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 : 31/12/2017

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)	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)	
								Class X	Class Y	Total								
(A)	Promoter and Promoter Group	4	1203839	0	0	1203839	16.08	1203839	0	1203839	16.08	0	16.08	0	0.00	0	0.00	1203839
(B)	Public	3023	6284919	0	0	6284919	83.92	6284919	0	6284919	83.92	0	83.92	0	0.00	N/A	N/A	4654611
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	N/A	N/A	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	N/A	N/A	0
	Total	3027	7488758	0	0	7488758	100.00	7488758	0	7488758	100.00	0	100.00	0	0.00	0	0.00	5858450

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

	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 %	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								
1	**Indian**																		
(a)	Individuals/HUFs		3	640200	0	0	640200	8.55	640200	0	640200	8.55	0	8.55	0	0.00	0	0.00	640200
	BHARAT .			329500	0	0	329500	4.40	329500	0	329500	4.40	0	4.40	0	0.00	0	0.00	329500
	JYOTI JHAMNANI			10700	0	0	10700	0.14	10700	0	10700	0.14	0	0.14	0	0.00	0	0.00	10700
	VINOD KUMAR JHAMNANI			300000	0	0	300000	4.01	300000	0	300000	4.01	0	4.01	0	0.00	0	0.00	300000
(b)	Central Govt./State Govt.		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other																		
d(1)	Directors		1	563639	0	0	563639	7.53	563639	0	563639	7.53	0	7.53	0	0.00	0	0.00	563639
	PARAS RAM JHAMNANI			563639	0	0	563639	7.53	563639	0	563639	7.53	0	7.53	0	0.00	0	0.00	563639
	Sub Total (A)(1)		4	1203839	0	0	1203839	16.08	1203839	0	1203839	16.08	0	16.08	0	0.00	0	0.00	1203839
2	**Foreign**																		
(a)	Individuals(NRI/Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other(specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		4	1203839	0	0	1203839	16.08	1203839	0	1203839	16.08	0	16.08	0	0.00	0	0.00	1203839

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 %	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								
1	**Institutions**																		
(a)	Mutual Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Alternate Investments Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(f)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(h)	Provident Funds / Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(i)	Any other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (B)(1)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
2	**Central Government/State Government(s)/ President of India**																		
(a)	Central Govt./State Govt.		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
3	**Non-Institutions**																		
(a)	Individual		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(ai)	Ind-Hold nominal shr capital upto Rs.2L		2905	2452491	0	0	2452491	32.75	2452491	0	2452491	32.75	0	32.75	0	0.00	0	0.00	1743794
(aii)	Ind-Hold nominal shr capital in excess of Rs.2L		64	3573912	0	0	3573912	47.72	3573912	0	3573912	47.72	0	47.72	0	0.00	0	0.00	2664651
	ASHOK KUMAR JHAMNANI			85500	0	0	85500	1.14	85500	0	85500	1.14	0	1.14	0	0.00	0	0.00	85500
	KALPANA MAHENDRA AVLANI			95000	0	0	95000	1.27	95000	0	95000	1.27	0	1.27	0	0.00	0	0.00	95000
	LESTER LESLIE FERNANDES			288313	0	0	288313	3.85	288313	0	288313	3.85	0	3.85	0	0.00	0	0.00	288313
	NISHA WANGE			77049	0	0	77049	1.03	77049	0	77049	1.03	0	1.03	0	0.00	0	0.00	77049
	PRAVIN VASANT MEHTA			100000	0	0	100000	1.34	100000	0	100000	1.34	0	1.34	0	0.00	0	0.00	100000
	PRIYANKA VINAYAK GURAV			170313	0	0	170313	2.27	170313	0	170313	2.27	0	2.27	0	0.00	0	0.00	170313
	SHUSHILA GIDWANI			206000	0	0	206000	2.75	206000	0	206000	2.75	0	2.75	0	0.00	0	0.00	0
	TIWARI MAHENDRAKUMAR VISHWAMBHARNATH			89000	0	0	89000	1.19	89000	0	89000	1.19	0	1.19	0	0.00	0	0.00	89000
	USHA MAHENDRAKUMAR TIWARI			106000	0	0	106000	1.42	106000	0	106000	1.42	0	1.42	0	0.00	0	0.00	106000
	VINAY PANDURANG GURAV			95850	0	0	95850	1.28	95850	0	95850	1.28	0	1.28	0	0.00	0	0.00	95850
(b)	NBFCs Registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Employees Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
e(1)	Bodies Corporate		45	248407	0	0	248407	3.32	248407	0	248407	3.32	0	3.32	0	0.00	0	0.00	236057
	COMPETENT FINMAN PVT. LTD			84119	0	0	84119	1.12	84119	0	84119	1.12	0	1.12	0	0.00	0	0.00	84119
e(2)	Clearing member		3	1998	0	0	1998	0.03	1998	0	1998	0.03	0	0.03	0	0.00	0	0.00	1998
e(3)	NRIs		6	8111	0	0	8111	0.11	8111	0	8111	0.11	0	0.11	0	0.00	0	0.00	8111
	Sub Total (B)(3)		3023	6284919	0	0	6284919	83.92	6284919	0	6284919	83.92	0	83.92	0	0.00	0	0.00	4654611
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		3023	6284919	0	0	6284919	83.92	6284919	0	6284919	83.92	0	83.92	0	0.00	0	0.00	4654611

Table IV - Statement showing Shareholding Pattern of the Non Promoter - Non 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 %	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								
1	**Custodian/ DR Holder**																		
(a)	GDRs/ADRs/ADSs		0	0	0	0	0	0.00	0	0			0		0	0.00	0	0.00	0
	Sub Total (C)(1)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
2	**Employee Benefit Trust (under SEBI (Share Based Employee Benefit) Regulations, 2014)**		0	0	0	0	0	0.00	0	0			0		0	0.00	0	0.00	0
	Sub Total (C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	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	0	0	0.00	0	0.00	0	0.00	0	0.00	0