Avonmore Capital & Management Services Ltd.

Annexure-1

Format of holding of holding of Specified Securities

1. Name of Entity: Avonmore Capital & Management Services Ltd

2. Scip Code: 511589

3. Shareholding Pattern filed under: Reg 31 (1) (b)

If under 31 (1) (b) then indicate the report for the Quarter Ended: 31.03.2017

If under 31 (1)(c) then indicate date of allotment/extinguishment-N.A.

4. Declaration: The Listed Entity is required to submit the following declaration to the extent of submission of information:

Particulars	1	T
	Yes*	No*
Whether the Listed Entity has issued any partly paid up shares?		No
Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
Whether the Listed Entity has any shares against which depository receipts are issued?		No
Whether the Listed Entity has any shares in Lock-in?	Vac	
Whether any shares held by promoters are pledge or otherwise encumbered?	163	No
	Whether the Listed Entity has issued any partly paid up shares? Whether the Listed Entity has issued any Convertible Securities or Warrants? Whether the Listed Entity has any shares against which depository receipts are issued? Whether the Listed Entity has any shares in Lock-in? Whether any shares held by promoters are pledge or otherwise	Whether the Listed Entity has issued any partly paid up shares? Whether the Listed Entity has issued any Convertible Securities or Warrants? Whether the Listed Entity has any shares against which depository receipts are issued? Whether the Listed Entity has any shares in Lock-in? Whether any shares held by promoters are pledge or otherwise

^{*} If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid-up shares, Outstanding convetible Securities/Warrants, depositoy receipts, locked-in 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 summission of the format of hokdingof specified securities.

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

SHAREHOLDING PATTERN AS ON 31/03/2017

AVONMORE CAPITAL & MANAGEMENT SERVICES LTD.
Table - I Summary Staement holding of specified secur

:						2.		- f .		
	No of Shares pledged No of Equity Shares Held in Prediction or otherwise Dematerialized form (XV)			10/05445	13315905	0	0	- 1 (i)		
	lo of Shares pledgad or otherwise encumbered (XIII)	As a % orf total shares	held (b)		0.443		0 0		٠	1
		No. (a)		74150	CT#/	7				,
	Shares (XII)	As a % of total shares held (b)	000000000000000000000000000000000000000	2000000 TO.0020/489		5	2 0		-	1
	Shareholding as a % assuming full convertions of convertions of convertible securities (as a % No. of Locked in Shares (XII) of diluted equity capital (XI)=VII+X as a % of (A+B+C2)	No. (a)	000000	200200		5 6	5 C	• •	c	
	ing as a ms full miss of the same of the s		1,7	1 8	20,50	3 6) c	•		1
1	Shareholding as a % assuming full convertions of convertible securities (as a % of dilluted equity capital) (XI)=VIH-X as a % of (A+B+C2)			2 3		71 7	6.5	<u>-</u> i		
1	shares undelyin g g outstand ing converting converting securitie securitie g g warrants	X	-	2	2	> 0	0		0	1
4 14 1 1 14	currides (IX)	Total as a % of (A+B+C)	74 11	55.89	C	2	0		٥	
	No of Voting Rights held in each class of securities (iX)	Total To	10705449	13565451	C	C	0		0	
	held in each		1	0 13	-		0		0	
	ing Right	\	649	451	0	0	0		ō	1
		Class X	10705449							
	Sharehold Ing as a % of total no of Shares (calcular & SCRR 1957) (VIII) as a % of (A+B+C2)		44.11	l					0.00	0000
	Total Nos. Shares Held (VII) = IV+V+VI	•	10705449	13565451	0	0	0	,	. 0	000005585
	No. Of shares underlyi ng Deposito ry Receipts (VI)		٥	0	0	0	0		0	-
	No. Of Shares Inderly! Of Shares Held Party Paid Opposito (V) Receipts (VI)		0	0	0	0	0		0	-
	No of No. of fully paid Partly Paid Shareholders Equity Share Equity (III) Heid (IV) Shares Heid (IV) (V)		10705449	13565451	0	0	0		0	24270000
		- :	4	2970	0	0	0		0	707A
	Category of Shareholder (II)		Promoter & Promoter Group	Public	Non Promoter - Non Public	Shares Underlying DRs	Share Held By Employees Trusts		lota	Total A+B+C1+C2
	80 ₹		8	8	0	8	ប៊	ſ	ſ	



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

			, 4 -21,			n to see		- 54																	2.5		13/jy-	4°2	vilig v	. 4.,	
	No of Equity Shares Held Dematerially			1472247	145/24/	0	0	12	9233202	8696480	10705449			0		1	0	10705449							8						
	No of Shares pledged or otherwise encumbered (XIII)	As a % of total (a) shares	100	0	0					0 0	0				5 0		0	0												\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	ye fire the same at he
		As a % of total No. (a) shares held (b)	24	0	0	0	0	7	21.66	23:00	18.68	1,20	0::	0	0 0	2	0	18.68	1 1	i i			1 12	47				<u> </u>			1000
	No. of Locked in Shares (XII)	As a to No. (a) sh	_	•	0	-	0	ΙI		2000000	L	2.2	0	0	5 6	1	0	2000000				4. 0		100							The second second
	Shareholding as a % assuming full convertions of convertible securities (as a % of capter) (XI)=VII+X as a % of (A+B+C2)		* 1	6.07	0.02	00'0	0.00	12		35.39	4::		0.00	0.00	0.00		000	<u> </u>													and the property of the second
	No of shares shares undelyin g g Sh Converti ng converti se securitie g G (includin as g Narrants			0	6	0	Б			5 6	0		0	•	9 0		0	0			+	-		•	+	+	t	-			1
		Total as a % of (A+B+C)		6.0653	0.0205	0	O		38.04	25.63	44.11		0	0	9 6		0	44.12							1	+		-			
	No of Voting Rights held in each class of securities (D)	Total		1472247			0	Ш	9233202	1	10		-	0 0			0 0	0 10705449						-		+	1				1
	o of Voting	Class X Gass Y		1472247	2000	0	0		9233202	536722	10705449	:		0	0		0	10705449		dnou					1			-			Control of the contro
	Sharehading as a % of fotal no of Shares of (colculotted as per SCRR 1957) (VIII) as a % of (A+B+C2)			6.066	0.0206	0	0		38.04227285	2.211380707	1 1		0	0	0		0	44.11		luded in promoter o					+	+					
	Total Nos. Shares Held (VII) = IV+V+VI			1472247	2000	0	0		9233202	536722	10705449		9	3	0		0	10705449		therefore inc					+	1	+				No.
	No . Of shares underlying S Deposito ry Receipts (VI)			0	0	0	0		6 6	•	1 1		0 (1	0		٥	0		i (Promoter)	1				\dagger	\dagger		-		1	
	No. Of Partly Pald Equity Shares Held (V)		ľ	0	0	Ö	0		0	0	0		0 0	5 6	0		0	0		t Singh Sob	1				Ť	1	T			1	1
dno.g.uei.g.uon	No, of fully paid Equity Share Heid (IV)			14/224/	2000	0	0		9233202	536722	10705449	a	0		0		0	10705449		wife of Mr.Navjee					1						1
oter and Pr	No of Sharehol ders (III)		1	7	-	.0	O	1	7		4		5	1	•		0	4		Since she is	Ì				\dagger	+	1	П		1	-
tern of the Proof	PAN (II)			AAYPS3411R	ABIPS9400L				AAACI2156A	AAACR4028G			1					3		s not promoter .											1
Table - Il Statement showing shareholding pattern of the Promoter and Promer Group	Category & Name of the Shareholder ()				,	wt/ President Of India			ers Put ttd				Individual		tors			Promoter and Promotor		Curprest N.S. Sobti who is holding 5000 shares is not promoter. Since she is wife of Mr. Naviest. Singh Sobti (Promoter), therefore included in promoter group											
			Indian	Navieet Singh Sobti	Gurpreet N S Sobti	Central Govt /state Govt/ President Of India	Financial Inst/banks	Any other	Utner - Body Corporate Innovative Money Matters Pyt Ltd	Rakam Infrastructures Pvt. Ltd	Sub - Total	Foreign	Individual(nri/ Forlegn Individual)	loctitutions	Foreign Portfolio Investors	Any Other	Sub - Total	Total Shareholding of Promoter and Promotor Group		* Gurpreet N.S Sobti w											
	S.No.	<u> </u>	3	9		<u>@</u>	Θ	<u> </u>		ŀ		3	@ 3	1	€	(e)										\int	$oxed{L}$				1

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Statement	
Table -	

No of Equity Shares Held in Dematerialize d-form (CCV)			Q	0	0		0	0	0			-	0		891231	į	425000	536263	412571	1467247		-	9817198	1293995	1012798	1407680	1110834	386530	2000000	1547757	2178	87.0	330532	315730	127932	13315935
	As a % of total shares held (b)		00000	0000	00000	מיטיטים	0,000	0.000	0.0000		0000	0000	0.000		00000	3.5316	awo	0000	0.0000	00000	00000	2	0,000	0.0000	0 '	3 6	0	O	0	0	-	2 6	,		0	0.546713962
No of Shares pledged or otherwise encumbered (XIII)	No. (a) As a y		0	0	-	9 C	0	0	0		-	Ó	0		0	74150	-	0	0	0	0 0		0	0	0	-		0	٥,	-		, -	0			74150 0.54
	As a % of total No shares		•	•	-	7		0	0	+	-	0	0	1	8	0	-	0	0	0	6		0	0	-	1	ļ	¢	9	-	,c	-			9	0 74
No. of Locked in Shares (XII)	No. (a) the	F	-	9	-	0	0	0	0		1	. O	0		0	0	6	0	0		0 0	2	0	0	0 0	3 6	0	0	0	-		 -	-		0	D
assuming full convertions of convertible securities (as a % of filtred equity captal) (XI)=VII+X as a % of fARS+CY a			6	5 6	2 0	0	0.010712417	0	0	0	0.010712417	0	0	0	4.376335447	8.650787569	1 339057116	2,209489553	1.701506743		- C	0	40.47686324	5,331466901	4.172890169	5.779266579	4.576690605	1.592441978	4.120160357	6.180240535	78500510.0	0.279140864	1.55779967		0.527100355	55.88112101
No of shares undelying outstanding convertible securities (including	2 N 2 N 2 N 2 N 2 N 2 N 2 N 2 N 2 N 2 N	•			-	0	0	0	o		0	0	٥		6	٥	•	o	0		5 6		0	ō	0 6	1	٥	0	0	0	-	8	0		-	0
No of Voting Rights held in each class of securities (IV)	Total as a % of [A+B+C]	00000	0.000	0000	0000	0.0000	0.0107	00000	0.0000	0.0000	O.O.O.	0.0000	0,0000	00000	4.3763	8,6508	1,3391	2.2095	1,7015	00000	0000	0.000	40.4769	5,3315	4.1729	5,7793	4.5767	1.5924	4.1202	6.1802	0.0131	0.2791	1.5578		0.5271	55,8811
1 each class o	Total	- 2	3 6	7		ā	2600	О	0	1000	387	9	9	Ť	1062176	2099624	325000	535263	412971	8	5 0		9824099	1293995	245900	1402680	1110804	386500	100000	150000	3178	67750	378092	315780	127932	13562851
Rights held to	Class Y	•		1	٥	٥	0	٥	٥	-		5	٥			0		0	٥	9			0	0 (9 6	0	0	٥		0	•	•	0		0	0
No of Voting	Ç Şass	7.5	3 2	5 0	0	٥	2600	0	0	2000	1	(°)	•		1062176	2099624	325000	536263	412971	0	0		9824099	1293995	745900	1402680	1110804	386500	1000000	1500000	3178	67750	378092	315780	127932	13562851
Shareholding as a % of total no of Shares (celculotted as per SCRR 1957) (VIII) as a % of (Å:B+C2)		00000	00000	00000	00000	00000	0.0107	0.000	00000	00000	LOTO'S	O'COOO	00000	ı	4.3763	8.6508	1,7511	2.2095	1,7015	00000	00000	0.0000	40.4769	5.3315	1.0131	5.7793	4.5767	1.5924	4.1202	6.3770	0.0131	0.2791	1.5578		0.5271	55.8811
Total Nos. Shares Held (VII) = N+V+VI					O	0	2600	0	0	10036		· .			1062176	2099624	425000	535263	412971	0			9824099	1293995	245900	1402580	1110804	386500	1000000	1547757	3178	67750	378092	315780	127932	13562851
shares underlyi ng Deposit ory Receipts (VI)		6		0	٥	٥			•	1	ľ	,	1		٥	0	0	0	7	0 0	0		0	0	6	٥	٥	9	-	0	o	0	0	1	1	0
Partly Paid Equity Shares Heid (V)		0				0	0		٥	٦			0		0	0	0			0 0			_	0 0		٥			0 0	°	0	0	٥			9
No. of fully paid Equity Share Held (IV)							2600			2500	9				1062176	2099624	425000	536263	412971	٥	0		9824099	1293995	245900	1402680	1110804	386500	877500	1547757	3178	67750	378092	315780	12/932	13562851
No of Shareholders (III)	9. P	°	٥	0	٥	Î			0	-		,			2801	18				0 0	0		88								4	3	13		41	2969
PAN (ii)																	ABWPK7349B	AABPL9618G	AXKPS8228D				0 0,00	AAHCA0512D	AAACD1346D	AABCD0439L	AACCKS607N	AADCP1611	AALCS31273	AACCV5706H				AAUPH5697J	1	+
Category & Name of the Sharbolder (I)		Institutions Mutual Funds	Venture Capital Funds	Alternate Investment Funds	Foreign Venture Capital Investors	Foreign Portfolio Investros	Financial Inst/banks	Insurance Companies	Provident Funds/ Pension rand	Sub-total (B)(1)	Central Govt /state Govt/ President Of	India	Non-inetitutions	(i) Individual-Holding Nom. Vel. upto Rs.2	lakhs	(ii) Individual-Holding Nom. Val. greater then Rs.2 lakhs		F.	Jagdeep Singh	More registered with Ros Employees Trust	Overseas Depository Holding DRs	Any Other	T	Amarendra Financial Private Umited Decire Retail Drivate Pimited	ited	pa	Į.		Swift Buildwell Private Limited	ite Limited	Other - Cleaning Member	Other - N R + Non Repatariable	tariable	Amiya Ranjan Hati	ne - analylauai nur	Sub-total (B)(3)
S.R.S.		SΣ	×	Ä	(d) Fo	2		SI S	2 5	3	3	Ě	7 2	8	, a	Ē	Ba	ā	<u> </u>	Ę	δ	¥	ð.	ur č	É	Din	ğ	E	Sw	Š	ਠੋ	ਠੋ	8	₩(Z	3 2	₹ <u>;</u>



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

					:		ŭ.	¥ .	: ''.		5
No of Equity Shares Held in Demateri alized form (XIV)						100		-67			
Vo of Shares pledged or otherwise encumbered (XIII)	As a % of total shares	lield (b)				(3)		1 1	200		
No of Sha or oth encumb	No. (a)								- VI\$	JANA :	
No. of Cocked In Shares (XII)	As a % of total shares	וובות (א)	1		7						i Hansa
No. of Shar	No. (a)				12			* (*)	20.0	St.	
Shareholding as a %, assuming full assuming full convertions of convertible securities (as a % of diluted equity capital) (X)=VII-x as % of (A+B+C2)						16 ³ 6.7	#4.	A.	i ga	adio	
									**************************************	45.	
No of shares undelying outstanding convertible securities (including warrants) (X)									. T		
No of Voting Rights held in each class of securities (IX)	Total as a % of (A+B+C)							- 1	NO 10 1		9
eld in ea	Total				et get			,-	/.		
ng Rights held in securities (IX)	Class Y								anana		Mew Dell
	Class X								d'a		<u>Ž</u>
Sharehold Ing % as of total no of Shares (VIII) as a % of (A+B+C2)											Mary year march
Total Nos. Shares Held (VII) = IV+V+VI	N. 10.1		-								A page 14
No. Of Shares underlying Depository Receipts (VI)								á			
No. Of Partly Paid Equity Shares Held (V)											44
No. of fully paid Equity Share Held (IV)					٠.		-				
No of Sharehold ers (!!)						-					
No. of No. of fully paid PAN (II) Sharehold Equity ers (III) Share											
areholder				der SEBI	gulation				흻	*	
ne of the Sh (I)		older		fit Trust (un	benefit) Re				oter Non Pul C1+C2	*	· · · · · · · · · · · · · · · · · · ·
Category & Name of the Shareholder (1)		Custodian/DR Holder	names	Employees Benefit Trust (under SEBI	Based emplyees benefit) Regulation	2014	паттез		Toral Non-Promoter Non Public shareholding C = C1+C2	17	
S.No.	~	1) C	a) na	2) Er	ď		a)		<u> </u>		e de g
		=	-				=1	_		1.	•