

HOLDING OF SPECIFIED SECURITIES ANNEXURE - 1

1. Name of Listing Entity : SAFFRON INDUSTRIES LIMITED

2. 531436/SAFFRON/EQUITY

3. Share Holding Pattern Filed under: Reg. 31(1)(b) SHAREHOLDING AS ON : 30/06/2017

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

For SAFFRON INDUSTRIES LTD.



MANOJ SINHA
WHOLE-TIME DIRECTOR

Table I - Summary Statement holding of specified securities

Category (i)	Category of shareholder (ii)	Nos. of shares held (iii)	No. of fully paid up equity shares held (iv)	No. of Partly paid up equity shares held (v)	No. of shares held (vi)	Total Nos. shares held (VII) = (IV+V+VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)	No of voting Rights held in each class of securities (IX)			Total as a % of (A+B+C)	No of shares 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)
								Class X	Class Y	Total				No. (a)	As a % of Total shares held (b)	No. (a)	As a % of Total shares held (b)	
(A)	Promoter and Promoter Group	13	4346550	0	0	4346550	60.49	4346550	0	4346550	60.49	0	0.00	0	0.00	0	0.00	2530450
(B)	Public	1862	2838650	0	0	2838650	39.51	2838650	0	2838650	39.51	0	0.00	0	0.00	0	N/A	2198440
(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	0	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	0	N/A	0
	Total	1875	7185200	0	0	7185200	100.00	7185200	0	7185200	100.00	0	0.00	0	0.00	0	0.00	4728890

FOR SAFFRON INDUSTRIES LTD.

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Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group

1	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 Depository shares underlying 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)			Total as a % of Total voting rights	No of outstanding shares	Total Shareholding as a % assuming full conversion of convertible securities	Number of Locked in shares (XII)	As a % of Total shares	Number of shares pledged or otherwise held in dematerialized Form (XIV)
									Class X	Class Y	Total						
	Indian																
(a)	Individuals/HUFs		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0
(b)	Central Govt./State Govt.		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0
(d)	Any Other		5	1062800	0	0	1062800	14.79	1062800	0	1062800	14.79	0	0	0	0	963100
d(1)	Bodies Corporate																
	MADHYADESH CONSTRUCTION AND FINANCE PVT	AAECM2840H		456500	0	0	456500	6.35	456500	0	456500	6.35	0	0	0	0	456500
	MADHYADESH HOLDINGS PVT LTD	AACCM6935B		133700	0	0	133700	1.86	133700	0	133700	1.86	0	0	0	0	133700
	MADHYADESH PRESS PVT LTD	AACCM2879A		1000	0	0	1000	0.01	1000	0	1000	0.01	0	0	0	0	1000
	NAVA BHARAT PRESS LTD	AAACN5787A		100400	0	0	100400	1.40	100400	0	100400	1.40	0	0	0	0	50200
	NAVA BHARAT PRESS MAGPUR P LTD	AAACN5967C		371200	0	0	371200	5.17	371200	0	371200	5.17	0	0	0	0	321700
d(2)	Directors Relatives		6	1494050	0	0	1494050	20.79	1494050	0	1494050	20.79	0	0	0	0	852350
	ANUPAMA NIMISH MAHESHWARI	ACUPM6217B		94060	0	0	94060	1.31	94060	0	94060	1.31	0	0	0	0	48160
	NIMISH VINOD MAHESHWARI	ACUPM6219R		1313917	0	0	1313917	18.29	1313917	0	1313917	18.29	0	0	0	0	744117
	SHRIRANGADEVI VINOD	ACWPM7217M		74195	0	0	74195	1.03	74195	0	74195	1.03	0	0	0	0	50695
	MAHESHWARI	AAAPM3054H		400	0	0	400	0.01	400	0	400	0.01	0	0	0	0	400
	SHUBHA MAHESHWARI	BNGPM3059F		2500	0	0	2500	0.03	2500	0	2500	0.03	0	0	0	0	8978
	VAIBHAV N MAHESHWARI	ABWPM4021D		8978	0	0	8978	0.12	8978	0	8978	0.12	0	0	0	0	8978
	VINEETA JAJU		2	1789700	0	0	1789700	24.91	1789700	0	1789700	24.91	0	0	0	0	715000
d(3)	Directors																
	NIMISH MAHESHWARI	ACUPM6219R		3900	0	0	3900	0.05	3900	0	3900	0.05	0	0	0	0	0
	VINOD RAMGOPAL MAHESHWARI	ABUPM3844R		1785800	0	0	1785800	24.85	1785800	0	1785800	24.85	0	0	0	0	0
	Sub Total (A)(1)		13	4346550	0	0	4346550	60.49	4346550	0	4346550	60.49	0	0	0	0	2530450
2	Foreign																

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(a)	Individuals(NRI/Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other(specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		13	4346550	0	0	4346550	60.49	4346550	0	4346550	60.49	0	60.49	0	0.00	0	0.00
																		2530450

For SAFFRON INDUSTRIES LTD.



MANOJ SINHA

WHOLE-TIME DIRECTOR

Table III - Statement showing Shareholding Pattern of the Public Shareholder

Category & Name of the shareholder (i)	PAN (ii)	Nos. of share holder s (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)			Total of voting rights as a % of outstanding shares	No of shares undelying outstanding shares	Total Shareholding as a % of full conversion of shares	Number of Locked in shares (xii) Total shares held	Number of shares pledged or otherwise (xiii) Total shares	Number of equity shares held in dematerialized Form (xiv)
								Class X	Class Y	Total						
1 Institutions																
(a) Mutual Funds		1	7600	0	0	7600	0.11	7600	0	7600	0.11	0	0	0	0	0
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
(c) Alternate Investments Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
(e) Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
(f) Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
(g) Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
(h) Provident Funds / Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
(i) Any other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
Sub Total (B)(1)		1	7600	0	0	7600	0.11	7600	0	7600	0.11	0	0	0	0	0
2 Central Government/State Government(s)/ President of India																
(a) Central Govt./State Govt.		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
3 Non-Institutions																
(a) Individual		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
Ind-Hold nominal shr capital upto Rs.2L		1797	1889377	0	0	1889377	26.30	1889377	0	1889377	26.30	0	0	0	0	1262967
Ind-Hold nominal shr capital in excess of Rs.2L		12	745944	0	0	745944	10.38	745944	0	745944	10.38	0	0	0	0	745944
RAJU BHANDARI	AELPB2295P		397498	0	0	397498	5.53	397498	0	397498	5.53	0	0	0	0	397498
(b) NBFCs Registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
(c) Employees Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
Overseas Depositories (holding DRs)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
(d) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
(e) Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
e(1) Bodies Corporate		41	177230	0	0	177230	2.47	177230	0	177230	2.47	0	0	0	0	171030
e(2) NRIs		11	18499	0	0	18499	0.26	18499	0	18499	0.26	0	0	0	0	18499
Sub Total (B)(3)		1861	2831050	0	0	2831050	39.40	2831050	0	2831050	39.40	0	0	0	0	2198440
Total Public Shareholding		1862	2838650	0	0	2838650	39.51	2838650	0	2838650	39.51	0	0	0	0	2198440
(B)=(B)(1)+(B)(2)+(B)(3)																

FOR SAFFRON INDUSTRIES I



ANOJ SINHA
SOLE-TIME DIRECTOR

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

1	Category & Name of the shareholder (I)	PAN (II)	Nos. of shares held (III)	No. of fully paid up shares	No. of Partly paid up equity shares	No. of unlisted Depository shares (VII = IV+V +VI)	Total Nos. shares held (VIII = III +VII)	Share holding % as calculated per SCRR 1957 As a %	No of voting Rights held in each class of securities (IX)		Total % of voting rights	No. of unlisted Depository shares	Total Shareholding as a % assuming full conversion of convertible securities	Number of Locked in shares (XII)	As a % of Total shares held (b)	Number of shares pledged or otherwise	As a % of Total shares held	Number of equity shares held in dematerialized Form (XIV)
									Class X	Class Y								
(a)	Custodian/ DR Holder		0	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0	0.00	0	0
	GDRs/ADRs/ADSS		0	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0	0.00	0	0
	Sub Total (C)(1)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Employee Benefit Trust (under SEBI (Share Based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (C)(2)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0

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