

<b>Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</b>
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<b>1.</b>	<b>Name of Listed Entity: Pratibha Industries Limited</b>
<b>2.</b>	<b>Scrip Code/Name of Scrip/Class of Security: 532718</b>
<b>3.</b>	<b>Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)</b>
	<b>a. If under 31(1)(b) then indicate the report for Quarter ending :31.12.2016</b>
	<b>b. If under 31(1)(c) then indicate date of allotment/extinguishment</b>
<b>4.</b>	<b>Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-</b>

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

**\* 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.**

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**Pratibha Industries Limited**

**Table I - Summary Statement holding of specified securities**

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including	Shares, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								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 eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	13	44497793	0	0	44497793	44.0331	44497793	0	44497793	44.0331	0	44.0331	0	0	22758621	51.1455	44497793
(B)	Public	38348	56557599	0	0	56557599	55.9669	56557599	0	56557599	55.9669	0	55.9669	0	0	NA	NA	56557469
(C)	Non Promoter - Non Public				0				0		0	0		0	0	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Total	38361	101055392	0	0	101055392	100	101055392	0	101055392	100	0	100	0	0	22758621	22.5209	101055262

**Pratibha Industries Limited**
**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including securities	ing, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form		
								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 eg: X	Class eg: y	Total									(XII)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)	(XIV)			
<b>1</b>	<b>Indian</b>																		
<b>(a)</b>	<b>Individuals / Hindu Undivided Family</b>		<b>13</b>	<b>44497793</b>	<b>0</b>	<b>0</b>	<b>44497793</b>	<b>44.0331</b>	<b>44497793</b>	<b>0</b>	<b>44497793</b>	<b>44.0331</b>	<b>0</b>	<b>44.0331</b>	<b>0</b>	<b>0</b>	<b>22758621</b>	<b>51.1455</b>	<b>44497793</b>
	Ajit Bhagwan Kulkarni	AAKPK3962D	4	30413804	0	0	30413804	30.0962	30413804	0	30413804	30.0962	0	30.0962	0	0	13002500	42.752	30413804
	Ajit Bhagwan Kulkarni	AAGHA8216C	1	9817750	0	0	9817750	9.7152	9817750	0	9817750	9.7152	0	9.7152	0	0	9756121	99.3723	9817750
	Ramdass Bhagwan Kulkarni	AADPK5029Q	1	1700000	0	0	1700000	1.6822	1700000	0	1700000	1.6822	0	1.6822	0	0	0	0	1700000
	Sunanda Datta Kulkarni	ADMPK6177H	1	1550281	0	0	1550281	1.5341	1550281	0	1550281	1.5341	0	1.5341	0	0	0	0	1550281
	Ravi Ajit Kulkarni	AGPPK1551K	1	1000000	0	0	1000000	0.9896	1000000	0	1000000	0.9896	0	0.9896	0	0	0	0	1000000
	Anand A Kulkarni	AVVPK0344F	1	6250	0	0	6250	0.0062	6250	0	6250	0.0062	0	0.0062	0	0	0	0	6250
	Manohar Dattatraya Kulkarni	AIUPK9026E	1	4700	0	0	4700	0.0047	4700	0	4700	0.0047	0	0.0047	0	0	0	0	4700
	Radha Ramdas Kulkarni	AAIPK3623K	1	2500	0	0	2500	0.0025	2500	0	2500	0.0025	0	0.0025	0	0	0	0	2500
	Samidha Ajit Kulkarni	ACSPK8258L	1	2500	0	0	2500	0.0025	2500	0	2500	0.0025	0	0.0025	0	0	0	0	2500
	Shyam Ramdas Kulkarni	AEBPK4857J	1	8	0	0	8	0	8	0	8	0	0	0	0	0	0	0	8
<b>(b)</b>	<b>Central Government / State Government(s)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(c)</b>	<b>Financial Institutions / Banks</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(d)</b>	<b>Any Other (Specify)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Sub Total (A)(1)</b>		<b>13</b>	<b>44497793</b>	<b>0</b>	<b>0</b>	<b>44497793</b>	<b>44.0331</b>	<b>44497793</b>	<b>0</b>	<b>44497793</b>	<b>44.0331</b>	<b>0</b>	<b>44.0331</b>	<b>0</b>	<b>0</b>	<b>22758621</b>	<b>51.1455</b>	<b>44497793</b>
<b>2</b>	<b>Foreign</b>																		
<b>(a)</b>	<b>Individuals (Non-Resident Individuals / Foreign Individuals)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(b)</b>	<b>Government</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(c)</b>	<b>Institutions</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(d)</b>	<b>Foreign Portfolio Investor</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(e)</b>	<b>Any Other (Specify)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Sub Total (A)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)</b>		<b>13</b>	<b>44497793</b>	<b>0</b>	<b>0</b>	<b>44497793</b>	<b>44.0331</b>	<b>44497793</b>	<b>0</b>	<b>44497793</b>	<b>44.0331</b>	<b>0</b>	<b>44.0331</b>	<b>0</b>	<b>0</b>	<b>22758621</b>	<b>51.1455</b>	<b>44497793</b>

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.

**Pratibha Industries Limited**
**Table III - Statement showing shareholding pattern of the Public shareholder**

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form		
									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 eg: X	Class eg: Y	Total									
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)		
<b>1</b>	<b>Institutions</b>																			
(a)	Mutual Fund		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(b)	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(e)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(f)	Financial Institutions / Banks		3	412069	0	0	412069	0.4078	412069	0	412069	0.4078	0	0.4078	0	0	0	NA	NA	412069
(g)	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(i)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Sub Total (B)(1)		3	412069	0	0	412069	0.4078	412069	0	412069	0.4078	0	0.4078	0	0	0	NA	NA	412069
<b>2</b>	<b>Central Government/ State Government(s)/ President of India</b>																			
	Sub Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
<b>3</b>	<b>Non-Institutions</b>																			
(a)	<b>Individuals</b>			0	0										0		NA	NA		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		35989	35533249	0	0	35533249	35.1622	35533249	0	35533249	35.1622	0	35.1622	0	0	0	NA	NA	35533119
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		18	5476026	0	0	5476026	5.4188	5476026	0	5476026	5.4188	0	5.4188	0	0	0	NA	NA	5476026
	Akash Bhanshali	AADPB5433H		1527371	0	0	1527371	1.5114	1527371	0	1527371	1.5114	0	1.5114	0	0	0	NA	NA	1527371
(b)	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(c)	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0

(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(e)	Any Other (Specify)		2338	15136255	0	0	15136255	14.9782	15136255	0	15136255	14.9782	0	14.9782	0	0	NA	NA	15136255
	Hindu Undivided Family		914	1349040	0	0	1349040	1.335	1349040	0	1349040	1.335	0	1.335	0	0	NA	NA	1349040
	Non Resident Indians (Non Repat)		129	281237	0	0	281237	0.2783	281237	0	281237	0.2783	0	0.2783	0	0	NA	NA	281237
	Non Resident Indians (Repat)		423	1439534	0	0	1439534	1.4245	1439534	0	1439534	1.4245	0	1.4245	0	0	NA	NA	1439534
	Clearing Member		387	4692423	0	0	4692423	4.6434	4692423	0	4692423	4.6434	0	4.6434	0	0	NA	NA	4692423
	Motilal Oswal Securities Ltd - Client Account	AAACD3654Q		1179577	0	0	1179577	1.1673	1179577	0	1179577	1.1673	0	1.1673	0	0	NA	NA	1179577
	<b>Bodies Corporate</b>		<b>485</b>	<b>7374021</b>	<b>0</b>	<b>0</b>	<b>7374021</b>	<b>7.297</b>	<b>7374021</b>	<b>0</b>	<b>7374021</b>	<b>7.297</b>	<b>0</b>	<b>7.297</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>7374021</b>
	Aadi Financial Advisors Llp	AARFA5161F		1261146	0	0	1261146	1.248	1261146	0	1261146	1.248	0	1.248	0	0	NA	NA	1261146
	<b>Sub Total (B)(3)</b>		<b>38345</b>	<b>56145530</b>	<b>0</b>	<b>0</b>	<b>56145530</b>	<b>55.5592</b>	<b>56145530</b>	<b>0</b>	<b>56145530</b>	<b>55.5592</b>	<b>0</b>	<b>55.5592</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>56145400</b>
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)</b>		<b>38348</b>	<b>56557599</b>	<b>0</b>	<b>0</b>	<b>56557599</b>	<b>55.9669</b>	<b>56557599</b>	<b>0</b>	<b>56557599</b>	<b>55.9669</b>	<b>0</b>	<b>55.9669</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>56557469</b>

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

No. of shareholders	No. of

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 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 and the balance to be disclosed as held by custodian.

**Pratibha Industries Limited**

**Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder**

Category & Name of the shareholders (i)	PAN (ii)	Nos. of sharehold-ers (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	No. of shares underlyin-g Depositor y Receipts (vi)	Total nos. shares held (vii) =	Sharehol-ding % calculate-d as per SCRR, 1957 As a % of (A+B+C2) (viii) As a	Number of Voting Rights held in each class of securities				Shares Underlyin-g Outstandi-ng convertib-le securities (including securities (x)	ding, as a % assuming full conversio-n of convertib-le securities (xi)=	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in demateri-alised form (xiv)		
								No of Voting Rights			Total as a % of (A+B+C) (ix)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)			
								Class eg: X	Class eg: y	Total (x)										
1 Custodian/DR Holder		0	0	0	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)		0	0	0	0	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	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 and the balance to be disclosed as held by custodian.