Name of the Company : Kedia Construction Co.ltd.

Script Code : 508993 As on : 31-03-2016

| Table I - Summary Statement holding of specified securities |                                   |                      |  |                           |  |  |  |  |  |
|---|-----------------------------------|----------------------|--|---------------------------|--|--|--|--|--|
|   |                                   |                      |  |                           |  |  |  |  |  |
| Category  | Category of<br>shareholder        | Nos. of shareholders | No. of fully<br>paid up<br>equity shares<br>held | Total nos.<br>shares held | Shareholding<br>as a % of<br>total no. of<br>shares<br>(calculated as<br>per SCRR,<br>1957 | Number of<br>equity shares<br>held in<br>dematerialize<br>d form |  |  |  |
| (A)   | Promoter & Promoter Group         | 12                   | 901000   | 901000                    | 60.067   | 901000   |  |  |  |
| <b>(B)</b>  | Public                            | 93                   | 599000   | 599000                    | 39.933   | 63850  |  |  |  |
| (C)   | Non Promoter- Non<br>Public       | 0                    | 0  | 0                         | 0  | 0  |  |  |  |
| (C1)  | Shares underlying DRs             | 0                    | 0  | 0                         | 0  | 0  |  |  |  |
| (C2)  | Shares held by<br>Employee Trusts | 0                    | 0  | 0                         | 0  | 0  |  |  |  |
|   | Total                             | 105                  | 1500000  | 1500000                   | 100  | 964850   |  |  |  |

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

|           | Category & Name of the<br>Shareholders      | No. of<br>shareholder | No. of fully<br>paid up<br>equity<br>shares held | Total nos.<br>shares held | Shareholding<br>% calculated<br>as per SCRR,<br>1957 | Number of equity<br>shares held in<br>dematerialized<br>form |
|-----------|---|-----------------------|--|---------------------------|--|--|
|           | Indian<br>Individuals/Hindu                 |                       |  |                           |  |  |
| (9)       | undivided Family                            | 11                    | 752000   | 752000                    | 50.133   | 752000   |
|           | Prabha B Kedia                              | 1                     | 40000  | 40000                     | 2.667  | 40000  |
|           | Suman Nitin Kedia                           | 1                     | 115100   | 115100                    | 7.673  | 115100   |
|           | Shalini Nirmal Kedia                        | 1                     | 87000  | 87000                     | 5.8  | 87000  |
|           | Nitin S Kedia (HUF)                         | 1                     | 4500   | 4500                      | 0.3  | 4500   |
|           | Nirmal Bhagirathprasad<br>Kedia (HUF)       | 1                     | 94000  | 94000                     | 6.267  | 94000  |
|           | Nipun N Kedia                               | 1                     | 40500  | 40500                     | 2.7  | 40500  |
|           | Nirmal Bhagirathprasad<br>Kedia             | 1                     | 63000  | 63000                     | 4.2  | 63000  |
|           | SHANTIKUMAR NITIN<br>KUMAR (HUF) .          | 1                     | 124000   | 124000                    | 8.267  | 124000   |
|           | Saroj Shanitkumar Kedia                     | 1                     | 41900  | 41900                     | 2.793  | 41900  |
|           | Nitin S Kedia                               | 1                     | 50000  | 50000                     | 3.333  | 50000  |
|           | BHAGIRATH PRASAD<br>PURUSHOTTAMDAS<br>(HUF) | 1                     | 92000  | 92000                     | 6.133  | 92000  |
| 1 (h)     | Central Government/ State<br>Government(s)  |                       |  |                           |  |  |
|           |   | 0                     | 0  | 0                         | 0  | 0  |
| (c)       | Financial Institutions/<br>Banks            |                       |  |                           |  |  |
|           |   | 0                     | 0  | 0                         | 0  | 0  |
|           |   |                       |  |                           |  |  |
| (d)       | Any Other (specify)                         | 1                     | 1 40000  | 1 40000                   | 0.022  | 140000   |
|           | Bodies Corporate                            | 1                     | 149000   | 149000                    | 9.933  | 149000   |
|           | KIRTI INVESTMENT LTD                        | 1                     | 149000   | 149000                    | 9.933  | 149000   |
|           |   |                       |  |                           |  |  |
|           | Sub-Total-(A) (1)                           | 12                    | 901000   | 901000                    | 60.067   | 901000   |
| 2         | Foreign                                     |                       |  |                           |  |  |
| 1 1 1 1 1 | Indivi/Non-Resi Foreign<br>Indivi           |                       |  |                           |  |  |
|           |   | 0                     | 0  | 0                         | 0  | 0  |
| (b)       | Government                                  |                       |  |                           |  |  |
| (0)       | OVER HINGH                                  | 0                     | 0  | 0                         | 0  | 0  |
| (0)       | Institutions                                |                       |  |                           |  |  |
| (c)       | institutions                                | 0                     | 0  | 0                         | 0  | 0  |
| (d)       | Foreign Portfolio Investor                  |                       |  |                           |  |  |

|                         |                         |           | , i                 | Ů                          |                                   |
|-------------------------|-------------------------|-----------|---------------------|----------------------------|-----------------------------------|
| specify)                | -                       |           |                     |                            |                                   |
|                         | 0                       | 0         | 0                   | 0                          | 0                                 |
| x)(2)                   | 0                       | 0         | 0                   | 0                          | 0                                 |
|                         |                         |           |                     |                            |                                   |
|                         |                         |           |                     |                            |                                   |
| olding of<br>1 Promoter | 12                      | 901000    | 901000              | 60.067                     | 901000                            |
| •                       | olding of<br>I Promoter | olding of | olding of 12 901000 | olding of 12 901000 901000 | olding of 12 901000 901000 60.067 |

Table III - Statement showing shareholding pattern of the Public shareholder

|      | Category & Name of the<br>Shareholders          | No. of<br>shareholder | No. of fully<br>paid up<br>equity<br>shares held | Total nos. shares<br>held | Shareholding<br>% calculated<br>as per<br>SCRR, 1957 | Number of<br>equity shares<br>held in<br>dematerialized<br>form |
|------|---|-----------------------|--|---------------------------|--|---|
| 1    | Institutions                                    |                       |  |                           |  |   |
|      | Mutual Funds/                                   |                       |  |                           |  |   |
|      |   | 0                     | 0  | 0                         | 0  | 0   |
| (b)  | Venture Capital Funds                           | 0                     | 0  | 0                         | 0  | 0   |
| 161  | Alternate Investment                            |                       |  | -                         |  | -   |
| (-)  | Funds   | 0                     | 0  | 0                         | 0  | 0   |
|      | Foreign Venture Capital<br>Investors            | 0                     | 0  | 0                         | 0  | 0   |
|      | Foreign Portfolio<br>Investors                  |                       |  |                           |  |   |
|      | Financial Institutions/                         | 0                     | 0  | 0                         | 0  | 0   |
| (11) | Banks   | 0                     | 0  | 0                         | 0  | 0   |
| (g)  | Insurance Companies                             | 0                     | 0  | 0                         | 0  | 0   |
| (h)  | Provident Funds/ Pension<br>Funds               |                       |  |                           |  |   |
|      |   | 0                     | 0  | 0                         | 0  | 0   |
| (i)  | Any Other (specify)                             | 0                     | 0  | 0                         | 0  | 0   |
| 2    | Sub-Total-(B) (1) Central Government/           | 0                     | 0  | 0                         | 0  | 0   |
|      | State Government(s)/<br>President of India      | 0                     | 0  | 0                         | 0  | 0   |
|      |   |                       |  |                           |  | _   |
|      | Sub-Total-(B)(2) NON-Institutions Individuals - | 0                     | 0  | 0                         | 0  | 0   |

|     | i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.                  |    |                |                |                |       |
|-----|--|----|----------------|----------------|----------------|-------|
|     |  | 91 | 542600         | 542600         | 36.173         | 7450  |
|     | RANJEET KUMAR JAIN   | 1  | 16500          | 16500          | 1.1            | С     |
|     | ii. Individual<br>shareholders holding<br>nominal share capital in<br>excess of Rs. 2 lakhs. |    |                |                |                |       |
|     | DEVEN M. DOCHI   | 1  | 25000<br>25000 | 25000<br>25000 | 1.667<br>1.667 | 25000 |
|     | DEVEN M DOSHI  | 1  | 23000          | 23000          | 1.00/          | 25000 |
| (b) | NBFCs registered with RBI  |    |                |                |                |       |
|     |  | 0  | 0              | 0              | 0              | (     |
| (c) | Employee Trusts  |    |                |                |                |       |
|     |  | 0  | 0              | 0              | 0              | (     |
| (d) | Overseas Depositories holding DRs) (balancing figure)  |    |                |                |                |       |
|     |  | 0  | 0              | 0              | 0              | (     |
| (e) | Any Other (specify)  |    |                |                |                |       |
| (-) |  | 1  | 31400          | 31400          | 2.093          | 31400 |
|     | BARBARIK<br>DISTRIBUTORS PVT   | 1  | 31400          | 31400          | 2.093          | 31400 |
|     |  |    |                |                |                |       |
|     | Sub-Total-(B) (3)  | 93 | 599000         | 599000         | 39.933         | 63850 |
|     |  |    |                |                |                |       |
|     | Total Public Shareholding $(B)=(B)(1)+(B)(2)+(B)(3)$   | 93 | 599000         | 599000         | 39.933         | 63850 |

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

|       | Category & Name of<br>the Shareholders   | No. of<br>shareholder | No. of fully paid<br>up equity shares<br>held | Total nos. shares<br>held | Number of equity<br>shares held in<br>dematerialized<br>form |
|-------|--|-----------------------|---|---------------------------|--|
| 1     | Custodian/DR   |                       |   |                           |  |
| 1 (9) | Name of DR Holder<br>(if available)  |                       |   |                           |  |
|       | Sub-Total [C](1)   | 0                     | 0   | 0                         | 0  |
| 2     | Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations. 2014) | 0                     | 0   | 0                         | 0  |
| (a)   | Name (abc  |                       |   |                           |  |
|       | Sub-Total [C](2)   | 0                     | 0   | 0                         | 0  |
|       |  |                       |   |                           |  |
|       |  |                       |   |                           |  |
|       |  | 0                     | 0   | 0                         | 0  |