

**Format of holding of specified securities**

**Annexure - I**

- 1 Name of Listed Entity : **VISISTH CHAY VYAPAR LTD.**
- 2 Scrip Code/Name of Scrip/Class of Security :
- 3 Share Holding Pattern Filed under: Reg. 31(1) ( b ) : Quarter Ended 31/12/2016
- 4 Declaration:

|   | <b>Particulars</b>  | <b>Yes</b> | <b>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 or Warrants?          |            | No        |
| 3 | Whether the Listed Entity has any shares against which depository receipt 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        |

- 5 The tabular format for disclosure of holding of specified securities is as follows:-

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II)   | Nos. of shareholders (III) | No. of fully paid up equity shares held (IV) | No. of partly paid-up equity shares held (V) | No. of shares underlying Depository Receipt (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 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+C) | 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 eg: x   | Class eg: y | Total           |  |  |                                  |          |   |          |   |                                 |
| (A)          | Promoter & Promoter Group      | 3                          | 6217000                                      | 0  | 0  | 6217000                                      | 31.087  | 6217000   | 0           | 6217000         | 31.087   | 0  | 31.087                           | 0        | 0.000   | 0        | 0.000   | 3467000                         |
| (B)          | Public                         | 238                        | 13782000                                     | 0  | 0  | 13782000                                     | 68.913  | 13782000  | 0           | 13782000        | 68.913   | 0  | 68.913                           | 0        | 0.000   | 0        | 0.000   | 7699100                         |
| (C)          | Non Promoter - Non Public      |                            |  |  |  |  |   |   |             |                 |  |  |                                  |          |   |          |   |                                 |
| (C1)         | Shares underlying DRs          |                            |  |  |  |  |   |   |             |                 |  |  |                                  |          |   |          |   |                                 |
| (C2)         | Shares held by Employee Trusts |                            |  |  |  |  |   |   |             |                 |  |  |                                  |          |   |          |   |                                 |
|              | <b>TOTAL</b>                   | <b>241</b>                 | <b>19999000</b>                              | <b>0</b>                                     |  | <b>19999000</b>                              | <b>100.000</b>  | <b>19999000</b>   | <b>0</b>    | <b>19999000</b> | <b>100.000</b>   | <b>0</b>   | <b>100.000</b>                   | <b>0</b> | <b>0.000</b>  | <b>0</b> | <b>0.000</b>  | <b>11166100</b>                 |

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

|     | Category & Name of shareholders (I)  | Nos. of shareholders (III) | No. of fully paid-up equity shares held (IV) | No. of partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipt (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 (X) |          |                | No. of Shares Underlying Outstanding convertible securities (including Warrants) (XI) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (X) as a % of (VII)+(XI) | Number of Locked in shares (XIII)   |          | 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) | Indian   | 0                          | 0  | 0  | 0   | 0  | 0.000   | 0  | 0        | 0              | 0.000   | 0  | 0.000                               | 0        | 0.000   | 0        | 0   |                                 |
| (a) | Individuals/Hindu undivided Family   | 0                          | 0  | 0  | 0   | 0  | 0.000   | 0  | 0        | 0              | 0.000   | 0  | 0.000                               | 0        | 0.000   | 0        | 0.000   | 0                               |
| (b) | Central Government/State Government(s)                                     | 0                          | 0  | 0  | 0   | 0  | 0.000   | 0  | 0        | 0              | 0.000   | 0  | 0.000                               | 0        | 0.000   | 0        | 0.000   | 0                               |
| (c) | Financial Institutions/Banks   | 0                          | 0  | 0  | 0   | 0  | 0.000   | 0  | 0        | 0              | 0.000   | 0  | 0.000                               | 0        | 0.000   | 0        | 0.000   | 0                               |
| (d) | Any Other  | 0                          | 0  | 0  | 0   | 0  | 0.000   | 0  | 0        | 0              | 0.000   | 0  | 0.000                               | 0        | 0.000   | 0        | 0.000   | 0                               |
|     | Bodies Corporate   | 3                          | 6217000                                      | 0  | 0   | 6217000                                      | 31.087  | 6217000  | 0        | 6217000        | 31.087  | 0  | 31.087                              | 0        | 0.000   | 0        | 0.000   | 3467000                         |
|     | HOTAHOTI WOOD PRODUCTS LTD   | 0                          | 2889500                                      | 0  | 0   | 2889500                                      | 14.448  | 2889500  | 0        | 2889500        | 14.448  | 0  | 14.448                              | 0        | 0.000   | 0        | 0.000   | 2889500                         |
|     | NORTH EASTERN PUBLISHING & ADVERT.CO.LTD                                   | 0                          | 2750000                                      | 0  | 0   | 2750000                                      | 13.751  | 2750000  | 0        | 2750000        | 13.751  | 0  | 13.751                              | 0        | 0.000   | 0        | 0.000   | 0                               |
|     | PURBANCHAL PRESTRESSED LTD.  | 0                          | 577500                                       | 0  | 0   | 577500                                       | 2.888   | 577500   | 0        | 577500         | 2.888   | 0  | 2.888                               | 0        | 0.000   | 0        | 0.000   | 577500                          |
|     | Trusts   | 0                          | 0  | 0  | 0   | 0  | 0.000   | 0  | 0        | 0              | 0.000   | 0  | 0.000                               | 0        | 0.000   | 0        | 0.000   | 0                               |
|     | Clearing Members   | 0                          | 0  | 0  | 0   | 0  | 0.000   | 0  | 0        | 0              | 0.000   | 0  | 0.000                               | 0        | 0.000   | 0        | 0.000   | 0                               |
|     | Sub-Total (A)(1)   | 3                          | 6217000                                      | 0  | 0   | 6217000                                      | 31.087  | 6217000  | 0        | 6217000        | 31.087  | 0  | 31.087                              | 0        | 0.000   | 0        | 0.000   | 3467000                         |
| (2) | Foreign  | 0                          | 0  | 0  | 0   | 0  | 0.000   | 0  | 0        | 0              | 0.000   | 0  | 0.000                               | 0        | 0.000   | 0        | 0.000   | 0                               |
|     | Individuals (Non-Resident Individuals/Foreign Individuals)                 | 0                          | 0  | 0  | 0   | 0  | 0.000   | 0  | 0        | 0              | 0.000   | 0  | 0.000                               | 0        | 0.000   | 0        | 0.000   | 0                               |
| (a) | Individuals  | 0                          | 0  | 0  | 0   | 0  | 0.000   | 0  | 0        | 0              | 0.000   | 0  | 0.000                               | 0        | 0.000   | 0        | 0.000   | 0                               |
| (b) | Government   | 0                          | 0  | 0  | 0   | 0  | 0.000   | 0  | 0        | 0              | 0.000   | 0  | 0.000                               | 0        | 0.000   | 0        | 0.000   | 0                               |
| (c) | Institutions   | 0                          | 0  | 0  | 0   | 0  | 0.000   | 0  | 0        | 0              | 0.000   | 0  | 0.000                               | 0        | 0.000   | 0        | 0.000   | 0                               |
| (d) | Foreign Portfolio Investor   | 0                          | 0  | 0  | 0   | 0  | 0.000   | 0  | 0        | 0              | 0.000   | 0  | 0.000                               | 0        | 0.000   | 0        | 0.000   | 0                               |
| (e) | Any Other  | 0                          | 0  | 0  | 0   | 0  | 0.000   | 0  | 0        | 0              | 0.000   | 0  | 0.000                               | 0        | 0.000   | 0        | 0.000   | 0                               |
|     | OCBs   | 0                          | 0  | 0  | 0   | 0  | 0.000   | 0  | 0        | 0              | 0.000   | 0  | 0.000                               | 0        | 0.000   | 0        | 0.000   | 0                               |
|     | Sub-Total (A)(2)   | 0                          | 0  | 0  | 0   | 0  | 0.000   | 0  | 0        | 0              | 0.000   | 0  | 0.000                               | 0        | 0.000   | 0        | 0.000   | 0                               |
|     | <b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b> | <b>3</b>                   | <b>6217000</b>                               | <b>0</b>                                     | <b>0</b>  | <b>6217000</b>                               | <b>31.087</b>   | <b>6217000</b>   | <b>0</b> | <b>6217000</b> | <b>31.087</b>   | <b>0</b>   | <b>31.087</b>                       | <b>0</b> | <b>0.000</b>  | <b>0</b> | <b>0.000</b>  | <b>3467000</b>                  |

**Table III - Statement showing shareholding pattern of the Public shareholder**

| Category & Name of shareholders (I)  | Nos. of shareholders (III) | No. of fully paid-up equity shares held (IV) | No. of partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipt (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+C) | 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 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   | 0  | 0.000   | 0   | 0        | 0               | 0.000  | 0  | 0.000                               | 0        | 0.000  | 0        | 0   |                                 |
| (a) Mutual Funds   | 0                          | 0  | 0  | 0   | 0  | 0.000   | 0   | 0        | 0               | 0.000  | 0  | 0.000                               | 0        | 0.000  | 0        | 0   |                                 |
| (b) Venture Capital Funds  | 0                          | 0  | 0  | 0   | 0  | 0.000   | 0   | 0        | 0               | 0.000  | 0  | 0.000                               | 0        | 0.000  | 0        | 0   |                                 |
| (c) Alternate Investment Funds   | 0                          | 0  | 0  | 0   | 0  | 0.000   | 0   | 0        | 0               | 0.000  | 0  | 0.000                               | 0        | 0.000  | 0        | 0   |                                 |
| (d) Foreign Venture Capital Investors  | 0                          | 0  | 0  | 0   | 0  | 0.000   | 0   | 0        | 0               | 0.000  | 0  | 0.000                               | 0        | 0.000  | 0        | 0   |                                 |
| (e) Foreign Portfolio Investors  | 0                          | 0  | 0  | 0   | 0  | 0.000   | 0   | 0        | 0               | 0.000  | 0  | 0.000                               | 0        | 0.000  | 0        | 0   |                                 |
| (f) Financial Institutions/Banks   | 0                          | 0  | 0  | 0   | 0  | 0.000   | 0   | 0        | 0               | 0.000  | 0  | 0.000                               | 0        | 0.000  | 0        | 0   |                                 |
| (g) Insurance Companies  | 0                          | 0  | 0  | 0   | 0  | 0.000   | 0   | 0        | 0               | 0.000  | 0  | 0.000                               | 0        | 0.000  | 0        | 0   |                                 |
| (h) Provident Funds/Pension Funds  | 0                          | 0  | 0  | 0   | 0  | 0.000   | 0   | 0        | 0               | 0.000  | 0  | 0.000                               | 0        | 0.000  | 0        | 0   |                                 |
| (i) Any Other  | 0                          | 0  | 0  | 0   | 0  | 0.000   | 0   | 0        | 0               | 0.000  | 0  | 0.000                               | 0        | 0.000  | 0        | 0   |                                 |
| Foreign Institutional Investors  | 0                          | 0  | 0  | 0   | 0  | 0.000   | 0   | 0        | 0               | 0.000  | 0  | 0.000                               | 0        | 0.000  | 0        | 0   |                                 |
| QFI - Corporate  | 0                          | 0  | 0  | 0   | 0  | 0.000   | 0   | 0        | 0               | 0.000  | 0  | 0.000                               | 0        | 0.000  | 0        | 0   |                                 |
| Sub-Total (B)(1)   | 0                          | 0  | 0  | 0   | 0  | 0.000   | 0   | 0        | 0               | 0.000  | 0  | 0.000                               | 0        | 0.000  | 0        | 0   |                                 |
| Central Government/State Government(s)/President of India                          | 0                          | 0  | 0  | 0   | 0  | 0.000   | 0   | 0        | 0               | 0.000  | 0  | 0.000                               | 0        | 0.000  | 0        | 0   |                                 |
| Sub-Total (B)(2)   | 0                          | 0  | 0  | 0   | 0  | 0.000   | 0   | 0        | 0               | 0.000  | 0  | 0.000                               | 0        | 0.000  | 0        | 0   |                                 |
| (3) Non-Institutions   | 0                          | 0  | 0  | 0   | 0  | 0.000   | 0   | 0        | 0               | 0.000  | 0  | 0.000                               | 0        | 0.000  | 0        | 0   |                                 |
| (a) Individuals  | 0                          | 0  | 0  | 0   | 0  | 0.000   | 0   | 0        | 0               | 0.000  | 0  | 0.000                               | 0        | 0.000  | 0        | 0   |                                 |
| i) Individual shareholders holding nominal share capital up to Rs.2 Lakhs.         | 220                        | 121900                                       | 0  | 0   | 121900                                       | 0.610   | 121900  | 0        | 121900          | 0.610  | 0  | 0.000                               | 0        | 0.000  | 0        | 0   |                                 |
| ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs. | 0                          | 0  | 0  | 0   | 0  | 0.000   | 0   | 0        | 0               | 0.000  | 0  | 0.000                               | 0        | 0.000  | 0        | 0   |                                 |
| (b) NBFCs registered with RBI  | 0                          | 0  | 0  | 0   | 0  | 0.000   | 0   | 0        | 0               | 0.000  | 0  | 0.000                               | 0        | 0.000  | 0        | 0   |                                 |
| (c) Employee Trusts  | 0                          | 0  | 0  | 0   | 0  | 0.000   | 0   | 0        | 0               | 0.000  | 0  | 0.000                               | 0        | 0.000  | 0        | 0   |                                 |
| (d) Overseas Depositors (holding DRs)(balancing figure)                            | 0                          | 0  | 0  | 0   | 0  | 0.000   | 0   | 0        | 0               | 0.000  | 0  | 0.000                               | 0        | 0.000  | 0        | 0   |                                 |
| (e) Any Other  | 18                         | 13660100                                     | 0  | 0   | 13660100                                     | 68.304  | 13660100  | 0        | 13660100        | 68.304   | 0  | 0.000                               | 0        | 0.000  | 0        | 7699100   |                                 |
| CHEMO TRADERS PVT LTD  | 0                          | 998200                                       | 0  | 0   | 998200                                       | 4.991   | 998200  | 0        | 998200          | 4.991  | 0  | 0.000                               | 0        | 0.000  | 0        | 998200  |                                 |
| DECCAN TRADERS PRIVATE LTD   | 0                          | 250000                                       | 0  | 0   | 250000                                       | 1.250   | 250000  | 0        | 250000          | 1.250  | 0  | 0.000                               | 0        | 0.000  | 0        | 250000  |                                 |
| FLEX TRADE PVT. LTD.   | 0                          | 900000                                       | 0  | 0   | 900000                                       | 4.500   | 900000  | 0        | 900000          | 4.500  | 0  | 0.000                               | 0        | 0.000  | 0        | 0   |                                 |
| GULMOHUR TRADING PRIVATE LIMITED.  | 0                          | 996000                                       | 0  | 0   | 996000                                       | 4.980   | 996000  | 0        | 996000          | 4.980  | 0  | 0.000                               | 0        | 0.000  | 0        | 996000  |                                 |
| JONNETE PROPERTIES PRIVATE LIMITED   | 0                          | 917400                                       | 0  | 0   | 917400                                       | 4.587   | 917400  | 0        | 917400          | 4.587  | 0  | 0.000                               | 0        | 0.000  | 0        | 917400  |                                 |
| KAMINI FINANCE AND INVESTMENT CO LTD   | 0                          | 469000                                       | 0  | 0   | 469000                                       | 2.345   | 469000  | 0        | 469000          | 2.345  | 0  | 0.000                               | 0        | 0.000  | 0        | 469000  |                                 |
| KUVAM PLAST PVT. LTD.  | 0                          | 900000                                       | 0  | 0   | 900000                                       | 4.500   | 900000  | 0        | 900000          | 4.500  | 0  | 0.000                               | 0        | 0.000  | 0        | 0   |                                 |
| LORETO TRADING & FINANCE CO. PVT. LTD.   | 0                          | 635000                                       | 0  | 0   | 635000                                       | 3.175   | 635000  | 0        | 635000          | 3.175  | 0  | 0.000                               | 0        | 0.000  | 0        | 0   |                                 |
| MAURYA TRADING COMPANY LIMITED   | 0                          | 950000                                       | 0  | 0   | 950000                                       | 4.750   | 950000  | 0        | 950000          | 4.750  | 0  | 0.000                               | 0        | 0.000  | 0        | 950000  |                                 |
| MEGA RESOURCES LTD.  | 0                          | 851000                                       | 0  | 0   | 851000                                       | 4.255   | 851000  | 0        | 851000          | 4.255  | 0  | 0.000                               | 0        | 0.000  | 0        | 0   |                                 |
| MERLIN RESOURCES PVT. LTD.   | 0                          | 375000                                       | 0  | 0   | 375000                                       | 1.875   | 375000  | 0        | 375000          | 1.875  | 0  | 0.000                               | 0        | 0.000  | 0        | 0   |                                 |
| MILESTONE SHARES & STOCK BROKING (P) LTD   | 0                          | 800000                                       | 0  | 0   | 800000                                       | 4.000   | 800000  | 0        | 800000          | 4.000  | 0  | 0.000                               | 0        | 0.000  | 0        | 0   |                                 |
| NEELANCHAL MERCANTILE PVT. LTD.  | 0                          | 950000                                       | 0  | 0   | 950000                                       | 4.750   | 950000  | 0        | 950000          | 4.750  | 0  | 0.000                               | 0        | 0.000  | 0        | 0   |                                 |
| OCEAN FREIGHT ENTERPRISES PRIVATE LIMITE   | 0                          | 900000                                       | 0  | 0   | 900000                                       | 4.500   | 900000  | 0        | 900000          | 4.500  | 0  | 0.000                               | 0        | 0.000  | 0        | 900000  |                                 |
| RUKMINI PROPERTIES PRIVATE LTD   | 0                          | 268000                                       | 0  | 0   | 268000                                       | 1.340   | 268000  | 0        | 268000          | 1.340  | 0  | 0.000                               | 0        | 0.000  | 0        | 268000  |                                 |
| SANGRAHALAYA TIMBER AND CRAFTS LTD   | 0                          | 1000500                                      | 0  | 0   | 1000500                                      | 5.003   | 1000500   | 0        | 1000500         | 5.003  | 0  | 0.000                               | 0        | 0.000  | 0        | 1000500   |                                 |
| SRI B L C PVT. LTD.  | 0                          | 550000                                       | 0  | 0   | 550000                                       | 2.750   | 550000  | 0        | 550000          | 2.750  | 0  | 0.000                               | 0        | 0.000  | 0        | 0   |                                 |
| UTTAM MACHINERY AND SUPPLY COMPANY PRIVA   | 0                          | 950000                                       | 0  | 0   | 950000                                       | 4.750   | 950000  | 0        | 950000          | 4.750  | 0  | 0.000                               | 0        | 0.000  | 0        | 950000  |                                 |
| QFI - Individual   | 0                          | 0  | 0  | 0   | 0  | 0.000   | 0   | 0        | 0               | 0.000  | 0  | 0.000                               | 0        | 0.000  | 0        | 0   |                                 |
| NRI - Repatriable  | 0                          | 0  | 0  | 0   | 0  | 0.000   | 0   | 0        | 0               | 0.000  | 0  | 0.000                               | 0        | 0.000  | 0        | 0   |                                 |
| NRI - Non-Repatriable  | 0                          | 0  | 0  | 0   | 0  | 0.000   | 0   | 0        | 0               | 0.000  | 0  | 0.000                               | 0        | 0.000  | 0        | 0   |                                 |
| OCBs   | 0                          | 0  | 0  | 0   | 0  | 0.000   | 0   | 0        | 0               | 0.000  | 0  | 0.000                               | 0        | 0.000  | 0        | 0   |                                 |
| Trusts   | 0                          | 0  | 0  | 0   | 0  | 0.000   | 0   | 0        | 0               | 0.000  | 0  | 0.000                               | 0        | 0.000  | 0        | 0   |                                 |
| Clearing Memebers  | 0                          | 0  | 0  | 0   | 0  | 0.000   | 0   | 0        | 0               | 0.000  | 0  | 0.000                               | 0        | 0.000  | 0        | 0   |                                 |
| Sub-Total (B)(3)   | 238                        | 13782000                                     | 0  | 0   | 13782000                                     | 68.913  | 13782000  | 0        | 13782000        | 68.913   | 0  | 0.000                               | 0        | 0.000  | 0        | 7699100   |                                 |
| <b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)</b>                          | <b>238</b>                 | <b>13782000</b>                              | <b>0</b>                                     | <b>0</b>  | <b>13782000</b>                              | <b>68.913</b>   | <b>13782000</b>   | <b>0</b> | <b>13782000</b> | <b>68.913</b>  | <b>0</b>   | <b>0.000</b>                        | <b>0</b> | <b>0.000</b>                                     | <b>0</b> | <b>7699100</b>  |                                 |

