

Format of holding of specified securities

Annexure - I

- 1 Name of Listed Entity : SCINTILLA COMMERCIAL & CREDIT LTD.
- 2 Scrip Code/Name of Scrip/Class of Security :
- 3 Share Holding Pattern Filed under: Reg. 31(1) (b) : **Quarter Ended 31/12/2017**
- 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 | 1 | 1886489 | 0 | 0 | 1886489 | 18.813 | 1886489 | 0 | 1886489 | 18.813 | 0 | 18.813 | 0 | 0.000 | 0 | 0.000 | 1886489 |
| (B) | Public | 1022 | 8141288 | 0 | 0 | 8141288 | 81.187 | 8141288 | 0 | 8141288 | 81.187 | 0 | 81.187 | 0 | 0.000 | 0 | 0.000 | 4985516 |
| (C) | Non Promoter - Non Public | | | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | | | | |
| | TOTAL | 1023 | 10027777 | 0 | | 10027777 | 100.000 | 10027777 | 0 | 10027777 | 100.000 | 0 | 100.000 | 0 | 0.000 | 0 | 0.000 | 6872005 |

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 | 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 | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 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 | | 1 | 1886489 | 0 | 0 | 1886489 | 18.813 | 1886489 | 0 | 1886489 | 18.813 | 0 | 18.813 | 0 | 0.000 | 0 | 0.000 | 1886489 |
| | CENTUPLE FINANCE PVT. LTD. | AABCC0637K | 0 | 1886489 | 0 | 0 | 1886489 | 18.813 | 1886489 | 0 | 1886489 | 18.813 | 0 | 18.813 | 0 | 0.000 | 0 | 0.000 | 1886489 |
| | 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) | | 1 | 1886489 | 0 | 0 | 1886489 | 18.813 | 1886489 | 0 | 1886489 | 18.813 | 0 | 18.813 | 0 | 0.000 | 0 | 0.000 | 1886489 |
| (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 | | 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)(2) | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 1 | 1886489 | 0 | 0 | 1886489 | 18.813 | 1886489 | 0 | 1886489 | 18.813 | 0 | 18.813 | 0 | 0.000 | 0 | 0.000 | 1886489 |

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 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 | | 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 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | |
| (a) | Mutual Funds | | 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 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | |
| (c) | Alternate Investment Funds | | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | |
| (d) | Foreign Venture Capital Investors | | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | |
| (e) | Foreign Portfolio Investors | | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | |
| (f) | Financial Institutions/Banks | | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | |
| (g) | Insurance Companies | | 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 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | |
| (i) | Any Other | | 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 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | |
| | QFI - Corporate | | 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 | 0.000 | 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 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | |
| | Sub-Total (B)(2) | | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | |
| (3) | Non-Institutions | | 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 | 0.000 | 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. | | 889 | 2039660 | 0 | 0 | 2039660 | 20.340 | 2039660 | 0 | 2039660 | 20.340 | 0 | 20.340 | 0 | 0.000 | 0 | 0.000 | 863479 |
| | ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs. | | 29 | 1420165 | 0 | 0 | 1420165 | 14.162 | 1420165 | 0 | 1420165 | 14.162 | 0 | 14.162 | 0 | 0.000 | 0 | 0.000 | 814548 |
| | RABINDRA NATH PATRA | BKBPP5693L | 0 | 349550 | 0 | 0 | 349550 | 3.486 | 349550 | 0 | 349550 | 3.486 | 0 | 3.486 | 0 | 0.000 | 0 | 0.000 | 349550 |

| | 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 | | 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 | | | | | | | | |
| (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 | | 100 | 4661414 | 0 | 0 | 4661414 | 46.485 | 4661414 | 0 | 4661414 | 46.485 | 0 | 46.485 | 0 | 0.000 | 0 | 0.000 | 3287440 |
| | ADVANCE FABRICATION PRIVATE LIMITED | AAECA7496F | 0 | 155553 | 0 | 0 | 155553 | 1.551 | 155553 | 0 | 155553 | 1.551 | 0 | 1.551 | 0 | 0.000 | 0 | 0.000 | 155553 |
| | AMOL CREDIT & FISCAL PVT.LTD. | | 0 | 184511 | 0 | 0 | 184511 | 1.840 | 184511 | 0 | 184511 | 1.840 | 0 | 1.840 | 0 | 0.000 | 0 | 0.000 | 0 |
| | FANTASTIC HIRISE PRIVATE LIMITED | AABCF3817G | 0 | 489098 | 0 | 0 | 489098 | 4.877 | 489098 | 0 | 489098 | 4.877 | 0 | 4.877 | 0 | 0.000 | 0 | 0.000 | 489098 |
| | G. M. DANDIDAR COMMERCIAL PRIVATE LIMITE | AAACG9538Q | 0 | 130945 | 0 | 0 | 130945 | 1.306 | 130945 | 0 | 130945 | 1.306 | 0 | 1.306 | 0 | 0.000 | 0 | 0.000 | 130945 |
| | LINKUP VINTRADE PRIVATE LIMITED | AABCL8020H | 0 | 489446 | 0 | 0 | 489446 | 4.881 | 489446 | 0 | 489446 | 4.881 | 0 | 4.881 | 0 | 0.000 | 0 | 0.000 | 489446 |
| | MINIMAX COMMERCES PVT LTD | | 0 | 144445 | 0 | 0 | 144445 | 1.440 | 144445 | 0 | 144445 | 1.440 | 0 | 1.440 | 0 | 0.000 | 0 | 0.000 | 0 |
| | NAVRANG VINTRADE PRIVATE LIMITED | AADCN2872R | 0 | 476606 | 0 | 0 | 476606 | 4.753 | 476606 | 0 | 476606 | 4.753 | 0 | 4.753 | 0 | 0.000 | 0 | 0.000 | 476606 |
| | PARAG REFRACTORIES PRIVATE LIMITED | | 0 | 230000 | 0 | 0 | 230000 | 2.294 | 230000 | 0 | 230000 | 2.294 | 0 | 2.294 | 0 | 0.000 | 0 | 0.000 | 0 |
| | PRAJAPATI VINIMAY PVT. LTD. | AABCP7027Q | 0 | 188800 | 0 | 0 | 188800 | 1.883 | 188800 | 0 | 188800 | 1.883 | 0 | 1.883 | 0 | 0.000 | 0 | 0.000 | 188800 |

| 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 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 | | 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 | | | | | | | | |
| PUSHPAK COMMERCIAL FINANCE PVT LTD | | 0 | 112311 | 0 | 0 | 112311 | 1.120 | 112311 | 0 | 112311 | 1.120 | 0 | 1.120 | 0 | 0.000 | 0 | 0.000 | 0 |
| SILICON HOTEL PRIVATE LIMITED | AAICS3416M | 0 | 112053 | 0 | 0 | 112053 | 1.117 | 112053 | 0 | 112053 | 1.117 | 0 | 1.117 | 0 | 0.000 | 0 | 0.000 | 112053 |
| SILVERTONE SECURITIES PRIVATE LIMITED | | 0 | 111111 | 0 | 0 | 111111 | 1.108 | 111111 | 0 | 111111 | 1.108 | 0 | 1.108 | 0 | 0.000 | 0 | 0.000 | 0 |
| SUGAM COMMERCIAL PRIVATE LIMITED | AADCS7159L | 0 | 130511 | 0 | 0 | 130511 | 1.301 | 130511 | 0 | 130511 | 1.301 | 0 | 1.301 | 0 | 0.000 | 0 | 0.000 | 130511 |
| SUN FLOWER VINIMAY PRIVATE LIMITED | AAECS6830R | 0 | 103437 | 0 | 0 | 103437 | 1.032 | 103437 | 0 | 103437 | 1.032 | 0 | 1.032 | 0 | 0.000 | 0 | 0.000 | 103437 |
| VIBHOR MANAGEMENT PVT LTD | | 0 | 144445 | 0 | 0 | 144445 | 1.440 | 144445 | 0 | 144445 | 1.440 | 0 | 1.440 | 0 | 0.000 | 0 | 0.000 | 0 |
| 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 | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| OCBs | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| Trusts | | 1 | 14300 | 0 | 0 | 14300 | 0.143 | 14300 | 0 | 14300 | 0.143 | 0 | 0.143 | 0 | 0.000 | 0 | 0.000 | 14300 |
| Clearing Memebers | | 3 | 5749 | 0 | 0 | 5749 | 0.057 | 5749 | 0 | 5749 | 0.057 | 0 | 0.057 | 0 | 0.000 | 0 | 0.000 | 5749 |
| 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) | | 1022 | 8141288 | 0 | 0 | 8141288 | 81.187 | 8141288 | 0 | 8141288 | 81.187 | 0 | 81.187 | 0 | 0.000 | 0 | 0.000 | 4985516 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 1022 | 8141288 | 0 | 0 | 8141288 | 81.187 | 8141288 | 0 | 8141288 | 81.187 | 0 | 81.187 | 0 | 0.000 | 0 | 0.000 | 4985516 |

