

1 Name of Listed Entity:

Keval India Ltd.

2 Scrip Code/Name of Scrip/Class of Security:

21139

3 Share Holding Pattern Filed under Reg. 31(1)(b) for the quarter ended: **30.06.2016**

| Sr.No. | 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       |
| 6      | Whether the Listed Entity has issued any Differential Voting Rights?                   | No       |

For Keval India Limited  
*Hardeep Agrawal*  
Director/Authorized Signatory

Table II- Statement showing shareholding pattern of the Promoter and Promoter Group

| Category and name of shareholder | PAN                                     | Nos. of shareholders | No. of fully paid up equity shares held | No. of Partly paid-up equity shares held | No. of shares underlying Depository Receipts | Total nos. shares held | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) | Number of Voting Rights held in each class of securities |              |                                     | No. of Shares Underlying Outstanding convertible securities (including Warrants) | Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) As a % of (A+B+C2) | Number of Locked in shares  |          | Number of Shares pledged or otherwise encumbered |          | Number of equity shares held in dematerialized form |
|----------------------------------|---|----------------------|---|--|--|------------------------|--|--|--------------|-------------------------------------|--|--|-----------------------------|----------|--|----------|---|
|                                  |   |                      |   |  |  |                        |  | (IX)   | (X)          | (XI)                                |  |  | (XII)                       | (XIII)   | (XIV)  |          |   |
| (I)                              | (II)                                    | (III)                | (IV)                                    | (V)                                      | (VI)   | (VII) = (IV)+(V)+(VI)  | (VIII)   | (IX)   |              |                                     | (X)  | (XI) = (VII) + (X)   | (XII)                       | (XIII)   | (XIV)  |          |   |
|                                  |   |                      |   |  |  |                        |  | No of Voting Rights                                      |              | Total as a % of Total Voting Rights |  | No.  | As a % of total Shares held | No.      | As a % of total Shares held                      |          |   |
|                                  |   |                      |   |  |  |                        |  | Class eg: X  | Class eg: Y  | Total                               |  | (a)  | (b)                         | (a)      | (b)  |          |   |
| <b>1</b>                         | <b>Indian</b>                           |                      |   |  |  |                        |  |  |              |                                     |  |  |                             |          |  |          |   |
| (a)                              | Individuals/Hindu undivided Family      |                      | 7                                       | 58375                                    | 0  | 0                      | 58375  | 23.44  | 58375        | 0                                   | 58375  | 23.44  | 0                           | 0        | 0  | 0        | 0   |
|                                  | Manish Shahra                           | ABJPS9992F           |   | 5000                                     | 0  | 0                      | 5000   | 2.01   | 5000         | 0                                   | 5000   | 2.01   | 0                           | 0        | 0  | 0        | 0   |
|                                  | Ruchi Mohan                             | AJEPM2027N           |   | 2680                                     | 0  | 0                      | 2680   | 1.08   | 2680         | 0                                   | 2680   | 1.08   | 0                           | 0        | 0  | 0        | 0   |
|                                  | Santosh Shahra                          | AHCPS4586Q           |   | 10000                                    | 0  | 0                      | 10000  | 4.02   | 10000        | 0                                   | 10000  | 4.02   | 0                           | 0        | 0  | 0        | 0   |
|                                  | Mridula Devi Shahra                     | AYJPS1801J           |   | 15500                                    | 0  | 0                      | 15500  | 6.22   | 15500        | 0                                   | 15500  | 6.22   | 0                           | 0        | 0  | 0        | 0   |
|                                  | Suresh Chandra Shahra                   | AFEPS1546J           |   | 10000                                    | 0  | 0                      | 10000  | 4.02   | 10000        | 0                                   | 10000  | 4.02   | 0                           | 0        | 0  | 0        | 0   |
|                                  | Usha Devi Shahra                        | AMWPS6835K           |   | 8105                                     | 0  | 0                      | 8105   | 3.26   | 8105         | 0                                   | 8105   | 3.26   | 0                           | 0        | 0  | 0        | 0   |
|                                  | Bhavna Goel                             | AEGPG2377E           |   | 7090                                     | 0  | 0                      | 7090   | 2.85   | 7090         | 0                                   | 7090   | 2.85   | 0                           | 0        | 0  | 0        | 0   |
| (b)                              | Central Government/ State Government(s) |                      | 0                                       | 0  | 0  | 0                      | 0  | 0  | 0            | 0                                   | 0  | 0  | 0                           | 0        | 0  | 0        | 0   |
| (c)                              | Financial Institutions/ Banks           |                      | 0                                       | 0  | 0  | 0                      | 0  | 0  | 0            | 0                                   | 0  | 0  | 0                           | 0        | 0  | 0        | 0   |
| (d)                              | Any Other (specify)                     |                      | 1                                       | 5000                                     | 0  | 0                      | 5000   | 2.01   | 5000         | 0                                   | 5000   | 2.01   | 0                           | 0        | 0  | 0        | 0   |
|                                  | Bodies Corporate                        |                      |   | 0  | 0  | 0                      | 0  | 0  | 0            | 0                                   | 0  | 0  | 0                           | 0        | 0  | 0        | 0   |
|                                  | Shahra Brothers Pvt. Ltd.               | AAECS8667G           |   | 5000                                     | 0  | 0                      | 5000   | 2.01   | 5000         | 0                                   | 5000   | 2.01   | 0                           | 0        | 0  | 0        | 0   |
|                                  | <b>Sub-Total (A)(1)</b>                 |                      | <b>8</b>                                | <b>63375</b>                             | <b>0</b>                                     | <b>0</b>               | <b>63375</b>   | <b>25.45</b>   | <b>63375</b> | <b>0</b>                            | <b>63375</b>   | <b>25.45</b>   | <b>0</b>                    | <b>0</b> | <b>0</b>   | <b>0</b> | <b>0</b>  |

For Keval India Limited  
*Hardeep Agrawal*  
 Director/Authorized Signatory

Table I- Summary Statement holding of specified securities

| Category | Category of shareholder        | Nos. of shareholders | No. of fully paid up equity shares held | No. of Partly paid up equity shares held | No. of shares underlying Depository Receipts | Total nos. shares held | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities |             |                                     | No. of Shares Underlying Outstanding convertible securities (including Warrants) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) As a % of (A+B+C2) | Number of Locked in shares |                             | Number of Shares pledged or otherwise encumbered |                             | Number of equity shares held in dematerialized form |   |
|----------|--------------------------------|----------------------|---|--|--|------------------------|--|--|-------------|-------------------------------------|--|---|----------------------------|-----------------------------|--|-----------------------------|---|---|
| (I)      | (II)                           | (III)                | (IV)                                    | (V)                                      | (VI)   | (VII) = (IV)+(V)+(VI)  | (VIII)   | (IX)   |             |                                     | (X)  | (XI)  | (XII)                      |                             | (XIII)   |                             | (XIV)   |   |
|          |                                |                      |   |  |  |                        |  | No of Voting Rights                                      |             | Total as a % of Total Voting Rights |  |   | No.                        | As a % of total Shares held | No.  | As a % of total Shares held |   |   |
|          |                                |                      |   |  |  |                        |  | Class eg: X  | Class eg: Y | Total                               |  |   | (a)                        | (b)                         | (a)  | (b)                         |   |   |
| (A)      | Promoter & Promoter Group      | 8                    | 63375                                   |  |  | 63375                  | 25.45  | 63375  |             | 63375                               | 25.45  |   |                            |                             |  |                             | 0   | 0 |
| (B)      | Public                         | 120                  | 185625                                  |  |  | 185625                 | 74.55  | 185625   |             | 185625                              | 74.55  |   |                            |                             |  |                             | 0   | 0 |
| (C)      | Non Promoter- Non Public       | 0                    |   |  |  |                        |  |  |             |                                     |  |   |                            |                             |  |                             | 0   | 0 |
| (C1)     | Shares underlying DRs          | 0                    |   |  |  |                        |  |  |             |                                     |  |   |                            |                             |  |                             | 0   | 0 |
| (C2)     | Shares held by Employee Trusts | 0                    |   |  |  |                        |  |  |             |                                     |  |   |                            |                             |  |                             | 0   | 0 |
|          | Total                          | 128                  | 249000                                  |  |  | 249000                 | 100  | 249000   |             | 249000                              | 100  |   |                            |                             |  |                             | 0   | 0 |

For Keval India Limited  
*Sandeep Agarwal*  
 Director/Authorized Signatory

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

| Category and name of shareholders | PAN  | Nos. of shareholder | No. of fully paid up equity shares held | No. of Partly paid up equity shares held | No. of shares underlying Depository Receipts | Total nos. shares held | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) | Number of Voting Rights held in each class of securities |                                     |       | No. of Shares Underlying Outstanding convertible securities (including Warrants) | Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) As a % of (A+B+C2) | Number of Locked in shares |                             | Number of Shares pledged or otherwise encumbered |                             | Number of equity shares held in dematerialized form |
|-----------------------------------|--|---------------------|---|--|--|------------------------|--|--|-------------------------------------|-------|--|--|----------------------------|-----------------------------|--|-----------------------------|---|
|                                   |  |                     |   |  |  |                        |  | No of Voting Rights                                      | Total as a % of Total Voting Rights |       |  |  | No.                        | As a % of total Shares held | No.  | As a % of total Shares held |   |
| (I)                               | (II)   | (III)               | (IV)                                    | (V)                                      | (VI)   | (VII) = (IV)+(V)+(VI)  | (VIII)   | (IX)   |                                     |       | (X)  | (XI)   | (XII)                      |                             | (XIII)   | (XIV)                       |   |
|                                   |  |                     |   |  |  |                        |  | Class eg: X  | Class eg: y                         | Total |  |  | (a)                        | (b)                         | (a)  | (b)                         |   |
| 1                                 | Custodian/DR Holder  |                     |   |  |  |                        |  |  |                                     |       |  |  |                            |                             |  |                             |   |
| 2                                 | Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) |                     |   |  |  |                        |  |  |                                     |       |  |  |                            |                             |  |                             |   |
|                                   | Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)                       |                     |   |  |  |                        |  |  |                                     |       |  |  |                            |                             |  |                             |   |

Hardeep Agrawal