

**Holding of specified securities  
Annexure - I**

1. Name of Listed Entity :	<b>Aunde India Limited</b>
2. Scrip Code/Name of Scrip/Class of Security :	<b>532459 / Equity</b>
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	<b>Regulation 31 (1) (b)</b>
a. If under 31(1)(b) then indicate the report for Quarter ending	<b>31-12-2018</b>
b. If under 31(1)(c) then indicate date of allotment/extinguishment :	
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-	
<b>Particulars</b>	<b>Yes*/No*</b>
1 Whether the Listed Entity has issued any partly paid up shares?	No
2 Whether the Listed Entity has issued any Convertible Securities?	No
3 Whether the Listed Entity has issued any Warrants?	No
4 Whether the Listed Entity has any shares against which depository receipts are issued?	No
5 Whether the Listed Entity has any shares in locked-in?	No
6 Whether any shares held by promoters are pledge or otherwise encumbered?	No
* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.	



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders (I)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	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	ClassY	Total								
-1	Indian		0	0		0		0										
(a)	Individuals/Hindu undivided Family	6	1297726	0		1297726	12.1	1297726		1297726	12.10		12.1					1297726
	VISHNU ANAND	1	5625	0		5625	0.05	5625		5625	0.05		0.05					5625
	ROHINA ANAND	1	7000	0		7000	0.07	7000		7000	0.07		0.07					7000
	SANJAY ANAND	1	71100	0		71100	0.66	71100		71100	0.66		0.66					71100
	ANAND RASHMI	1	213750	0		213750	1.99	213750		213750	1.99		1.99					213750
	AJAY ANAND (HUF)	1	435000	0		435000	4.06	435000		435000	4.06		4.06					435000
	ANAND AJAY	1	565251	0		565251	5.27	565251		565251	5.27		5.27					565251
(b)	Central Government/ State Government(s)		0	0		0		0		0								
(c)	Financial Institutions/ Banks		0	0		0		0		0								
(d)	Any Other (specify)	2	2125275	0		2125275	19.82	2125275		2125275	19.82		19.82					2125275
	ANADRY INVESTMENTS PRIVATE LIMITED	1	5700	0		5700	0.05	5700		5700	0.05		0.05					5700
	INSTYLE INVESTMENTS PVT LTD	1	2119575	0		2119575	19.77	2119575		2119575	19.77		19.77					2119575
Sub-Total (A)(1)		8	3423001	0		3423001	31.92	3423001		3423001	31.92		31.92					3423001
-2	Foreign		0	0		0		0		0								
(a)	Individuals (NonResident Individuals/ Foreign Individuals)		0	0		0		0		0								
(b)	Government		0	0		0		0		0								
(c)	Institutions		0	0		0		0		0								
(d)	Foreign Portfolio Investor		0	0		0		0		0								
(e)	Any Other (specify)	1	4591200	0		4591200	42.82	4591200		4591200	42.82		42.82					0
	AUNDE ACHTER & EBELS GMBH	1	4591200	0		4591200	42.82	4591200		4591200	42.82		42.82					0
Sub-Total (A)(2)		1	4591200	0		4591200	42.82	4591200		4591200	42.82		42.82					0
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		9	8014201	0		8014201	74.74	8014201		8014201	74.74		74.74					3423001
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.Note:(1) PAN would not be displayed on website of Stock Exchange(s).(2) The term Encumbrance has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.																		

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	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		0	0		0		0										
(a)	Mutual Funds	1	150	0		150	0	150		150	0							150
(b)	Venture Capital Funds		0	0		0		0		0								
(c)	Alternate Investment Funds		0	0		0		0		0								
(d)	Foreign Venture Capital Investors		0	0		0		0		0								
(e)	Foreign Portfolio Investors		0	0		0		0		0								
(f)	Financial Institutions/ Banks	1	150	0		150	0	150		150	0							0
(g)	Insurance Companies		0	0		0		0		0								
(h)	Provident Funds/ Pension Funds		0	0		0		0		0								
(i)	Any Other (specify)		0	0		0		0		0								
Sub-Total (B)(1)		2	300	0		300	0	300		300	0							150
-2	Central Government/ State Government(s)/ President of India		0	0		0		0		0								
Sub-Total (B)(2)			0	0		0		0		0								
-3	Non-institutions		0	0		0		0		0								
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1768	784197	0		784197	7.31	784197		784197	7.31							671789
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	5	278602	0		278602	2.6	278602		278602	2.6							207352
(b)	DIPAK KANAYALAL SHAH	1	116922	0		116922	1.09	116922		116922	1.09							116922
(c)	NBFCs registered with RBI		0	0		0		0		0								
(d)	Employee Trusts		0	0		0		0		0								
(e)	Overseas Depositories (holding DRs) (balancing figure)		0	0		0		0		0								
(f)	Any Other (specify)	114	1645907	0		1645907	15.35	1645907		1645907	15.35							1640807
(g)	Clearing Members	7	2534	0		2534	0.02	2534		2534	0.02							2534
(h)	Foreign Nationals	1	3750	0		3750	0.03	3750		3750	0.03							0
(i)	Non-Resident Indian (NRI)	9	83756	0		83756	0.78	83756		83756	0.78							83756
(j)	HUF	64	100452	0		100452	0.94	100452		100452	0.94							100302
(k)	CASA SERAI RESORTS PRIVATE LIMITED	1	199100	0		199100	1.86	199100		199100	1.86							199100
(l)	MAKARAND EXIM PRIVATE LIMITED	1	392150	0		392150	3.66	392150		392150	3.66							392150
(m)	FORESIGHT HOLDINGS PVT.LTD	1	824261	0		824261	7.69	824261		824261	7.69							824261
(n)	Bodies Corporate	33	1455415	0		1455415	13.57	1455415		1455415	13.57							1454215
Sub-Total (B)(3)		1887	2708706	0		2708706	25.26	2708706		2708706	25.26							2519948
(B)	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	1889	2709006	0		2709006	25.26	2709006		2709006	25.26							2520098
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.Note:(1) PAN would not be displayed on website of Stock Exchange(s). (2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares. (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian,																		

