| General information about company | | | | | | | | |
|--|-----------------------------|--|--|--|--|--|--|--|
| Scrip code | 509945 | | | | | | | |
| Name of the company | THACKER AND COMPANY LIMITED | | | | | | | |
| Class of Security | Equity Shares | | | | | | | |
| Type of report | Quarterly | | | | | | | |
| Quarter Ended / Date of Report (For Prelisting / Allotment) | 31-03-2016 | | | | | | | |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | | | | | | | | |
| Shareholding pattern filed under | Regulation 31 (1) (b) | | | | | | | |

| Sr. No. | Particular | 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? | No |
| 3 | Whether the Listed Entity has issued any Warrants? | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No |
| 7 | Whether company has equity shares with differential voting rights? | No |

| | | Tal | ble I - Su | mmary S | Statement 1 | holding o | f specified securit | ies | | | | |
|--------------|---|----------------------------------|-----------------------------------|--------------------|---|---------------------------------|---------------------|--------------------|-------|---------|----------|--|
| Category | Pategory No. of | | | No. Of shares | Total nos. | Shareholding as a % | Number each cla | s held in | | | | |
| Category (I) | of shareholder | Nos. Of shareholders (III) | fully paid up equity shares | paid-up equity | underlying Depository | shares held (VII) = (IV)+ | SCRR, 1957) (VIII) | No of Voting (XIV) | | XIV) | Total as | |
| | (II) | | held (IV) | shares held (V) | Receipts $(V) + (VI)$ As a % of $(A+B+C)$ | | Class eg: X | Class eg:y | Total | (A+B+C) | | |
| (A) | Promoter & Promoter Group | 8 | 590730 | | | 590730 | 75 | 590730 | | 590730 | 75 | |
| (B) | Public | 193 | 196920 | | | 196920 | 25 | 196920 | | 196920 | 25 | |
| (C) | Non Promoter- Non Public | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | |
| | Total | 201 | 787650 | | | 787650 | | 787650 | | 787650 | 100 | |

| | Table I - Summary Statement holding of specified securities | | | | | | | | | |
|------|--|--|------------|---------------------------------|--|--|------------------------------|--|--|---------------------------------|
| | Category of Underlying Outstanding convertible securities and No. Of (Xi) Shares Underlying Outstanding convertible securities and No. Of diluted share capital) | Shares Underlying | | Underlying Outstanding | conversion of convertible securities (| Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in |
| (I) | | 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) | dematerialized form (XIV) | | | |
| (A) | Promoter & Promoter Group | | | | 75 | | | | | 590730 |
| (B) | Public | | | | 25 | | | | | 153120 |
| (C) | Non Promoter- Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | | | | | | 743850 |

| Т | Table II - Statem | ent showin | g share | holding | g pattern o | of the Pi | romoter and Pr | omotei | Gro | up | |
|--|---|----------------------------------|--------------------------------------|-----------------------------|------------------------------------|---------------------------|---|--------------------|---------------|-----------|---------------------------|
| | | | No. of | No. Of Partly | No. Of | Total nos. | Shareholding as a | | | ing Right | |
| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | fully paid up equity shares | paid-up equity shares | shares underlying Depository | shares held (VII) = | % of total no. of shares (calculated as per SCRR, | No of Ve Rights | oting (2 | XIV) | Total as a % of |
| | | | held (IV) | held (V) | Receipts (VI) | (IV)+ (V)+ (VI) | 1957) (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | Total Voting rights |
| A | Table II - Statement | showing share | holding p | attern of t | he Promoter | and Prome | oter Group | | | | |
| (1) | Indian | - | | 5 | - | | | | | | |
| (a) | Individuals/Hindu undivided Family | 4 | 157040 | | | 157040 | 19.94 | 157040 | | 157040 | 19.94 |
| (d) | Any Other (specify) | 2 | 407690 | | | 407690 | 51.76 | 407690 | | 407690 | 51.76 |
| Sub-Total (A) (1) | | 6 | 564730 | | | 564730 | 71.7 | 564730 | | 564730 | 71.7 |
| (2) | Foreign | | | | | | | | | | |
| (a) | Individuals (NonResident Individuals/ Foreign Individuals) | 2 | 26000 | | | 26000 | 3.3 | 26000 | | 26000 | 3.3 |
| Sub-Total (A) (2) | | 2 | 26000 | | | 26000 | 3.3 | 26000 | | 26000 | 3.3 |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 8 | 590730 | | | 590730 | 75 | 590730 | | 590730 | 75 |
| В | Table III - Statemen | t showing shar | eholding j | pattern of | the Public sh | areholder | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (f) | Financial Institutions/ Banks | 1 | 32950 | | | 32950 | 4.18 | 32950 | | 32950 | 4.18 |
| Sub-Total (B) (1) | | 1 | 32950 | | | 32950 | 4.18 | 32950 | | 32950 | 4.18 |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 172 | 75343 | | | 75343 | 9.57 | 75343 | | 75343 | 9.57 |
| (e) | Any Other (specify) | 20 | 88627 | | | 88627 | 11.25 | 88627 | | 88627 | 11.25 |
| Sub-Total (B) (3) | | 192 | 163970 | | | 163970 | 20.82 | 163970 | | 163970 | 20.82 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | 193 | 196920 | | | 196920 | 25 | 196920 | | 196920 | 25 |
| С | Table IV - Statemen | t showing shar | eholding | pattern of | the Non Pro | moter- No | n Public shareholder | | | | |
| Total (A+B+C2) | | 201 | 787650 | | | 787650 | 100 | 787650 | | 787650 | 100 |
| Total (A+B+C) | | 201 | 787650 | | | 787650 | | 787650 | | 787650 | 100 |

| Sr. | No. Of Shares Underlying | No. Of Warrants | No. Of Shares Underlying Outstanding | 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) | | nber of ked in res (XII) | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares | |
|--|--|--------------------|--|--|-------|---------------------------------|--|---------------------------------|------------------------------|--|
| 51. | Outstanding convertible securities (X) | (Xi) | securities and No. Of Warrants (Xi) (a) | | | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | dematerialized form (XIV) | |
| A | Table II - State | ement show | ving shareholding p | pattern of the Promoter and Pro | omote | er Group | | | I. | |
| (1) | Indian | | | | | | | | | |
| (a) | | | | 19.94 | | | | | 157040 | |
| (d) | | | | 51.76 | | | | | 407690 | |
| Sub-Total (A) (1) | | | | 71.7 | | | | | 564730 | |
| (2) | Foreign | • | | | | • | | • | • | |
| (a) | | | | 3.3 | | | | | 26000 | |
| Sub-Total (A) (2) | | | | 3.3 | | | | | 26000 | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 75 | | | | | 590730 | |
| В | Table III - Stat | ement sho | wing shareholding | pattern of the Public sharehold | der | | | | | |
| (1) | Institutions | | | | | | | | | |
| (f) | | | | 4.18 | | | | | 32950 | |
| Sub-Total (B) (1) | | | | 4.18 | | | | | 32950 | |
| (3) | Non-institution | ns | | | | | | | | |
| (a(i)) | | | | 9.57 | | | | | 31593 | |
| (e) | | | | 11.25 | | | | | 88577 | |
| Sub-Total (B) (3) | | | | 20.82 | | | | | 120170 | |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | | | 25 | | | | | 153120 | |
| С | Table IV - Stat | tement sho | wing shareholding | pattern of the Non Promoter- | Non l | Public sh | areho | lder | | |
| Total (A+B+C2) | | | | 100 | | | | | 743850 | |
| Total (A+B+C | | | | | | | | | 743850 | |
| Disclosure of n | otes on shareho | lding patte | rn | | | | | | Textual Information(1) | |

| | Text Block |
|-----------------------|---|
| Textual Information() | Following persons/entities are to be considered to be part of the Promoter/Promoter Group of the Company as on 31.12.2015. Fujisan Technologies Limited (PAN - AAACF8163C), Pudumjee Holding Limited (PAN- AAGCP2877H), Kairos Investments - (PAN- AANFK2264M), Arun Jatia HUF (PAN - AAHHA8845B), Yashvardhan Jatia Trust (PAN - AAATY4137A), Mahabir Prasad Jatia Family Trust (PAN - AAATM0805D), Poonam Jatia Family Trust (PAN - AADAP2514L), Pudumjee Paper Products Limited (PAN - AAHCP9601Q), Pudumjee Pulp & Paper Mills Limited (PAN - AABCP0310Q), Pudumjee Investments & Finance Company Limited (PAN - AABCP0080D), Pudumjee Industries Limited (PAN - AAACP04878), Pudumjee Hygiene Products Limited (PAN - AADCP3446K) These persons/entities do not hold any shares in the Company, as on 31.03.2016 |

| | 1 | 1 | indu undivided Family | | 1 |
|---|---|--|--|----------------------|--------------------------------|
| Searial No. | 1 | 2 | 3 | 4 | |
| Name of the Shareholders (I) | ARUN KUMAR MAHABIR PRASAD JATIA | ARUN KUMAR MAHABIR PRASAD JATIA (EXECUTOR OF WILL OF POONAM JATIA) | ARUNKUMAR MAHABIR PRASAD JATIA JOINTLY WITH BASANT KUMAR KHAITAN (EXECUTOR OF WILL OF MAHABIR PRASAD JATIA) | YASHVARDHAN JATIA | Click here to go back |
| PAN (II) | AACPJ2611C | ZZZZZ9999Z | ZZZZZ9999Z | AHMPJ5008N | Total |
| No. of fully paid up equity shares held (IV) | 39000 | 38530 | 78510 | 1000 | 157040 |
| No. Of Partly paid-up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 39000 | 38530 | 78510 | 1000 | 157040 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 4.95 | 4.89 | 9.97 | 0.13 | 19.94 |
| Number of Voting | Rights held in e | each class of securities (IX) | | | |
| Class eg:X | 39000 | 38530 | 78510 | 1000 | 157040 |
| Class eg:y | | | | | |
| Total | 39000 | 38530 | 78510 | 1000 | 157040 |
| Total as a % of Total Voting rights | 4.95 | 4.89 | 9.97 | 0.13 | 19.94 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | |
| No. Of Warrants (Xi) | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 4.95 | 4.89 | 9.97 | 0.13 | 19.94 |
| Number of Locke | d in shares (XII) | Т | _ | т | ı |
| No. (a) | | | | <u> </u> | |
| As a % of total Shares held (b) | | | | | |
| Number of Shares | pledged or othe | erwise encumbered (XIII) | | | 1 |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of equity shares held in dematerialized | 39000 | 38530 | 78510 | 1000 | 157040 |

| form (XIV) | | | |
|------------|--|--|--|
| | | | |
| | | | |
| | | | |

| Searial No. | 1 | 2 | 1 |
|---|---|---------------------------------|-----------------------|
| Category | Bodies Corporate | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | CHEM MACH PRIVATE LIMITED | SUMA COMMERCIAL PRIVATE LIMITED | |
| PAN (II) | AAACC2370C | AAACP7210Q | Total |
| No. of the Shareholders (I) | 1 | 1 | 2 |
| No. of fully paid up equity shares held (IV) | 65000 | 342690 | 407690 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 65000 | 342690 | 407690 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 8.25 | 43.51 | 51.76 |
| Number of Voting | Rights held in each class of securities (| IX) | • |
| Class eg: X | 65000 | 342690 | 407690 |
| Class eg:y | | | |
| Total | 65000 | 342690 | 407690 |
| Total as a % of Total Voting rights | 8.25 | 43.51 | 51.76 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | |
| No. Of Warrants (Xi) | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | |
| 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) | 8.25 | 43.51 | 51.76 |
| Number of Locked | d in shares (XII) | | _ |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of Shares | pledged or otherwise encumbered (XII | II) | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized | 65000 | 342690 | 407690 |

| form (XIV) | | | |
|------------|--|--|--|
| | | | |
| | | | |
| | | | |

| | Individuals (NonF | Resident Individuals/ Foreign In | dividuals) |
|---|-------------------------------------|----------------------------------|-----------------------|
| Searial No. | 1 | 2 | |
| Name of the Shareholders (I) | VRINDA JATIA | VASUDHA JATIA | Click here to go back |
| PAN (II) | AHOPJ6928K | AHPPJ9121K | Total |
| No. of fully paid up equity shares held (IV) | 15000 | 11000 | 26000 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 15000 | 11000 | 26000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.9 | 1.4 | 3.3 |
| Number of Voting | Rights held in each class of securi | ties (IX) | |
| Class eg: X | 15000 | 11000 | 26000 |
| Class eg:y | | | |
| Total | 15000 | 11000 | 26000 |
| Total as a % of Total Voting rights | 1.9 | 1.4 | 3.3 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | |
| No. Of Warrants (Xi) | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | |
| 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) | 1.9 | 1.4 | 3.3 |
| Number of Locked | d in shares (XII) | T | ı |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| | pledged or otherwise encumbered | (XIII) | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 15000 | 11000 | 26000 |

| Financial Institutions/ Banks | | | | |
|---|--|-----------------------|--|--|
| Searial No. | 1 | | | |
| Name of the Shareholders (I) | BANK OF INDIA | Click here to go back | | |
| PAN (II) | AAACB0472C | Total | | |
| No. of fully paid up equity shares held (IV) | 32950 | 32950 | | |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 32950 | 32950 | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 4.18 | 4.18 | | |
| Number of Voting | Rights held in each class of securities (IX) | | | |
| Class eg: X | 32950 | 32950 | | |
| Class eg:y | | | | |
| Total | 32950 | 32950 | | |
| Total as a % of Total Voting rights | 4.18 | 4.18 | | |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | |
| No. Of Warrants (Xi) | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | |
| 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) | 4.18 | 4.18 | | |
| Number of Locked in shares (XII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 32950 | 32950 | | |

| Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | | | | |
|---|--|---------------|-----------------------|--|
| Searial No. | 1 | 2 | | |
| Name of the Shareholders (I) | KISHOR UTTAM NAIK | SUNAINA SARAF | Click here to go back | |
| PAN (II) | AACPN2794A | AAMPS4370D | Total | |
| No. of fully paid up equity shares held (IV) | 8250 | 12305 | 20555 | |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 8250 | 12305 | 20555 | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.05 | 1.56 | 2.61 | |
| Number of Voting | Rights held in each class of securities (IX) | | | |
| Class eg: X | 8250 | 12305 | 20555 | |
| Class eg:y | | | | |
| Total | 8250 | 12305 | 20555 | |
| Total as a % of Total Voting rights | 1.05 | 1.56 | 2.61 | |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | |
| No. Of Warrants (Xi) | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | |
| 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) | 1.05 | 1.56 | 2.61 | |
| Number of Locked in shares (XII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 8250 | 12305 | 20555 | |

| Any Other (specify) | | | | | | |
|--|--|--|--|--|--|-----------------------------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | HUF | HUF | |
| Category / More than 1 percentage | More than 1 percentage of shareholding | |
| Name of the Shareholders (I) | RENAISSANCE PAINTS PRIVATE LIMITED | STATUS IMPEX PVT LTD | DEVASHISH EXPORTS PRIVATE LIMITED | OM HARI HALAN | SARWANKUMAR DEVIDUTT SARAF | Click here to go back |
| PAN (II) | AAACG2763M | AAACS5285J | AAACD1338D | AAAHO0139A | AAAHS9815F | Total |
| No. of the Shareholders (I) | | | | | | |
| No. of fully paid up equity shares held (IV) | 12500 | 23970 | 24980 | 9780 | 15000 | 86230 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 12500 | 23970 | 24980 | 9780 | 15000 | 86230 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.59 | 3.04 | 3.17 | 1.24 | 1.9 | 10.95 |
| Number of Voting | Rights held in each cla | ass of securities (IX) | | | | • |
| Class eg: X | 12500 | 23970 | 24980 | 9780 | 15000 | 86230 |
| Class eg:y | | | | | | |
| Total | 12500 | 23970 | 24980 | 9780 | 15000 | 86230 |
| Total as a % of Total Voting rights | 1.59 | 3.04 | 3.17 | 1.24 | 1.9 | 10.95 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | |
| No. Of Warrants (Xi) | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | |
| 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) | 1.59 | 3.04 | 3.17 | 1.24 | 1.9 | 10.95 |
| Number of Locked | d in shares (XII) | 1 | T | Г | T | T |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 12500 | 23970 | 24980 | 9780 | 15000 | 86230 |