Holding of specified securities

Annexure - I

| 1. Name of Listed Entity : | Kedia Construction Co.ltd. |
|---|----------------------------|
| 2. Scrip Code/Name of Scrip/Class of Security : | 508993 / Equity |
| 3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) | 31(1)(b) |
| a. If under 31(1)(b) then indicate the report for Quarter ending | 30-09-2018 |
| 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? | No |
| 3 Whether the Listed Entity has issued any Warrants? | No |
| 4 Whether the Listed Entity has any shares against which depository receipts are issued? | No |
| 5 Whether the Listed Entity has any shares in locked-in? | No |
| 6 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. | |

Name of the Company : Script Code : As on :

Kedia Construction Co.ltd. Equity 30-09-2018

Table I - Summary Statement holding of specified securities

| | | | | | No. of shares | | Shareholding as a % | | | | | No. of Shares Underlying | Shareholding , as a % assuming full conversion of convertible | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of |
|-----------------|----------------------------------|-----|-------------|---|--|---|---------------------|----------------------------|-------------------|--|--|--|--|---|------------|---|---|-----------|
| Category (I) | Category of shareholder (II) | | shares held | ty underlying Depository Receipts | Total nos. shares held (VII) = (IV)+(V)+ (VI) | of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | No o Class eg:X | of Voting Class eg:Y | z Rights Total | Total secur as a % (inclu- of Warr | Outstanding convertible securities (including Warrants) (X) | convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | equity shares held in dematerialized form (XIV) | |
| (A |) Promoter & Promoter Group | 12 | 901000 | | | 901000 | 60.07 | 901000 | | 901000 | 60.07 | | 60.07 | | | | | 901000 |
| (B |) Public | 93 | 599000 | | | 599000 | 39.93 | 599000 | | 599000 | 39.93 | | 39.93 | | | | | 63850 |
| (C |) Non Promoter- Non Public | | | | | | | | | | | | | | | | | |
| (C1 |) Shares underlying DRs | | | | | | | | | | | | | | | | | |
| (C2 |) Shares held by Employee Trusts | | | | | | | | | | | | | | | | | |
| | Total | 105 | 1500000 | | | 1500000 | 100 | 1500000 | | 1500000 | 100 | | 100 | | | | | 964850 |
| | | | | | | | | | | | | | | | | | | |

| | | | | | | | Shareholdin | Number | secu | hts held in eac rities X) | ch class of | No. of Shares | Shareholding , as a % assuming full | sh | of Locked in ares KII) | pledged o encur | of Shares r otherwise nbered III) | - Number of |
|---------------------|--|----------------------|-------------------------------|---------------------------|--|-----------------------------------|---|----------|--------------|---------------------------------|--|--|---|------------|--|--------------------|--|--|
| | Category & Name of the | No. of | No. of fully paid up | Partly paid- up equity | Nos. of shares | Total nos. | g % calculated | No | of Voting Ri | ghts | | Underlying Outstanding convertible | conversion of convertible securities (as a | | | | | equity shares held |
| | Shareholders (I) | shareholder (III) | equity shares held (IV) | shares held (V) | underlying Depository Receipts (VI) | shares held (VII = IV+V+VI) | as per SCRR, 1957 As a % of (A+B+C2) (VIII) | Class X | ClassY | Total | Total as a % of Total Voting rights | securities (including Warrants) (X) | percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2 | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total shares held (b) | in dematerializ ed form (XIV) |
| -1 | Indian | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 11 | 752000 | 0 | | 752000 | 50.13 | 752000 | | 752000 | 50.13 | | 50.13 | | | | | 752000 |
| | NITIN S KEDIA HUF | 1 | 4500 | 0 | | 4500 | 0.3 | 4500 | | 4500 | 0.30 | | 0.3 | | | | | 4500 |
| | PRABHA B KEDIA | 1 | 40000 | 0 | | 40000 | 2.67 | 40000 | | 40000 | 2.67 | | 2.67 | | | | | 40000 |
| | NIPUN N KEDIA | 1 | 40500 | 0 | | 40500 | 2.7 | 40500 | | 40500 | 2.70 | | 2.7 | | | | | 40500 |
| | SAROJ SHANITKUMAR KEDIA | 1 | 41900 | 0 | | 41900 | 2.79 | 41900 | | 41900 | 2.79 | | 2.79 | | | | | 41900 |
| | NITIN S KEDIA | 1 | 50000 | 0 | | 50000 | 3.33 | 50000 | | 50000 | 3.33 | | 3.33 | | | | | 50000 |
| | NIRMAL BHAGIRATHPRASAD KEDIA | 1 | 63000 | 0 | | 63000 | 4.2 | 63000 | | 63000 | 4.20 | | 4.2 | | | | | 63000 |
| | SHALINI NIRMAL KEDIA | 1 | 87000 | 0 | | 87000 | 5.8 | 87000 | | 87000 | 5.80 | | 5.8 | | | | | 87000 |
| | BHAGIRATH PRASAD PURUSHOTTAMDAS HUF | 1 | 92000 | 0 | | 92000 | 6.13 | 92000 | | 92000 | 6.13 | | 6.13 | | | | | 92000 |
| | NIRMAL BHAGIRATHPRASAD KEDIA HUF | 1 | 94000 | 0 | | 94000 | 6.27 | 94000 | | 94000 | 6.27 | | 6.27 | | | | | 94000 |
| | SUMAN NITIN KEDIA | 1 | 115100 | 0 | | 115100 | 7.67 | 115100 | | 115100 | 7.67 | | 7.67 | | | | | 115100 |
| | SHANTIKUMAR NITIN KUMAR (HUF) . | 1 | 124000 | 0 | | 124000 | 8.27 | 124000 | | 124000 | 8.27 | | 8.27 | | | | | 124000 |
| (b) | Central Government/ State Government(s) | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| (c) | Financial Institutions/ Banks | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| (d) | Any Other (specify) | 1 | 149000 | 0 | | 149000 | 9.93 | 149000 | | 149000 | 9.93 | | 9.93 | | ļ | | | 149000 |
| | KIRTI INVESTMENTS LIMITED | 1 | 149000 | 0 | | 149000 | 9.93 | 149000 | | 149000 | 9.93 | | 9.93 | | | | | 149000 |
| Sub-Total (A)(1) | | 12 | 901000 | 0 | | 901000 | 60.07 | 901000 | | 901000 | 60.07 | | 60.07 | | | | | 901000 |
| -2 | Foreign | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| (a) | Individuals (NonResident Individuals/ Foreign Individuals) | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| (b) | Government | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| (c) (d) | Institutions | | 0 | 0 | | 0 | | 0 | | 0 | | | | | - | | | ├───┤ |
| (d) (e) | Foreign Portfolio Investor Any Other (specify) | | 0 | 0 | | 0 | | <u> </u> | | 0 | | | | | | | | |
| Sub-Total | , (speens) | 1 | | | | | | | | 0 | | | | | 1 | | 1 | |
| (A)(2) | | | 0 | 0 | | U | | 0 | | 0 | | | | | | | | |

| Total | | | | | | | | | | | | | | | | | | |
|----------------|------------------------------|---------------|----------------|--------------|-----------------|----------------|----------------|----------------|----------------|---------------|--------------|----------------|------------------|---------------|---------------|---------------|----------------|------------|
| Shareholding | | | | | | | | | | | | | | | | | | |
| of Promoter | | | | | | | | | | | | | | | | | | |
| and Promoter | | 12 | 901000 | 0 | | 901000 | 60.07 | 901000 | | 901000 | 60.07 | | 60.07 | | | | | 901000 |
| Group | | | | | | | | | | | | | | | | | | |
| (A)=(A)(1)+(A) | | | | | | | | | | | | | | | | | | |
| (2) | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | |
| | Details of Shares which rema | ain unclaimed | may be given | hear along w | ith details suc | h as number | of shareholde | rs, outstandin | g shares held | in demat/uncl | aimed suspen | se account, vo | ing rights which | are frozen et | c.Note:(1) PA | N would not b | e displayed or | website of |
| | Stock Exchange(s).(2) The te | erm Encumbra | ance has the s | ame meaning | as assigned u | nder regulatio | on 28(3) of SE | BI (Substanti | al Acquisitior | of Shares and | d Takeovers) | Regulations, 2 | 011. | | | | - • | |

| | | | | | Nos. of | | Sharehol ding % | Number of Vo | sect | ghts held in each o urities IX) | lass of | No. of Shares | Shareholding , as a % assuming full | Number of in sha (XII | res | Number of pledged or encum (XI | otherwise bered | |
|--|--|--------------------------------|----------------------------------|---------------------------------|--|-----------------------------------|--|--------------|--------|---------------------------------------|---|---|---|-----------------------------|--|---|---|--|
| | | | No. of fully paid | Partly paid-up | shares | Total nos. | calculate d as per SCRR, | No of | Voting | Rights | | Underlying Outstanding | conversion of convertible | | | | | Number of equity shares |
| | Category & Name of the Shareholders (I) | No. of shareholder (III) | up equity shares held (IV) | equity shares held (V) | ng Deposito ry Receipts (VI) | shares held (VII = IV+V+VI) | 1957 As a % of (A+B+C 2) (VIII) | Class X | ClassY | Total | Total as a % of Total Voting rights | convertible securities (including Warrants) (X) | securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2 | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total shares held (b) | held in dematerialized form (XIV) |
| -1 | Institutions | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| (a) | Mutual Funds | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| (b) | Venture Capital Funds | 1 | 0 | 0 | | 0 | | 0 | 1 | 0 | | | | | 1 | | | |
| (c) | Alternate Investment Funds | İ. | 0 | n n | | 0 | | 0 | | 0 | | | | | | | 1 | |
| (d) | Foreign Venture Capital Investors | ł | 0 | 0 | | 0 | | 0 | | 0 | | 1 | 1 | | 1 | | 1 | |
| (u) (e) | Foreign Portfolio Investors | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| (f) | Financial Institutions/ Banks | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| | | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| (g) | Insurance Companies | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| (h) | Provident Funds/ Pension Funds | | 0 | 0 | 1 | 0 | | 0 | | 0 | | | | | | | | |
| (i) | Any Other (specify) | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| Sub-Total (B)(1) | | | 0 | 0 |) | 0 | | 0 | | 0 | | | | | | | | |
| -2 | Central Government/ State Government(s)/ President of India | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| Sub-Total (B)(2) | | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| -3 | Non-institutions | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| (a(i)) | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 91 | 542600 | 0 | | 542600 | 36.17 | 542600 | | 542600 | 36.17 | | 36.17 | | | | | 7450 |
| | RANJEET KUMAR JAIN | 1 | 16500 | 0 | | 16500 | 1.1 | 16500 | | 16500 | 1.1 | | 1.1 | | | | | 0 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 1 | 25000 | 0 | | 25000 | 1.67 | 25000 | | 25000 | 1.67 | | 1.67 | | | | | 25000 |
| | DEVEN M DOSHI | 1 | 25000 | 0 | | 25000 | 1.67 | 25000 | | 25000 | 1.67 | | 1.67 | | | | | 25000 |
| (b) | NBFCs registered with RBI | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| (c) | Employee Trusts | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| (d) | Overseas Depositories (holding DRs) (balancing figure) | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| (e) | Any Other (specify) | 1 | 31400 | 0 | | 31400 | 2.09 | 31400 | 1 | 31400 | 2.09 | 1 | 2.09 | | | | | 31400 |
| (*) | Bodies Corporate | 1 | 31400 | | | 31400 | 2.09 | | | 31400 | 2.09 | | 2.09 | | 1 | | 1 | 31400 |
| | RAJSHILA REALTORS LLP | 1 | 31400 | | | 31400 | 2.09 | 31400 | | 31400 | 2.09 | | 2.09 | | | | | 31400 |
| Sub-Total (B)(3) | KAJOHILA KEALIUKS LLI | 93 | | 0 | | 599000 | 39.93 | 599000 | | 599000 | 39.93 | | 39.93 | | - | | | 63850 |
| Sub-Total (B)(3) Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 93 | | | • | 599000 | 39.93 | 599000 | | 599000 | <u> </u> | | 39.93 | | | | | 63850 |
| | | | | | | | | | | | _ | 1 | | - | | | | |

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

| | | | | | | | Shareh olding % | Number | | g Rights held in 6 f securities (IX) | each class | No. of Shares Underlyin g Outstandi ng convertibl e securities (including Warrants) (X) | securities (as a percentage of diluted share capital) | Number of in sha (XI | Number of Shares pledged or otherwise encumbered | | | |
|-----|---|----------------------|--------------------------------|-----------------------------|---------------------------------|---|------------------------|---------|-----------|--|---|---|--|----------------------------|--|------------|---|---------------------------------------|
| | Category & Name of the | No. of | No. of fully paid up equity | Partly paid-up equity | Nos. of shares underlying | | d per SCRR, 1057 | N | o of Voti | ng Rights | + | | | | | | | Number of equity shares held in |
| | Shareholders (I) | shareholder (III) | shares held (IV) | shares held (V) | Depository Receipts (VI) | | | Class X | Class Y | Total | 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) | dematerialized form (XIV) |
| 1 | Custodian/DR Holder | | | | | | | | | | | | | | | | | |
| (a) | Name of DR Holder (if available) | | | | | | | | | | | | | | | | | |
| | Sub-Total [C](1) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | |
| 2 | Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | |
| | Name (abc Sub-Total [C](2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | (|
| | | | | | | | | | | | | | | | | | | |
| | Total Non- Promoter- Non Public Shareholding (C)=[C](1) +[C](2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | |