

Annexure - I

Format of holding of specified securities

1	Name of Listed Entity:	PNEUMATIC HOLDINGS LIMITED	
2	Scrip Code/Name of Scrip/Class of Security:	(BSE) 539347	
3	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	(NSE) PNEUMATIC	
a.	If under 31(1)(b) then indicate the report for Quarter ending	31(1)(b)	
b.	If under 31(1)(c) then indicate date of allotment/extinguishment	31 December 2015	
		NA	
4	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-		
	Particulars		
1	Whether the Listed Entity has issued any partly paid up shares?	Yes*	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?	Yes	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 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.		

For Pneumatic Holdings Limited
Aniket Deshpande
CS - Aniket Deshpande
Company Secretary & Compliance Officer
ACS - 23094



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

Table I - Summary Statement holding of specified securities														
Category (I)	Shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares held by Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of Total no. of shares (VIII) As a % of (A+B+ C2)	Number of Voting Rights held in each class of securities (IX)		Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X) = (VII)-(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
								Class eg: X	Class eg: Y		No. (a)	As a % of Total Shares held (B)		
(A)	Promoter & Promoter Group	22	38,34,673	-	-	38,34,673	72.51	38,34,673	-	-	10,57,744	20.00	-	38,34,673
(B)	Public	12,290	14,54,045	-	-	14,54,045	27.49	14,54,045	-	-	-	-	-	-
(C)	Non Promoter - Shareholders	-	-	-	-	-	-	-	-	-	-	-	-	-
(C-1)	Shareholders holding DRs	-	-	-	-	-	-	-	-	-	-	-	-	-
(C-2)	Shares held by Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-
	Total	12,312	52,88,718	-	-	52,88,718	100.00	52,88,718	-	-	10,57,744	20.00	-	49,72,543



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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)	No. of shares underlying Depository Receipts (VI)	Total nos. Shares held (VII = IV + V + VI)	Sharehold % calculated as per SCRR, 1957 As a % of (A + B + C2) / 100.	Number of Voting Rights held in each class of securities (IX)			Total Shareholding, Locked in shares convertible securities (as a percentage of diluted share capital) (X)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (XI)	Number of Shares pledged or otherwise encumbered (XII)		Number of equity shares held in dematerialized form (XIV)	
								No. of Voting Rights					As a % of total Shares held (b)	No. (Not Applicable) (a)		As a % of total Shares held (Not Applicable) (b)
								Class X	Class Y	Total						
(1) Institutions																
(a) Mutual Funds																
(b) Insurance Funds																
(c) Alternate Investment Funds																
(d) Foreign Venture Capital Investor																
(e) ACADA Partners, LP		5	1,41,871	-	-	1,41,871	2.68	1,41,871	2.68	-	-	-	-	1,41,871		
(f) Financial Institutions / Banks Limited		13	57,272	-	-	57,272	1.08	57,272	1.08	-	-	-	-	57,272		
1 The New India Assurance Company Limited	AAACQ4165C	-	2,47,987	-	-	2,47,987	4.69	2,47,987	4.69	-	-	-	-	2,47,987		
2 General Insurance Corporation	AAACG0615N	-	1,00,866	-	-	1,00,866	1.91	1,00,866	1.91	-	-	-	-	1,00,866		
(g) Provident Funds / Pension Funds																
(h) Any Other (specify)																
(2) Sub-Total (B)(1)		18	3,89,838	-	-	3,89,838	7.37	3,89,838	7.37	-	-	-	-	3,89,838		
(3) Governments/ President of India																
(a) Individuals																
(i) Individual Shareholders holding nominal share capital upto Rs. 2 lakhs		11,809	8,33,164	-	-	8,33,164	15.75	8,33,164	15.75	-	-	-	-	8,33,164		
(ii) Individual Shareholders holding nominal share capital in excess of Rs. 2 lakhs		5	1,61,717	-	-	1,61,717	3.06	1,61,717	3.06	-	-	-	-	1,61,717		
(b) Hns. Kirt Doshi	ACWFO6972Q	-	60,000	-	-	60,000	1.13	60,000	1.13	-	-	-	-	60,000		
(c) NSEFCs registered with REI																
(d) Employee Trusts																
(e) Overseas Depositories (holding DRs)																
(f) Any Other (specify)																
(6) Sub - Total (B)(3)		958	69,326	-	-	69,326	1.31	69,326	1.31	-	-	-	-	69,326		
(7) Total Public Shareholding (B) = (B1) + (B2) + (B3)		12,272	10,64,207	-	-	10,64,207	20.12	10,64,207	20.12	-	-	-	-	10,64,207		
		12,290	14,54,045	-	-	14,54,045	27.49	14,54,045	27.49	-	-	-	-	14,54,045		
Details of the shareholders holding shares in demat / unclaimed suspense account, voting rights which are frozen etc.																
None																
(1) PAN would not be displayed on website of Stock Exchange(s)																
(2) The above Form needs to be disclosed along with the names of the following person: Institution / Non Institution holding more than 1% of total number of shares																
(3) W.P.A. The information pertaining to Depository Receipts, the same may be disclosed in respective columns to the extent information available and the balance to be disclosed as held by custodian.																



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

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)	No. of underlying Depository Receipts (VI)	Total nos. Shares held (VII = IV + V + VI)	Shareholding % as per SCRR, 1957 As a % of (A + B + C2) (VIII)	Number of Voting Rights held in each class of securities (IX)		No. of Shares Underlying convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)	
								Class X	Class Y						
								Total	% of Total Voting Rights						
(1) Custodian / DR Holder															
(a) Name of DR Holder (if applicable)															
(b) e/g...															
(2) Employee Benefit Trust (Under SEBI (Share based Employee Benefit) Regulations, 2014)															
(a) Name (abc...)															
Total Non - Promoter - Non -Public Shareholding (C) = (C)(1) + (C)(2)															

Note:

- (1) PAN would not be disclosed on website of Stock Exchange(s)
- (2) The above format need to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. The information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

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