

## **GROVY INDIA LIMITED**

(Formerly known as Grovy Exports & Marketing Limited)

CIN: L74130DL1985PLC021532

**Corp Off:** 122 Vinoba Puri, Lajpat Nagar - II New Delhi-110024

Ph.: 91-11-46740000, Fax: 91-11-46740030 Email Id : <u>investor@grovyindia.com</u>

Web: www.grovyindia.com

To, Parin B Gori BSE LTD. Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Sub: Re Submission of Shareholding Pattern for the quarter ended on 31st December, 2015

Dear Madam/ Sir,

This is in reference to your mail dated 15.02.2016, please find attached the Shareholding pattern for the quarter ended on 31<sup>st</sup> December, 2015 as per the clause 35 of the Listing Agreement.

Kindly update the same on your records.

Thanking you

Yours truly

For Grovy India Limited

Neha Parbhakar Company Secretary

Date: 15th February, 2016

Place: New Delhi

Annexure - I

Name of Listed Entity:

**GROVY INDIA LIMITED** 

539522

- 2. Scrip Code/Name of Scrip/Class of Security
- 3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
  - a. If under 31(1)(b) then indicate the report for Quarter ending

31/12/2015

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

<sup>\*</sup> 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 wherever 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:-



				Ta	ble I - :	Summar	y Stateme	ent ho	ding of	spec	ified secu	urities						
Category	Category of shareholder	olders	fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underly ing Deposit ory Receipt s	Total nos. shares held	Shareholdi ng as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Numl	ver of Vot ach class Voting R Class: y	ing Rigi of secu ights Total	hts held in	No. of Shares Underlyi	of convertible	100,000,000	As a % of total Shares held (b)	ple oth	er of Shares dged or nerwise ambered As a % of total Shares held (b)	Number of equity shares held in demateria lized form
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+( V)+(VI)	(VIII)		(	IX)		(X)	(XI)= (VII)+(X)	()	XII)		(XIII)	(XIV)
(A)	Promoter & Promoter Group	13	703500			703500	50.25						*	0	0	0	0	703500
(B)	Public	505	696500			696500	49.75							0	0	0	0	534800
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs	0	0			0	N.A							0	0	0	0	0
	Shares held by Employee Trusts	0	0			0	0		ь					0	0	0	0	0
	Total	518	1400000			1400000	100							0	0	0	0	1238300



		Table II - 9	Staten	nent sho	wing s	hareh	olding pa	ttern o	f the I	Promote	er an	nd Pro	moter	Group		177			343
	Category & Name of the Shareholders	PAN	No. of		Partly		1				1000	100		Shareholding	1	umber of	1	er of Shares	
			share			of				held in e			Shares Underl		Locked	in shares		pledged or	
			noide	up equity shares		shares	neid	calcula			sec	urities	ying				م ا	otherwise ncumbered	
				held				ted as	l .				Outsta			1			demateri
					s held	Depos		per		No of Vo	ting	Total	nding		No. (a)	As a	No. (a)	As a	alized
						itory Recei		SCRR, 1957				as a %	conver tible	, ,	140. (a)	% of	140. (a)	% of total	form
						pts		As a %	Class		_	of		share capital)		total		share s	
								of	х	Υ		Total	ies			Shares		held (b)	
								(A+B+				Votin	(includ			held (b)			
								C2)				rights	ing Warra	-					
													nts)						
	*																		
	(1)	(11)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(	(VIII)		(IX)			(X)	(XI)= (VII)+(X)	()	(11)	(	XIII)	(XIV)
							V)+(VI)												
1	Indian																		
(6	a) Individual/Hindu Undevided Family		13	703500			703500							50.25	0	0.00	0	0.00	703500
-	RAJ KUMAR JALAN	AAAPJ1073E		120000			120000				$\dashv$			8.57	0	0.00	0	0.00	120000
	RUSHABH BIMAL JALAN	AIHPJ7386D		117000			117000				$\neg$			8.36	0	0.00	0	0.00	117000
	ABHISHEK JALAN	AHOPJ9230A		84000			84000				$\dashv$			6.00	0	0.00	0	0.00	84000
	ANKUR JALAN	AHOPJ9258Q		78000			78000				$\neg$			5.57	0	0.00	0	0.00	78000
	ROHAN JALAN	AFIPJ0322H		69000			69000				$\neg$			4.93	0	0.00	0	0.00	69000
	ANITA JALAN	AAIPJ7079A		38500			38500				$\neg$			2.75	0	0.00	0	0.00	38500
	BIMAL KUMAR JALAN (HUF) JALAN	AAFHB2042C		35000			35000							2.50	0	0.00	0	0.00	35000
	SUSHILA JALAN	AADPJ7396P		35000			35000							2.50	0	0.00	0	0.00	35000
	NISHIT JALAN	AFIPJ2857D		33500			33500							2.39	0	0.00	0	0.00	33500
	PRAKASH CHAND JALAN	AAIPJ7085Q		33500			33500							2.39	0	0.00	0	0.00	33500
	R.K.JALAN (HUF) . RKJ(HUF)	AAFHR0592F		29500		s	29500							2.11	0	0.00	0	0.00	29500
	P.C.JALAN(HUF). PCJ(HUF)	AAAHP0026P		25500			25500							1.82	0	0.00	0	0.00	25500
	RADHA KISHAN JALAN (HUF) JALAN	AAHHR4384R		5000			5000							0.36	0	0.00	0	0.00	5000
(1	c) Central Government/State Government(s)		0	0			0							0.00	0	0.00	0	0.00	0
(	c) Financial Institutions/Banks		0	0			0							0.00	0	0.00	0	0.00	0
(0	Any Other (Specity)		0	0			0							0.00	0	0.00	0	0.00	0
	Sub Total (A)(1)		13	703500			703500		/	OAL	4			50.25	0	0.00	0	0.00	0

Harlow County

Foreign													
(a) Individual/Non Resident Individual/Foreing Individual	0	0		0				0.00	0	0.00	0	0.00	
(b) Government	0	0		0				0.00	0	0.00	0	0.00	
(c) Institutions	0	0		0				0.00	0	0.00	0	0.00	
(d) Foreign Portfolio Investor	0	0		0				* 0.00	0	0.00	0	0.00	
(e) Any Other (Specity)	0	0		0				0.00	0	0.00	0	0.00	
Sub Total (A)(2)	0	0		0				0.00	0	0.00	0	0.00	
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	13	703500		703500				50.25	0	0.00		0.00	

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		Category & Name of the	PAN	Nos.	A 1920 C 1929	Partly	Nos. of	Total nos.		Num	ber of \	/oting	Rights	No. of	Total	Num	ber of	Numbe	r of Shares	Number
		Shareholders		of	fully paid	paid-	shares			he	ld in ea		s of	Shares	shareholdin	Locked i	n shares	pled	ged or	of equity
				shareh		up	underly		calculate			rities		Underlyin	g, as a %				erwise	shares
		×		older	shares	equity	ing		d as per	No of	Voting	Rights		g	assuming	No. (a)	As a	No.	As a	held in
					held	shares			SCRR,			Outstandi	full		% of	(Not	% of total	demateri		
						held	ory Receipt		1957 As a % of	Class X		Total	of Total	ng convertibl	conversion of		total Shar es	applicab	shares	aliz ed
							s		(A+B+C2)		Υ		Voting	e	convertible		held (b)	le) (a)	held (Not applic	form
		a							(A.D.CZ)				rights	securities	securities		neid (b)	(a)	able) (b)	
													l g	(including	(as a				ubic) (b)	
		-												Warrants)	percentage					
															of diluted					
															share					
															capital)					
		(1)	(11)	(111)	(IV)	(V)	(VI)	(VII)=(IV)+(	(VIII)		(1)	X)		(X)	(XI)=	(X	11)	(	KIII)	(XIV)
								V)+(VI)							(VII)+(X)					
1	1-1	Institutions																		
_		Mutual Fund		0	0			0							0	0	0.00	0		0
	(b)	Venture Capital Funds		0	0			0	-						0	0	0.00	0	0.00	0
	(c)	Alternate Investment Funds		0	0			. 0							. 0	0	0.00	0	0.00	0
	(d)	Foreign Venture Capital Investor		0	0			0							0	0	0.00	0	0.00	0
	(e)	Foreign Portfolio Investors		0	0			0							0	0	0.00	0	0.00	0
	(f)	Financial Institutions/Banks	10	0	0			0							0	0	0.00	0	0.00	0
	(g)	Insurance Companies		0	0			0							0	0	0.00	0	0.00	0
	(h)	Providend Fund/Pensions Funds		0	0			0				-			. 0	0	0.00	0	0.00	0
	(i)	Any Other Specify		0	0			0							0	0	0.00	0	0.00	0
		Sub Total (B)(1)		0	0			0							0	0	0.00	0	0.00	0
2		Central Government/State		0	0			0	ya ni la						0	0	0.00	0	0.00	0
		Government/President of India															14.000.4335			
		Sub Total (B)(2)		0	0			0							0	0	0.00	0	0.00	0
3		Non-Institutions																		
	(a)	Individual Shareholders holding Nominal Share Capital Up to 2 Lacs		496	25000			25000							1.79	0	0.00	0	0.00	300
		Individual Shareholders holding Nominal Share Capital Above 2 Lacs	3	9	671500			671500		(Va	NO.	Del Del			47.96	0	0.00	0	0.00	534500

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	VINOD KUMAR AGGARWAL	AAAPA1869P		200000		200000				14.29	0	0.00	0	0.00	200000
	PRADEEP ARORA	AECPA1314H		69000		69000				4.93		0.00	0	0.00	
	ASHISH SHARMA	BDIPS1029K		68000		68000				4.86		0.00	0	0.00	
	DESRAJ KAUNDAL	AAEPK8367N		67300		67300				4.81		0.00	0	0.00	67300
	PRIYANKA JAIN	AECPJ2860D		67100		67100				4.79	0	0.00	0	0.00	67100
	NEENA GARG	AIIPG0655K		66500	1	66500				4.75	0	0.00	0	0.00	
	PAWAN JAIN	AADPJ6064A		66400		66400				4.74	0	0.00	0	0.00	
	PANKAJ JAIN	ADAPJ1006G		34200		34200				2.44	0	0.00	0	0.00	
	DEEPTI JAIN	AFJPJ7356N		33000		33000				2.36	0	0.00	0	0.00	
(b	n) NBFCs Registered with RBI		0	0		0				0	0	0.00	0	0.00	0
(c	c) Employee Trusts		0	0		0				0	0	0.00	0	0.00	0
(d	d) Overseas Depositories (Holding DRs) (Balancing Figure)		0	0		0				0	0	0.00	0	0.00	0
(e	e) Any other		0	0		. 0				. 0	0	0.00	0	0.00	0
	Sub Total (B)(3)		505	696500		696500				49.75	0	0.00	0	0.00	
	Total Public Shareholding (B)= (B)(1)+(B)(2) + B (3)		505	696500		696500				49.75	0	0.00	0	0.00	

New Delhi

		Ta	ble IV	' - State	ement s	howing	shareh	olding pa	attern	of the I	Von Pr	omoter- I	Von Publi	c sharehold	er .				
	Category & Name of the Shareholders	PAN	No. of share	No. of fully paid up	Partly paid-up equity	Nos. of shares underlyi	Total no. shares	Sharehol ding % calculate	Num		ting Rig	hts held in	No. of Shares	Total shareholding	Lock		pledged	er of Shares or otherwise umbered	Number of equity shares
			holde r	equity shares held	shares held	ng Deposit ory Receipts	held	d as per SCRR, 1957 As a % of (A+B+C2)		F Voting Class Y		Total as a % of Total Voting rights	convertible securities (including			As a % of total Shar es held	No. (Not applicabl e)	As a % of total share s held (Not applic able)	
	(1)	(11)	(111)	(IV)	(V)	(∨I)	(VII)= (IV)+(V) +(VI)	(VIII)			(IX)		(X)	(XI)= (VII)+(X)		(XII)	(	L XIII)	(XIV)
1	Custodian/DR								· ·										
(a)	Name of DR Holder (if Available)		0	0			0							0	0	0.00	0	0.00	0
2	Employees Benefit Trust (Under SEBI (Share Based Employee Benefit Regulation 2014)																		
(a)	Name of DR Holder (if Available)		0	0			0				5.1	i		0	0	0.00	0	0.00	0
	Total Non Promoter Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0			0	9					Tu .	0	0	0.00	0	0.00	0

