## **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

Categ	Category of shareholder (II)	Nos. of share	No. of fully	No. of Partly	Partly No. of Total Nos. Sha			No of voting	Rights	held in	each	No of shares	Total	Number	of Locked in	in Number of shares		Number of
ory (I	)	holders (III)	paid up	paid -up equity	shares	shares held	as a % of	class of securities (IX)				underlying	Shareholding	shar	es (XII)	pledged o	r otherwise	equity
			equity	shares held (V)	underly	(VII =	total no.of					outstanding	as a %			encumbered (XIII)		shares held
			shares held		ing	IV+V+VI)	shares	No of vot	ing Rigl	hts	Total	convertible	assuming full					in
			(IV)		Deposit		(Calculated	Class X	Class	Total	as a %	Securities	Conversion of	No.(a)	As a % of	No.(a)	As a % of	dematerializ
					ory		as per SCRR,		Υ		of	(including	convertible		Total shares		Total shares	ed Form
					Receipt		1957) (VIII)				(A+B+	warrants) (X)	securities(as a		held (b)		held (b)	(XIV)
					s (VI)		As a % of				C)		% of diluted					
							(A+B+C2)						share capital)					
(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

							No. of Partly			Shareholdin	each	class of	f securi	s held in ities (IX) Total as	No of shares underlying	Total Shareholding as a % assuming full Conversion of		of Locked in es (XII)	pledged o	of shares r otherwise ered (XIII)	Number of equity
	Category & Name of the Shareholder (I) Indian	PAN (II)	Nos. of share holders (III)	No. of fully paid up equity shares held (IV)	paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total Nos. shares held (VII =	g % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	Class X	Class Y	Total	a % of Total voting rights	outstanding convertible Securities (including warrants) (X)	convertible securities(as a % of diluted share capital) (XI) =(VII)+(X) as a %	No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total shares held (b)	shares held in dematerializ ed Form (XIV)		
1																					
(a)	Individuals/HUFs		0	0	0	0	0	0.00						0.00	(	0.00	0	0.00	0		
(b)	Central Govt./State Govt.		0	0	0	U	0	0.00						0.00	(	0.00	0	0.00	0		
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00						0.00	(	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	(	0.00	0	0.00	0		
	BAY INLAND FINANCE PVT. LTD.		1	108500	0	0	108500	0.31						0.31	(	0.00	0	0.00	108500		
	CHARISHMA ENGINEERING LIMITED	AABCC0660L	1	479200	0	0	479200	1.37						1.37	(	0.00	0	0.00	479200		
	CHARISHMA ENGINEERING LTD.		1	479200	0	0	479200	1.37						1.37	(	0.00	0	0.00	0		
	ESQUIRE ENERGY LTD		1	315600	0	0	315600	0.90						0.90	(	0.00	0	0.00	0		
	ESQUIRE MONEY GAURANTEES LTD		1	50000	0	0	50000	0.14						0.14	(	0.00	0	0.00	0		
	ESQUIRE MONEY GUARANTEES LIMITED	AAACE1075E	1	50000	0	0	50000	0.14						0.14	(	0.00	0	0.00	50000		
	FOCUS AGRO PRODUCTS LTD		1	100000	0	0	100000	0.29						0.29	(	0.00	0	0.00	0		
	GATEWAY COMPUTERS P. LTD.		1	427700	0	0	427700	1.22						1.22	(	0.00	0	0.00	0		
	GLOBEX FINANCE CORPORATION LTD		1	393250	0	0	393250	1.12						1.12	(	0.00	0	0.00	0		
	GLOBEX FINANCE CORPORATION LTD		1	393250	0	0	393250	1.12						1.12	(	0.00	0	0.00	393250		
	ISPAT SHEETS LIMITED	AAACI4429E	1	100000	0	0	100000	0.29						0.29	(	0.00	0	0.00	100000		
		AABCJ3731H	1	494857	0	0	494857	1.41						1.41	(	0.00	0	0.00	494857		
	JAGDISHWAR PHARMACEUTICLE WORK		1	300000	0	0	300000	0.86						0.86	(	0.00	0	0.00	0		
	KIRTI ELECTRO SYSTEM (P) LTD.		1	460000	0	0	460000	1.31						1.31	(	0.00	0	0.00	0		
	KIRTI ELECTRO SYSTEMS (P) LTD.	AACCK0083G	1	460000	0	0	460000	1.31	_					1.31	(	0.00	0	0.00	460000		
	MICHAEL MERCHANDISE PVT. LTD.		1	508500		0	508500	1.45						1.45	(	0.00	0	0.00	0		
	NOVELTY TRADERS LIMITED	AABCN8817E	1	898950	0	U	898950	2.57						2.57	(	0.00	0	0.00	898950		
	SOLEX FINEXIM P. LTD.		1	489100	0	ŏ	489100	1.40				<u> </u>		1.40	(	0.00	0	0.00	0		
	SOPHIA EXPORTS LTD.		1	489550	0	ŭ	489550	1.40				ļ		1.40	(	0.00	0	0.00	0		
	SUPER FINANCE LTD.		1	471250	0	0	471250	1.35						1.35	(	0.00	0	0.00	0		
	SURABHI DAIRY PRODUCTS P. LTD.		1	448750	0	0	448750	1.28						1.28	(	0.00	0	0.00	0		

	SURABHI DAIRY PRODUCTS PVT LTD		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
	Sub Total (A)(1)		28	10916007	0	0	10916007	31.19			31.19	0	0.00	0	0.00	4900357
2	Foreign															
(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
	Sub Total (A)(2)		0	0	0	0	0	0.00			0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and															
	Promoter Group (A)=(A)(1)+(A)(2)		28	10916007	0	0	10916007	31.19			31.19	0	0.00	0	0.00	4900357

Table III - Statement showing Shareholding Pattern of the Public Shareholder

					No. of Partly				each No of	No of voting Rights Total as u			Total Shareholding as a % assuming full Conversion of	share	Number of Locked in shares (XII)  No.(a) As a % of		of shares r otherwise ered (XIII)	Number of equity	
	Category & Name of the shareholder (I)	PAN (II)	Nos. of share holders (III)	No. of fully paid up equity shares held (IV)	paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total Nos. shares held (VII = IV+V+VI)	g % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	Class X	Y	Total	a % of Total voting rights	outstanding convertible Securities (including warrants) (X)	convertible securities(as a % of diluted share capital) (XI) =(VII)+(X) as a %	No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total shares held (b)	shares held in dematerializ ed Form (XIV)
1	Institutions																		
(a)	Mutual Funds		1	44200	0	0	44200	0.13						0.13	C		0	1	0
(b)	Venture Capital Funds		0	0	0	0	C	0.00						0.00	C		0		0
(c)	Alternate Investments Funds		0	0	0	0	0	0.00						0.00	C	0.00	0	0.00	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00						0.00	C	0.00	0	0.00	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.00						0.00	C		0		0
(†)	Financial Institutions/Banks		7	202500	0	0	202500	0.58						0.58	C		0	0.00	1400
(g)	Insurance Companies		0	0	0	0	0	0.00						0.00	C		0		0
(h)	Provident Funds / Pension Funds		0	0	0	0	0	0.00						0.00	C		0		0
(1)	Any other (specify)		0	0	0	0	246700	0.00						0.00	C		0		1400
2	Sub Total (B)(1) Central Government/State Governm	amela\/ Duasidame af I	8	246700	U	U	246700	0.70						0.70	U	0.00	- 0	0.00	1400
(2)	Central Govt./State Govt.	ent(s)/ President of i	naia 1	1550	0	0	1550	0.00						0.00	C	0.00	0	0.00	1550
(a)	Sub Total (B)(2)		1	1550	0	0	1550	0.00						0.00		0.00	0		1550
2	Non-Institutions		1	1550	U	U	1550	0.00						0.00	·	0.00		0.00	1550
(a)	Individual		0	0	0	0	0	0.00						0.00	0	0.00	0	0.00	0
(a)	Ind-Hold nominal shr capital upto		0	0	0	0		0.00						0.00		0.00		0.00	0
(ai)	Rs.2L Ind-Hold nominal shr capital in		55190	10285791	0	0	10285791	29.39						29.39	С	0.00	0	0.00	1785420
(aii)	excess of Rs.2L		9	497023	0	0	497023	1.42						1.42	C	0.00	0	0.00	24275
(b)	NBFCs Registered with RBI		0	0	0	0	0	0.00						0.00	C	0.00	0	0.00	0
(c)	Employees Trusts		0	0	0	0	0	0.00						0.00	C	0.00	0	0.00	0
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00						0.00	C	0.00	0	0.00	0
(e)	Any Other		0	0	0	0	0	0.00						0.00	C	0.00	0	1	0
e(1)	Bodies Corporate		304	1045945	0	0	1045945	2.99						2.99	C	0.00	0		679166
	CONRAD TELEFILMS LIMITED	ACIT/CIR-2(1)/DHY/D	1	1250000	0	0	1250000	3.57						3.57	C		0		1250000
	CONRAD TELEFILMS LIMITED.		1	1250000	0	0	1250000	3.57						3.57	C		0	0.00	0
	ISPAT SHEETS LIMITED	I-3CW II (4) /GUW	1	1000000	0	0	1000000	2.86						2.86	C		0	1	1000000
	ISPAT SHEETS LTD		1	1000000	0	0	1000000	2.86					1	2.86	C		0	0.00	0
		S-9/CIR-2(1)/GHY	1	1001262	0	0	1001262	2.86						2.86	C		0		1001262
	LAFFAN SOFTWARES LTD		1	1000200	0	0	1000200	2.86						2.86	C		0		0
		ACIT4(2)/6-E/BRD	1	2000000	0	0	2000000	5.71						5.71	C		0		2000000
	N.E.ELECTRONICS LTD.		1	2000000	0	0	2000000	5.71						5.71	C		0	0.00	0
	ONLINE INF. TECH. LTD		1	750000	0	0	750000	2.14					-	2.14	C	0.00	0	0.00	0
	ONLINE INFORMATION TECHNOLOGIES LTD.	V 12/1/E\/CHV	4	750000	_	_	750000	2.14						2.14	C	0.00	0	0.00	750000
e(2)	NRIs	K-12/1(5)/GHY	27		0	0	750000 5522	0.02					-	0.02	0		0		4092
E(Z)	Sub Total (B)(3)		55540	23835743	0	0	23835743	68.10					+	68.10	0	-	0		8494215
	Total Public Shareholding				0	0													
	(B)=(B)(1)+(B)(2)+(B)(3)		55549	24083993	0		24083993	68.81	<u> </u>			l	<u> </u>	68.81	C	0.00	0	0.00	8497165

Table IV - Statement showing Shareholding Pattern of the Non Promoter - Non Public shareholder

														Total			Numb	er of shares	
									No o	No of voting Rights held in			Shareholding as a			pledged or			
					No. of				each	class o	f securi	ties (IX)	No of shares	% assuming full	Number of Locked		otherwise		Number of
					Partly			Shareholdin	No of	voting	Rights	Total as	underlying	Conversion of	in sh	nares (XII)	encumbered (XIII)		equity
					paid-up	No. of		g % calculate	Class	Class	Total	a % of	outstanding	convertible	No.(a)	As a % of	No.(a)	As a % of	shares held
				No. of fully	equity	shares	Total Nos.	as per SCRR	Х	Υ		Total	convertible	securities(as a %		<b>Total shares</b>		Total shares	in
			Nos. of	paid up equity	shares	underlying	shares held	1957 As a %				voting	Securities	of diluted share		held (b)		held (b)	dematerializ
	Category & Name of the		share	shares held	held	Depository	(VII =	of (A+B+C2)				rights	(including	capital) (XI)					ed Form
	shareholder (I)	PAN (II)	holders (III)	(IV)	(V)	Receipts (VI)	IV+V+VI)	(VIII)					warrants) (X)	=(VII)+(X) as a %					(XIV)
1	Custodian/ DR Holder																		
(a)	GDRs/ADRs/ADSs		0	0	0	0	0	0.00					0	0.00	0	0.00	0	0.00	0
	Employee Benefit Trust (under SEBI																		
	(Share Based Employee Benefit)																		
2	Regulations, 2014)		0	0	0	0	0	0.00					0	0.00	0	0.00	0	0.00	0
	Total Non-Promoter-Non Public																		
	Shareholding (C) = $(C)(1)+(C)(2)$		0	0	0	0	0	0.00					0	0.00	0	0.00	0	0.00	0