

CUPRUM BAGRODIA LIMITED

23C, ASHUTOSH CHOWDHURY AVENUE, KCI PLAZA, 3RD FLOOR, KOLKATA - 700019

Ph no : 2454-3727/28/29, Fax - (91)(33) 2454-3528

Email : info@cuprumbagrodia.com

CIN NO: L27205WB1983PLC035637

Annexure - I

1. Name of Listed Entity: **CUPRUM BAGRODIA LIMITED**
2. Scrip Code - Name of Scrip - : **Equity Share of Rs. 10/-each**
3. Share Holding Pattern Filed under : Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)©
 - a. If under 31 (1)(b) then indicate the report for Quarter ending **31.12.2017**

b. If under 31(1)© then indicate date of allotment/texting/instrument

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?	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?		No

* If the Listed Entity selects the option 'No' for the questions above, the columnus 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:-

[Handwritten signature]

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[Handwritten signatures: Anup, Renu]

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Table I - Summary Statement holding of specified securities as on 31.12.2017

Category of shareholder (I)	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 underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each		Total as a % of (A+B+C)	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) (XI)=(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)	
							No. of Voting Rights	Class eg:y				No. (a)	As a % of total shares held (b)			No. (a)
(A) Promoter & Promoter group	25	3288835	0	0	3288835	99.8998	3288835	Class eg:x	0	3288835	99.8998	0	0.0000	0	0.0000	0
(B) Public	10	3300	0	0	3300	0.1002	3300	Class eg:y	0	3300	0.1002	0	0.0000	0	0.0000	0
(C) Non Promoter - Non Public																
(C1) Shares underlying DRS						NA										
(C2) Shares held by Employee Trusts						NA										
Total	35	3292135	0	0	3292135	100.0000	3292135	Class eg:y	0	3292135	100.0000	0	0.0000			0



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Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31.12.2017

Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholders (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)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)		Total as a % of Total Voting rights	No. of Underlying convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	Number of Locked in shares (XII)	Number of pledged or otherwise shares held (XIII)	Number of shares held in dematerialized form (XIV)
								Class X	Class Y						
Umang Industrial & Trade Development Ltd	AAACU3233E	1	186300	0	0	186300	5.659	186300	0	186300	5.659	0	0	0.0000	0
(2) Foreign Individuals (Non-Resident Individuals/Foreign Individuals)															
(a) Government															
(b) Institutions															
(c) Foreign Portfolio Investor															
(d) Any Other (specify)															
Sub Total		0	0	0	0	0	0.000	0	0	0	0	0.0000	0	0.0000	0
Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A)2)		25	328835	0	0	328835	99.900	328835	0	328835	99.900	0	0	0.0000	0



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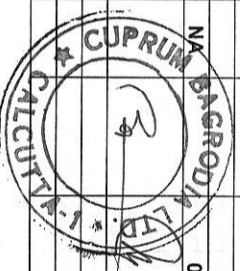
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Table III - Statement Showing shareholding pattern of the Public shareholder as on 31.12.2017

Category & Name of the Shareholders (I)	PAN (II)	Nos. of shares held (III)	No. of fully paid up shares held (IV)	Partly paid-up equity shares held (V)	Nos. of Depository Receipts (VI)	Total nos. shares held (VII)=(IV) + (V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights	No of shares underlying convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	Number of Locked in shares (XII)	As a % of total shares held (b)	Number of shares pledged or otherwise encumbered (XIII) (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	Number of equity shares held in dematerialized form (XIV)
								Class x	Class y	Total								
Institutions																		
Mutual Funds / UTI																		
Venture Capital Funds																		
Alternate Investment Funds																		
Foreign Venture Capital Investors																		
Foreign Portfolio Investors																		
Financial Institutions / Banks																		
Insurance Companies																		
Provident Funds / Pension Funds																		
Any Other (specify)																		
Sub Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000			0
Central Government / State Government(s) / President of India																		
Non-Institutions Individuals-																		



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Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares Depository Receipts (VI)	Total nos. shares held (VII)=(IV) + (V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights	No of shares outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(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)	
								No of Voting Class	Class	Total				No. (a) As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)			
Bodies Corporate		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	NA		0	
EXIM SCRIPT VANIJYA PVT LTD																			
Sub Total																			
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		10	3300	0	0	3300	0.1002	3300	0	3300	0.1002	0	0.0000	0	0.0000	NA		0	

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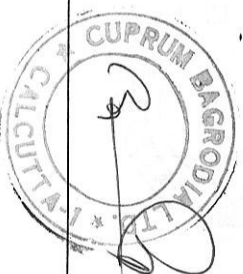
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Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31.12.2017

Category & Name of the Shareholders (I)	PAN (II)	No of shareholders (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 shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C 2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No of underlying convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(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 x Class Y	Total	Total as a % of Total Voting rights			No. (a)	As a % of total shares held (b)		
(1) Custodian / DR Holder																
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																
Total Non Promoter - Non Public Shareholding (C)=(C1)+(C)2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0

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List of shareholders (other than Res Ind) as on 31.12.2017.

SI No	Folio/Client Id	Dp Id	PAN	Name	Shares	%	Category	Type	Sub Type
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NOT APPLICABLE



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