

## HOLDING OF SPECIFIED SECURITIES ANNEXURE - 1

1. Name of Listing Entity : ETP CORPORATION LTD

2. 512127/ETP/EQUITY

3. Share Holding Pattern Filed under: Reg. 31(1)(b) SHAREHOLDING AS ON : 31/12/2015

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 reseipts 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 outstanding convertible Securities (including warrants) (X)	Total Shareholding as a % assuming full Conversion of convertible securities(as a % of diluted share capital)	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 X	Class Y	Total								
(A)	Promoter and Promoter Group	28	10916007	0	0	10916007	31.19					10916007	31.19	0	0.00	0	0.00	4900357
(B)	Public	55549	24083993	0	0	24083993	68.81					24083993	68.81	0	0.00	N/A	N/A	8497165
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	0.00					0	0.00	0	0.00	N/A	N/A	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00					0	0.00	0	0.00	N/A	N/A	0
	Total	55577	35000000	0	0	35000000	100.00					35000000	100.00	0	0.00	0	0.00	13397522

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

	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 %	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					No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total shares held (b)	
									Class X	Class Y	Total							
<b>1</b>	<b>Indian</b>																	
(a)	Individuals/HUFs		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0
(b)	Central Govt./State Govt.		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0
(d)	Any Other																	
d(1)	Bodies Corporate																	
	BAY INLAND FINANCE PVT. LTD.		1	100000	0	0	100000	0.29					0.29	0	0.00	0	0.00	0
	BAY INLAND FINANCE PVT. LTD.		1	108500	0	0	108500	0.31					0.31	0	0.00	0	0.00	108500
	CHARISHMA ENGINEERING LIMITED	AABCC0660L	1	479200	0	0	479200	1.37					1.37	0	0.00	0	0.00	479200
	CHARISHMA ENGINEERING LTD.		1	479200	0	0	479200	1.37					1.37	0	0.00	0	0.00	0
	ESQUIRE ENERGY LTD		1	315600	0	0	315600	0.90					0.90	0	0.00	0	0.00	0
	ESQUIRE MONEY GAURANTEES LTD		1	50000	0	0	50000	0.14					0.14	0	0.00	0	0.00	0
	ESQUIRE MONEY GUARANTEES LIMITED	AAACE1075E	1	50000	0	0	50000	0.14					0.14	0	0.00	0	0.00	50000
	FOCUS AGRO PRODUCTS LTD		1	100000	0	0	100000	0.29					0.29	0	0.00	0	0.00	0
	GATEWAY COMPUTERS P. LTD.		1	427700	0	0	427700	1.22					1.22	0	0.00	0	0.00	0
	GLOBEX FINANCE CORPORATION LTD		1	393250	0	0	393250	1.12					1.12	0	0.00	0	0.00	0
	GLOBEX FINANCE CORPORATION LTD	AAACG9813A	1	393250	0	0	393250	1.12					1.12	0	0.00	0	0.00	393250
	ISPAT SHEETS LIMITED	AAACI4429E	1	100000	0	0	100000	0.29					0.29	0	0.00	0	0.00	100000
	JAGADISHWAR PHARMACEUTICAL WORKS LIMITED	AABCJ3731H	1	494857	0	0	494857	1.41					1.41	0	0.00	0	0.00	494857
	JAGDISHWAR PHARMACEUTICLE WORK		1	300000	0	0	300000	0.86					0.86	0	0.00	0	0.00	0
	KIRTI ELECTRO SYSTEM (P) LTD.		1	460000	0	0	460000	1.31					1.31	0	0.00	0	0.00	0
	KIRTI ELECTRO SYSTEMS (P) LTD.	AACCK0083G	1	460000	0	0	460000	1.31					1.31	0	0.00	0	0.00	460000
	MICHAEL MERCHANDISE PVT. LTD.		1	508500	0	0	508500	1.45					1.45	0	0.00	0	0.00	0
	NOVELTY TRADERS LIMITED	AABCN8817E	1	898950	0	0	898950	2.57					2.57	0	0.00	0	0.00	898950
	SOLEX FINEXIM P. LTD.		1	489100	0	0	489100	1.40					1.40	0	0.00	0	0.00	0
	SOPHIA EXPORTS LTD.		1	489550	0	0	489550	1.40					1.40	0	0.00	0	0.00	0
	SUPER FINANCE LTD.		1	471250	0	0	471250	1.35					1.35	0	0.00	0	0.00	0
	SURABHI DAIRY PRODUCTS P. LTD.		1	448750	0	0	448750	1.28					1.28	0	0.00	0	0.00	0

	SURABHI DAIRY PRODUCTS PVT LTD	AAECS3793B	1	448750	0	0	448750	1.28						1.28	0	0.00	0	0.00	448750
	SUTLEJ AGRO PRODUCTS LIMITED	AAACS4232K	1	489100	0	0	489100	1.40						1.40	0	0.00	0	0.00	489100
	VALANTINE FINEXIM PRIVATE LIMITED	AABCV6019Q	1	488200	0	0	488200	1.39						1.39	0	0.00	0	0.00	488200
	VALLANTINE FINEXIM P. LTD.		1	488200	0	0	488200	1.39						1.39	0	0.00	0	0.00	0
	VENUS OVERSEAS LTD	V-118 WARD 3 (1)	1	489550	0	0	489550	1.40						1.40	0	0.00	0	0.00	489550
	VINDHYACHAL SECURITIES LTD.		1	494550	0	0	494550	1.41						1.41	0	0.00	0	0.00	0
	<b>Sub Total (A)(1)</b>		<b>28</b>	<b>10916007</b>	<b>0</b>	<b>0</b>	<b>10916007</b>	<b>31.19</b>						<b>31.19</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>4900357</b>
<b>2</b>	<b>Foreign</b>																		
(a)	Individuals(NRI/Foreign Individuals)		0	0	0	0	0	0.00						0.00	0	0.00	0	0.00	0
(b)	Government		0	0	0	0	0	0.00						0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00						0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00						0.00	0	0.00	0	0.00	0
(e)	Any Other(specify)		0	0	0	0	0	0.00						0.00	0	0.00	0	0.00	0
	<b>Sub Total (A)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>						<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>		<b>28</b>	<b>10916007</b>	<b>0</b>	<b>0</b>	<b>10916007</b>	<b>31.19</b>						<b>31.19</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>4900357</b>

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)	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)	Total Shareholding as a % assuming full Conversion of convertible securities(as a % of diluted share capital) (XI) = (VII)+(X) as a %	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 as a % of Total voting rights			No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total shares held (b)		
<b>1</b>	<b>Institutions</b>																		
(a)	Mutual Funds		1	44200	0	0	44200	0.13					0.13	0	0.00	0	0.00	0	0.00
(b)	Venture Capital Funds		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	0.00
(c)	Alternate Investments Funds		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	0.00
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	0.00
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	0.00
(f)	Financial Institutions/Banks		7	202500	0	0	202500	0.58					0.58	0	0.00	0	0.00	0	0.00
(g)	Insurance Companies		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	0.00
(h)	Provident Funds / Pension Funds		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	0.00
(i)	Any other (specify)		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	0.00
	<b>Sub Total (B)(1)</b>		<b>8</b>	<b>246700</b>	<b>0</b>	<b>0</b>	<b>246700</b>	<b>0.70</b>					<b>0.70</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
<b>2</b>	<b>Central Government/State Government(s)/ President of India</b>																		
(a)	Central Govt./State Govt.		1	1550	0	0	1550	0.00					0.00	0	0.00	0	0.00	0	0.00
	<b>Sub Total (B)(2)</b>		<b>1</b>	<b>1550</b>	<b>0</b>	<b>0</b>	<b>1550</b>	<b>0.00</b>					<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
<b>3</b>	<b>Non-Institutions</b>																		
(a)	Individual		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	0.00
(ai)	Ind-Hold nominal shr capital upto Rs.2L		55190	10285791	0	0	10285791	29.39					29.39	0	0.00	0	0.00	0	0.00
(aii)	Ind-Hold nominal shr capital in excess of Rs.2L		9	497023	0	0	497023	1.42					1.42	0	0.00	0	0.00	0	0.00
(b)	NBFCs Registered with RBI		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	0.00
(c)	Employees Trusts		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	0.00
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	0.00
(e)	Any Other		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	0.00
e(1)	Bodies Corporate		304	1045945	0	0	1045945	2.99					2.99	0	0.00	0	0.00	0	0.00
	CONRAD TELEFILMS LIMITED	ACIT/CIR-2(1)/DHY/D	1	1250000	0	0	1250000	3.57					3.57	0	0.00	0	0.00	0	0.00
	CONRAD TELEFILMS LIMITED.		1	1250000	0	0	1250000	3.57					3.57	0	0.00	0	0.00	0	0.00
	ISPAT SHEETS LIMITED	I-3CW II (4) /GUW	1	1000000	0	0	1000000	2.86					2.86	0	0.00	0	0.00	0	0.00
	ISPAT SHEETS LTD		1	1000000	0	0	1000000	2.86					2.86	0	0.00	0	0.00	0	0.00
	LAFFAN SOFTWARE LIMITED	S-9/CIR-2(1)/GHY	1	1001262	0	0	1001262	2.86					2.86	0	0.00	0	0.00	0	0.00
	LAFFAN SOFTWARES LTD		1	1000200	0	0	1000200	2.86					2.86	0	0.00	0	0.00	0	0.00
	N.E. ELECTRONICS LIMITED	ACIT4(2)/6-E/BRD	1	2000000	0	0	2000000	5.71					5.71	0	0.00	0	0.00	0	0.00
	N.E.ELECTRONICS LTD.		1	2000000	0	0	2000000	5.71					5.71	0	0.00	0	0.00	0	0.00
	ONLINE INF. TECH. LTD		1	750000	0	0	750000	2.14					2.14	0	0.00	0	0.00	0	0.00
	ONLINE INFORMATION TECHNOLOGIES LTD.	K-12/1(5)/GHY	1	750000	0	0	750000	2.14					2.14	0	0.00	0	0.00	0	0.00
e(2)	NRIs		27	5522	0	0	5522	0.02					0.02	0	0.00	0	0.00	0	0.00
	<b>Sub Total (B)(3)</b>		<b>55540</b>	<b>23835743</b>	<b>0</b>	<b>0</b>	<b>23835743</b>	<b>68.10</b>					<b>68.10</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)</b>		<b>55549</b>	<b>24083993</b>	<b>0</b>	<b>0</b>	<b>24083993</b>	<b>68.81</b>					<b>68.81</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>

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 %	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					No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total shares held (b)	
									Class X	Class Y	Total							
<b>1</b>	<b>Custodian/ DR Holder</b>																	
(a)	GDRs/ADRs/ADSs		0	0	0	0	0	0.00				0	0.00	0	0.00	0	0.00	0
<b>2</b>	<b>Employee Benefit Trust (under SEBI (Share Based Employee Benefit) Regulations, 2014)</b>		0	0	0	0	0	0.00				0	0.00	0	0.00	0	0.00	0
	<b>Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>				<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>