

HOLDING OF SPECIFIED SECURITIES ANNEXURE - 1

1. Name of Listing Entity : APLAB LIMITED

2. 517096/APL/EQUITY

3. Share Holding Pattern Filed under: Reg. 31(1)(b) SHAREHOLDING AS ON : 29/06/2019

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? | Yes | |

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 | 10 | 2948351 | 0 | 0 | 2948351 | 58.97 | 2948351 | 0 | 2948351 | 58.97 | 0 | 0.00 | 60000 | 2.04 | 2948351 | | |
| (B) | Public | 3856 | 2051649 | 0 | 0 | 2051649 | 41.03 | 2051649 | 0 | 2051649 | 41.03 | 0 | 0.00 | N/A | N/A | 1867763 | | |
| (C) | Non Promoter - Non Public | | | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 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 | N/A | N/A | 0 | | |
| | Total | 3866 | 5000000 | 0 | 0 | 5000000 | 100.00 | 5000000 | 0 | 5000000 | 100.00 | 0 | 0.00 | 60000 | 1.20 | 4816114 | | |

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 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 | | 1 | 577152 | 0 | 0 | 577152 | 11.54 | 577152 | 0 | 577152 | 11.54 | 0 | 11.54 | 0 | 0.00 | 0 | 0.00 | 577152 |
| | PRABHAKAR SHANKAR DEODHAR | AABPD8098G | | 577152 | 0 | 0 | 577152 | 11.54 | 577152 | 0 | 577152 | 11.54 | 0 | 11.54 | 0 | 0.00 | 0 | 0.00 | 577152 |
| (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(specify) | | | | | | | | | | | | | | | | | | |
| (d-1) | Persons Acting In Concert(Corp.Bodies) | | 1 | 475000 | 0 | 0 | 475000 | 9.50 | 475000 | 0 | 475000 | 9.50 | 0 | 9.50 | 0 | 0.00 | 0 | 0.00 | 475000 |
| | ZEE ENTERTAINMENT ENTERPRISES LTD | AAACZ0243R | | 475000 | 0 | 0 | 475000 | 9.50 | 475000 | 0 | 475000 | 9.50 | 0 | 9.50 | 0 | 0.00 | 0 | 0.00 | 475000 |
| (d-2) | Corporate Bodies | | 5 | 519499 | 0 | 0 | 519499 | 10.39 | 519499 | 0 | 519499 | 10.39 | 0 | 10.39 | 0 | 0.00 | 60000 | 11.55 | 519499 |
| | DEODHAR ELECTRO DESIGN (P) LTD | AABCD4570A | | 210338 | 0 | 0 | 210338 | 4.21 | 210338 | 0 | 210338 | 4.21 | 0 | 4.21 | 0 | 0.00 | 60000 | 28.53 | 210338 |
| | CONTECH SOFT-TECH SOLUTIONS PRIVATE LIM | AAACC6911H | | 6110 | 0 | 0 | 6110 | 0.12 | 6110 | 0 | 6110 | 0.12 | 0 | 0.12 | 0 | 0.00 | 0 | 0.00 | 6110 |
| | ORIGIN INSTRUMENTATION PVT LTD | AAACO1777H | | 6100 | 0 | 0 | 6100 | 0.12 | 6100 | 0 | 6100 | 0.12 | 0 | 0.12 | 0 | 0.00 | 0 | 0.00 | 6100 |
| | PRINTQUICK PRIVATE LIMITED | AAACP3518R | | 76500 | 0 | 0 | 76500 | 1.53 | 76500 | 0 | 76500 | 1.53 | 0 | 1.53 | 0 | 0.00 | 0 | 0.00 | 76500 |
| | DEVIZE (INDIA) PVT LTD | AAACD1490Q | | 220451 | 0 | 0 | 220451 | 4.41 | 220451 | 0 | 220451 | 4.41 | 0 | 4.41 | 0 | 0.00 | 0 | 0.00 | 220451 |
| (d-3) | Directors | | 1 | 1217564 | 0 | 0 | 1217564 | 24.35 | 1217564 | 0 | 1217564 | 24.35 | 0 | 24.35 | 0 | 0.00 | 0 | 0.00 | 1217564 |
| | AMRITA PRABHAKAR DEODHAR | ADFPD6231Q | | 1217564 | 0 | 0 | 1217564 | 24.35 | 1217564 | 0 | 1217564 | 24.35 | 0 | 24.35 | 0 | 0.00 | 0 | 0.00 | 1217564 |
| (d-4) | Directors Relatives | | 1 | 21333 | 0 | 0 | 21333 | 0.43 | 21333 | 0 | 21333 | 0.43 | 0 | 0.43 | 0 | 0.00 | 0 | 0.00 | 21333 |
| | SHIRISH PRABHAKAR DEODHAR | AAGPD8818F | | 21333 | 0 | 0 | 21333 | 0.43 | 21333 | 0 | 21333 | 0.43 | 0 | 0.43 | 0 | 0.00 | 0 | 0.00 | 21333 |
| (d-5) | Trusts | | 1 | 137803 | 0 | 0 | 137803 | 2.76 | 137803 | 0 | 137803 | 2.76 | 0 | 2.76 | 0 | 0.00 | 0 | 0.00 | 137803 |
| | P S DEODHAR FOUNDATION TRUST | AAAAP4415H | | 137803 | 0 | 0 | 137803 | 2.76 | 137803 | 0 | 137803 | 2.76 | 0 | 2.76 | 0 | 0.00 | 0 | 0.00 | 137803 |
| | Sub Total (A)(1) | | 10 | 2948351 | 0 | 0 | 2948351 | 58.97 | 2948351 | 0 | 2948351 | 58.97 | 0 | 58.97 | 0 | 0.00 | 60000 | 2.04 | 2948351 |
| 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) | | | | | | | | | | | | | | | | | | |
| | 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) | | 10 | 2948351 | 0 | 0 | 2948351 | 58.97 | 2948351 | 0 | 2948351 | 58.97 | 0 | 58.97 | 0 | 0.00 | 60000 | 2.04 | 2948351 |

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 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 | | 4 | 2300 | 0 | 0 | 2300 | 0.05 | 2300 | 0 | 2300 | 0.05 | 0 | 0.05 | 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 | | 1 | 3177 | 0 | 0 | 3177 | 0.06 | 3177 | 0 | 3177 | 0.06 | 0 | 0.06 | 0 | 0.00 | 0 | 0.00 | 3177 |
| (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) | | | | | | | | | | | | | | | | | | |
| | Sub Total (B)(1) | | 5 | 5477 | 0 | 0 | 5477 | 0.11 | 5477 | 0 | 5477 | 0.11 | 0 | 0.11 | 0 | 0.00 | 0 | 0.00 | 3177 |
| 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 | | | | | | | | | | | | | | | | | | |
| (ai) | Ind-Hold nominal shr capital upto Rs.2L | | 3672 | 1200640 | 0 | 0 | 1200640 | 24.01 | 1200640 | 0 | 1200640 | 24.01 | 0 | 24.01 | 0 | 0.00 | 0 | 0.00 | 1051805 |
| (a(ii)) | Ind-Hold nominal shr capital in excess of Rs.2L | | 7 | 749160 | 0 | 0 | 749160 | 14.98 | 749160 | 0 | 749160 | 14.98 | 0 | 14.98 | 0 | 0.00 | 0 | 0.00 | 749160 |
| | BALRAM BHARWANI | AGHPB1938R | | 457460 | 0 | 0 | 457460 | 9.15 | 457460 | 0 | 457460 | 9.15 | 0 | 9.15 | 0 | 0.00 | 0 | 0.00 | 457460 |
| | MITA DIPAK SHAH | AFBPS1012A | | 64500 | 0 | 0 | 64500 | 1.29 | 64500 | 0 | 64500 | 1.29 | 0 | 1.29 | 0 | 0.00 | 0 | 0.00 | 64500 |
| | SHARAD KANAYALAL SHAH | AAKPS6262N | | 57600 | 0 | 0 | 57600 | 1.15 | 57600 | 0 | 57600 | 1.15 | 0 | 1.15 | 0 | 0.00 | 0 | 0.00 | 57600 |
| (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(specify) | | | | | | | | | | | | | | | | | | |
| (e-1) | Non Resident Indians (Individuals) | | 118 | 35266 | 0 | 0 | 35266 | 0.71 | 35266 | 0 | 35266 | 0.71 | 0 | 0.71 | 0 | 0.00 | 0 | 0.00 | 12916 |
| (e-2) | Corporate Bodies | | 52 | 60931 | 0 | 0 | 60931 | 1.22 | 60931 | 0 | 60931 | 1.22 | 0 | 1.22 | 0 | 0.00 | 0 | 0.00 | 50530 |
| (e-3) | Clearing Member | | 1 | 25 | 0 | 0 | 25 | 0.00 | 25 | 0 | 25 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 25 |
| (e-4) | Corporate Body - Broker | | 1 | 150 | 0 | 0 | 150 | 0.00 | 150 | 0 | 150 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 150 |
| | Sub Total (B)(3) | | 3851 | 2046172 | 0 | 0 | 2046172 | 40.92 | 2046172 | 0 | 2046172 | 40.92 | 0 | 40.92 | 0 | 0.00 | 0 | 0.00 | 1864586 |
| | Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 3856 | 2051649 | 0 | 0 | 2051649 | 41.03 | 2051649 | 0 | 2051649 | 41.03 | 0 | 41.03 | 0 | 0.00 | 0 | 0.00 | 1867763 |

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 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 | 0.00 | 0 | 0.00 | 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 | 0.00 | 0 | 0.00 | 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 |