**Annexure - I**

**1. Name of Listed Entity:** **SABOO BROTHERS LTD**
**2. Scrip Code/Name of Scrip/Class of Security** **530267**
**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:** **31/12/2015**
**b. If under 31(1)(c) then indicate date of allotment/extinguishment:** **Not Applicable**

**4. Declaration:** The Listed entity is required to submit the following declaration to the extent of submissio

| | Particulars |
|---|---|
| 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 sha
/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by prom
at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed
considered as 'Zero' by default on submission of the format of holding of specified securities.

5 The tabular format for disclosure of holding of specified securities is as follows:-

n of information:-

| Yes * | No* |
|---|---|
| | NO* |
| | NO* |
| | NO* |
| | NO* |
| | NO* |

ares, Outstanding Convertible Securities
oters, as applicable, shall not be displayed
d Entity in above table the values will be

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

| Cate gory (I) | Category of shareholder (II) | Nos. of shareholders (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) | Numb hel |
|---|---|---|---|---|---|---|---|---|
| | | | | | | | | No |
| | | | | | | | | Class eg: X |
| (A) | Promoter & Promoter Group | 3 | 46800 | 0 | 0 | 46800 | 0,77 | 0 |
| (B) | Public | 1023 | 6049400 | 0 | 0 | 6049400 | 99,23 | 0 |
| (C) | Non Promoter-Non Public | 0 | 0 | 0 | 0 | 0 | 0,00 | 0 |
| (C1) | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | NA | 0 |
| (C2) | Shares held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0,00 | 0 |
| | Total | 1026 | 6096200 | 0 | 0 | 6096200 | 100,00 | 0 |

| ber of Voting Rights d 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 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) |
|---|---|---|---|---|---|---|---|---|---|
| of Voting Rights | | Total as a % of (A+B+C) | | | No. (a) | As a % oftotal Shares held (b) | No. (a) | As a % oftotal Shares held (b) | |
| Class eg: y | Total | | | | | | | | |
| 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 0 | 0 | 0 | 0 | 0 | 0 | 0 | **0** | | 2640900 |
| 0 | 0 | 0 | 0 | 0 | 0 | 0 | **NA** | | 0 |
| 0 | 0 | 0 | 0 | 0 | 0 | 0 | **NA** | | 0 |
| 0 | 0 | 0 | 0 | 0 | 0 | 0 | **NA** | | 0 |
| 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 2640900 |

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

| | Category & Name of the Shareholders (I) | PAN (II) | No. of shareholder (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. 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 held in each cla securities (IX) | | |
|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | | | | | No of Voting Rights | | |
| | | | | | | | | | Class eg: X | Class eg: y | Total |
| **(1)** | **Indian** | | **0** | **0** | | | **0** | **0** | | | |
| (a) | Individuals/Hindu undivided Family | | | | | | | | | | |
| | ANURAG SABOO | | 1 | 2500 | | | 2500 | 0,041009 | | | |
| | SHREE GOPAL SABOO | AMWPS1985L | 1 | 1000 | | | 1000 | 0,016404 | | | |
| | SHREE GOPAL SABOO (H.U.F.) | | 1 | 20000 | | | 20000 | 0,328073 | | | |
| | SHREE GOPAL SABOO | AMWPS1985L | 1 | 7300 | | | 7300 | 0,119747 | | | |
| | SHREE GOPAL SABOO | AMWPS1985L | 1 | 16000 | | | 16000 | 0,262459 | | | |
| (b) | Central Government/ State Government(s) | | | | | | | | | | |
| (c) | Financial Institutions/ Banks | | | | | | | | | | |
| (d) | Bodies Corporate | | | | | | | | | | |
| (e) | Any Other(Specify) | | | | | | | | | | |
| (ei) | PAC-Individuals | | | | | | | | | | |
| (eii) | Mututal Fund | | | | | | | | | | |
| (eiii | PAC-Body Corporate | | | | | | | | | | |
| (eiv | Non Govt. Institutions | | | | | | | | | | |
| | **Sub-Total (A)(1)** | | **3** | **46800** | | | **46800** | **0,767691** | | | |
| **(2)** | **Foreign** | | **0** | **0** | | | **0** | **0** | | | |

| | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|
| (a) | Individuals (Non-Resident Individuals / Foreign Individuals) | | | | | | | | | | |
| (b) | Government | | | | | | | | | | |
| (c) | Institutions | | | | | | | | | | |
| (d) | Foreign Portfolio Investor | | 0 | 0 | | | 0 | 0 | | | |
| **(e)** | **Any Other (specify)** | | | | | | | | | | |
| | **Sub-Total (A)(2)** | | **0** | **0** | | | **0** | **0** | | | |
| | **Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)** | | **3** | **46800** | | | **46800** | **0,767691** | | | |

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 ac

**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.

r Group

| g Rights ıss of | No. of Shares Underlying 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 Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
|---|---|---|---|---|---|---|---|
| Total as a % of (A+B+C) | | | No. (a) | As a % oftotal Shares held (b) | No. (a) | As a % oftotal Shares held (b) | |
| | | | | | | | 0 |
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| | | | | | | | **0** |
| | | | | | | | **0** |

:count, voting rights which are frozen etc.

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

| | Category & Name of the Shareholders (I) | PAN (II) | No. of shareholder (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. 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 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 (A+B+C) | | | No. (a) | As a % oftotal Shares held (b) | No. (Not applicable) (a) | As a % oftotal Shares held (b) | |
| | | | | | | | | | Class eg: X | Class eg: y | Total | | | | | | | | |
| (1) | **Institutions** | | **0** | **0** | | | **0** | **0** | | | | | | | | | | | **0** |
| (a) | Mutual Funds/ | | | | | | | | | | | | | | | | | | |
| (b) | Venture Capital Funds | | | | | | | | | | | | | | | | | | |
| (c) | Alternate Investment Funds | | 0 | 0 | | | 0 | 0 | | | | | | | | | | | 0 |
| (d) | Foreign Venture Capital Investors | | | | | | | | | | | | | | | | | | |
| (e) | Foreign Portfolio Investors | | 0 | 0 | | | 0 | 0 | | | | | | | | | | | 0 |
| (f) | Financial Institutions / Banks | | | | | | | | | | | | | | | | | | |
| | ICICI BANK LTD | AAACI1195H | 1 | 100000 | | | 100000 | 1,640366 | | | | | | | | | | | 100000 |
| (g) | Insurance Companies | | | | | | | | | | | | | | | | | | |
| (h) | Provident Funds/ Pension Funds | | 0 | 0 | | | 0 | 0 | | | | | | | | | | | 0 |
| (i) | **Any Other (specify)** | | | | | | | | | | | | | | | | | | |
| | Foreign Financial Investors | | | | | | | | | | | | | | | | | | |
| | **Sub-Total (B)(1)** | | **1** | **100000** | | | **100000** | **1,640366** | | | | | | | | | | | **100000** |
| (2) | Central Government/ State Government(s)/ President of India | | | | | | | | | | | | | | | | | | |
| | Sub-Total (B)(2) | | 0 | 0 | | | 0 | 0 | | | | | | | | | | | 0 |
| (3) | **Non-institutions** | | **0** | **0** | | | **0** | **0** | | | | | | | | | | | **0** |
| (a) | Individuals - | | 0 | 0 | | | 0 | 0 | | | | | | | | | | | 0 |
| | i. Individual shareholders holding nominal share capital up | | 941 | 599500 | | | 599500 | 9,833995 | | | | | | | | | | | 254800 |
| | ii. Individual shareholders holding nominal share capital in | | 27 | 1116100 | | | 1116100 | 18,308128 | | | | | | | | | | | 796100 |
| | UJJWAL BHORKAR | AAAHU0737J | 1 | 100000 | | | 100000 | 1,640366 | | | | | | | | | | | 100000 |
| | Y V BHORKAR . | AAAHY0579E | 1 | 107500 | | | 107500 | 1,763394 | | | | | | | | | | | 107500 |
| | ATUL BHANDARI | AJJPB4904G | 1 | 100000 | | | 100000 | 1,640366 | | | | | | | | | | | 100000 |
| | PRIYADA DESHMUKH | AGHPD0415B | 1 | 90000 | | | 90000 | 1,47633 | | | | | | | | | | | 90000 |
| | SARWPRIYA BAJAJ | DUAPS7931B | 1 | 139000 | | | 139000 | 2,280109 | | | | | | | | | | | 139000 |
| | ATUL KULKARNI | ADQPK4157P | 1 | 200000 | | | 200000 | 3,280732 | | | | | | | | | | | 200000 |
| | NIVEDITA BHORKAR | ACFPB4658L | 1 | 200000 | | | 200000 | 3,280732 | | | | | | | | | | | 200000 |
| | RUCHI GUPTA | AGQPG3476N | 1 | 70000 | | | 70000 | 1,148256 | | | | | | | | | | | 70000 |
| | GOVIND DAS GUPTA | ABTPG7075K | 1 | 70000 | | | 70000 | 1,148256 | | | | | | | | | | | 70000 |
| | HIRANAND KHEMANI | AOBPK2880H | 1 | 70000 | | | 70000 | 1,148256 | | | | | | | | | | | 70000 |
| | JYOTI SHARMA | ARQPS8502E | 1 | 100000 | | | 100000 | 1,640366 | | | | | | | | | | | 100000 |
| | USHA DEVI GUPTA | ABTPG7074J | 1 | 70000 | | | 70000 | 1,148256 | | | | | | | | | | | 70000 |
| | RAM KUMAR GOYAL | ACJPG8099A | 1 | 100000 | | | 100000 | 1,640366 | | | | | | | | | | | 100000 |
| | UJJWAL BHORKAR | | 1 | 200000 | | | 200000 | 3,280732 | | | | | | | | | | | |
| (b) | NBFCs registered with RBI | | 0 | 0 | | | 0 | 0 | | | | | | | | | | | 0 |
| (c) | Employee Trusts | | 0 | 0 | | | 0 | 0 | | | | | | | | | | | 0 |
| (d) | Overseas Depositories (holding DRs) (balancing figure) | | 0 | 0 | | | 0 | 0 | | | | | | | | | | | 0 |
| (e) | **Any Other (specify)** | | | | | | | | | | | | | | | | | | |
| | **Bodies Corporate** | | **11** | **199500** | | | **199500** | **3,272531** | | | | | | | | | | | **73500** |
| | FAMA OVERSEAS PVT. LTD. | AAACF7802N | 1 | 100200 | | | 100200 | 1,643647 | | | | | | | | | | | |
| | HARSHALI MULTITRADE PVT LTD | | 1 | 239500 | | | 239500 | 3,928677 | | | | | | | | | | | |
| | HAZUN UN PACKAGE PVT LTD | AADCH1022M | 1 | 300000 | | | 300000 | 4,921098 | | | | | | | | | | | |
| | KASLIWAL AUTOMOTIVES PRIVATE LIMIT | AADCK0949G | 1 | 251600 | | | 251600 | 4,127161 | | | | | | | | | | | |
| | KASLIWAL TRUCKING PVT LTD | AAKHK3425K | 1 | 195000 | | | 195000 | 3,198714 | | | | | | | | | | | |
| | MARIGOLD TRADING PVT. LTD. | AADCM8945L | 1 | 209500 | | | 209500 | 3,436567 | | | | | | | | | | | |
| | MAXX POWER POOLS PVT. LTD. | AAECM6356J | 1 | 71600 | | | 71600 | 1,174502 | | | | | | | | | | | |
| | NIPPON DENRO ISPAT LTD | | 1 | 88000 | | | 88000 | 1,443522 | | | | | | | | | | | |
| | NIDUS SOFTWARE SOLUTION PVT LTD | AADCN2484P | 1 | 300000 | | | 300000 | 4,921098 | | | | | | | | | | | |
| | ROYALE CLEFORD PVT. LTD | AABCR3184J | 1 | 250000 | | | 250000 | 4,100915 | | | | | | | | | | | |
| | SHIKHAR OILS PVT LTD | AANCS0247B | 1 | 140000 | | | 140000 | 2,296513 | | | | | | | | | | | |
| | WAVELENGTH CONTAINERISED CARGO S | AAACW3819L | 1 | 258600 | | | 258600 | 4,241987 | | | | | | | | | | | |
| | OCB | | 0 | 0 | | | 0 | 0 | | | | | | | | | | | 0 |
| | **NRI Individuals (Non Rep)** | | **17** | **13800** | | | **13800** | **0,226371** | | | | | | | | | | | **0** |
| | **NRI (Repatriation)** | | **0** | **0** | | | **0** | **0** | | | | | | | | | | | **0** |
| | **Foreign Company** | | | | | | | | | | | | | | | | | | |
| | **Sub-Total (B)(3)** | | **1022** | **5949400** | | | **5949400** | **97,591943** | | | | | | | | | | | **2540900** |
| | **Total Public Shareholding(B)= (B)(1)+(B)(2)+(B)(3)** | | **1023** | **6049400** | | | **6049400** | **99,232309** | | | | | | | | | | | **2640900** |

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

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.

(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,

## Table IV - Statement showing shareholding pattern of

| | Category & Name of the Shareholders (I) | PAN (II) | No. of shareholder (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. 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) | Numb hel | |
|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | | | | | No | |
| | | | | | | | | | Class eg: X | |
| (1) | Custodian/DR Holder | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| (a) | Name of DR Holder (if available) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| (I) | abc,.,.. | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| (II) | efg…. | 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 | |
| (a) | Name (abc… | 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 | |

**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

the Non Promoter- Non Public shareholder

| ber of Voting Rights d 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 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) |
|---|---|---|---|---|---|---|---|---|---|
| of Voting Rights | | Total as a % of (A+B+C) | | | No. (a) | As a % oftotal Shares held (b) | No. (Not applicable) (a) | As a % oftotal Shares held (b) | |
| Class eg: y | Total | | | | | | | | |
| 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | | 0 |
| 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | | 0 |
| 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | | 0 |
| 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | | 0 |
| 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | | 0 |
| 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | | 0 |
| 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | | 0 |
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| extent information available, | | | | | | | | | |