

Format of holding of specified securities

Annexure - I

- 1 **Name of Listed Entity : ASCU ARCH TIMBER PROTECTION LTD.**
- 2 Scrip Code/Name of Scrip/Class of Security :
- 3 Share Holding Pattern Filed under: Reg. 31(1) (b) : **Quarter Ended 31/03/2019**
- 4 Declaration:

	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 receipt 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

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

Table I - Summary Statement holding of specified securities

Category (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 Receipt (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)	Number 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 convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C)	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 % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class eg:x	Class eg:y	Total								
(A)	Promoter & Promoter Group	12	459371	0	0	459371	56.713	459371	0	459371	56.713	0	56.713	0	0.000	0	0.000	248243
(B)	Public	4094	350615	0	0	350615	43.287	350615	0	350615	43.287	0	43.287	0	0.000	0	0.000	105106
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	TOTAL	4106	809986	0		809986	100.000	809986	0	809986	100.000	0	100.000	0	0.000	0	0.000	353349

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

	Category & Name of shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipt (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+C)	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								
(1)	Indian		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a)	Individuals/Hindu undivided Family		3	2050	0	0	2050	0.253	2050	0	2050	0.253	0	0.253	0	0.000	0	0.000	1500
	PADAM PRAKASH GUPTA	AEAPG8181L	0	1500	0	0	1500	0.185	1500	0	1500	0.185	0	0.185	0	0.000	0	0.000	1500
	RAJIV AGARWAL		0	50	0	0	50	0.006	50	0	50	0.006	0	0.006	0	0.000	0	0.000	0
	RAJKUMARI JHUNJHUNWALA		0	500	0	0	500	0.062	500	0	500	0.062	0	0.062	0	0.000	0	0.000	0
(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	0.000	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Bodies Corporate		8	246743	0	0	246743	30.463	246743	0	246743	30.463	0	30.463	0	0.000	0	0.000	246743
	ANKIT CREDITS PVT. LTD.	AACCA1123D	0	23729	0	0	23729	2.930	23729	0	23729	2.930	0	2.930	0	0.000	0	0.000	23729
	ASCU HEAT PUMPS PVT. LTD.	AACCA1675Q	0	44850	0	0	44850	5.537	44850	0	44850	5.537	0	5.537	0	0.000	0	0.000	44850
	CHECONS LIMITED	AABCC4170B	0	52697	0	0	52697	6.506	52697	0	52697	6.506	0	6.506	0	0.000	0	0.000	52697
	ENERTECH ENGINEERS (INDIA) PVT. LTD.	AAACE6043Q	0	12000	0	0	12000	1.482	12000	0	12000	1.482	0	1.482	0	0.000	0	0.000	12000
	RAJ PROJECTS PVT. LTD.	AABCR7259N	0	36128	0	0	36128	4.460	36128	0	36128	4.460	0	4.460	0	0.000	0	0.000	36128
	SURYA HEATING SYSTEMS PVT. LTD.	AADCS6511L	0	8350	0	0	8350	1.031	8350	0	8350	1.031	0	1.031	0	0.000	0	0.000	8350
	TECHNO LEASING AND FINANCE CO. PVT. LTD.	AABCT9113H	0	17749	0	0	17749	2.191	17749	0	17749	2.191	0	2.191	0	0.000	0	0.000	17749
	VARANASI COMMERCIAL LTD.	AAACV8692G	0	51240	0	0	51240	6.326	51240	0	51240	6.326	0	6.326	0	0.000	0	0.000	51240
	Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Clearing Members		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (A)(1)		11	248793	0	0	248793	30.716	248793	0	248793	30.716	0	30.716	0	0.000	0	0.000	248243
(2)	Foreign		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(b)	Government		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	OCBs		1	210578	0	0	210578	25.998	210578	0	210578	25.998	0	25.998	0	0.000	0	0.000	0
	ARCH TIMBER PROTECTION LIMITED		0	210578	0	0	210578	25.998	210578	0	210578	25.998	0	25.998	0	0.000	0	0.000	0
	Sub-Total (A)(2)		1	210578	0	0	210578	25.998	210578	0	210578	25.998	0	25.998	0	0.000	0	0.000	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		12	459371	0	0	459371	56.713	459371	0	459371	56.713	0	56.713	0	0.000	0	0.000	248243

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipt (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+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered		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								
(1)	Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a)	Mutual Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(b)	Venture Capital Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(f)	Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(g)	Insurance Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(i)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Foreign Institutional Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	QFI - Corporate		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (B)(1)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(2)	Central Government/State Government(s)/President of India		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (B)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(3)	Non-Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a)	Individuals		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	i) Individual shareholders holding nominal share capital up to Rs.2 Lakhs.		4075	286372	0	0	286372	35.355	286372	0	286372	35.355	0	35.355	0	0.000	0	0.000	41938
	ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(b)	NBFCs registered with RBI		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Employee Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0

(d)	Overseas Depositors (holding DRs)(balancing figure)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Bodies Corporate		18	64193	0	0	64193	7.925	64193	0	64193	7.925	0	7.925	0	0.000	0	0.000	63118
	J.P. FINANCIAL SERVICES PVT LTD	AAACJ7794B	0	39830	0	0	39830	4.917	39830	0	39830	4.917	0	4.917	0	0.000	0	0.000	39830
	NOBLE COMMUNICATIONS PVT LTD	AAACN9800C	0	20050	0	0	20050	2.475	20050	0	20050	2.475	0	2.475	0	0.000	0	0.000	19950
	QFI - Individual		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	NRI - Repatriable		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	NRI - Non-Repatriable		1	50	0	0	50	0.006	50	0	50	0.006	0	0.006	0	0.000	0	0.000	50
	OCBs		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Clearing Memebers		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	IEPF Authority		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (B)(3)		4094	350615	0	0	350615	43.287	350615	0	350615	43.287	0	43.287	0	0.000	0	0.000	105106
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		4094	350615	0	0	350615	43.287	350615	0	350615	43.287	0	43.287	0	0.000	0	0.000	105106

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

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