

## 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	31-12-2017		
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 or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	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.

For Priya International Ltd

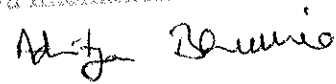
  
Director

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category (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 Outstanding 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					Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
								Class Equity x	Class Others y	Total								
(A)	Promoter & Promoter Group	7	747000	0	0	747000	75.00	747000	0	747000	75.00	0	0.00	0	0.00	747000		
(B)	Public	249	249000	0	0	249000	25.00	249000	0	249000	25.00	0	0.00	NA	NA	172350		
(C)	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0		
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	0.00	NA	NA	0		
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0		
	Total	256	996000	0	0	996000		996000	0	996000	100.00	0	0.00			919350		

For Priya International Ltd.

*Atije Rana*  
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)			No. of Shares Underlying Outstanding 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		Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
								Class Equity x	Class Others y									Total
<b>1 Indian</b>																		
<b>(a) Individuals/Hindu undivided Family</b>																		
ARUNKUMAR BHUWANIA HUF	AACHA6982K	1	26800	0	0	26800	2.69	26800	0	26800	2.69	0	2.69	0	0.00	0	0.00	26800
ADITYA BHUWANIA	AAJPB8135G	1	106350	0	0	106350	10.68	106350	0	106350	10.68	0	10.68	0	0.00	0	0.00	106350
SHRUTI BHUWANIA	AGNPB1594K	1	60600	0	0	60600	6.08	60600	0	60600	6.08	0	6.08	0	0.00	0	0.00	60600
Total		3	193750	0	0	193750	19.45	193750	0	193750	19.45	0	19.45	0	0.00	0	0.00	193750
<b>(b) Central Government/State Government(s)</b>																		
Total		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
<b>(c) Financial Institutions/Banks</b>																		
Total		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Sub-Total (A)(1)		3	193750	0	0	193750	19.45	193750	0	193750	19.45	0	19.45	0	0.00	0	0.00	193750
<b>2 Foreign</b>																		
<b>(a) Individuals(Non-Resident Individuals/Foreign Individuals)</b>																		
ARUNKUMAR	AABPB5700D	1	92750	0	0	92750	9.31	92750	0	92750	9.31	0	9.31	0	0.00	0	0.00	92750
SAROJ BHUWANIA	AAHPB4333N	1	258200	0	0	258200	25.92	258200	0	258200	25.92	0	25.92	0	0.00	0	0.00	258200
ASHISH BHUWANIA	AAJPB8136F	1	136100	0	0	136100	13.66	136100	0	136100	13.66	0	13.66	0	0.00	0	0.00	136100
MINI BHUWANIA	ABLPB5249E	1	66200	0	0	66200	6.65	66200	0	66200	6.65	0	6.65	0	0.00	0	0.00	66200
Total		4	553250	0	0	553250	55.55	553250	0	553250	55.55	0	55.55	0	0.00	0	0.00	553250
<b>(b) Government</b>																		
Total		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
<b>(c) Institutions</b>																		
Total		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
<b>(d) Foreign Portfolio Investor</b>																		
Total		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Sub-Total (A)(2)		4	553250	0	0	553250	55.55	553250	0	553250	55.55	0	55.55	0	0.00	0	0.00	553250
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	75.00	0	0.00	0	0.00	747000

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.

For Priya International Ltd.

*Aty Sharma*

Director

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

Category & Name of the shareholders (I)	PAN (II)	No.s 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 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)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities( as a percentage 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		Total as a % of Total Voting Rights			No. (a)	As a % of total shares held (b)	No. (Not applicab le) (a)	As a % of total shares held (b)		
								Class Equity x	Class Others y									Total
<b>1 Institutions</b>																		
(a) Mutual Funds			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(b) Venture Capital Funds			0	0	0	0	0.00	0	0	0	0.00	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	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	0	0.00	NA	NA	0
(e) Foreign Portfolio Investors			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(f) Financial Institution/Banks			0	0	0	0	0.00	0	0	0	0.00	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	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	0	0.00	NA	NA	0
SUB TOTAL (B)(1)			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
<b>2 Central / State government(s)</b>																		
(a) Central Government/ State Government(s)/President of India			0	0	0	0	0.00	0	0	0	0.00	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	0	0.00	NA	NA	0
<b>3 Non-institutions</b>																		
(a) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.			242	171371	0	0	171371	17.21	171371	0	171371	17.21	0	0.00	NA	NA	109121	
MRIDULA VISHNUKUMAR PODDAR	AALPP5502B		1	14097	0	0	14097	1.42	14097	0	14097	1.42	0	0.00	NA	NA	14097	
RAJRATAN BABULAL AGARWAL	AABPA9131D		1	15000	0	0	15000	1.51	15000	0	15000	1.51	0	0.00	NA	NA	15000	
SWAPNA ANUJ PODDAR	AKFPP5974P		1	14097	0	0	14097	1.42	14097	0	14097	1.42	0	0.00	NA	NA	14097	
(a) 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	NA	62779	
RINA PODDAR	ACUPP9525B		1	27779	0	0	27779	2.79	27779	0	27779	2.79	0	0.00	NA	NA	27779	
NITESHKUMAR S GUPTA HUF	AAEHN1722L		1	35000	0	0	35000	3.51	35000	0	35000	3.51	0	0.00	NA	NA	35000	
(b) NBFCs registered with RBI			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c) Employee Trusts			0	0	0	0	0.00	0	0	0	0.00	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	0	0.00	NA	NA	0
(e) Any Other(BODIES CORPORATE)			2	350	0	0	350	0.04	350	0	350	0.04	0	0.00	NA	NA	350	
(e) Any Other(CLEARING MEMBER)			1	100	0	0	100	0.01	100	0	100	0.01	0	0.00	NA	NA	100	
(e) Any Other(DIRECTORS RELATIVES)			2	14400	0	0	14400	1.45	14400	0	14400	1.45	0	0.00	NA	NA	0	
P.V.HARIHARAN	-----		1	10000	0	0	10000	1.00	10000	0	10000	1.00	0	0.00	NA	NA	0	
SUB TOTAL (B)(3)			249	249000	0	0	249000	25.00	249000	0	249000	25.00	0	0.00	NA	NA	172350	
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)			249	249000	0	0	249000	25.00	249000	0	249000	25.00	0	0.00	NA	NA	172350	

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0

Details of Shares which remain unclaimed may be given here 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.

Rox Priya International Ltd

*Abhishek Kumar*

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)= (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)			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)	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
								Class Equity x	Class Others y	Total								
1 Custodian/DR Holder			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
Total Non Promoter- Non Public Shareholding (C)=(1)+(C)(2)			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	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

*Aditya Ranvino*  
 Director