

**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 : 31/12/2016**

**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	12	2947851	0	0	2947851	58.96	2947851	0	2947851	58.96	0	58.96	0	0.00	60000	2.04	2849251
(B)	Public	4091	2052149	0	0	2052149	41.04	2052149	0	2052149	41.04	0	41.04	0	0.00	N/A	N/A	1857463
(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	4103	5000000	0	0	5000000	100.00	5000000	0	5000000	100.00	0	100.00	0	0.00	60000	2.04	4706714

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								
<b>1</b>	<b>Indian</b>																		
(a)	Individuals/HUFs		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
(b)	Central Govt./State Govt.		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
(c)	Financial Institutions/Banks		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
(d)	Any Other																		
d(1)	Bodies Corporate		6	1840699	0	0	1840699	36.81	1840699	0	1840699	36.81	0	36.81	0	0.00	60000	3.26	1758099
	CONTECH SOFT-TECH SOLUTIONS PRIVATE LIMI	AAACC6911H		6110	0	0	6110	0.12	6110	0	6110	0.12	0	0.12	0	0.00	0	0.00	6110
	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
	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
	ORIGIN INSTRUMENTATION P LTD	AAACO1777H		6100	0	0	6100	0.12	6100	0	6100	0.12	0	0.12	0	0.00	0	0.00	0
	PRINTQUICK PRIVATE LTD	AAACP3518R		76500	0	0	76500	1.53	76500	0	76500	1.53	0	1.53	0	0.00	0	0.00	0
	ZEE ENTERTAINMENT ENTERPRISES LTD	AAACZ0243R		1321200	0	0	1321200	26.42	1321200	0	1321200	26.42	0	26.42	0	0.00	0	0.00	1321200
d(2)	Directors Relatives		3	40383	0	0	40383	0.81	40383	0	40383	0.81	0	0.81	0	0.00	0	0.00	24383
	ARUNA NARAYANAN	ABWPN1637K		16000	0	0	16000	0.32	16000	0	16000	0.32	0	0.32	0	0.00	0	0.00	0
	RESHAM NISHITH DEODHAR	ABXPS2585E		3050	0	0	3050	0.06	3050	0	3050	0.06	0	0.06	0	0.00	0	0.00	3050
	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(3)	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	AAAAA4415H		137803	0	0	137803	2.76	137803	0	137803	2.76	0	2.76	0	0.00	0	0.00	137803
d(4)	Directors		2	928966	0	0	928966	18.58	928966	0	928966	18.58	0	18.58	0	0.00	0	0.00	928966
	AMRITA PRABHAKAR DEODHAR	ADFPD6231Q		368314	0	0	368314	7.37	368314	0	368314	7.37	0	7.37	0	0.00	0	0.00	368314
	PRABHAKAR SHANKAR DEODHAR	AABPD8098G		560652	0	0	560652	11.21	560652	0	560652	11.21	0	11.21	0	0.00	0	0.00	560652
	<b>Sub Total (A)(1)</b>		<b>12</b>	<b>2947851</b>	<b>0</b>	<b>0</b>	<b>2947851</b>	<b>58.96</b>	<b>2947851</b>	<b>0</b>	<b>2947851</b>	<b>58.96</b>	<b>0</b>	<b>58.96</b>	<b>0</b>	<b>0.00</b>	<b>60000</b>	<b>2.04</b>	<b>2849251</b>
<b>2</b>	<b>Foreign</b>																		
(a)	Individuals(NRI/Foreign Individuals)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
(b)	Government		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
(c)	Institutions		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
(d)	Foreign Portfolio Investor		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
(e)	Any Other(specify)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
	<b>Sub Total (A)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</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>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>		<b>12</b>	<b>2947851</b>	<b>0</b>	<b>0</b>	<b>2947851</b>	<b>58.96</b>	<b>2947851</b>	<b>0</b>	<b>2947851</b>	<b>58.96</b>	<b>0</b>	<b>58.96</b>	<b>0</b>	<b>0.00</b>	<b>60000</b>	<b>2.04</b>	<b>2849251</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 %	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		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		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
	<b>Sub Total (B)(1)</b>		<b>4</b>	<b>2300</b>	<b>0</b>	<b>0</b>	<b>2300</b>	<b>0.05</b>	<b>2300</b>	<b>0</b>	<b>2300</b>	<b>0.05</b>	<b>0</b>	<b>0.05</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
<b>2</b>	<b>Central Government/State Government(s)/ President of India</b>																		
(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
	<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</b>	<b>0</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>0.00</b>	<b>0</b>
<b>3</b>	<b>Non-Institutions</b>																		
(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		3882	1204650	0	0	1204650	24.09	1204650	0	1204650	24.09	0	24.09	0	0.00	0	0.00	1046415
(a(ii))	Ind-Hold nominal shr capital in excess of Rs.2L		7	733500	0	0	733500	14.67	733500	0	733500	14.67	0	14.67	0	0.00	0	0.00	733500
	BALRAM BHARWANI	AGHPB1938R		466300	0	0	466300	9.33	466300	0	466300	9.33	0	9.33	0	0.00	0	0.00	466300
	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		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		71	70053	0	0	70053	1.40	70053	0	70053	1.40	0	1.40	0	0.00	0	0.00	59452
e(2)	Clearing member		5	1255	0	0	1255	0.03	1255	0	1255	0.03	0	0.03	0	0.00	0	0.00	1255
e(3)	NRIs		122	40391	0	0	40391	0.81	40391	0	40391	0.81	0	0.81	0	0.00	0	0.00	16841
	<b>Sub Total (B)(3)</b>		<b>4087</b>	<b>2049849</b>	<b>0</b>	<b>0</b>	<b>2049849</b>	<b>41.00</b>	<b>2049849</b>	<b>0</b>	<b>2049849</b>	<b>41.00</b>	<b>0</b>	<b>41.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>1857463</b>
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)</b>		<b>4091</b>	<b>2052149</b>	<b>0</b>	<b>0</b>	<b>2052149</b>	<b>41.04</b>	<b>2052149</b>	<b>0</b>	<b>2052149</b>	<b>41.04</b>	<b>0</b>	<b>41.04</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>1857463</b>

