Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements Regulations) 2015

- 1. Name of Listed Entity: JK Agri Genetics Ltd.
- 2. Scrip Code/Name of Scrip/Class of Security: 536493/ Equity Shares
- 3. Share Holding Pattern Filed under Regulation 31(1)(b) for the Quarter ended: 30th September, 2016
- 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 columns 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 whenever 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:

Category	Category of	Nos. of	No. of fully paid	No. of	N 6			ry Statement hol										
(I)	shareholder (II)	share- holders (III)	up equity shares	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of		Sec (hts held in each cl urities (IX)	ass of	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)	Lo S	mber of cked in hares (XII)	Shares or oti encu	nber of pledged nerwise mbered (III)	Number of equity shares held in dematerialized form (XIV)
	<u>[</u>						(A+B+C2)		Voting I		Total as		(XI)= (VII)+(X)	No.	As a %	No. (a)	Asa	
								Class eg : X	Class eg:y	Total	a % of (A+B+ C)		As a % of (A+B+C2)	(a)	of total Shares held (b)	, 10, (u)	% of total Shares held (b)	
(A)	Promoter & Promoter Group	19	2,356,980	0	0	2,356,980	65.40	2,356,980	0	2,356,980	65.40	0	65.40	0	0.00	NA	NA	2,356,980
	Public	8,281	1,246,926	0	0	1,246,926	34.60	1,246,926	0	1,246,926	34.599	0	01.00					
• •	Non Promoter- Non Public	٥	٥	0	0	0	0.00	0	0	0	0.00	0	34.60 0.00	0		NA NA	NA NA	1,219,578 0
	Shares underlying DRs	0	0	0	0	0	NA.	0	0	0	0.00	0	0.00	0	0.00	NA	NΑ	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total	8300	3,603,906	0	0	3,603,906	100.00	3,603,906	0	3,603,906	100.00	0	100.00	0	0.00	NA.	NA	3,576,558

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareh- older (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)	ng % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of V	of sec (D	urities ()	ch class	No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a	Loc sf	nber of ked in nares XII)	pl o	umber of Shares edged or therwise cumbered (XIII)	Number of equity shares held in demateri alized form (XIV)
								(VIII)	No of	Voting R	ights	Total as	(X)	percentage of diluted share	No.	Asa	No.	Asa	1
			-						Class eg : X	Class:Y	Total	Total Voting rights		capital) (XI) = (VII)+{X} as a % of A+B+C2	(a)	% of total Shares held (b)	(a)	% of total Shares held (b)	
(A1)	Indian																		
(a)	Individuals/Hindu Undivided Family		13	45,161	0	0	45,161	1.25	45,161	0	45,161	1.25	0	1.25	0	0.00	0	0.00	45,161
	Promoter Group									l	<u> </u>			• • • • • • • • • • • • • • • • • • • •					L
1	Bharat Hari Singhania			7,852	0	0	7,852	0.22	7,852	0	7,852	0.22	0	0.22	0	0.00	0	0.00	7,852
2	Raghupati Singhania			2,544	0	0	2,544	0.07	2,544	0	2,544	0.07	0	0.07	0	0.00	0	0.00	2,544
	Harsh Pati Singhania			744		0	744	0.02	744	0	744	0.02	0	0.02	0	0.00	0	0.00	744
4	Vikrampati Singhania			744	0	0	744	0.02	744	0	744	0.02	0	0.02	0	0.00	0	0.00	744
5	Sunanda Singhania			9,000	0	0	9,000	0.25	9,000	0	9,000	0.25	0	0.25	0	0.00	0	0.00	9,000
6	Vinita Singhania			903	0	0	903	0.03	903	0	903.	0.03	0	0.03	0	0.00	0	0.00	903
7	Anshuman Singhania			693	0	0	693	0.02	693	0	693	0.02	0	0.02	0	0.00	0	0,00	693
	Shrivats Singhania			94	0	0	94	0.00	94	0	94	0.00	o	0.00	0	0.00	0	0.00	94
	Anshuman Singhania (Karta of Shripati Singhania HUF)			11,172	0	0	11,172	0.31	11,172	0	11,172	0.31	0	0.31	0	0.00	0	0.00	11,172
10	Bharat Hari Singhania (HUF)			3,420	0	0	3,420	0.09	3,420	0	3,420	0.09	. 0	0.09	, 0	0.00	0	0.00	3,420
	Raghupati Singhania (HUF)			1,200	0	0	1,200	0.03	1,200	0	1,200	0.03	0	0.03	0	0.00	0	0.00	1,200
	Harsh Pati Singhania (HUF)			3,420	0	0	3,420	0.09	3,420	0	3,420	0.09	0	0,09	0	0.00	0	0.00	3,420
	Vikrampati Singhania (HUF)			3,375	0	0	3,375	0.09	3,375	Ö	3,375	0.09	Ö	0.09	0	0.00	0	0.00	3,375
` '	Central Goverment/State Goverment(s)		0	0	0	0	0	0.00	o	0	0	0.00	0	0.00	0	0.00	0	0.00	O

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareh- older (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)	Shareholdi ng % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Vo	oting Rigi of sect (I)	urities	ch class	No. of Shares Underlying Outstanding convertible securities (including Warrants)	as a % assuming full conversion of convertible securities (as a	Loc st	nber of cked in nares (XII)	pl-	umber of Shares edged or therwise cumbered (XIII)	Number of equity shares held in demateri- alized form (XIV)
	and the same							(VIII)	No of	Voting R	ights	Total as	(X)	percentage of diluted share	No. (a)	As a % of	No.	As a % of total	1
				-					Class eg : X	Class:Y	Total	Total		capital) (XI) = (VII)+(X)	(a)	total	(a)	Shares	
				Management of the Control of the Con								Voting rights		as a % of A+B+C2		Shares held (b)		held (b)	
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	o
(d)	Any Others: Body Corporate Promoter		6	2,311,819	0	0	2,311,819	64.15	2,311,819	0	2,311,819	64.15	0	64.15	0	0.00	0	0.00	2,311,819
1	Bengal & Assam Company Ltd.			799,533	0	0	799,533	22.19	799,533	0	799,533	22.19	0	22.19	0	0.00	0	0.00	799,533
	Promoter Group		,	•			· · · · · · · · · · · · · · · · · · ·	I1			· · · · · · · · · · · · · · · · · · ·	·····		T					
2	Accurate Finman Services Ltd.			100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0.00	0	0.00	100
3	Nav Bharat Vanijya Ltd.			100	O	0	100	0.00	100	0	100	0.00	0	0.00	Ó	0.00	0	0.00	100
4	BMF Investments Ltd.			100	ā	0	100	0.00	100	0	100	0.00	0	0.00	0	0.00	0	0.00	100
5	Florence Investech Ltd.			1,500,000	ū	0	1,500,000	41.62	1,500,000	0	1,500,000	41.62	0	41.62	0	0.00	0	0.00	1,500,000
6	Hari Shankar Singhania Holdings Pvt. Ltd.			11,986	0	0	11,986	0.33	11,986	0	11,986	0.33	0	0.33	0	0.00	0	0.00	11,986
	Sub-Total(A)(1)		19	2,356,980	0	0	2,356,980	65.40	2,356,980	0	2,356,980	65.40	0	65.40	0	0.00	0	0.00	2,356,980
(A2)	Foreign		0	O	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(a)	Individuals (Non- Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	ő
(c)	Institutions		Ö	0	0	0	0	0.00	0	0	Ö	0.00	0	0.00		0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	Ö	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Others (specify)		ō	0	0	0	0	0.00	0	Ö	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		19	2,356,980	0	0	2,356,980	65.40	2,356,980	0	2,356,980	65.40	0	65.40	ō	0.00	0	0.00	2,356,980

			•		Tal	ole III - State	ment showi	ng shareho	olding patte	rn of t	he Pub. 3	narehold	er						
	Category & Name of the Shareholders (I)	PAN (II)	No. of shareh- olders (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)	calculated as per SCRR, 1957 As a % of		class o	g Rights held f securities (IX)	in each	No. of Shares Underlying Outstanding convertible secunties (including	Total Shareholdin g, as a % assuming full conversion of	Lo	umber of ocked in shares (XII)	Shar	imber of es pledged otherwise mbered(XIII)	Number of equity shares held in dematerialized form (XIV)
								(A+B+C2) (VIII)	No of	Voting	Rights	Total as a %	Warrants) (X)	convertible securities (No.	As a % of	No.	As a % of total	
									Class eg : X	Class :Y	Total	of Total Voting rights		as a percentage of diluted share	la)	total Shares held (b)	(4)	Shares held (NA)(b)	·
														capital) (XI)					
(81)	Institutions																		
(a)	Mutual Fund		5	243	-	-	243	0.01	243	(243	0.01	0	0.01	0	0.00	NA	NA	207
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	() (0.00	0	0.00	0	0.00	NA	NA	0
(c)	Alternate investment Funds		0	0	0	0	0	0.00	0		(0.00	Ö	0.00	0	0.00	NA	NA	ő
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0			0.00	0	0.00	0	0.00	NA	NA	0
(e)	Foreign Portfolio		0	0	0	0	0	0.00	0	C		0.00	ō	0.00	0	0.00	NA	NA	Ö
(f)	Financial Institutions/ Banks		12	268	0	0	268	0.01	268	C	268	0.01	Ö	0.01	ō	0.00	NA	NA	88
(g)	Insurance Companies		3	30	0	0	30	0.00	30	C	- 30	0.00	0	0.00	0	0.00	NA	NA	15
(h)	Provident Funds/ Pension Funds		0	0	C	0	0	0.00	0	C) (0.00	0	0.00	0	0.00	NA.	NA	0
(i)	Any Others (specify)		Ö	0	0	0	0	0.00	0		(0.00	Ō	0.00	0	0.00	NA	NA	Ö
	Sub-Total(B)(1)		20	541	0	0	541	0.02	541	0	541	0.02	0	0.02	0	0.00	NΑ	NA	310
(B2)	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.00	0	0	C	0.00	0	0.00	0	0.00	NA	NA	0
	Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NΑ	NA	0
	Non-institutions																		
(a) (i)	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		7,991	423,381	0	0	423,381	11.75	423,381	O	423,381	11.75	0	11.75	0	0.00	NA	NA	396,750
	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs: (1) Bahubalibhai Shantilal Shah				Y									:					
			1	115,615	0	0	115,615	3.21	115,615	0	115,615	3.21	0	3.21	0	0.00	NA	NA	115,615
	(2) Others		1	26,000	o	0	26,000	0.72	26,000	0	26,000	0.72	0	0.72	0	0.00	NA	NA	26,000

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareh- olders (III)	No. of f paid up equity shares held (IV)	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held (VII = IV+V+VI)	Sharehol- ding % calculated as per SCRR,		class of	f securities (IX)	n each	No. of Shares Underlying Outstanding convertible		Lo	mber of ocked in shares (XII)	Shar or e encu	es pledged otherwise mbered(XIII	Number of equ shares held i dematerialize form (XIV)
					(V)	(VI)		1957 As a % of (A+B+C2) (VIII)		_	Rights	Total as a % of Total Voting	securities (including Warrants)	full conversion of convertible	No. (a)	% of total Shares	No. (a)	As a % of total Shares held	
								(4111)	Class eg : X	Class :Y	Total	rights	(X)	securities (as a percentage of diluted share capital)		held (b)		(NA)(b)	
(b)	NBFCs registered with		0	0	0	0		0.00	n		0	0.00	0	(XI)	0	0.00	NA.	NA.	
\- /	RBI		آ ا	٦	-			0.00	J	"		0.00	٥	0.00	Ů	0.00	INA	7474	
(c)	Employee Trusts		O	. 0	0	0	0	0.00	0	0	0	0.00	Ó	0.00	0	0.00	NA	NA	
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	
	Any Other: Body Corporates		ŀ	1	l					<u> </u>		<u> </u>	<u> </u>	<u> </u>				<u></u> l	
	(1) Alchemist Capital Ltd.		1	105,000	0	0	105,000	2.91	105,000	0	105,000	2.91	. 0	2.91	0	0.00	NA	NA	105,0
	(2) Alchemist Holdings Ltd.		1	104,528	0	0	104,528	2.90	104,528	0	104,528	2.90	0	2.90	0	0.00	NA	NA	104,5
	(3) KDS Corporation Pvt. Ltd.		1	89,126	0	0	89,126	2.47	89,126	0	89,126	2.47	0	2.47	0	0.00	NA	NA	89,1
	(4) Body Corporate Others		172	145732	0	0	145732	4.04	145732	0	145732	4.04	ō	4.04	0	0.00	NA	NA	1453
e(ii)	Edgefield Securities Ltd. : Overseas Corporate Body		1	217,749	0	0	217,749	6.04	217,749	Ö	217,749	6.04	0	6.04	0	0.00	NÄ	NA	217,7
e(iii)	Non Resident Indians		90	19,128	Ö	0	19,128	0.53	19,128	0	19,128	0.53	0	0.53	0	0.00	NA	NA	18,9
e(iv)	Trust		2	126	0	0	126	0.00	126	0	126	0.00	0	0.00	0	0.00	NA	NA	1:
	Sub-Total (B)(3)		8,261	1,246,385	ō	0	1,246,385	34.58	1,246,385	0	1,246,385	34.58	0	34.58	0	0.00	NA	NA	1,219,2
	Total Public Shareholding(B)= (B)(1)+(B)(2)+(B)(3)		8,281	1,246,926	0	0	1,246,926	34.60	1,246,926	0	1,246,926	34.60	0	34.60	0	0.00	NA	NA	1,219,5

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	shares held (VII = IV+V+VI)	Asa% of		ch class	ng Right of secur IX)	s held in ities	No. of Shares Underlying Outstanding convertible securities (including	Total Shareholding, as a % assuming full conversion of convertible	in si	of Locked nares (II)	pic of	er of Shares edged or therwise mbered(XIII)	Number of equity share held in dematerialize form (XIV)
								(A+B+C2) (VIII)	No of Voting Righ			Total as	Warrants) (X)	securities (as a	No. (a)	As a % of	No. (Not	As a % of total	
									Class eg : X	Class: Total Y		Total Voting		percentage of diluted share		total Shares	Applic able)		
			-									rights		capital) (XI)		held (b)		applicable)(b)	
C1)	Custodian/DR Holder		Ö	0	0	0	0	0	0	0	0	0	o	0		0	NA	NA	0
	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	O	O	0	0	Ö	0	0	0	0	0	NA	NA	0
	Total Non-Promoter- Non-Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0 .	0	0	0	0	NA	NA	0

For JK Agri Genetics Ltd.

Anoop Singh Gusain Company Secretary

Date: 17th October, 2016