



# MAPRO INDUSTRIES LIMITED

[CIN - L70101MH1973PLC020670]

Regd. Office : 505, Corporate Corner, 5th Floor, Sudar Nagar, Malad (W), Mumbai - 400 064  
Tel No. : 91-22-28725764; Email Id : info@maproindustries.com, Website : www.maproindustries.com

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Date: January 19, 2016

To,  
BSE Limited,  
Dalal Street,  
Mumbai - 400 001

Ref: Scrip Code 509762  
Sub: Shareholding pattern for the quarter ended 31<sup>st</sup> December, 2015.

Dear Sir,

With reference to the above, please find enclosed Shareholding pattern pursuant to Regulation 31(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure - I in respect of the compliance for the quarter ended 31<sup>st</sup> December 2015.

Kindly take the above in your records and acknowledge the same.

Thanking You,

For Mapro Industries Limited



Nidhi Rateria  
Compliance Officer & Company Secretary

Encl: a/a

## HOLDING OF SPECIFIED SECURITIES

1	Name of Listed Entity: MAPRO INDUSTRIES LIMITED
2	Scrip Code/Name of Scrip/Class of Security: 509762/MAPROIN/EQUITY SHARES
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-31st December, 2015 b. If under 31(1)(c) then indicate date of allotment/extinguishment-N.A
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?	Yes	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.



**MAPRO INDUSTRIES LIMITED**

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

Category	Category of shareholder	Numbers 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 (V)+(VI)+(VII)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying 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	Class Shares	Equity Shares			Class others	Total	No. (a)	As a % of total Shares held(b)		No. (a)	As a % of total Shares held(b)
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)			(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	(xii)	(xiii)	(xiv)				
(A)	Promoter & Promoter Group	3	2565430	0	0	2565430	30.58	2565430	0	0	30.58	16.01	0	0	0.0000	2565430			
(B)	Public	420	5823495	0	0	5823495	69.42	5823495	0	0	69.42	0.00	0	NA	5823245				
(C)	Non Promoter - Non Public	0	0	0	0	0	NA	0	0	0.00	0.00	0.00	0	NA	0				
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0.00	0.00	0.00	0	NA	0				
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.00	0	0	0.00	0.00	0.00	0	NA	0				
	Total	423	8388925	0	0	8388925	100.00	8388925	0	0	100.00	16.01	0	0	0.0000	8388675			



**MAPRO INDUSTRIES LIMITED**

Table II (I)(a)- Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of shareholders	PAN	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix) 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)	(x) Number of Locked In shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form	
											Class-Equity Shares	Class others			No. (a)	As a % of total Shares held(b)			No. (a)
(a)	Individual / Hindu Undivided Family	ALPK6271	1	190000	0	0	190000	2.26	190000	2.26	0	0	0	2.26	0	0	0	190000	
																			Umesh Kumar Kanodia
																			Amit Kumar Soltania
																			Sandeep Gupta
(b)	Central Government / State Government(s)	ABZP0916ZF	1	2185430	0	0	2185430	26.05	2185430	26.05	0	0	26.05	0	1343000	16.01	0	0	190000
(c)	Financial Institutions / Banks		0	0	0	0	0	0.00	0	0.00	0	0	0.00	0	0	0	0	0	2185430
(d)	Any Other (Specify)		0	0	0	0	0	0.00	0	0.00	0	0	0.00	0	0	0	0	0	0
(2)	Foreign		3	2565430	0	0	2565430	30.58	2565430	30.58	0	0	30.58	0	1343000	16.01	0	0	2565430
(a)	Individuals (Non-Resident)		0	0	0	0	0	0.00	0	0.00	0	0	0.00	0	0	0	0	0	0
(b)	Government		0	0	0	0	0	0.00	0	0.00	0	0	0.00	0	0	0	0	0	0
(c)	Institutions		0	0	0	0	0	0.00	0	0.00	0	0	0.00	0	0	0	0	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0.00	0	0	0.00	0	0	0	0	0	0
(e)	Sub Total (AN2)		0	0	0	0	0	0.00	0	0.00	0	0	0.00	0	0	0	0	0	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. Nil			3	2565430	0	0	2565430	30.58	2565430	30.58	0	0	30.58	0	1343000	16.01	0	0	2565430

Note: (1) PAN would not be displayed on website of Stock Exchange(s)  
 (2) The term 'Incumbence' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



**MAPRO INDUSTRIES LIMITED**

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

Category	PAN	No. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares of Depository Receipts	Total nos. shares held (IV+V+VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights in each class of securities			No. of Shares Underlying Outstanding convertible securities (including as a percentage of share capital)	Sharehold. assuming full conversion of convertible securities (as a % of (VII+VIII) As a % of	Number of Locked in shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form
								No of Voting Rights	Class Equity Shares	Class Others					
1	Institutions														
(a)	Mutual Fund														
(b)	Venture Capital Funds														
(c)	Alternate Investment Funds														
(d)	Foreign Venture Capital Investors														
(e)	Foreign Portfolio Investor														
(f)	Financial Institutions / Banks														
(g)	Insurance Companies														
(h)	Provident Funds/ Pension Funds														
(i)	Any Other (Specify)														
	Sub Total (IX)														
2	Central Government/ State Government/UT														
	Sub Total (IX)														
3	Non-Institutions														
(a)	Individuals														
	Sub Total (IX)														
4	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	269	1287145	0	0	1287145	14.87	1287145	14.87	0	14.87	0	NA	1266895	
5	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.														
(a)	Amritlal Singh	1	285000	0	0	285000	3.40	285000	3.40	0	3.40	0	NA	285000	
(b)	Nitin Kumar Dubwala	1	579000	0	0	579000	6.96	579000	6.96	0	6.96	0	NA	579000	
(c)	NBFCS registered with RBI	26	1272600	0	0	1272600	15.17	1272600	15.17	0	15.17	0	NA	1272600	
(d)	Employee Trusts	0	0	0	0	0	0.00	0	0.00	0	0.00	0	NA	0	
(e)	Overseas Depositories/Holding (Rs) (balancing figure)	0	0	0	0	0	0.00	0	0.00	0	0.00	0	NA	0	
(f)	Any Other (Specify)														
(g)	Hindu Undivided Family														
(h)	Other less than 1%	355	852025	0	0	852025	10.19	852025	10.19	0	10.19	0	NA	852025	
(i)	Bodies Corporate														
(j)	PTE PEE FINANCIAL SERVICES LTD	1	135467	0	0	135467	1.61	135467	1.61	0	1.61	0	NA	135467	
(k)	RITUHAN MARKETING PVT LTD	2	138380	0	0	138380	1.63	138380	1.63	0	1.63	0	NA	138380	
(l)	HAZEL MERCHANTILE LIMITED	1	125000	0	0	125000	1.49	125000	1.49	0	1.49	0	NA	125000	
(m)	UVE SECURITIES LTD.	1	105500	0	0	105500	1.26	105500	1.26	0	1.26	0	NA	105500	
(n)	SANKHAM TRADE MARK PVT LIMITED	1	100000	0	0	100000	1.19	100000	1.19	0	1.19	0	NA	100000	
(o)	ROJAMUNGI CONCLAVE PVT LTD	1	161137	0	0	161137	1.94	161137	1.94	0	1.94	0	NA	161137	
(p)	Other less than 1%	61	818821	0	0	818821	9.76	818821	9.76	0	9.76	0	NA	818821	
(q)	Sub Total (IX)	420	5823495	0	0	5823495	69.42	5823495	69.42	0	69.42	0	NA	5823495	
	Total Public Shareholding (IX) - (IX)(1)+(IX)(2)+(IX)(3)	420	5823495	0	0	5823495	69.42	5823495	69.42	0	69.42	0	NA	5823495	

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 in separate account, voting rights which are frozen etc. Nil

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.



**MAPRO INDUSTRIES LIMITED**

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

Category	Category & Name of shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	No. of equity shares held	No. of underlying Depository Receipts	Total no. 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		No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities ( (M)+(X) As a % of (M)+(X) As a % of (A+B+C) )	Number of Locked in Shares	Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialise form (Not Applicable)		
									No of Voting Rights	Class eg: X (Class eg: y) Total				No. (a)	As a % of total Shares held(b)		No. (a)	As a % of total Shares held(b)
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C)	(IX)	(X)	(XI) = (M)+(X) As a % of (M)+(X) As a % of (A+B+C)	(XII)	(XIII)	(XIV)	(XV)	(XVI)		
1	Custodian/DH Holder Employee Benefit Trust (under SEBI (Share based Employee Benefits) Regulations, 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0	0	
	Total Non-Promoter- Non Public Shareholding (C)-(XIII)+(XV)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	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

