

JYOTSANA INVESTMENT COMPANY LIMITED

Format of Holding of Specified Securities

- 1 Name of the Listed entity : JYOTSANA INVESTMENT COMPANY LIMITED
- 2 Scrip Code /Name of Scrip/ Class of Security : 020116
- 3 Share Holding Pattern filed under Reg 31(1)(b) for Quarter ended : Post Amalgamation

4 **DECLARATION** : The Listed Entity is required to submit the following declaration to the extent of Submission of information :

Particulars

- | | |
|---|------|
| 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 ? | : NO |
| 5 Whether any shares held by Promoters are pledged or otherwise encumbered ? | : NO |
| 6 Whether the Listed entity has issued any differential voting rights? | : NO |



TABLE I : Summary Statement of holding of Specified Securities

Name of the Company: Jyotsana Investment Company Limited

Quarter ended: Post Amalgamation

Face Value 10.00

Category	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii)	(ix)		(x)	(xi)=(vii)+(x)	(xii)		(xiii)		(xiv)
									No of voting rights	Total as a % of A+B+C			No of Locked in shares	As a % of Total shares	No (a)	As a % of Total shares	
A	Promoter & Promoter Group	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
B	Public	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
C	Non Promoter -Non Public	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
C1	Shares underlying DRs	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
	Total	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0

Note : Promoter and Promoter Group shall have the same meaning as defined under SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009



TABLE II : Statement showing Shareholding Pattern of Promoter and Promoter Group

Name of the Company: Jyotsana Investment Company Limited

Quarter ended: Post Amalgamation

Face Value 10.00

Category and Name of the Shareholders	(i)	PAN	(ii)	No of shareholders	(iii)	No of fully paid up equity shares held	(iv)	No of partly paid-up shares held	(v)	No of shares underlying Depository Receipts	VII = (IV+V+VI)	Total No of shares held	Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2)	(ix)			(x)	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share)	Number of Locked in shares	(xii)	Number of shares pledged or otherwise encumbered	(xiii)	(xiv)			
														Number of Voting Rights held in each class of securities										No or shares underlying securities (including convertible securities (warrants)		
														No of voting rights			Total as a % of total voting		As a % of shares held (b)		As a % of shares held (a)					
														Class X	Class Y	Total										
1	Indian																									
	(a) Individuals/HUF																									
	a) ANITA HIMATISINGKA					0	0	0	0	0	0	0	0.00	0	0.00	0	0	0	0	0	0	0	0.00	0		
	b) MAALIKA HIMATISINGKA					0	0	0	0	0	0	0	0.00	0	0.00	0	0	0	0	0	0	0	0.00	0		
	c) SHAURYA VEER HIMATISINGKA					0	0	0	0	0	0	0	0.00	0	0.00	0	0	0	0	0	0	0	0.00	0		
	d) RAKESH KR. SHAURYA VEER HUF					0	0	0	0	0	0	0	0.00	0	0.00	0	0	0	0	0	0	0	0.00	0		
	(b) Central/State Governments					0	0	0	0	0	0	0	0.00	0	0.00	0	0	0	0	0	0	0	0.00	0		
	(c) Financial Institutions/Banks					0	0	0	0	0	0	0	0.00	0	0.00	0	0	0	0	0	0	0	0.00	0		
	(d) Any Other (specify)					0	0	0	0	0	0	0	0.00	0	0.00	0	0	0	0	0	0	0	0.00	0		
	(i) Bodies Corporate					0	0	0	0	0	0	0	0.00	0	0.00	0	0	0	0	0	0	0	0.00	0		
	a) Subarna Plantation & Trading Co. Ltd.					0	0	0	0	0	0	0	0.00	0	0.00	0	0	0	0	0	0	0	0.00	0		
	b) Goneril Investment & Trading Co. Ltd.					0	0	0	0	0	0	0	0.00	0	0.00	0	0	0	0	0	0	0	0.00	0		
	c) Jyotsana Investment Co. Ltd.					0	0	0	0	0	0	0	0.00	0	0.00	0	0	0	0	0	0	0	0.00	0		
	d) Assam Plywood Ltd.					0	0	0	0	0	0	0	0.00	0	0.00	0	0	0	0	0	0	0	0.00	0		
	d) Kailoil Investment s Ltd.					0	0	0	0	0	0	0	0.00	0	0.00	0	0	0	0	0	0	0	0.00	0		
	Sub-Total (A)(1)				0	0	0	0	0	0	0	0	0.00	0	0.00	0	0	0	0	0	0	0	0.00	0		
2	Foreign																									
	(a) Individuals (NRI/Foreign)					0	0	0	0	0	0	0	0.00	0	0.00	0	0	0	0	0	0	0	0.00	0		
	(b) Government					0	0	0	0	0	0	0	0.00	0	0.00	0	0	0	0	0	0	0	0.00	0		
	(c) Institutions					0	0	0	0	0	0	0	0.00	0	0.00	0	0	0	0	0	0	0	0.00	0		
	(d) Foreign Portfolio Investor					0	0	0	0	0	0	0	0.00	0	0.00	0	0	0	0	0	0	0	0.00	0		
	(e) Any other					0	0	0	0	0	0	0	0.00	0	0.00	0	0	0	0	0	0	0	0.00	0		
	Sub-Total (A)(2)				0	0	0	0	0	0	0	0	0.00	0	0.00	0	0	0	0	0	0	0	0.00	0		
	Total Shareholding of Promoter and Promoter Group																									
	(A) = (A)(1) + (A)(2)				0	0	0	0	0	0	0	0	0.00	0	0.00	0	0	0	0	0	0	0	0.00	0		

Note :

1. PAN Would not be displayed on website of stock exchanges

2. The term 'encumbrance' has the same meaning as assigned under Regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011





TABLE III : Statement showing Shareholding Pattern of Public shareholder

Name of the Company: Jyotsana Investment Company Limited

Quarter ended: Post Amalgamation

Face Value 10.00

Category and Name of the Shareholders	PAN	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2)	(ix) Number of Voting Rights held in each class of securities		(x) Total as a % of total voting rights	(xi) No of shares underlying convertible securities (including warrants)	(xii) Total assuming full conversion of convertible securities (as a % of diluted share capital)	(xiii) Number of Locked in shares	(xiv) As a % of Total shares held (b) or	(xv) Number of shares pledged or otherwise encumbered	(xvi) Number of equity shares held in dematerialised form
										No of voting rights								
										Class	Total							
1 Institutions																		
(a) Mutual Funds																		
(b) Venture Capital Funds																		
(c) Alternate Investment funds																		
(d) Foreign Venture Capital Investors																		
(e) Foreign Portfolio Investors																		
(f) Financial Institutions/Banks																		
(g) Insurance Companies																		
(h) Provident/Pension Funds																		
(i) Any Other (Specify)																		
Sub-Total (B)(1)																		
2 Central/State Government/ President of India																		
Sub-Total (B)(2)																		
3 Non-Institutions																		
(i) Individual shareholders holding nominal share capital upto Rs 2 lakhs																		
(ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakhs																		
(b) NBFCs registered with RBI																		
(c) Employee Trusts																		
(d) Overseas Depositories																		
(e) Any other																		
Bodies Corporate																		
Control Point (I) Ltd.																		
Silver Thin Containers Pvt. Ltd.																		
Silver Plastchem Pvt. Ltd.																		
Non Resident Indian																		
Investor Education & Protection Fund																		
Trust																		
Sub-Total (B)(3)																		
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)																		

Details of the shareholders acting as persons in Concert including their Shareholding (No and %):

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.:

