

HOLDING OF SPECIFIED SECURITIES

1. Name of Listing Entity : **TASHI INDIA LIMITED**

2. Scrip Code / Name of the Scrip/ Class of Equity : **512271/TASHIND/EQUITY**

3. Share Holding Pattern Filed under: Reg. 31(1)(b) SHAREHOLDING AS ON : **30th September, 2016**

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 |



Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | Nos. of share holders (III) | No. of fully paid up equity shares held (IV) | No. of Partly paid-up equity shares 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) | No of voting Rights held in each class of securities (IX) | | | No of shares underlying 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 | Class X | Class Y | | | Total | No.(a) | As a % of Total shares held (b) | No.(a) | | As a % of Total shares held (b) |
| (A) | Promoter and Promoter Group | 14 | 57100 | - | - | 57100 | 7.69 | - | - | - | - | - | - | - | - | - | - | |
| (B) | Public | 394 | 685400 | - | - | 685400 | 92.31 | - | - | - | - | - | - | - | N/A | N/A | 148000 | |
| (C) | Non Promoter - Non Public | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| (C1) | Shares underlying DRs | - | - | - | - | - | - | - | - | - | - | - | - | - | N/A | N/A | - | - |
| (C2) | Shares held by Employee Trusts | - | - | - | - | - | - | - | - | - | - | - | - | - | N/A | N/A | - | - |
| | Total | 408 | 742500 | - | - | 742500 | 100.00 | - | - | - | - | 100.00 | - | - | - | - | 148000 | |



Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group

| 1 | Category & Name of the Shareholder (I) | PAN (II) | Nos. of share holders (III) | No. of share paid up equity shares held (IV) | No. of fully paid up equity shares (V) | No. of Partly paid-up equity shares (VI) | No. of shares underlying Depository Receipts (VII) | Total Nos. shares held IV+V+VI (VII) | Shareholding % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII) | No 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 securities 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) |
|-----|---|------------|-----------------------------|--|--|--|--|--------------------------------------|---|---|---------|-------|---|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| | | | | | | | | | | Class X | Class Y | Total | | | No. (a) | As a % of Total shares held (b) | No. (a) | As a % of Total shares held (b) | |
| (a) | Indian | | 14 | 57100 | - | - | - | 57100 | 7.69 | - | - | - | - | 7.69 | - | - | - | - | - |
| | Individuals/HUFs | | | | | | | | | | | | | | | | | | |
| | SHRI HARGOVIND BAJAJ | ACJPB6308D | 1 | 200 | - | - | - | 200 | 0.03 | - | - | - | - | 0.03 | - | - | - | - | - |
| | SMT KANIKA BAJAJ | ABSPB9946K | 1 | 4000 | - | - | - | 4000 | 0.54 | - | - | - | - | 0.54 | - | - | - | - | - |
| | SHRI KUSH BAJAJ | AHIPB9961A | 1 | 4950 | - | - | - | 4950 | 0.67 | - | - | - | - | 0.67 | - | - | - | - | - |
| | SHRI LAV BAJAJ | AHIPB9960B | 1 | 4950 | - | - | - | 4950 | 0.67 | - | - | - | - | 0.67 | - | - | - | - | - |
| | SHRI ASHISH BAJAJ | ACJPB6309C | 1 | 5500 | - | - | - | 5500 | 0.74 | - | - | - | - | 0.74 | - | - | - | - | - |
| | SHRI GANGABISAN BAJAJ | AABHG6956N | 1 | 3000 | - | - | - | 3000 | 0.40 | - | - | - | - | 0.40 | - | - | - | - | - |
| | SHRI ROHIT BAJAJ | AALPB9517E | 1 | 1000 | - | - | - | 1000 | 0.13 | - | - | - | - | 0.13 | - | - | - | - | - |
| | SHRI VINOD K BAJAJ | ACJPB6313L | 1 | 200 | - | - | - | 200 | 0.03 | - | - | - | - | 0.03 | - | - | - | - | - |
| | SMT BINA BAJAJ | ACJPB6310K | 1 | 7000 | - | - | - | 7000 | 0.94 | - | - | - | - | 0.94 | - | - | - | - | - |
| | SMT GAYATRI BAJAJ | AAMPB9398N | 1 | 3000 | - | - | - | 3000 | 0.40 | - | - | - | - | 0.40 | - | - | - | - | - |
| | SMT KUMKUM BAJAJ | ACJPB6285H | 1 | 8000 | - | - | - | 8000 | 1.08 | - | - | - | - | 1.08 | - | - | - | - | - |
| | SMT SHAKUNTALA BAJAJ | ACJPB6411D | 1 | 5900 | - | - | - | 5900 | 0.79 | - | - | - | - | 0.79 | - | - | - | - | - |
| | SHRI SUNIL BAJAJ | ACLPB3366R | 1 | 7950 | - | - | - | 7950 | 1.07 | - | - | - | - | 1.07 | - | - | - | - | - |
| | SHRI VARUN BAJAJ | AKKPB4493L | 1 | 1450 | - | - | - | 1450 | 0.20 | - | - | - | - | 0.20 | - | - | - | - | - |
| (b) | Central Govt./State Govt. | | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| (c) | Financial Institutions/Banks | | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| (d) | Any Other | | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| | Sub Total (A)(1) | | 14 | 57100 | - | - | - | 57100 | 7.69 | - | - | - | - | 7.69 | - | - | - | - | - |
| 2 | Foreign | | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| (a) | Individuals(NRI/Foreign Individuals) | | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| (b) | Government | | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| (c) | Institutions | | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| (d) | Foreign Portfolio Investor | | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| (e) | Any Other (specify) | | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| | Sub Total (A)(2) | | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 14 | 57100 | - | - | - | 57100 | 7.69 | - | - | - | - | 7.69 | - | - | - | - | - |



Table III - Statement showing Shareholding Pattern of the Public Shareholder

| Category & Name of the shareholder (i) | PAN (II) | Nos. of share holders (III) | No. of fully paid up equity shares held (IV) | No. of Partly paid-up equity shares held (V) | No. of shares underlying Depository Receipts (VI) | Total Nos. shares held (VII) = IV+V+VI | Shareholdin g % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII) | No of voting Rights held in each class of securities (IX) | | | Total Shareholding as a % assuming full Conversion of convertible securities (as a % of diluted share capital) (XI) = (VI)+(X) as a % of A+B+C2 | Number of Locked in shares (XII) No.(a) As a % of Total shares held (b) | Number of shares pledged or otherwise encumbered (XIII) No.(a) As a % of Total shares held (b) | Number of equity shares held in dematerialized Form (XIV) |
|--|----------|-----------------------------|--|--|---|--|--|---|-------------------------------------|---|---|---|--|---|
| | | | | | | | | No of voting Rights Class X | Total as a % of Total voting rights | No of shares underlying outstanding convertible Securities (including warrants) (X) | | | | |
| 1 Institutions | | | | | | | | | | | | | | |
| (a) Mutual Funds | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| (b) Venture Capital Funds | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| (c) Alternate Investments Funds | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| (d) Foreign Venture Capital Investors | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| (e) Foreign Portfolio Investors | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| (f) Financial Institutions/Banks | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| (g) Insurance Companies | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| (h) Provident Funds / Pension Funds | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| (i) Any other (specify) | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| Sub Total (B)(1) | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| Central Government/State Government(s) / President of India | | | | | | | | | | | | | | |
| (a) Central Govt./State Govt. | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| Sub Total (B)(2) | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| 3 Non-Institutions | | | | | | | | | | | | | | |
| (a) Individual | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| (a1) Ind-Hold nominal shr capital upto Rs.2L | - | 381 | 45600 | - | - | 45600 | 6.14 | - | - | 6.14 | - | - | - | 100 |
| (a11) Ind-Hold nominal shr capital in excess of Rs.2L | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| (b) NBFCs Registered with RBI | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| (c) Employees Trusts | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| (d) Overseas Depositories (holding DRs) (balancing figure) | - | - | - | - | - | - | - | - | - | - | - | - | - | - |



Table IV - Statement showing Shareholding Pattern of the Non Promoter - Non Public shareholder

| Category & Name of the shareholder (I) | PAN (II) | Nos. of share holders (III) | No. of fully paid up equity shares held (IV) | No. of Partly paid-up equity shares held (V) | No. of shares underlying Depository Receipts (VI) | Total Nos. shares held (VII) = IV+V+VI | Shareholding % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII) | No 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 Total voting rights | No. (a) | As a % of Total shares held (b) | No. (a) | | As a % of Total shares held (b) | | |
| | | | | | | | | Class X | Class Y | Total | | | | | | | | | No. (a) | As a % of Total shares held (b) |
| | | | | | | | | | | | | | | | | | | | | |
| 1 Custodian/ DR Holder | | | | | | | | | | | | | | | | | | | | |
| (a) GDRs/ADRs/ADSS | | | | | | | | | | | | | | | | | | | | |
| 2 Employee Benefit Trust (under SEBI (Share Based Employee Benefit) Regulations, 2014) | | | | | | | | | | | | | | | | | | | | |
| Total Non-Promoter-Non Public Shareholding (C) = (C) (1)+(C)(2) | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | |

