

### HOLDING OF SPECIFIED SECURITIES ANNEXURE - 1

1. Name of Listing Entity : SHIVKRUPA MACHINERIES AND ENGINEERING SERVICES LTD

2. 539359/SHIVKRUPA/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?	Yes	
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

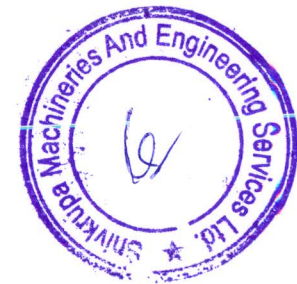


Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of share holders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Deposit or Receipts (VI)	Total Nos. shares held (VII = IV+V+VI)	Shareholding as a % of total no. of shares (Calculated as per SCRR, 1957)	No of voting Rights held in each class of securities (IX)			No of shares underlying outstanding convertible Securities	Total Shareholding as a % assuming full Conversion of convertible	Number of Locked in shares (XII)		Number of shares pledged or otherwise		Number of equity shares held in dematerialized Form (XIV)	
								No of voting					Total as a % of (A+B+C)	No.(a)	As a % of Total shares held (b)	No.(a)		As a % of Total shares held
								Class X	Class Y	Total								
(A)	Promoter and Promoter Group	1	83200	0	0	83200	1.77					1.77	0	0.00	0	0.00	83200	
(B)	Public	623	4609300	0	0	4609300	98.23					98.23	4152500	90.09	N/A	N/A	3798250	
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	0.00					0.00	0	0.00	N/A	N/A	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00					0.00	0	0.00	N/A	N/A	0	
	Total	624	4692500	0	0	4692500	100.00					100.00	4152500	90.09	0	0.00	3881450	



