

HOLDING OF SPECIFIED SECURITIES ANNEXURE - 1

1. Name of Listing Entity : SHIVKRUPA MACHINERIES AND ENGINEERING SERVICES LTD

2. 539359/SHIVKRUPA/EQUITY

3. Share Holding Pattern Filed under: Reg. 31(1)(b) SHAREHOLDING AS ON : 31/12/2015

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?	Yes	
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

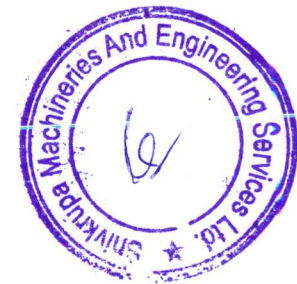


Table I - Summary Statement holding of specified securities

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 Deposit or Receipts (VI)	Total Nos. shares held (VII = IV+V+VI)	Shareholding as a % of total no. of shares (Calculated as per SCRR, 1957)	No of voting Rights held in each class of securities (IX)			No of shares underlying outstanding convertible Securities	Total Shareholding as a % assuming full Conversion of convertible	Number of Locked in shares (XII)		Number of shares pledged or otherwise		Number of equity shares held in dematerialized Form (XIV)	
								No of voting					Total as a % of (A+B+C)	No.(a)	As a % of Total shares held (b)	No.(a)		As a % of Total shares held
								Class X	Class Y	Total								
(A)	Promoter and Promoter Group	1	83200	0	0	83200	1.77					1.77	0	0.00	0	0.00	83200	
(B)	Public	623	4609300	0	0	4609300	98.23					98.23	4152500	90.09	N/A	N/A	3798250	
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	0.00					0.00	0	0.00	N/A	N/A	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00					0.00	0	0.00	N/A	N/A	0	
	Total	624	4692500	0	0	4692500	100.00					100.00	4152500	90.09	0	0.00	3881450	



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	Total Shareholding as a % assuming full Conversion of convertible	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered		Number of equity shares held in dematerialized Form (XIV)
									No of voting		Total			No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total shares held (b)	
									Class X	Class Y								
1	Indian																	
(a)	Individuals/HUFs																	
	HARISH GANGARAM	ABUPA3505F	1	83200	0	0	83200	1.77					1.77	0	0.00	0	0.00	83200
(b)	Central Govt./State Govt.		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0
(d)	Any Other		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0
	Sub Total (A)(1)		1	83200	0	0	83200	1.77					1.77	0	0.00	0	0.00	83200
2	Foreign																	
(a)	Individuals(NRI/Foreign Individuals)		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0
(b)	Government		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0
(e)	Any Other(specify)		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0
	Sub Total (A)(2)		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		1	83200	0	0	83200	1.77					1.77	0	0.00	0	0.00	83200



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 %	No of voting Rights held in each class of securities (IX)			No of shares underlying outstanding convertible Securities	Total Shareholding as a % assuming full Conversion of convertibl	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	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					0.00	0	0.00	0	0.00	0	
(b)	Venture Capital Funds		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	
(c)	Alternate Investments Funds		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	
(f)	Financial Institutions/Banks		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	
(g)	Insurance Companies		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	
(h)	Provident Funds / Pension Funds		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	
(i)	Any other (specify)		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	
	Sub Total (B)(1)		0	0	0	0	0	0.00					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					0.00	0	0.00	0	0.00	0	
	Sub Total (B)(2)		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	
3	Non-Institutions																		
(a)	Individual		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	
(ai)	Ind-Hold nominal shr capital upto Rs.2L		536	157150	0	0	157150	3.35					3.35	0	0.00	0	0.00	131750	
(a(ii))	Ind-Hold nominal shr capital in excess of Rs.2L		57	1653150	0	0	1653150	35.23					35.23	1402500	84.88	0	0.00	1067500	
	ANUPA VOHRA	AFMPM8204R	2	104500	0	0	104500	2.23					2.23	100000	95.69	0	0.00	104500	
	ASHOK GHANCHAND VOHRA	ACBPV9538P	2	104500	0	0	104500	2.23					2.23	100000	95.69	0	0.00	104500	
	ASHOK JIVRAJ SHAH	AKYPS7066A	1	50000	0	0	50000	1.07					1.07	50000	100.00	0	0.00	50000	
	BHARAT DURLABHBHAI LUKHI	ABRPL1997M	1	60000	0	0	60000	1.28					1.28	60000	100.00	0	0.00	60000	
	DARSHAK MAHESH RUPANI		1	50000	0	0	50000	1.07					1.07	50000	100.00	0	0.00	0	
	DURLABHBHAI ZAVERBHAI PATEL	AAVPP7938H	1	90000	0	0	90000	1.92					1.92	90000	100.00	0	0.00	90000	
	HARSHAD SHANTILAL TANK	AHUPT9664L	1	100000	0	0	100000	2.13					2.13	100000	100.00	0	0.00	100000	
	HARSHAD VALLABHDAS TOLIA	AAAPT3009N	1	100000	0	0	100000	2.13					2.13	100000	100.00	0	0.00	100000	
	HASMUKH RAJJI SHAH		1	50000	0	0	50000	1.07					1.07	50000	100.00	0	0.00	0	
	HEMANT GAMANLAL MEHTA	AACPM3267D	1	100000	0	0	100000	2.13					2.13	100000	100.00	0	0.00	100000	
	HETAL VIJAY SHAH		1	50000	0	0	50000	1.07					1.07	50000	100.00	0	0.00	0	
	HIMATBHAI BABUBHAI SORATHIA	AEUPS5370R	1	400000	0	0	400000	8.52					8.52	400000	100.00	0	0.00	400000	



	JATIN FARIA	AAEPF5812B	1	50000	0	0	50000	1.07					1.07	50000	100.00	0	0.00	50000
	JIGNA BHADRESH SHAH	AOEPS3700F	1	180000	0	0	180000	3.84					3.84	180000	100.00	0	0.00	180000
	KETAN RAJNIKANT DOSHI	AABPD5985A	1	50000	0	0	50000	1.07					1.07	50000	100.00	0	0.00	50000
	KETAN RAJNIKANT DOSHI (HUF)	AABHD6184R	1	50000	0	0	50000	1.07					1.07	50000	100.00	0	0.00	50000
	LATA HARSHAD TOLIA	AAGPT5615C	1	50000	0	0	50000	1.07					1.07	50000	100.00	0	0.00	50000
	MAHESH DHUDCHAND JAIN	ADYPJ2863M	1	80000	0	0	80000	1.70					1.70	80000	100.00	0	0.00	80000
	MOHAN LAL BOOB		1	50000	0	0	50000	1.07					1.07	50000	100.00	0	0.00	0
	MUKESH JIVRAJ SHAH	ALMPS8387D	1	50000	0	0	50000	1.07					1.07	50000	100.00	0	0.00	50000
	MUKESHKUMAR BHAYABHAI PATEL	ACCPP1908Q	1	400000	0	0	400000	8.52					8.52	400000	100.00	0	0.00	400000
	NIRUBEN SHANTILAL TANK	ABTPT7753P	1	100000	0	0	100000	2.13					2.13	100000	100.00	0	0.00	100000
	RAJ KUMAR SHARMA	AQDPS0708G	1	100000	0	0	100000	2.13					2.13	100000	100.00	0	0.00	100000
	REKHA MAHESH JAIN	AHHPJ3384J	1	80000	0	0	80000	1.70					1.70	80000	100.00	0	0.00	80000
	SACHIN MANILAL FARIA	AAHPF1911C	1	50000	0	0	50000	1.07					1.07	50000	100.00	0	0.00	50000
	SHANTILAL R TANK H U F	AALHS7358Q	1	100000	0	0	100000	2.13					2.13	100000	100.00	0	0.00	100000
	SHITAL KETAN DOSHI	AAIPD6602R	1	50000	0	0	50000	1.07					1.07	50000	100.00	0	0.00	50000
	VEERAL SHANTILAL TANK	AQRPT1335Q	1	100000	0	0	100000	2.13					2.13	100000	100.00	0	0.00	100000
(b)	NBFCs Registered with RBI		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0
(c)	Employees Trusts		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0
(e)	Any Other		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0
	Sub Total (B)(3)		623	4609300	0	0	4609300	98.23					98.23	4152500	90.09	0	0.00	3798250
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		623	4609300	0	0	4609300	98.23					98.23	4152500	90.09	0	0.00	3798250

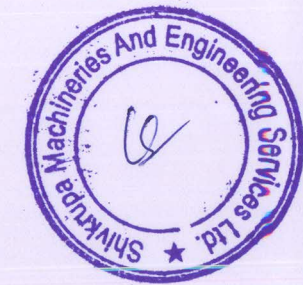


Table IV - Statement showing Shareholding Pattern of the Non Promoter - Non Public shareholder

	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 % calculated as per SCRR 1957 As a % of (A+B+C)	No of voting Rights held in each class of securities (IX)			Total as a % of Total voting rights	No of shares underlying outstanding convertible Securities	Total Shareholding as a % assuming full Conversion of convertible	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				No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total shares held (b)	
									Class X	Class Y									
1	Custodian/ DR Holder																		
(a)	GDRs/ADRs/ADSS		0	0	0	0	0	0.00				0	0.00	0	0.00	0	0.00	0	0.00
	(under SEBI (Share Based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.00				0	0.00	0	0.00	0	0.00	0	0.00
2	Public Shareholding (C) = (C)(1)+(C)(2)		0	0	0	0	0	0.00				0	0.00	0	0.00	0	0.00	0	0.00

