

Name of the company : PRAVEEN (INDIA) LIMITED  
Registered office Address- 2A, SHAKESPEARE SARNAL, KOLKATA - 700071.  
PHONE NO: 033-30570192  
EMAIL- puja6187@gmail.com  
CIN NO: L21029WB1983PLC036326

Annexure - I

1. Name of Listed Entity: PRAVEEN (INDIA) LIMITED
2. Scrip Code/Name of Scrip/Class of Security : Equity 10026128
3. Share Holding Pattern Filed under : Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)
  - a. If under 31 (1)(b) then indicate the report for Quarter ending -30th June'2018
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment

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 receipts 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  |

\* If the Listed Entity selects the option 'No' for the questions above, the column for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

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

For PRAVEEN (INDIA) LTD.

Director

Table I - Summary Statement holding of specified securities as on 30.06.2018

| Category (I) | Name of the Company : PRAVEEN (INDIA) LIMITED |                            |  |  |   |  |   |   |                               |                |                                  |         |   |   |  |   |                                 |
|--------------|---|----------------------------|--|--|---|--|---|---|-------------------------------|----------------|----------------------------------|---------|---|---|--|---|---------------------------------|
|              | 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 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) | Number of Voting Rights securities (IX) |                               |                | Number of Locked in shares (XII) |         | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII) + (X) As a % of (A+B+C2) | No of shares underlying outstanding convertible securities (including Warrants) (X) | Number of pledged or otherwise encumbered (XIII) | Number of equity shares held in dematerialized form (XIV) |                                 |
|              |   |                            |  |  |   |  |   | Class e.g. x                            | No of Voting Rights Class eqy | Total          | Total as a % of (A+B+C)          | No. (a) |   |   |  |   | As a % of total shares held (b) |
| (A)          | Promoter & Promoter group                     | 6                          | 69,080                                       | -  | -   | 69,080   | 28.34   | 69,080                                  |                               | 69,080         | 28.34                            |         | -   |   |  |   |                                 |
| (B)          | Public  | 157                        | 174,700                                      | -  | -   | 174,700  | 71.66   | 174,700                                 |                               | 174,700        | 71.66                            |         | -   |   |  |   |                                 |
| (C)          | Non Promoter - Non Public                     |                            |  |  |   |  |   |   |                               |                |                                  |         |   |   |  |   |                                 |
| (C1)         | Shares underlying DRs                         |                            |  |  |   |  |   |   |                               |                |                                  |         |   |   |  |   |                                 |
| (C2)         | Shares held by Employee Trusts                |                            |  |  |   |  |   |   |                               |                |                                  |         |   |   |  |   |                                 |
|              | <b>Total</b>                                  | <b>163</b>                 | <b>243,780</b>                               |  |   | <b>243,780</b>                                   | <b>100.00</b>   | <b>243,780</b>                          |                               | <b>243,780</b> | <b>100.00</b>                    |         |   |   |  |   |                                 |

For PRAVEEN (INDIA) LTD.

Director

Name of the Company : PRAVEEN (INDIA) LIMITED  
Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30.09.2018

| Sr. No. | Category & Name of the Shareholders (I)                         | PAN        | Nos. of shareholders (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (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 (X) |               | 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+C2) | Number of Locked in shares (XII) |                                 | Number of shares pledged or otherwise encumbered (XIII) | Number of equity shares held in dematerialized form (XIV) |
|---------|---|------------|----------------------------|--|---------------------------------------|--|--|---|--|---------------|---|--|----------------------------------|---------------------------------|---|---|
|         |   |            |                            |  |                                       |  |  |   | Class x  | Class y Total |   |  | No. (a)                          | As a % of total shares held (b) |   |   |
| (1)     | Indian  |            |                            |  |                                       |  |  |   |  |               |   |  |                                  |                                 |   |   |
| (a)     | Individuals/Hindu undivided Family                              |            | 6                          | 69,080                                       | -                                     | -  | 69,080                                     | 28.32   | 69,080   | 28.32         | -   | -  | -                                | -                               | -   | -   |
| 1       | Raj Kumar Tekriwal  | ABUPT0390H | 1                          | 100  | -                                     | -  | 100  | 0.04  | 100  | 0.04          | -   | -  | -                                | -                               | -   | -   |
| 2       | BiJay Kumar Tekriwal  | ABUPT3474G | 1                          | 100  | -                                     | -  | 100  | 0.04  | 100  | 0.04          | -   | -  | -                                | -                               | -   | -   |
| 3       | Shankar Kumar Tekriwal  | ABRPT9039D | 1                          | 10,100                                       | -                                     | -  | 10,100                                     | 4.14  | 10,100   | 4.14          | -   | -  | -                                | -                               | -   | -   |
| 4       | Maahesh Kumar Tekriwal  | N. A.      | 1                          | 46,580                                       | -                                     | -  | 46,580                                     | 18.10   | 46,580   | 18.10         | -   | -  | -                                | -                               | -   | -   |
| 5       | Sitaram Tekriwal  | ABRPT9035A | 1                          | 5,200  | -                                     | -  | 5,200                                      | 2.13  | 5,200  | 2.13          | -   | -  | -                                | -                               | -   | -   |
| 6       | Shiv Kumar Tekriwal   | N.A.       | 1                          | 7,000  | -                                     | -  | 7,000                                      | 2.87  | 7,000  | 2.87          | -   | -  | -                                | -                               | -   | -   |
| (b)     | Central Government/State Government(s)                          |            |                            |  |                                       |  |  |   |  |               |   |  |                                  |                                 |   |   |
| (c)     | Financial Institutions/Banks                                    |            |                            |  |                                       |  |  |   |  |               |   |  |                                  |                                 |   |   |
| (d)     | Any Other (Body Corporate)                                      |            |                            |  |                                       |  |  |   |  |               |   |  |                                  |                                 |   |   |
|         | Sub Total = (A1)  |            |                            | 69,080                                       |                                       |  | 69,080                                     | 28.32   | 69,080   | 28.32         |   |  |                                  |                                 |   |   |
| (2)     | Foreign   |            |                            |  |                                       |  |  |   |  |               |   |  |                                  |                                 |   |   |
| (a)     | Individuals (Non-Resident Individuals/Foreign Individuals)      |            |                            |  |                                       |  |  |   |  |               |   |  |                                  |                                 |   |   |
| (b)     | Government  |            |                            |  |                                       |  |  |   |  |               |   |  |                                  |                                 |   |   |
| (c)     | Institutions  |            |                            |  |                                       |  |  |   |  |               |   |  |                                  |                                 |   |   |
| (d)     | Foreign Portfolio Investor                                      |            |                            |  |                                       |  |  |   |  |               |   |  |                                  |                                 |   |   |
| (e)     | Any Other (specify)   |            |                            |  |                                       |  |  |   |  |               |   |  |                                  |                                 |   |   |
|         | Sub Total = (A2)  |            |                            |  |                                       |  |  |   |  |               |   |  |                                  |                                 |   |   |
|         | Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2) |            | 6                          | 69,080                                       |                                       |  | 69,080                                     | 28.32   | 69,080   | 28.32         |   |  |                                  |                                 |   | 28.32   |

For PRAVEEN (INDIA) LTD.  
Director



Name of the Company : PRAVEEN (INDIA) LIMITED

Table III - Statement Showing shareholding pattern of Public Shareholders as on 30.06.2018

| Sr No. | Category & Name of the Shareholders (I)                | PAN (II) | Nos. of shareholders (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (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 (X) |         | 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+C2) | Number of Locked in shares (XII) |                                 | Number of shares pledged or otherwise | Number of equity shares held in dematerialized form (XIV) |
|--------|--|----------|----------------------------|--|---------------------------------------|--|--|--|--|---------|---|---|----------------------------------|---------------------------------|---------------------------------------|---|
|        |  |          |                            |  |                                       |  |  |  | Class x  | Class y |   |   | No. (a)                          | As a % of total shares held (b) |                                       |   |
| (d)    | Overseas Depositories (holding DRs) (balancing figure) |          |                            |  |                                       |  |  |  |  |         |   |   |                                  |                                 |                                       |   |
| (e)    | Others- Corporate                                      |          |                            |  |                                       |  |  |  |  |         |   |   |                                  |                                 |                                       |   |
|        | Sub Total = (B2)                                       |          | 19                         | 103,150                                      |                                       |  | 103,150                                      | 42.31  | 103,150  |         |   |   |                                  |                                 |                                       |   |
|        | Total Public Shareholding (B) = (B1)+(B2)              |          | 19                         | 103,150                                      |                                       |  | 103,150                                      | 42.31  | 103,150  |         |   |   |                                  |                                 |                                       |   |

For PRAVEEN (INDIA) LTD.  
  
 Director

Name of the Company : PRAVEEN (INDIA) LIMITED

Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30.06.2018

| Sr. No | Category & Name of the Shareholders (I)  | PAN (II) | No of shareholders (II) | No. of fully paid up equity shares held (IV) | Party paid up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII)=(IV) + (V)+(VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VII) | Number of Voting Rights |               | No of shares Underlying convertible securities (including Warrants) (X) | Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2) | Number of Locked in shares (XII) |                                 | Number of shares pledged or | Number of equity shares held in dematerialized form (XIV) |
|--------|--|----------|-------------------------|--|--------------------------------------|--|--|--|-------------------------|---------------|---|--|----------------------------------|---------------------------------|-----------------------------|---|
|        |  |          |                         |  |                                      |  |  |  | Class x                 | Total Class y |   |  | No. (a)                          | As a % of total shares held (b) |                             |   |
| (1)    | Custodian / DR Holder  |          |                         |  |                                      |  |  |  |                         |               |   |  |                                  |                                 |                             |   |
| (2)    | Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) |          |                         |  |                                      |  |  |  |                         |               |   |  |                                  |                                 |                             |   |
|        | Total Non Promoter - Non Public Shareholding (C)=(X)+(C)(2)                          |          |                         |  |                                      |  |  |  |                         |               |   |  |                                  |                                 |                             |   |

For PRAVEEN (INDIA) LTD.

Director