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)	Regulation 31 (1) (b)
a. If under 31(1)(b) then indicate the report for Quarter ending	31-12-2018
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: Kedia Construction Co.ltd.

| Script Code : Equity | As on : 31-12-2018

Table I - Summary Statement holding of specified securities

					Possible		Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)					No. of Shares Underlying	Shareholding , as a % assuming full conversion of convertible			Number of Shares pledged or otherwise encumbered (XIII)		Number of
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)		Total nos. shares held (VII) = (IV)+(V)+ (VI)		No o	Class eg:Y	g Rights Total	Total as a % of (A+B+ C)	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)		As a % of total Shares held (b)	f 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	1	1500000	100		100					964850

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

							Shareholdin	Number	secu	hts held in eac rities X)	ch class of	No. of Shares	Shareholding , as a % assuming full	sh	f Locked in ares (III)	pledged o encui	of Shares r otherwise mbered	Number of
			No. of fully	Partly paid-	Nos. of shares	Total nos.	g % calculated	No	of Voting Ri	ghts		Underlying Outstanding	conversion of convertible					equity
	Category & Name of the Shareholders (I)	No. of shareholder (III)	paid up equity shares held (IV)	up equity 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	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)	shares held in dematerializ ed form (XIV)
-1	Indian Individuals/Hindu		0	0		0		0		0								
(a)	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					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 (a)	Foreign Individuals (NonResident Individuals/ Foreign Individuals)		0	0		0		0		0								
(b) (c)	Government Institutions		0	0		0		0		0								<u> </u>
(d)	Foreign Portfolio Investor		0	0		0		0		0								
(e)	Any Other (specify)		0	0		0		0		0								
Sub-Total (A)(2)			0	0		0		0		0								

Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2)		12	901000	0		901000	60.07	901000		901000	60.07		60.07					901000
	Details of Shares which rema													are frozen et	c.Note:(1) PA	N would not b	e displayed or	n website of
	Stock Exchange(s).(2) The to	erm Encumbra	ance has the s	ame meaning	as assigned ur	nder regulatio	n 28(3) of SE	BI (Substanti	al Acquisition	of Shares and	d Takeovers)	Regulations, 20	11.					

Table III - Statement showing shareholding pattern of the Public shareholder

					Nos. of		Sharehol ding %		sec	ghts held in each ourities IX)	class of	No. of Shares	Shareholding , as a % assuming full	(XII)		Number of pledged or encum (XI		
			No. of fully paid up equity shares held (IV)	Partly paid-up	shares underlyi	i Total nos. shares held (VII = IV+V+VI)	calculate d as per	No of	Voting	Rights		Underlying	conversion of convertible					Number of
	Category & Name of the Shareholders (I)	No. of shareholder (III)		equity shares held (V)	ng Deposito ry Receipts (VI)		(VIII)	Class X	ClassY		Total as a % of Total Voting rights	Outstanding 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)	equity shares held in dematerialized form (XIV)
-1	Institutions		0	0		0		0		0								
(a)	Mutual Funds		0	0		0	`	0		0								
(b)	Venture Capital Funds		0	0		0		0		0								
(c)	Alternate Investment Funds		0	0		0		0		0								
(d)	Foreign Venture Capital Investors		0	0		0	١	0		0								
(e)	Foreign Portfolio Investors		0	0		0		0		0								
(f)	Financial Institutions/ Banks		0	0		0	1	0		0								
(g)	Insurance Companies		0	0		0	1	0		0								
(h)	Provident Funds/ Pension Funds		0	0		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					745
	RANJEET KUMAR JAIN	1	16500	0		16500	1.1	16500		16500	1.1		1.1					
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	1	25000	0		25000				25000	1.67		1.67					2500
	DEVEN M DOSHI	1	25000	0		25000	1.67	25000		25000	1.67		1.67					2500
(b)	NBFCs registered with RBI		0	0		0	1	0		0								
(c)	Employee Trusts		0	0		0	1	0		0								
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0		0		0		0								
(e)	Any Other (specify)	1	01.00	0		31400				31400			2.09					3140
	Bodies Corporate	1		0		31400				31400	2.09		2.09					3140
	RAJSHILA REALTORS LLP	1		0		31400				31400			2.09					3140
Sub-Total (B)(3)		93	599000	0		599000	39.93	599000		599000	39.93		39.93					6385
$Total\ Public \\ Shareholding \\ (B)=(B)(1)+(B)(2)+(\\ B)(3)$		93	599000	0		599000	39.93	599000		599000	39.93		39.93					6385

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

						Total nos. shares held (VII =	Shareh olding % calculat	Number		g Rights held in f securities (IX)	each class	No. of Shares Underlyin	Shareholding , as a % assuming full conversion of	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered		
	Category & Name		No. of fully paid	Partly paid-up	Nos. of shares		ed as	N	o of Voti	ng Rights		Underlyin	convertible securities (as					Number of equity shares
	of the Shareholders (I)	No. of shareholder (III)	up equity shares held (IV)	equity shares held (V)	underlying Depository Receipts (VI)		per SCRR, 1957 As a % of (A+B+ C2) (VIII)	Class X	ClassY	Total	Total as a % of Total Voting rights	Outstandi ng convertibl e securities (including Warrants) (X)	a percentage of diluted	No. (a)	As a % of total Shares held (b)	No	As a % of total shares held (b)	held in dematerialized form (XIV)
	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	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	0
	£ - 1(=)				-									-				•
	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	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,