- 1. Name of Listed Entity: AVRO INDIA LIMITED
- 2. Scrip Code/Name of Scrip/Class of Security: AVROIND
- 3. Share Holding Pattern Filed under: 31b4. Share Holding Pattern as on: 30-Sep-2019
- 5. **Declaration**: The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	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?	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 lockedin?	Yes	Promoter and Promoter Group
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No	
6	Whether the Listed Entity has issued any differential Voting Rights?	No	
7	Whether the Listed Entity has issued any Warrants ?	No	
8	Whether the listed entity has any significant beneficial owner?	Yes	

Table I - Summary Statement holding of specified securities

Catego	Category of	Nos. of	No. of fully	No. of	No. of	Total	Shareholding	Nun	nber of V	oting F	Rights	No. of	Shareholding,	Numb	er of	Nur	nber of	Number of
ry	shareholder	shareh	paid up	Partly	shares	nos.	as a % of total	h	eld in ea	ch clas	s of	Shares	as a % assuming	Lock	ed in	SI	hares	equity
(1)	(II)	olders	equity	paid-up	underlying	shares	no. of shares		secu	rities		Underlying	full conversion	sha	res	pled	dged or	shares held
		(III)	shares	equity	Depository	held	(calculated as		(1	X)		Outstanding	of convertible			oth	erwise	in
		' '	held	shares	Receipts	(VII) =	per SCRR,					convertible	securities (as a	<u>(X</u>	<u>II)</u>	encu	mbered	dematerializ
			(IV)	held	(VI)	(IV)+(V)+	1957)					securities	percentage of			(XIII)	ed form
				(V)		(VI)	(VIII)					(including	diluted share					
							As a % of	No	of Votin	ng	Total	Warrants)	capital)	No.	As a	No.	As a	(XIV)
							(A+B+C2)		Rights		as a	(X)	- Capitaly	(a)	% of	(a)	% of	
							()	Clas	Clas	Tot	% of	(2-9	(XI)=(VII)+(X)		total		total	
								s	s	al	(A+B+		As a % of		Shar		Share	

								eg: X	eg:y		C)		(A+B+C2)		es held (b)		s held (b)	
A	Promoter & Promoter Group	7	2220000	0	0	222000 0		2220 000	0	222 000 0	68.22	0	68.22	65080 0	29.32			2220000
В		94	1034000	0	0	103400 0		1034 000	0	103 400 0	31.78	0	31.78		0			1034000
С	Non Promoter- Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C1	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0		0			0
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0		0			0
	Total	101	3254000	0	0	325400 0		3254 000	0	325 400 0	100	0	100	65080 0	20			3254000

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total	Sharehol				ts held in	No. of	Shareholdin		ber of		ber of	Number of
_	of the Shareholders	(II)	shareh older	fully paid	paid-up equity	shares underlying	nos. shares	ding % calculate	ea	ch class	of secu X)	rities	Shares Underlying	g, as a % assuming		red in ares		ares ged or	equity shares held
-	(I)	1	(III)	ир	shares	Depository	held	d as per	-	(1	A)		Outstanding	full		(II)		geu or erwise	in
	1.7		()	equity	held	Receipts	(VII =	SCRR,	1				convertible	conversion	† '´	,		mbered	dematerializ
				share	(V)	(VI)	IV+V+VI)	1957					securities	of				XIII)	ed form
				s held (IV)				As a % of (A+B+C2)	No of	Voting Ri	ghts	Total as a % of Total	(including Warrants) (X)	convertible securities (as a	No. (a)	As a % of total	No. (a)	As a % of total	(XIV)
								(VIII)	Class X	Class Y	Tot al	Voting rights		percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	- - - - - - -	Shar es held (b)		share s held (b)	
I	ndian		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
r	ndividuals/Hi ndu undivided Family		7	22200 00	0	0	222000	68.22	22200 00	0	222 000 0	68.22	0	68.22	6508 00	29.3 2			2220000
k	SUSHIL KUMAR AGGARWA	ABPP A305 3P	1	78000 0	0	0	780000	23.97	78000 0	0	780 000	23.97	0	23.97	4200 00	53.8 5			780000
	SAHIL AGGARWA	ANIP A900 7G	1	45000 0	0	0	450000	13.83	45000 0	1	450 000	13.83	0	13.83	0	0			450000
k A	SUSHIL KUMAR AGGARWA L HUF	AAC HS81 27E	1	75000	0	0	75000	2.3	75000	1	750 00	2.3	0	2.3	0	0			75000
	ANITA AGGARWA	ABPP A305 4L	1	69000 0	0	0	690000	21.2	69000 0	0	690 000	21.2	0	21.2	2308 00	33.4 5			690000
P	SAHIL AGGARWA L HUF	ABA HS49 79P	1	75000	0	0	75000	2.3	75000		750 00	2.3	0	2.3	0	0			75000
N	NIKHIL	AXT	1	75000	0	0	75000	2.3	75000	0	750	2.3	0	2.3	0	0			75000

	AGGARWA L	PA86 17P									00							
	AGGARWA	BUO PK96 33G		75000	0	0	75000	2.3	75000	0	750 00	2.3	0	2.3	0	0	7	75000
b	Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0		
С	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	C)
d	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	C)
	Sub-Total (A)(1)		7	22200 00	0	0	222000 0	68.22	22200 00	0	222 000 0	68.22	0	68.22	6508 00	29.3 2	2	2220000
2	Foreign		0	0	0	0	0	0	0	0		0	0	0	0	0)
a	Individuals (Non- Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0		0		0		0	C	,
b	Government		0	0	0	0	0	0		0		0	-			0	C	
d d	Institutions Foreign Portfolio Investor		0	0	0	0	0	0	0	0	-	0	0	0	0	0	0)
e	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	C)
	Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	C)
	Total Shareholding of Promoter		7	22200 00	0	0	222000 0	68.22	22200 00	0	222 000 0	68.22	0	68.22	6508 00	29.3 2	2	2220000

and Promoter									
Group (A)=									
(A)(1)+(A)(2)									

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareh older (III)	No. of fully paid up equity share s held	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held <u>VII =</u> <u>IV+V+V</u> I	Sharehol ding % calculate d as per SCRR, 1957	e	ach class ((l	of secu X)		No. of Shares Underlying Outstanding convertible securities (including	Total shareholdin g, as a % assuming full conversion of	Numl Lock sha (X	ed in res II)	Si pled oth encu (nber of hares dged or erwise imbered XIII)	Number of equity shares held in dematerializ ed form (XIV)
				(IV)				As a % of (A+B+C2) VIII	NO OT	Voting Ri	gnts	Total as a % of Total	Warrants) (X)	convertible securities	No. (a)	As a % of total	No. (No t	As a % of total	(2/1/)
									Class X	Class Y	Tot al	Voting rights		(as a percentage of diluted share capital) (XI)		Shar es held (b)	ap pli ca ble) (a)	share s held (Not applic able) (b)	
1	Institutions		0	0	0	0	0	0	0		0	0	0	0	U		0	0	0
a	Mutual Funds/		0	0	0	0	0	0	0	0	0	0	0	0		0			0
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0		0			0
c	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0		0			0
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0		0			0
e	Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0		0			0
f	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0		0			0
g	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0		0			0
h	Provident Funds/		0	0	0	0	0	0	0	0	0	0	0	0		0			0

	Pension Funds																		
i	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0		0			0
	Sub-Total (B)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
2	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0	0	0	0	0	0	0		0			0
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
3	Non- institutions		0	0	0	0	0	0		0		0	0	0	0	0	0	0	0
a	Individuals -		93	94400 0	0	0	944000	29.01	94400 0	0	944 000	29.01	0	29.01	0	0	0	0	944000
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		86	47600 0	0	0	476000	14.63	47600 0	0	476 000	14.63	0	14.63		0			476000
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		7	46800 0	0	0	468000	14.38	46800 0	0	468 000	14.38	0	14.38		0			468000
	MANJU KHANDELW	AAH PJ412 3G	1	75000	0	0	75000	2.3	75000	0	750 00	2.3	0	2.3		0			75000
	YASH KHANDELW	DHC	1	75000	0	0	75000	2.3	75000	0	750 00	2.3	0	2.3		0			75000

	BIHARISAR AN BABULAL KHANDELW AL	PK56 06Q		40000	0	0	40000	1.23	40000	0	400 00	1.23	0	1.23		0	40000
	VINEET KUMAR	AAG HV33 04Q		38000	0	0	38000	1.17	38000	0	380 00	1.17	0	1.17		0	38000
	MANISH MITTAL HUF	AAH HM9 812M		15600 0	0	0	156000	4.79	15600 0	0	156 000	4.79	0	4.79		0	156000
	RADHEY SHYAM	AAW PS63 17A	1	44000	0	0	44000	1.35	44000	0	440 00	1.35	0	1.35		0	44000
	PRADEEP KUMAR RAJGARHIA	ABTP R704	1	40000	0	0	40000	1.23	40000	0	400 00	1.23	0	1.23		0	40000
b	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0		0	0
С	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0		0	0
d	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0		0	0
e	Any Other (specify)		1	90000	0	0	90000	2.77	90000	0	900 00	2.77	0	2.77		0	90000
	Bodies Corporate		1	90000	0	0	90000	2.77	90000	0	900 00	2.77	0	2.77		0	90000
	K K SECURITIES LIMITED	AAA CK18 82B	1	90000	0	0	90000	2.77	90000	0	900 00	2.77	0	2.77		0	90000
	Sub-Total (B)(3)		94	10340 00	0	0	103400	31.78	10340 00	0	103 400 0	31.78	0	31.78	0	0	1034000

Total Public	94	10340 0	0	103400 31.78	103400	103 31.78	0	31.78	0	0	1034000
Shareholding		00		0	00	400					
(B)=						0					
(B)(1)+(B)(2)											
+(B)(3)											

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total no.	Sharehol	Numb	er of Votin	g Righ	ts held in	No. of	Total	Num	ber of	Nun	ber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	shares	ding %	ea	nch class o		rities	Shares	shareholdin		red in		ares	equity
	Shareholders		older	paid	equity	underlying	held	calculate		(I	X)		Underlying	g, as a %		ares		ged or	shares held
	(1)		(III)	up	shares	Depository	(VII = IV+V+VI)	d as per SCRR,					Outstanding	assuming	1 0	(II)		erwise	in
				equity share	held (V)	Receipts (VI)	10+0+01)	1957					convertible securities	full conversion	-			mbered XIII)	dematerializ ed form
				s held	1 (*)	(01)		As a % of	No of	Voting Rig	ahts	Total as	(including	of	No.	As a	No.	As a	(XIV)
İ				(IV)				(A+B+C2)			•	a % of	Warrants)	convertible	1	% of	(No	% of	(Not
								(VIII)				Total	(X)	securities (total	t	total	Applicable)
									Class	Class	Tot	Voting		as a	4	Shar	ap pli	share	
									X	Y	al	rights		percentage of diluted	1	es held	ca	s held (Not	
														share	1	neid	ble	applic	
														capital)	1)	able)	
														(XI)					
1	Custodian/DR		0	0	0	0	0	0	0	0	0	0	0	0		0			0
	Holder																		
2	Employee		0	0	0	0	0	0	0	0	0	0	0	0		0			0
	Benefit Trust																		
	(under SEBI																		
	(Share based																		
	Employee																		
	Benefit)																		
	Regulations,																		
	2014)																		
	Total Non-		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Promoter-																		
	Non Public																		
	Shareholding																		
	(C)=																		
	(C)(1)+(C)(2)																		

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

Name	PAN	Passport No. in case of a foreign	Nationality	Details of holding/ ex	xercise of right of the SI	BO in the reporting company	, whether direct or in	direct*	Date of creation / acquisition of
		national		Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	significant

1	SUSHIL	ABPPA3053 00Z2095649	INDIAN	2.3	2.3	2.3			
	KUMAR	P							
	AGGARWA								
	L								
Α	SUSHIL	AACHS812	INDIAN	2.3	2.3	2.3	No	No	08-Feb-2019
	KUMAR	7E							
	AGGARWA								
	L HUF								
2	SAHIL	ANIPA9007 00R7458754	INDIAN	2.3	2.3	2.3			
	AGGARWA	G							
	L								
A	SAHIL	ABAHS497	INDIAN	2.3	2.3	2.3	No	No	08-Feb-2019
	AGGARWA	9P							
	L HUF								

Table II- Unclaim Details

	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.							
No. of shareholders	No of share held						

Table III- Unclaim Details

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.					
No. of shareholders	No of share held				

Table III- Person in Concert

Details of the shareho	eholding		
Name of shareholder	Name of PAC	No. of share	Holding %