

## Holding of Specified Securities

**Annexure - I**

1. Name of Listed Entity:	<b>REMI PROCESS PLANT AND MACHINERY LTD.</b>		
2. Scrip Code/Name of Scrip/Class of Security	<b>505658</b>		
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	<b>December 31,2015</b>		
b. 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:-			
	<b>Particulars</b>	<b>Yes*</b>	<b>No*</b>
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
<p>* 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.</p>			

**REMI PROCESS PLANT AND MACHINERY LTD.- Quarter ended-31-12-2015**

**Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES**

Category (I)	Category of shareholder (II)	No.s of Share holders (III)	No.s of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share 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 class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities( as a % 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					Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
								Class Equity	Class Others	Total								
(A)	PROMOTER & PROMOTER GROUP	9	1178050	0	0	1178050	66.9347	1178050	0	1178050	66.9347	0	66.9347	0	0.0000	0	0	1178050
(B)	Public shareholding	57	581950	0	0	581950	33.0653	581950	0	581950	33.0653	0	33.0653	0	0.0000	NA	NA	578800
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares held by Employee/Trust	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	<b>TOTAL</b>	<b>66</b>	<b>1760000</b>	<b>0</b>	<b>0</b>	<b>1760000</b>		<b>1760000</b>	<b>0</b>	<b>1760000</b>	<b>100.0000</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>	<b>0.0000</b>			<b>1756850</b>

**REMI PROCESS PLANT AND MACHINERY LTD.- Quarter ended-31-12-2015**

**Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP**

Category & Name of the shareholders (I)	PAN (II)	No.s of Share holders (III)	No.s of fully paid up equity Shares held (IV)	No.s of Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR,1957 (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities( as a % 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					Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
								Class Equity	Class Others	Total								
<b>1. INDIAN</b>																		
<b>(a) Individuals/Hindu undivided Family</b>																		
RAJEND RA C SARAF	AAEPS6864N	1	450	0	0	450	0.0256	450	0	450	0.0256	0	0.0256	0	0.0000	0	0.0000	450
VISHWA MBHARLAL C SARAF	AAEPS6863M	1	200	0	0	200	0.0114	200	0	200	0.0114	0	0.0114	0	0.0000	0	0.0000	200
MINAKSHI R SARAF	AAOPS5682G	1	156000	0	0	156000	8.8636	156000	0	156000	8.8636	0	8.8636	0	0.0000	0	0.0000	156000
RAJEND RA CHIRANJILAL HUF	AAFHR8213R	1	127200	0	0	127200	7.2273	127200	0	127200	7.2273	0	7.2273	0	0.0000	0	0.0000	127200
RISHABH R SARAF	AAVPS6348E	1	124800	0	0	124800	7.0909	124800	0	124800	7.0909	0	7.0909	0	0.0000	0	0.0000	124800
RITVIK V SARAF	AVUPS2513D	1	87800	0	0	87800	4.9886	87800	0	87800	4.9886	0	4.9886	0	0.0000	0	0.0000	87800
SHRUTI R SARAF	AMNPS4842B	1	286400	0	0	286400	16.2727	286400	0	286400	16.2727	0	16.2727	0	0.0000	0	0.0000	286400
VANDAN A V SARAF	AAOPS5683H	1	260000	0	0	260000	14.7727	260000	0	260000	14.7727	0	14.7727	0	0.0000	0	0.0000	260000
VISHWA MBHARLAL CHIRANJILAL HUF	AABHV9675D	1	135200	0	0	135200	7.6818	135200	0	135200	7.6818	0	7.6818	0	0.0000	0	0.0000	135200
<b>CAT - TOTAL</b>		<b>9</b>	<b>1178050</b>	<b>0</b>	<b>0</b>	<b>1178050</b>	<b>66.9347</b>	<b>1178050</b>	<b>0</b>	<b>1178050</b>	<b>66.9347</b>	<b>0</b>	<b>66.9347</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>1178050</b>

<b>(b)</b>	<b>Central Government/ State Government(s)</b>																		
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
	<b>CAT - TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	
<b>(c)</b>	<b>Financial Institutions/ Banks</b>																		
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
	<b>CAT - TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	
<b>(d)</b>	<b>Any Others (BODIES CORPORATE)</b>																		
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
	<b>CAT - TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	
	<b>TOTAL</b>	<b>9</b>	<b>1178050</b>	<b>0</b>	<b>0</b>	<b>1178050</b>	<b>66.9347</b>	<b>1178050</b>	<b>0</b>	<b>0</b>	<b>66.9347</b>	<b>0</b>	<b>66.9347</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>1178050</b>	
<b>2. FOREIGN</b>																			
<b>(a)</b>	<b>Individuals (Non-Resident Individuals/ Foreign Individuals)</b>																		
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
	<b>CAT - TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	
<b>(c)</b>	<b>Institutions</b>																		
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
	<b>CAT - TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	
<b>(d)</b>	<b>Foreign Portfolio Investor</b>																		
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
	<b>CAT - TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	
<b>(e)</b>	<b>Any Other (specify)</b>																		
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
	<b>CAT - TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	
<b>(e)</b>	<b>Any Others (BODIES CORPORATE)</b>																		
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
	<b>CAT - TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	
<b>(e)</b>	<b>Any Others (QUALIFIED FOREIGN INVESTOR)</b>																		
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
	<b>CAT - TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	
	<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	
	<b>GRAND - TOTAL</b>	<b>9</b>	<b>1178050</b>	<b>0</b>	<b>0</b>	<b>1178050</b>	<b>66.9347</b>	<b>1178050</b>	<b>0</b>	<b>1178050</b>	<b>66.9347</b>	<b>0</b>	<b>66.9347</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>1178050</b>	

REMI PROCESS PLANT AND MACHINERY LTD.- Quarter ended-31-12-2015

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

Category & Name of the shareholders (I)	PAN (II)	No.s of Share holders (III)	No.s of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 19 57 (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a % 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					Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
								Class Equity	Class Others	Total								
<b>1. INSTITUTIONS</b>																		
(a) Mutual Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c) Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e) Foreign Portfolio Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(f) Financial Institutions/ Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(g) Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

(i)	Any Others (FII'S)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(2)	Central Government/ State Government(s)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
	<b>SUB TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>0</b>	
<b>(3) Non-institutions</b>																			
(a.1)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	50	4850	0	0	4850	0.2756	4850	0	4850	0.2756	0	0.2756	0	0.0000	NA	NA	1700	
(a.2)	INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	1	126000	0	0	126000	7.1591	126000	0	126000	7.1591	0	7.1591	0	0.0000	NA	NA	126000	
	Any Others (TRUSTS)																		
	FULIDEVI SARAF FAMILY TRUST	AAATF17 95R	1	126000	0	0	126000	7.1591	126000	0	126000	7.1591	0	7.1591	0	0.0000	NA	NA	126000
	<b>SUB TOTAL</b>	<b>51</b>	<b>130850</b>	<b>0</b>	<b>0</b>	<b>130850</b>	<b>7.4347</b>	<b>130850</b>	<b>0</b>	<b>130850</b>	<b>7.4347</b>	<b>0</b>	<b>7.4347</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>127700</b>	
(b)	NBFCs registered	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(c)	Employee Trusts	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(d)	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(e)	<b>SUB TOTAL Any Others (BODIES CORPORATE)</b>	<b>6</b>	<b>451100</b>	<b>0</b>	<b>0</b>	<b>451100</b>	<b>25.6307</b>	<b>451100</b>	<b>0</b>	<b>451100</b>	<b>25.6307</b>	<b>0</b>	<b>25.6307</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>451100</b>	
		3	2100	0	0	2100	0.1193	2100	0	2100	0.1193	0	0.1193	0	0.0000	NA	NA	2100	

	DHOLISH AKTI ENTERPRISES PRIVATE LTD	AACCD6043K	1	20000	0	0	20000	1.1364	20000	0	20000	1.1364	0	1.1364	0	0.0000	NA	NA	20000
	HANUMAN FORGING AND ENGINEERING PVT LTD	AAACH6402J	1	220000	0	0	220000	12.5000	220000	0	220000	12.5000	0	12.5000	0	0.0000	NA	NA	220000
	LAKSHMI NARAYAN REALFINVEST LIMITED	AAACL7330B	1	209000	0	0	209000	11.8750	209000	0	209000	11.8750	0	11.8750	0	0.0000	NA	NA	209000
(e)	Any Others		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Any Others (UNCLAIMED SUSPENSE ACCOUNT)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Employee		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	SUB TOTAL		6	451100	0	0	451100	25.6307	451100	0	451100	25.6307	0	25.6307	0	0.0000	NA	NA	451100
	TOTAL		57	581950	0	0	581950	33.0653	581950	0	581950	33.0653	0	33.0653	0	0.0000	NA	NA	578800

**REMI PROCESS PLANT AND MACHINERY LTD.- Quarter ended-31-12-2015**

**Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER**

Category & Name of the shareholders (I)	PAN (II)	No.s of Share holders (III)	No.s of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a % 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					Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
								Class Equity	Class Others	Total								
<b>EMPLOYEE BENEFIT TRUST</b>																		
			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
<b>Total Non Promoter - Non Public Shareholding (C)=(C1)+(C2)</b>			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	<b>NA</b>	<b>NA</b>	0