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	31-12-2019
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
* 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: 31-12-2019

Table I - Summary Statement holding of specified securities

	Category of shareholder (II)	Nos. of shareholders (III)				No. of showsholders			No. of shares		Shareholding as a %	Number of V	sec	ghts held in each urities (IX)	class of	No. of Shares Underlying	Shareholding , as a % assuming full conversion of convertible	Numl Locked i	in shares	Numb Shares p or othe encum (XI	oledged erwise bered	Number of
Category (I)			No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	underlying Depository	Total nos. shares held (VII) = (IV)+(V)+ (VI)	As a % of (A+B+C2)	No o	Class eg:Y	g Rights Total	Total as a % of (A+B+ C)	(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)		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

	Category & Name of the						Shareholdin	Number	secu	hts held in eac crities X)	ch class of	No. of Shares	Shareholding , as a % assuming full	sh	f Locked in ares (II)	pledged o encui	of Shares r otherwise nbered III)	Number of
	Category & Name of the Shareholders	No. of shareholder	No. of fully paid up equity	Partly paid- up equity shares held	Nos. of shares underlying	Total nos. shares held	g % calculated as per	No	of Voting Ri	ghts		Underlying Outstanding convertible	conversion of convertible securities (as a					equity shares held in
	(I)	(III)	shares held (IV)	(V)	Depository Receipts (VI)	(VII = IV+V+VI)	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)	No. total shares	dematerializ ed form (XIV)
-1	Indian Individuals/Hindu		0	0		0		0		0								
(a)	undivided Family	11	1504000	0		1504000	50.13	1504000		1504000	50.13		50.13					1504000
	NITIN S KEDIA HUF	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 HUF	1	184000	0		184000	6.13	184000		184000	6.13		6.13					184000
	NIRMAL BHAGIRATHPRASAD KEDIA HUF	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)	1	298000	0		298000	9.93	298000		298000	9.93		9.93					298000
	KIRTI INVESTMENTS LIMITED	1	298000	0		298000	9.93	298000		298000	9.93		9.93					298000
Sub-Total (A)(1)		12	1802000	0		1802000	60.07	1802000		1802000	60.07		60.07					1802000
-2 (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							1	\vdash
(e)	Any Other (specify)		0	0		0		0		0								
Sub-Total (A)(2)			0	0		0		0		0								

	1																	
Total																		
Shareholding																		
of Promoter																		
and Promoter		12	1802000	0		1802000	60.07	1802000		1802000	60.07		60.07					1802000
Group																		
(A)=(A)(1)+(A)																		
(2)																		
	Details of Shares which rema	in unclaimed	may be given	hear along w	ith details suc	h as number	of shareholder	s, outstandin	g shares held	in demat/uncl	aimed suspen	se account, vot	ing rights which	are frozen etc	:.Note:(1) PA	N would not b	e displayed or	ı website of
	Stock Exchange(s).(2) The te	rm Encumbra	Stock 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.															

Table III - Statement showing shareholding pattern of the Public shareholder

					Nos. of		Sharehol ding %		seci	thts held in each ourities	class 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 underlyi	Total nos.	calculate d as per	No of	Voting 1	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)	SCRR, 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)	al 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	Ů		0		0		0								
(d)	Foreign Venture Capital Investors		0	0		0		0		0								
(e)	Foreign Portfolio Investors		0	0		0		0		0								
	Financial Institutions/ Banks		0	0		0		0		0								
(f)			0	0		0		0		0								
(g)	Insurance Companies		U	U				·	-	U					-			
(h)	Provident Funds/ Pension Funds		0			0		0		0								
(i)	Any Other (specify)		0	0		0		0		0					ļ			
Sub-Total (B)(1)			0	0		0		0		0								
-2	Central Government/ State		٥.	0		0		٥ ا		0								
-2	Government(s)/ President of India		U	U		0		U		U								
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.	78	743200	0		743200	24.77	743200		743200	24.77		24.77					14900
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	14	392000	0		392000		392000		392000	13.07		13.07					50000
	RANJEET KUMAR JAIN	1	33000			33000				33000	1.1		1.1					(
	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	2.09	62800		62800	2.09		2.09					62800
	Bodies Corporate	1	62800	0		62800	2.09	62800		62800	2.09		2.09					62800
	RAJSHILA REALTORS LLP	1	62800	0	1	62800			1	62800	2.09		2.09		1			62800
Sub-Total (B)(3)		93		0		1198000		1198000		1198000	39.93		39.93				 	127700
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		93		0		1198000		1198000		1198000	39.93		39.93					127700

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

							Shareh olding %	Number	ng Rights held in f securities (IX)	each class	No. of Shares Underlyin	Shareholding , as a % assuming full conversion of	in sha	res	ple otl	mber of Shares edged or herwise umbered	
	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)	Total nos. shares held (VII = IV+V+VI)	calculat ed as per SCRR, 1957 As a % of (A+B+ C2) (VIII)	N Class X	ing Rights Total	Total as a % of Total Voting rights	Outstandi ng convertibl e 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	As a % of total shares held (b)	Number of 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 beneficial	l owners (SI	BOs)					
	Details of the signifi	icant beneficial ow (i)	vners	Details of th	e registered owner (ii)	•	Details of he of the S company, wh	creation / acquisition of	
Sr. No.	Name	PAN	Nationality	Name	PAN	Nationality	Shares	Shareholding as a % of total no of shares (calculated as per SCRR, 1957 As as % of (A+B+C2)	significant beneficial interest (iv)