

**Format of holding of specified securities as on 31.12.2015**

1. Name of Listed Entity: **ISHITA DRUGS & INDUSTRIES LTD**

2. Scrip Code/Name of Scrip/Class of Security **524400**

3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 1(1)(b)/Reg.31(1)(c)

a. If under 31(1)(b) then indicate the report for Quarter ending

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:-

S.No.	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		✓
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		✓
3	Whether the Listed Entity has any shares against which depository receipts are issued?		✓
4	Whether the Listed Entity has any shares in locked-in?		✓
5	Whether any shares held by promoters are pledge or otherwise encumbered?		✓

\* 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.



Table 1 - Summary Statement holding of specified securities

(I) Category	Category of shareholder (II)	Nos. of shares (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid up equity shares held (V)	No. of underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculate as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Total as a % of (A+B+C)	No. of Shares Outstanding convertible securities (including Warrants) (X)	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 Locked in shares		Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
								Class eg: X	Class eg: Y	Total					No. (a)	As a % of total Shares		
(A)	Promoter & Promoter Group	17	1406881	0	0	1406881	47.05	1406881	0	1406881	47.05	0	0	0	0	0	0	1297481
(B)	Public	4760	1583419	0	0	1583419	52.95	1583419	0	1583419	52.95	0	0	0	0	0	0	1092774
(C)	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	
(C1)	Shares underlying DRS	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	
	Total	4777	2990300	0	0	2990300	100	2990300	0	2990300	100.00	0	0	0	0	0	0	2390255



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

(i) Category & Name of the Shareholders	(ii) PAN	(iii) No. of shares held	(iv) No. of fully paid up equity shares held	(v) No. of Partly paid-up equity shares held	(vi) No. of Depository Receipts	(vii) Total shares held (VII = IV+V+VI)	(viii) Shareholding as a % of (A+B+C2) (calculated as per SCRR, 1957) As a % of (A+B+C2)	(ix) Number of Voting Rights held in each class of securities (X)			(xi) Total of Voting rights	(xii) No. of Shares Outstanding convertible securities (including Warrants)	(xiii) Shareholding as a % of assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	(xiv) No. (a) of Locked Shares held (b)	(xv) Number of Shares pledged or otherwise encumbered (XIII)	(xvi) Number of Shares held in dematerialized form (XIV)
								Class X	Class Y	Total						
(1) Indian																
(a) Individuals/Hindu Undivided Family		15	979581	0	0	979581	32.759	979581	0	979581	32.759	0	0.000	0	0.000	870181
PRATIBHA AGRAWAL	ACPA7407K		8200	0	0	8200	0.274	8200	0	8200	0.274	0	0.000	0	0.000	0
VIRENDRA AGRAWAL	AACP8853F		33250	0	0	33250	1.112	33250	0	33250	1.112	0	0.000	0	0.000	0
MAHESH AGRAWAL	AAFP5119Q		750	0	0	750	0.025	750	0	750	0.025	0	0.000	0	0.000	0
ANJALI AGRAWAL	BBWP4279G		51500	0	0	51500	1.722	51500	0	51500	1.722	0	0.000	0	0.000	0
AGRAWAL	AACH6209F		85000	0	0	85000	2.843	85000	0	85000	2.843	0	0.000	0	0.000	85000
JAGDISHPRASAD G			85000	0	0	85000	2.843	85000	0	85000	2.843	0	0.000	0	0.000	85000
ABHA AGRAWAL	AAPPA7820F		138259	0	0	138259	4.624	138259	0	138259	4.624	0	0.000	0	0.000	138259
JAGDISH AGRAWAL	ABRP40505E		232913	0	0	232913	7.789	232913	0	232913	7.789	0	0.000	0	0.000	232913
ISHITA AGRAWAL	ADVPA3080G		25140	0	0	25140	0.841	25140	0	25140	0.841	0	0.000	0	0.000	25140
SUNIT AGRAWAL	ACPA7406I		239719	0	0	239719	8.017	239719	0	239719	8.017	0	0.000	0	0.000	239719
DIVYA PIPPIYA	AHWP7399C		89150	0	0	89150	2.981	89150	0	89150	2.981	0	0.000	0	0.000	89150
PRATIBHA AGRAWAL	ACPA7407K		1800	0	0	1800	0.060	1800	0	1800	0.060	0	0.000	0	0.000	0
VIRENDRA AGRAWAL	AACP8853F		1800	0	0	1800	0.060	1800	0	1800	0.060	0	0.000	0	0.000	0
SUMAN AGRAWAL	AAVPA5435F		12000	0	0	12000	0.401	12000	0	12000	0.401	0	0.000	0	0.000	0
VIRENDRA AGRAWAL	AACP8853F		100	0	0	100	0.003	100	0	100	0.003	0	0.000	0	0.000	0
SUNIT AGRAWAL	ACPA7406I		60000	0	0	60000	2.006	60000	0	60000	2.006	0	0.000	0	0.000	60000
(b) Central Government/ State Government(s)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0
Name (xyz...)																
(c) Financial Institutions/ Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0
Name (xyz...)																
(d) Any Other																
Bodles Corporate		2	427300	0	0	427300	14.290	427300	0	427300	14.290	0	0.000	0	0.000	427300
UMANG FINANCIAL SERVICES LTD.	AAACU2418F		297300	0	0	297300	9.942	297300	0	297300	9.942	0	0.000	0	0.000	297300
ISHITA OVERSEAS PVT.LTD.	AAACI3629L		130000	0	0	130000	4.347	130000	0	130000	4.347	0	0.000	0	0.000	130000
Sub-Total (A)(1)		17	1406881	0	0	1406881	47.048	1406881	0	1406881	47.048	0	0.000	0	0.000	1297481



(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)	(k)	(l)	(m)	(n)	(o)	(p)	(q)	(r)	(s)	(t)	(u)	(v)	(w)	(x)	(y)	(z)
Foreign Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Name (xyz...)																									
Government	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Name (xyz...)																									
Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Name (xyz...)																									
Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Name (xyz...)																									
Any Other (Specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Name (xyz...)																									
Sub-Total (A)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Shareholding of Promoter and Promoter Group (A)-	17	1406881	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(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 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.



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Table III - Statement showing shareholding pattern of the Public shareholder

(1)	Category & PAN Name of the Shareholders (ii)	No. of shareholders (iii)	No. of fully paid up equity shares held (iv)	No. of Partly paid-up equity shares held (v)	No. of Depository Receipts (vi)	Total nos. shares held (vii) = (iv+v+vi)	Shareholding as a % of SCRR, 1957) As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class (ix)			Total as a % of Total Voting rights	No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Total Shareholding as a % assuming full conversion of convertible securities (as a diluted share capital) (xi)	Number of Locked In shares (xii)	Number of pledged or encumbered (xiii)	Number of Shares held (Not otherwise encumbered) (xiv)	Number of equity shares held in dematerialized form
								Class X	Class Y	Total							
(a)	Institutions Mutual Funds Name (xyz...)	0	0	0	0	0	0	0	0	0	0	0	0	-	-	0	
(b)	Venture Capital Funds Name (xyz...)	0	0	0	0	0	0	0	0	0	0	0	0	-	-	0	
(c)	Alternate Investment Funds Name (xyz...)	0	0	0	0	0	0	0	0	0	0	0	0	-	-	0	
(d)	Foreign Venture Capital Investors Name (xyz...)	0	0	0	0	0	0	0	0	0	0	0	0	-	-	0	
(e)	Foreign Portfolio Investors Name (xyz...)	0	0	0	0	0	0	0	0	0	0	0	0	-	-	0	
(f)	Financial Institutions/ Banks Name (xyz...)	0	0	0	0	0	0	0	0	0	0	0	0	-	-	0	
(g)	Insurance Companies	0	0	0	0	0	0	0	0	0	0	0	0	-	-	0	



*[Handwritten signature]*







Category & PAN Name of the Shareholders (i)	No. of shares held (iii)	No. of fully paid up shares held (iv)	No. of Partly paid-up equity shares held (v)	No. of 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)			Total as a % of Total Voting rights	No. of Outstanding convertible securities (including Warrants) (x)	Shareholding, as a % assuming full conversion of convertible securities ( as a diluted share capital) (xi)	Number of shares (xii)	As a % of total Shares held (xiii)	Number of Shares pledged or otherwise encumbered (xiii)	As a % of total shares held (not applicable)	Number of equity shares held in dematerialized form (xiv)
							Class X	Class Y	Total								
(1) Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(a) Name of DR Holder (if available)																	
(1) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(a) Name (abc... 2014)																	
Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	

- Note
- PAN would not be displayed on website of Stock Exchange(s).
  - The above format needs to disclose name of all holders holding more than 1% of total number of shares
  - W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

  
