

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity: PRIYA INTERNATIONAL LIMITED																			
2. Scrip Code/Name of Scrip/Class of Security																			
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)																			
a. If under 31(1)(b) then indicate the report for Quarter ending	31-03-2016																		
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:-																			
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 80%;">Particulars</th> <th style="width: 10%;">Yes*</th> <th style="width: 10%;">No*</th> </tr> </thead> <tbody> <tr> <td>1 Whether the Listed Entity has issued any partly paid up shares?</td> <td style="text-align: center;">No</td> <td style="text-align: center;">No</td> </tr> <tr> <td>2 Whether the Listed Entity has issued any Convertible Securities or Warrants?</td> <td style="text-align: center;">No</td> <td style="text-align: center;">No</td> </tr> <tr> <td>3 Whether the Listed Entity has any shares against which depository receipts are issued?</td> <td style="text-align: center;">No</td> <td style="text-align: center;">No</td> </tr> <tr> <td>4 Whether the Listed Entity has any shares in locked-in?</td> <td style="text-align: center;">No</td> <td style="text-align: center;">No</td> </tr> <tr> <td>5 Whether any shares held by promoters are pledge or otherwise encumbered?</td> <td style="text-align: center;">No</td> <td style="text-align: center;">No</td> </tr> </tbody> </table>		Particulars	Yes*	No*	1 Whether the Listed Entity has issued any partly paid up shares?	No	No	2 Whether the Listed Entity has issued any Convertible Securities or Warrants?	No	No	3 Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	4 Whether the Listed Entity has any shares in locked-in?	No	No	5 Whether any shares held by promoters are pledge or otherwise encumbered?	No	No
Particulars	Yes*	No*																	
1 Whether the Listed Entity has issued any partly paid up shares?	No	No																	
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4 Whether the Listed Entity has any shares in locked-in?	No	No																	
5 Whether any shares held by promoters are pledge or otherwise encumbered?	No	No																	
<p>* 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.</p>																			

For Priya International Ltd.



 Director

Table 1 - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category of shareholder (i)	Category of shareholder (ii)	No.s of Share holders (iii)	No. of fully paid up equity Share held (iv)	No.s of Partly paid-up equity Share held (v)	No. of shares underlying Depository Receipts (vi)	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 Voting Rights held in each class of securities (ix)			No. of Shares Underlying convertible securities (including Warrants) (x)	Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital) (xi) = (vii)+(x) As a % of (A+B+C2)	Number of Locked In shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)	
								No of Voting Rights					As a % of total shares held (b)	No. (e)	As a % of total shares held (f)	No. (g)		As a % of total shares held (h)
								Class Equity x	Others y	Total								
(A)	Promoter & Promoter Group	7	747000	0	0	747000	75.00	0	747000	75.00	0	0	0	0	0	747000		
(B)	Public																	
(C)	Non Promoter-Non Public	245	249000	0	0	249000	25.00	0	249000	25.00	0	0	0	0	0	172350		
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0		
(C2)	Shares held by Employee Trusts	0	0	0	0	0	NA	0	0	0.00	0	0	0	0	0	0		
	Total	252	996000	0	0	996000	100.00	0	996000	100.00	0	0	0	0	0	919350		

For Priya International Ltd.

R.V. Harikrishna

Director

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Category & Name of the shareholders (i)	PAN (ii)	No of Share holders (iii)	No of fully paid up equity Shares held (iv)	Partly paid-up equity Share held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			Shareholding as a % assuming full conversion of convertible securities as a % of diluted share capital (X) = (vii)+(X) As a % of (A+B+C2)	Number of Locked In Shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)	Number of equity shares held in dematerialized form (xiv)	
								No of Voting Rights				As a % of total shares held (b)	No. (a)			As a % of total shares held (b)
								Class Equity x	Class Others y	Total						
1 Indian																
(a) Individuals/Hindu undivided Family																
ARUNKUMAR BHUVANIA HUF	AACHA682K	1	26800	0	0	26800	2.69	26800	0	26800	2.69	0	0	0	0.00	
ADITYA BHUVANIA	AAJPB6135G	1	106350	0	0	106350	10.68	106350	0	106350	10.68	0	0	0	0.00	
ASHISH BHUVANIA	AAJPB6136F	1	136100	0	0	136100	13.66	136100	0	136100	13.66	0	0	0	0.00	
MINI BHUVANIA	ABLPS249E	1	66200	0	0	66200	6.65	66200	0	66200	6.65	0	0	0	0.00	
SHRUTI BHUVANIA	AGNFB1594K	1	60600	0	0	60600	6.08	60600	0	60600	6.08	0	0	0	0.00	
Total		5	396050	0	0	396050	39.76	396050	0	396050	39.76	0	0	0	0.00	
(b) Central Government/ State Governments																
Total		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	
(c) Financial Institutions/ Banks																
Total		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	
Sub-Total (A)(1)		5	396050	0	0	396050	39.76	396050	0	396050	39.76	0	0	0	0.00	
2. Foreign																
(a) Individuals (Non-Resident Individuals/ Foreign Individuals)																
ARUNKUMAR BHUVANIA	AAABPB5700D	1	92750	0	0	92750	9.31	92750	0	92750	9.31	0	0	0	0.00	
SAROJ BHUVANIA	AAHPB4333N	1	258200	0	0	258200	25.92	258200	0	258200	25.92	0	0	0	0.00	
Total		2	350950	0	0	350950	35.24	350950	0	350950	35.24	0	0	0	0.00	
(b) Government																
Total		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	
(c) Institutions																
Total		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	
(d) Foreign Portfolio Investor																
Total		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	
Sub-Total (A)(2)		2	350950	0	0	350950	35.24	350950	0	350950	35.24	0	0	0	0.00	
Total Shareholding of promoter and Promoter Group (A) = (A)(1)+(A)(2)		7	747000	0	0	747000	75.00	747000	0	747000	75.00	0	0	0	0.00	
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 term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.																

(1) PAN would not be displayed on website of 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.

Category & Name of the shareholders (i)		PAN (ii)	No. of Share holders (iii)	No. of fully paid up Share held (iv)	Partly paid-up equity Share held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights securities (ix)			Total Shareholding, assuming full conversion of convertible securities (as a percentage of diluted share capital) (X) = (VII)+(X) As a % of (A+B+C2)	Number of Locked In shares (xi)	Number of Shares pledged or otherwise encumbered (xii)		Number of equity shares held in dematerialized form (xiv)
									No. of Voting Rights	Class Equity x	Others y			Total Voting Rights	No. (Not applicable) (a)	
1 Institutions																
(a) Mutual Funds																
(b) Venture Capital Funds			0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0
(c) Alternate Investment Funds			0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0
(d) Foreign Venture Capital Investors			0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0
(e) Foreign Portfolio Investors			0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0
(f) Financial Institutions/ Banks			0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0
(g) Insurance Companies			0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0
(h) Provident Funds/ Pension Funds			0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0
SUB TOTAL (B)(1)			0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0
2 Central / State government(s)																
(a) Central Government/ State Government(s)			0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0
SUB TOTAL (B)(2)			0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0
3 Institutions																
(a) Central Government/ State Government(s)			0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0
SUB TOTAL (B)(3)			0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0
4 Non-Institutions																
(a-1) Individuals - I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.																
RAJURATAN BABULAL AGARWAL	AABPA9131D		238	171331	0	0	171331	17.20	171331	0	171331	17.20	0	0.00	NA	109081
MRIDULA VISHNUKUMAR PODDAR	AALPP5502B		1	14097	0	0	14097	1.51	15000	0	15000	1.51	0	0.00	NA	15000
SWAPNA ANIL PODDAR	AKPPP5974P		1	14097	0	0	14097	1.42	14097	0	14097	1.42	0	0.00	NA	14097
(a-2) INDIVIDUAL - II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			2	62779	0	0	62779	6.30	62779	0	62779	6.30	0	0.00	NA	14097
NITESHKUMAR S GUPTA HUF	AAEHN1722L		1	35000	0	0	35000	3.51	35000	0	35000	3.51	0	0.00	NA	62779
RINA PODDAR	ACUPP9525B		1	2779	0	0	2779	2.79	2779	0	2779	2.79	0	0.00	NA	35000
(b) NBFCs registered with RBI			0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	2779
(c) Employee Trusts			0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0
(d) Overseas Depositories (holding DRs) (balancing figure)			0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0
(e) Any Others (BODIES CORPORATE)			2	350	0	0	350	0.04	350	0	350	0.04	0	0.00	NA	0
(e) Any Others (CLEARING MEMBER)			1	140	0	0	140	0.01	140	0	140	0.01	0	0.00	NA	350
(e) Any Others (DIRECTORS RELATIVES)			2	14400	0	0	14400	1.45	14400	0	14400	1.45	0	0.00	NA	140
P.V.HARIHARAN			1	10000	0	0	10000	1.00	10000	0	10000	1.00	0	0.00	NA	0
SUB TOTAL (B)(4)			245	249000	0	0	249000	25.00	249000	0	249000	25.00	0	0.00	NA	0
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)			245	249000	0	0	249000	25.00	249000	0	249000	25.00	0	0.00	NA	172350
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

For Priya International Ltd.
[Signature]
Director

Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

Category & Name of the shareholders (i)	PAN (ii)	No. of Share holders (iii)	No. of fully paid up equity Share held (iv)	Partly paid-up equity Share held (v)	No.s of shares underlying Depository Receipts (vi)	Total no. shares held (vii) = (v) + (vi)	Shareholding % calculate d as per SCRR, 19 57) As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Total Shareholding, as a % assuming full conversion of convertible securities as a % of diluted share capital) (xi) = (vii) + (x) As a % of (A+B+C2)	Number of Locked In shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)
								Total as a % of (A+B+C)					No. (9)	As a % of total shares held (b)	No. (Not applica ble) (a)	As a % of total shares held (Not applica ble) (b)	
								Class Equity x	Class Others y	Total							
1 Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
Total Non Promoter- Non Public Shareholding (C) = (C)(1) + (C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	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.

For Priya International Ltd.



Director