

## 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 : 31/12/2018

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 receipts 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	58.97	0	0.00	60000	2.04	2865751
(B)	Public	3888	2051649	0	0	2051649	41.03	2051649	0	2051649	41.03	0	41.03	0	0.00	N/A	N/A	1862563
(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	3898	5000000	0	0	5000000	100.00	5000000	0	5000000	100.00	0	100.00	0	0.00	60000	2.04	4728314

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								
<b>1</b>	<b>Indian</b>																		
(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																		
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		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(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	AAAAP4415H		137803	0	0	137803	2.76	137803	0	137803	2.76	0	2.76	0	0.00	0	0.00	137803
d(4)	Directors		1	371364	0	0	371364	7.43	371364	0	371364	7.43	0	7.43	0	0.00	0	0.00	371364
	AMRITA PRABHAKAR DEODHAR	ADFPD6231Q		371364	0	0	371364	7.43	371364	0	371364	7.43	0	7.43	0	0.00	0	0.00	371364
	<b>Sub Total (A)(1)</b>		<b>10</b>	<b>2948351</b>	<b>0</b>	<b>0</b>	<b>2948351</b>	<b>58.97</b>	<b>2948351</b>	<b>0</b>	<b>2948351</b>	<b>58.97</b>	<b>0</b>	<b>58.97</b>	<b>0</b>	<b>0.00</b>	<b>60000</b>	<b>2.04</b>	<b>2865751</b>
<b>2</b>	<b>Foreign</b>																		
(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
	<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</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>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>		<b>10</b>	<b>2948351</b>	<b>0</b>	<b>0</b>	<b>2948351</b>	<b>58.97</b>	<b>2948351</b>	<b>0</b>	<b>2948351</b>	<b>58.97</b>	<b>0</b>	<b>58.97</b>	<b>0</b>	<b>0.00</b>	<b>60000</b>	<b>2.04</b>	<b>2865751</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 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		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)		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>5</b>	<b>5477</b>	<b>0</b>	<b>0</b>	<b>5477</b>	<b>0.11</b>	<b>5477</b>	<b>0</b>	<b>5477</b>	<b>0.11</b>	<b>0</b>	<b>0.11</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>3177</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		3701	1196232	0	0	1196232	23.92	1196232	0	1196232	23.92	0	23.92	0	0.00	0	0.00	1042397
(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		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		55	64122	0	0	64122	1.28	64122	0	64122	1.28	0	1.28	0	0.00	0	0.00	53521
e(2)	Clearing member		2	2	0	0	2	0.00	2	0	2	0.00	0	0.00	0	0.00	0	0.00	2
e(3)	NRIs		116	36356	0	0	36356	0.73	36356	0	36356	0.73	0	0.73	0	0.00	0	0.00	14006
e(4)	Corporate Body - Broker		2	300	0	0	300	0.01	300	0	300	0.01	0	0.01	0	0.00	0	0.00	300
	<b>Sub Total (B)(3)</b>		<b>3883</b>	<b>2046172</b>	<b>0</b>	<b>0</b>	<b>2046172</b>	<b>40.92</b>	<b>2046172</b>	<b>0</b>	<b>2046172</b>	<b>40.92</b>	<b>0</b>	<b>40.92</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>1859386</b>
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)</b>		<b>3888</b>	<b>2051649</b>	<b>0</b>	<b>0</b>	<b>2051649</b>	<b>41.03</b>	<b>2051649</b>	<b>0</b>	<b>2051649</b>	<b>41.03</b>	<b>0</b>	<b>41.03</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>1862563</b>

