entity : CHAMBAL BREWERIES & DISTILLERIES LTD  
2. 512301/CBDL/EQUITY

3. Share Holding Pattern Filed under: Reg. 31(1)(b) SHAREHOLDING AS ON : 31/03/2017

4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of

	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 1 - Summary Statement holding of specified securities

Date (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 under lying Deposit 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	No. of voting Rights held in each class of securities (ix)			Total as a % of (A+B+C) (x)	No. of shares underlying Securities (including warrants) (xi)	Total Shareholding as a % assuming conversion of convertible securities as (xii)	Number of Locked in shares (xiii)		Number of shares pledged or otherwise encumbered (xiv)		Number of derivative/ equity shares held in Form (xv)
								Class X	Class Y	Total				No. (a)	As a % of Total shares held (b)	No. (a)	As a % of Total shares held (b)	
(A)	Promoter and Promoter Group	4	1203839	0	0	1203839	16.08	1203839	0	1203839	16.08	0	0	0	0	0	0	1203839
(B)	Public	2970	6284919	0	0	6284919	83.92	6284919	0	6284919	83.92	0	0	0	0	0	0	4445211
(C)	Non Promoter - Non Public																	0
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(C2)	Shares held By Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
	Total	2974	7488758	0	0	7488758	100.00	7488758	0	7488758	100.00	0	0	0	0	0	0	5649050





Table III - Statement showing Shareholding Pattern of the Public Shareholder

1	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			Total as a % of voting rights (ix)	No of shares underlying convertible Securities (including warrants) (x)	Shareholding as a % assuming full Conversion of convertible securities (as a % of diluted share capital) (xi) = [(8)+(x)]/x1 as	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						
1	Institutions																
(a)	Mutual Funds		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0
(c)	Alternate Investments Funds		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0
(f)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0
(h)	Provident Funds / Pension Funds		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0
(i)	Any other (Specify)		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0
2	Central Government/State Government(s) / President of India		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0
(a)	Central Govt./State Govt.		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0
3	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0
Non-Institutions			0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0
(a)	Individual		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0
(a)	Ind-Hold nominal shtr capital upto Rs.2L		2846	2393870	0	0	2393870	31.97	2393870	0	2393870	31.97	0	0	0	0	1880973
(a)	Ind-Hold nominal shtr capital in excess of Rs.2L		65	3536771	0	0	3536771	47.23	3536771	0	3536771	47.23	0	0	0	0	2422310
(a)(i)	KALPANA MAHENDRA AVALANI		0	95000	0	0	95000	1.27	95000	0	95000	1.27	0	0	0	0	95000
(a)(ii)	LESTER LESLIE FERNANDES		0	288313	0	0	288313	3.85	288313	0	288313	3.85	0	0	0	0	288313
(a)(iii)	PRAVINA VASANT MEHTA		0	100000	0	0	100000	1.34	100000	0	100000	1.34	0	0	0	0	100000
(a)(iv)	PRIVANKA VINAYAK GURAV		0	184125	0	0	184125	2.46	184125	0	184125	2.46	0	0	0	0	184125
(a)(v)	SHUSHILA GIDWANI		0	206000	0	0	206000	2.75	206000	0	206000	2.75	0	0	0	0	206000
(a)(vi)	TIWARI MAHENDRAKUMAR		0	89000	0	0	89000	1.19	89000	0	89000	1.19	0	0	0	0	89000
(a)(vii)	VISHWAMBHARNATH		0	106000	0	0	106000	1.42	106000	0	106000	1.42	0	0	0	0	106000
(a)(viii)	USHA MAHENDRAKUMAR TIWARI		0	134225	0	0	134225	1.79	134225	0	134225	1.79	0	0	0	0	134225
(a)(ix)	VINAY PANDURANG GURAV		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
(b)	NBFCs Registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
(c)	Employees Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
(d)	Overseas Depositories (holding DRs) (Balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
(e)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
(e1)	Bodies Corporate		51	348318	0	0	348318	4.65	348318	0	348318	4.65	0	0	0	0	335968
(e2)	COMPETENT FINNMAN PVT. LTD		3	94823	0	0	94823	1.27	94823	0	94823	1.27	0	0	0	0	94823
(e3)	Clearing member		3	211	0	0	211	0.00	211	0	211	0.00	0	0	0	0	211
(e3)	NRS		5	5749	0	0	5749	0.08	5749	0	5749	0.08	0	0	0	0	5749
(e3)	Sub Total (B)(3)		2970	6284919	0	0	6284919	83.92	6284919	0	6284919	83.92	0	0	0	0	4445211
(e3)	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		2970	6284919	0	0	6284919	83.92	6284919	0	6284919	83.92	0	0	0	0	4445211



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

1	Category & Name of the shareholder (i)	PAN (ii)	Nos. of share holders (iii)	No. of fully paid up equity shares held (iv)	No. of Party up equity shares held (v)	No. of underlying Depository Receipts (vi)	Total Nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding g % calculate as per SCRR 1957 As a % of (A+B+C2) (viii)	No of voting Rights held in each class			Total as a % of Total voting rights (ix)	No of shares underlying convertible Securities (including warrants) (x) (xi) = (vii)-(x) as	Shareholding as a % assuming full Conversion of convertible securities (as a % of diluted share capital) (xii) = (vii)-(x) as	Number of Locked in shares (xiii) No. (a) As a % of Total shares held (b)	Number of pledged or otherwise encumbered (xiv) No. (a) As a % of Total shares held (b)	Number of equity shares held in dematerialized Form (xv)
									No of voting Rights Class X	No of voting Rights Class Y	Total						
(a)	Custodian/ DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
	Sub Total (C1)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
	Employee Benefit Trust (under SEBI (Share Based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
2	Sub Total (C2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
	Total Non-Promoter-Non Public Shareholding (C) = (C1)+(C2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0