## Holding of specified securities

## Annexure - I

1. Name of Listed Entity :	Kedia Construction Co. Limited
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	31-12-2020
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
7. Whether company has equity shares with differential voting rights?	No
8. Whether the listed entity has any significant beneficial owner?	No
9. Whether the listed entity is Public Sector Undertaking (PSU)?	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. Limited

| Script Code : Equity | As on : 31-12-2020

## Table I - Summary Statement holding of specified securities

	Category of shareholder (II)	Nos. of shareholders (III)		No. of Partly paid-up equity shares held (V)	Possible	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 V	sec	ghts held in each urities (IX)	class of	No. of Shares Underlying	Shareholding , as a % assuming full conversion of convertible	(X	in shares	Number of Shares pledged or otherwise encumbered (XIII)		Number of
Category (I)			No. of fully paid up equity shares held (IV)					No o	Class eg:Y	g Rights Total	Total as a % of (A+B+ C)	(including Warrants)	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)	form (XIV)
(A)	Promoter & Promoter Group	12	1802000			1802000	60.07	1802000	,	1802000	60.07		60.07					1802000
(B)	Public	93	1198000			1198000	39.93	1198000	,	1198000	39.93		39.93					127700
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	Total	105	3000000			3000000	100	3000000		3000000	100		100					1929700

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

							Shareholdin g % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number	of Voting Rigl secu (I			No. of Shares			f Locked in ares (II)	pledged o encur	of Shares r otherwise nbered III)	Number of
	Category & Name of the Shareholders (I)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid- up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	IV+V+VI)		No Class X	of Voting Rig	ghts Total	Total as a % of Total Voting rights	Underlying Outstanding convertible securities (including Warrants) (X)	conversion of 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 dematerializ ed form (XIV)
-1	Indian		0	0		0		0		0								
(a)	Individuals/Hindu undivided Family	11	1504000	0		1504000	50.13	1504000		1504000	50.13		50.13					1504000
	Nitin S Kedia	1	9000	0		9000	0.3	9000		9000	0.30		0.3					9000
	Prabha B Kedia	1	80000	0		80000	2.67	80000		80000	2.67		2.67					80000
	Nipun N Kedia	1	81000	0		81000	2.7	81000		81000	2.70		2.7					81000
	Saroj Shanitkumar Kedia	1	83800	0		83800	2.79	83800		83800	2.79		2.79					83800
	Nitin S Kedia	1	100000	0		100000	3.33	100000		100000	3.33		3.33					100000
	Nirmal Bhagirathprasad Kedia	1	126000	0		126000	4.2	126000		126000	4.20		4.2					126000
	Shalini Nirmal Kedia	1	174000	0		174000	5.8	174000		174000	5.80		5.8					174000
	Nirmal Bhagirathprasad Kedia	1	184000	0		184000	6.13	184000		184000	6.13		6.13					184000
	Nirmal Bhagirathprasad Kedia	1	188000	0		188000	6.27	188000		188000	6.27		6.27					188000
	Suman Nitin Kedia	1	230200	0		230200	7.67	230200		230200	7.67		7.67					230200
	SHANTIKUMAR NITIN KUMAR (HUF) .	1	248000	0		248000	8.27	248000		248000	8.27		8.27					248000
(b)	Central Government/ State Government(s)		0	0		0		0		0								
(c)	Financial Institutions/ Banks		0	0		0		0		0								
(d)	Any Other (specify) KIRTI INVESTMENTS	1	298000	0		298000		298000		298000	9.93		9.93					298000
Sub-Total	LIMITED	1	298000	0		298000	9.93	298000		298000	9.93		9.93					298000
(A)(1)	Foreign	12	1802000	0		1802000		1802000		1802000	60.07		60.07					1802000
(a)	Foreign Individuals (NonResident Individuals/ Foreign Individuals)		0	0		0		0		0								
(b)	Government		0	0		0		0		0								
(c) (d)	Institutions 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		12	1802000	0		1802000	60.07	1802000		1802000	60.07		60.07					1802000
(A)=(A)(1)+(A) (2)																		

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 Stote Exchange(s).(2) The term Encumbrance has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.	:k

Table III - Statement showing shareholding pattern of the Public shareholder

					Nos. of		Sharehol ding %		seci	ghts held in each o prities IX)	class of	No. of Shares	Shareholding , as a % assuming full	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		
	Category & Name of the Shareholders (I)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly	shares underlyi ng	Total nos. shares held (VII = IV+V+VI)	calculate d as per SCRR, 1957 As a % of (A+B+C 2) (VIII)	No of Voting Rights			Underlying Outstanding	conversion of convertible					Number of equity shares	
				paid-up equity shares held (V)				Class X	ClassY	Total	Total as a % of Total Voting rights	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)	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		0		0								
(e)	Foreign Portfolio Investors		0	0		0		0		0								
(f)	Financial Institutions/ Banks		0	0		0		0		0								
(g)	Insurance Companies		0	0		0		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)	, and the second		0	0		0		0		0								
-2	Central Government/ State Government(s)/ President of India		0	0		0		0		0								
Sub-Total (B)(2)	1,00		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		0		1085200				1085200			36.17					14900
	RANJEET KUMAR JAIN	1	33000	0		33000	1.1	33000		33000	1.1		1.1					0
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	1	50000	0		50000	1.67	50000		50000	1.67		1.67					50000
	DEVEN M DOSHI	1	50000	0		50000	1.67	50000		50000	1.67		1.67					50000
(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	62800	0		62800				62800	2.09		2.09					62800
	Bodies Corporate	1	62800	0		62800				62800	2.09		2.09					62800
	RAJSHILA REALTORS LLP	1	62800	0		62800	2.09			62800	2.09		2.09					62800
Sub-Total (B)(3)		93	1198000	0		1198000	39.93	1198000		1198000	39.93		39.93					127700
Total Public Shareholding (B)=(B)(1)+(B)(2)+( B)(3)		93	1198000	0		1198000	39.93	1198000		1198000	39.93		39.93					127700
, , ,																		
	olders acting as persons in Concert includ																	

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

	Category & Name of the Shareholders (I)	No. of shareholder (III)					Shareh olding % calculat	Number	ng Rights held in of securities (IX)	each class	No. of Shares Underlyin	Shareholding , as a % assuming full conversion of	in sha	res	ple oti	mber of Shares edged or herwise umbered	
			No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	underlying	Total nos. shares held (VII =	ed as per SCRR, 1957 As a %	N Class X	ing Rights Total	Total as a % of Total Voting rights	Onitstandi	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	As a % of total shares held (b)	equity shares held in 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	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																
(a)	Name (abc																
(a)	Sub-Total [C](2)	0	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	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,

Table V -	Statement showing of sign	nificant benef	ricial owners (SBOs)			
Sr. No.	Details of the significan owners (i)  Name		Details of the registe (ii)  Name	Nationality	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect : (iii) Shareholding as a % of total no of shares ( calculated as per SCRR, 1957 As as % of (A+B+C2)	Date of creation / acquisition of significant beneficial interest (iv)