

Name of the company : PRAVEEN (INDIA) LIMITED
Registered office Address- 2A, SHAKESPEARE SARNAI, 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 -31st March'2019
 - 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.
[Signature]

Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31.03.2019
Name of the Company : PRAVEEN (INDIA) LIMITED

| Sr. No. | Category & Name of the Shareholders (I) | PAN | (II) | Nos. of sharehold- ers (III) | No. of fully paid up equity shares held (IV) | Fairly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII)=(IV)+(V)+(VI) | Sharehold- ing % 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 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)+(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) | | |
| (1) | Indian Individuals/Hindu undivided Family | | | 6 | 69,080 | | | 69,080 | 28.32 | 69,080 | 28.32 | | | | | | |
| 1 | Rej Kumar Tekriwal | ABUPT0390H | | 1 | 15,100 | | | 15,100 | 6.19 | 15,100 | 6.19 | | | | | | |
| 2 | Bijay Kumar Tekriwal | ABUPT3474G | | 1 | 18,100 | | | 18,100 | 7.42 | 18,100 | 7.42 | | | | | | |
| 3 | Shankar Kumar Tekriwal | ABRPT9036D | | 1 | 12,100 | | | 12,100 | 4.96 | 12,100 | 4.96 | | | | | | |
| 4 | Sitaram Tekriwal | ABRPT9035A | | 1 | 5,200 | | | 5,200 | 2.13 | 5,200 | 2.13 | | | | | | |
| 5 | Shiv Kumar Tekriwal | N.A. | | 1 | 7,000 | | | 7,000 | 2.87 | 7,000 | 2.87 | | | | | | |
| 5 | Suchita Devi Tekriwal | ABUPT6105E | | 1 | 11,580 | | | 11,580 | 4.75 | 11,580 | 4.75 | | | | | | |
| (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 Individuals (Non-Resident Individuals/Foreign Individuals) | | | | | | | | | | | | | | | | |
| (a) | 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 | | | | | | |

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Table III - Statement Showing shareholding pattern of Public Shareholders as on 31.03.2019

| Sr No. | Category & Name of the Shareholders (I) | PAN (II) | Nos. of shareholder (s) (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of 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) | Number of Voting Rights held in each class of securities (IX) | | Total as a % of Total Voting rights | 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+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) | | |
| (1) | Institutions | | | | | | | | | | | | | | | | |
| (a) | Mutual Funds / UTI | | | | | | | | | | | | | | | | |
| (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 Funds / Pension Funds | | | | | | | | | | | | | | | | |
| (i) | Any Other (specify) | | | | | | | | | | | | | | | | |
| (2) | Central Government / State Government(s) / President of India | | | | | | | | | | | | | | | | |
| (3) | Non-Institutions | | | | | | | | | | | | | | | | |
| (a) | Individuals- | | | | | | | | | | | | | | | | |
| | i. Individual shareholders holding nominal share capital upto Rs.2 lakhs | | 157 | 174,700 | | | 174,700 | 71.66 | | 174,700 | 71.66 | | | | | | |
| | ii. Individual shareholders holding more than 1% individual in 3(a)(i) above | | 19 | 103,150 | | | 103,150 | 42.31 | | 103,150 | 42.31 | | | | | | |
| | Santosh Kumar Agarwal | | 1 | 8,250 | | | 8,250 | 3.38 | | 8,250 | 3.38 | | | | | | |
| | Shanta Chamarla | | 1 | 8,000 | | | 8,000 | 3.28 | | 8,000 | 3.28 | | | | | | |
| | Raj Kumar Gupta | | 1 | 6,100 | | | 6,100 | 2.50 | | 6,100 | 2.50 | | | | | | |
| | Bina Agarwal | | 1 | 6,000 | | | 6,000 | 2.46 | | 6,000 | 2.46 | | | | | | |
| | Raj Kumar Gupta | | 1 | 6,000 | | | 6,000 | 2.46 | | 6,000 | 2.46 | | | | | | |
| | Asis De | | 1 | 5,100 | | | 5,100 | 2.09 | | 5,100 | 2.09 | | | | | | |
| | Hari Shankar Pd Agarwal | | 1 | 5,000 | | | 5,000 | 2.05 | | 5,000 | 2.05 | | | | | | |
| | Ajay Prasad Gupta | | 1 | 15,000 | | | 15,000 | 6.15 | | 15,000 | 6.15 | | | | | | |
| | Vijay Kumar Kejriwal | | 1 | 5,000 | | | 5,000 | 2.05 | | 5,000 | 2.05 | | | | | | |
| | Bijay Agarwal | | 1 | 5,000 | | | 5,000 | 2.05 | | 5,000 | 2.05 | | | | | | |
| | Ajay Kumar Agarwal | | 1 | 4,500 | | | 4,500 | 1.85 | | 4,500 | 1.85 | | | | | | |
| | Manju Agarwal | | 1 | 4,500 | | | 4,500 | 1.85 | | 4,500 | 1.85 | | | | | | |
| | Bijay Kumar Agarwal | | 1 | 4,100 | | | 4,100 | 1.68 | | 4,100 | 1.68 | | | | | | |
| | P. B. Datta | | 1 | 4,000 | | | 4,000 | 1.64 | | 4,000 | 1.64 | | | | | | |
| | Ajay Kumar Agarwal | | 1 | 4,000 | | | 4,000 | 1.64 | | 4,000 | 1.64 | | | | | | |
| | Bhishika Datta | | 1 | 3,500 | | | 3,500 | 1.44 | | 3,500 | 1.44 | | | | | | |
| | Chalurbhuj Kabra | | 1 | 3,300 | | | 3,300 | 1.36 | | 3,300 | 1.36 | | | | | | |
| | Durga Pd Chamarla | | 1 | 3,000 | | | 3,000 | 1.23 | | 3,000 | 1.23 | | | | | | |
| | Tarun Basu | | 1 | 2,800 | | | 2,800 | 1.15 | | 2,800 | 1.15 | | | | | | |
| | iii Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs | | | | | | | | | | | | | | | | |
| (b) | NBFC's registered with RBI | | | | | | | | | | | | | | | | |
| (c) | Employee Trusts | | | | | | | | | | | | | | | | |

Table III - Statement Showing shareholding pattern of Public Shareholders as on 31.03.2019
 Name of the Company : PRAVEEN (INDIA) LIMITED

| Sr.No. | Category & Name of the Shareholders (I) | PAN (II) | Nos. of shareholder s (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 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) | Number of Locked in shares (XII) | | Number of shares pledged or otherwise | Number of equity shares held in dematerialized form (XIV) |
|--------|--|----------|-----------------------------|--|---------------------------------------|--|--|---|--|-------|--|---|----------------------------------|---------------------------------|---------------------------------------|---|
| | | | | | | | | | Class x | Total | | | No. (a) | As a % of total shares held (b) | | |
| (d) | Overseas Depositories (holding DRs) (balancing figure) | | | | | | | | | | | | | | | |
| (e) | Others- Corporate Bodies | | | | | | | | | | | | | | | |
| | Sub Total = (B2) | | 19 | 103,150 | | | 103,150 | 42.31 | 103,150 | 42.31 | | | | | | |
| | Total Public Shareholding (B)=(I)+(B)(2) | | 19 | 103,150 | | | 115,250 | 42.31 | 103,150 | 42.31 | | | | | | |

Dr 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 31.03.2019

| Category & Name of the Shareholders (I) | PAN (II) | No of shareholders (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of shares held 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) | Number 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 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 No. As a % of total shares held (b) (a) | Number of equity shares held in dematerialized form (XIV) | |
|--|----------|--------------------------|--|---------------------------------------|---|--|---|---|---------------------|-------|---|--|----------------------------------|---------------------------------|---|---|--------------------------|
| | | | | | | | | Class x | No of Voting Rights | Total | | | No. (a) | As a % of total shares held (b) | | | |
| | | | | | | | | | | | | | | | | | % of Total Voting rights |
| (1) Custodian / DR Holder | | | | | | | | | | | | | | | | | |
| (2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) | | | | | | | | | | | | | | | | | |
| Total Non Promoter - Non Public Shareholding (C)=(C1)+(C)2) | | | | | | | | | | | | | | | | | |

For PRAVEEN (INDIA) LIMITED
Director

Name of the Company : PRAVEEN (INDIA) LIMITED

Summary Statement holding of specified securities as on 31.03.2019

| Category of shareholder (I) | Nos. of shareholders (II) | 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 held in each class of securities (IX) | | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)=(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 egx | No. of Voting Rights Total | | No. (a) | As a % of total shares held (b) | | |
| (A) Promoter & Promoter group | 6 | 69,080 | - | - | 69,080 | 28.34 | | 69,080 | 28.34 | - | - | - | - |
| (B) Public | 157 | 174,700 | - | - | 174,700 | 71.66 | | 174,700 | 71.66 | - | - | - | - |
| (C) Non Promoter - Non Public | | | | | | | | | | | | | |
| (C1) Shares underlying DRs | | | | | | | | | | | | | |
| (C2) Shares held by Employee Trusts | | | | | | | | | | | | | |
| Total | 163 | 243,780 | | | 243,780 | 100.00 | | 243,780 | 100.00 | | | | |

For PRAVEEN (INDIA) LIMITED
[Signature]
 Director