

Annexure - I

Format of holding of specified securities

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|---|---|---|
| 1 | Name of Listed Entity: | Acrow India Ltd. |
| 2 | Scrip Code/Name of Scrip/Class of Security | BSE CODE :513149, Class: Equity Shares |
| 3 | Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)© | |
| | a. If under 31(1)(b) then indicate the report for Quarter ending | 31.12.2015 |
| | 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:-

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?		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 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)	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 % 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 (A+B+C)			No.	As a % of total Shares held (b)	No.	As a % of total Shares held (b)	
								Class e.g.: X	Class e.g.: y	Total								
(A)	Promoter & Promoter Group	7	348900	0	0	348900	54.52	348900	0	348900	54.52	0	0.00	0	0	0	0.00	800
(B)	Public	1765	291100	0	0	291100	45.48	291100	0	291100	43.58	0	0.00	0	0	NA	0.00	236831
(C)	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	0.00	0	0	0	0.00	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0
	Total	1772	640000	0	0	640000	100.00	640000	0	640000	98.09	0	0.00	0	0	0	0.00	237631

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

Sr. No.	Category & Name of the Shareholders	PAN	Nos. of share holders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. Shares held	Shareholding % calculated as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights					Total as a % of Total Voting Rights	No.	As a % of total Shares held (b)	No.		As a % of total Shares held (b)
									Class X	Class Y	Total								
(1)	Indian																		
(a)	Individuals/Hindu undivided Family																		
1	HARSHAVARDHAN B DOSHI		1	8400	0	0	8400	1.31	8400	0	8400	1.31	0	0.00	0	0.00	0		0
2	HARSHAVARDHAN B DOSHI	AEMPD0192A	1	800	0	0	800	0.13	800	0	800	0.13	0	0.00	0	0.00	0		800
3	LALAN AJAY KAPADIA		1	2200	0	0	2200	0.34	2200	0	2200	0.34	0	0.00	0	0.00	0		0
4	NIHAL H.DOSHI		1	1900	0	0	1900	0.30	1900	0	1900	0.30	0	0.00	0	0.00	0		0
5	LAMYA H DOSHI		1	2000	0	0	2000	0.31	2000	0	2000	0.31	0	0.00	0	0.00	0		0
(b)	Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		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
(d)	Any Other (Bodies Corporate)																		
1	CARINA FINVEST LIMITED		1	316000	0	0	316000	49.38	316000	0	316000	49.38	0	0.00	0	0.00	0	0.00	0
2	THE RAVALGAON SUGAR FARM LIMITED		1	17600	0	0	17600	2.75	17600	0	17600	2.75	0	0.00	0	0.00	0	0.00	0
	Sub-Total (A)(1)		7	348900	0	0	348900	54.52	348900	0	348900	54.52	0	0.00	0	0.00	0	0.00	800
(2)	Foreign																		
(a)	Individuals (Non-resident Individuals/ 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
(f)	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
	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)		7	348900	0	0	348900	54.52	348900	0	348900	54.52	0	0.00	0	0.00	0	0.00	800
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

Sr. No.	Category & Name of the Shareholders (I)	PAN (II)	Nos. of share holders (III)	No. of fully paid up equity shares held (IV)	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+C2) (VIII)	Number 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)	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.	As a % of total Shares held (b)	No.		As a % of total Shares held (b)				
									Class X	Class Y	Total									(a)	(b)	(a)	(b)
(1)	(1) Institutions																						
(a)	Mutual Funds/		0	0	0	0	0	0.00	0	0	0	0	0.00	0		NA	0						
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0	0.00	0		NA	0						
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0	0.00	0		NA	0						
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0	0.00	0		NA	0						
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0	0.00	0		NA	0						
(f)	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0	0.00	0		NA	0						
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0	0.00	0		NA	0						
(h)	Provident Funds / Pension Funds		0	0	0	0	0	0.00	0	0	0	0	0.00	0		NA	0						
(i)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0	0.00	0		NA	0						
	Sub-Total (B)(1)		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	NA	0						
(2)	Central Government/ State Government(s) / President of India																						
	Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	NA	0						
(3)	Non-Institutions																						
(a)	Individuals -																						
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		1724	264380	0	0	264380	41.31	264380	0	264380	41.31	0	0		NA	210411						
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		1	14525	0	0	14525	2.27	14525	0	14525	2.27	0	0		NA	14525						
	PREETI KRISHNAGOPAL CHANDAK	ABAPC7535M		14525	0	0	14525	2.27	14525	0	14525	2.27	0	0		NA	14525						
(b)	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0	0.00	0		NA	0						
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0	0.00	0		NA	0						
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0	0.00	0		NA	0						
(e)	Any Other (Corporate Bodies)		40	12195	0	0	12195	1.91	12195	0	12195	1.91	0	0		NA	11895						
			0	0	0	0	0	0.00	0	0	0	0	0.00	0		NA	0						
	Sub-Total (B)(3)		1765	291100	0	0	291100	45.48	291100	0	291100	43.578906	0	0	0	NA	236831						
	Total Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		1765	291100	0	0	291100	45.48	291100	0	291100	43.58	0	0.00	0	0.00	NA	236831					

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.

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Sr. No.	Category & Name of the Shareholders	PAN	Nos. of share holders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. Shares held	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities				No. of Shares Outstanding convertible securities (including Warrants)	Total Shareholding , as a % assuming full conversion of convertible securities (as a % of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
									(IX)			Total as a % of Total Voting Rights			(XII)		(XIII)		
									No of Voting Rights						No.	As a % of total Shares held (b)	No.	As a % of total Shares held (b)	
									Class X	Class y	Total								
(VII) = (IV)+(V)+(VI)	(VIII)	(X)	(XI)	(a)	(b)	(a)	(b)	(XIV) (Not Applicable)											
(1)	Custodian / DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(a)	Name of DR Holder (if available)																		
(i)	abc,....																		
(ii)	efg....																		
(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
(a)	Name (abc...																		
	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
Note : (1) PAN would not be displayed on website of Stock Exchange(s). (2) The above format needs to disclose name of all holders 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,																			