DIVYASHAKTI GRANITES LTD Format of holding of specified securities

| 1. | Name of Listed Entity | : Divyashakti Granites Limited |
|----|-----------------------|--------------------------------|
|----|-----------------------|--------------------------------|

- 2. Scrip Code/Class of Security : BSE 526315/ EQUITY
- 3. Share Holding Pattern Filed under Regulation 31(1)(b) : As on 31st March, 2016

| S. No. | Particulars | Yes/ No |
|--------|--|---------|
| 1 | Whether the Listed Entity has issued any partly paid up | No |
| | shares? | |
| 2 | Whether the Listed Entity has issued any Convertible | No |
| | Securities? | |
| 3 | Whether the Listed Entity has issued any Warrants? | No |
| 4 | Whether the Listed Entity has any shares against which | No |
| | depository receipts are issued? | |
| 5 | Whether the Listed Entity has any shares in locked-in? | No |
| 6 | Whether any shares held by promoters are pledge or | No |
| | otherwise encumbered? | |
| 7 | Whether the Listed Entity has issued any Differential Voting | No |
| | Rights? | |

DIVYASHAKTI GRANITES LTD

Table I - Summary Statement holding of specified securities

| Category | Category of shareholder | Nos. of | No. of | No. of | No. of | Total nos. | Shareholding | Numb | er of Vot | ing Rights | held in | No. of | Shareholding, | Nun | nber of | Nu | mber of | Number of equity |
|----------|--------------------------------|---------|------------|---------|------------|------------|------------------|----------|-----------|------------|------------|-------------|---------------------|-------|----------|--------|------------|------------------|
| | | share | fully paid | Partly | shares | shares | as a % of | Class | Class Y | Total | Total as a | Shares | as a % | No. | As a % | No. | As a % of | |
| | | holders | up equity | paid-up | underlying | held | total no. of | EQUIT | | | % of | Underlying | assuming full | (a) | of total | (a) | total Shar | |
| | | | shares | equity | Depository | | shares | Y | | | (A+B+ | Outstanding | conversion of | | Shares | | es held | form |
| | | | held | Shares | Receipts | | (calculated as | | | | C) | convertible | convertible | | held | | (b) | |
| | | | | held | | | per SCRR | | | | | securities | securities | | (b) | | | |
| | | | | | | | 1957) | | | | | (including | (as a | | | | | |
| | | | | | | | | | | | | Warrants) | percentage of | | | | | |
| | | | | | | | | | | | | | diluted share | | | | | |
| | | | | | | | | | | | | | capital) | | | | | |
| (I) | (II) | (III) | (IV) | (∨) | (VI) | (VII) = | (VIII) As a % of | | (IX) | | | (X) | (XI) = (VII)+(X) As | (XII) | | (XIII) | | (XIV) |
| | | | | | | (IV)+(V)+ | (A+B+C2) | | | | | | a % of (A+B+C2) | | | | | |
| | | | | | | (VI) | | | | | | | | | | | | |
| (A) | Promoter & Promoter Group | 16 | 5748591 | 0 | 0 | 5748591 | 55.98 | 5748591 | 0 | 5748591 | 55.98 | 0 | 55.98 | 0 | 0 | 0 | 0 | 4467831 |
| (B) | Public | 4383 | 4520279 | 0 | 0 | 4520279 | 44.02 | 4520279 | 0 | 4520279 | 44.02 | 0 | 44.02 | 0 | 0 | 0 | 0 | 1778136 |
| (C) | Non Promoter- Non Public | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (C1) | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (C2) | Shares held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 |
| | Total | 4399 | 10268870 | 0 | 0 | 10268870 | 100 | 10268870 | 0 | 10268870 | 100 | 0 | 100 | 0 | 0 | 0 | 0 | 6245967 |

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

| Category | Category of shareholder | PAN | | No. of fully paid up equity shares | Partly paid-up equity Shares | No. of shares underlying Depository | Total nos. shares held | Sharehol ding % calculated as per SCRR, 1957 | | | g Rights h f securitie | | No Of Shares Underlying Outstanding | TOTAL Shareholding as a% assuming full | Loc | nber Of cked in hares | Pled Oth | r Of Shares lged Or nerwise mbered | Number Of Equity Shares Held in Dematerialized |
|----------|--|------------|-------|---|---------------------------------------|--|------------------------------|---|-----------------|---------|---------------------------|--------------------------------------|--|--|------------|---|-------------|---|---|
| | | | | held | held | Receipts | | | Class EQUITY | Class Y | Total | Total as a % of (A+B+ C) | Convertible Securities (Including Warrants) | conversion of conversion of convertible securities as a percentage | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shar es held (b) | Form |
| | (1) | (11) | (111) | (IV) | (V) | (VI) | (VII =IV+V+VI) | (VIII) | (IX) | | • | • | (X) | (XI) = (VII)+(X) as a % of A+B+C2 | (XII) | • | (XIII) | | (XIV) |
| (1) | Indian | | | | 0 | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | |
| (a) | Individuals/Hindu Undivided Family | | 10 | 5583831 | 0 | 0 | 5583831 | 54.38 | | 0 | 5583831 | 54.38 | | 0 | 0 | 0 | 0 | 0 | 4467831 |
| | JAISHREE NALLAPATI | AAHPJ1901G | | 505983 | 0 | 0 | 505983 | 4.93 | 505983 | 0 | 505983 | 4.93 | 0 | 4.93 | 0 | 0 | 0 | 0 | 505983 |
| | HARI HARA PRASAD NALLAPATI | ABKPN6436E | | 2332256 | 0 | 0 | 2332256 | 22.71 | 2332256 | 0 | 2332256 | 22.71 | 0 | 22.71 | 0 | 0 | 0 | 0 | 2332256 |
| | N V RATTAIAH | ABQPN8372F | | 10520 | 0 | 0 | 10520 | 0.1 | 10520 | 0 | 10520 | 0.1 | 0 | 0.1 | 0 | 0 | 0 | 0 | 10520 |
| | BHANU PRASAD NALLAPATI | ABVPN2039C | | 324620 | 0 | 0 | 324620 | | 324620 | 0 | 324620 | 3.16 | | 3.16 | 0 | 0 | 0 | | 324520 |
| | A ANURADHA | ADGPA3134N | | 465992 | 0 | | 465992 | | 465992 | 0 | 465992 | 4.54 | | 4.54 | | 0 | 0 | 0 | 465992 |
| | A BHAVANI PRASAD | AHZPA2436J | | 295900 | 0 | 0 | 295900 | | 295900 | 0 | 295900 | 2.88 | 0 | 2.88 | 0 | 0 | 0 | 0 | 0 |
| | G V KRISHNA | AKGPG2482E | | 411900 | 0 | 0 | 411900 | | 411900 | 0 | 411900 | 4.01 | | 4.01 | - | 0 | 0 | 0 | 0 |
| | G RAMA KRISHNA | AKGPG2483F | | 408100 | 0 | 0 | 408100 | | 408100 | 0 | 408100 | 3.97 | | 3.97 | | 0 | 0 | ÷ | 0 |
| | UMA SHREE NALLAPATI | AMKPN8623N | | 317700 | 0 | 0 | 317700 | | 317700 | 0 | 317700 | 3.09 | 0 | 3.09 | 0 | 0 | 0 | 0 | 317700 |
| | TEJASHREE NALLAPATI | AWHPN6328D | | 510860 | 0 | 0 | 510860 | 4.97 | 510860 | 0 | 510860 | 4.97 | 0 | 4.97 | 0 | 0 | 0 | 0 | 510860 |
| (b) | Central Governament/State | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (b) | Fincial Institutions/Banks | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (d) | Any Other | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (e) | Bodies Corporate | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (f) | Trust | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub-Total(A)(1) | | 10 | 5583831 | 0 | 0 | 5583831 | 54.38 | 5583831 | 0 | 5583831 | 54.38 | 0 | 0 | 0 | 0 | 0 | 0 | 4467831 |
| (2) | Foregin | | | | 0 | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | |
| (a) | Individuals(Non Resident Foreign Individ | | 1 | 164760 | 0 | 0 | 164760 | 1.6 | 164760 | 0 | 164760 | 1.6 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | BHASKHARAMMA KARUMANCHI | AQYPK4997Q | | 164760 | 0 | 0 | 164760 | 1.6 | 164760 | 0 | 164760 | 1.6 | 0 | 1.6 | 0 | 0 | 0 | 0 | 0 |
| (b) | Government | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (c) | Institutions | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (d) | Foregin Portfolio Investors | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (e) | Any Other | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub-Total(A)(2) | | 1 | 164760 | 0 | 0 | 164760 | 1.6 | 164760 | 0 | 164760 | 1.6 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total Shareholding of Promoter and Promoter Group A = (A)(1)+(A)(2) | | 11 | 5748591 | 0 | 0 | 5748591 | 55.98 | 5748591 | 0 | 5748591 | 55.98 | 0 | 0 | 0 | 0 | 0 | 0 | 4467831 |

DIVYASHAKTI GRANITES LTD

Table III - Statement showing shareholding pattern of the Public shareholder

| Category | Category of shareholder | PAN | Nos. of | No. of | Partly | No. of | Total nos. | . Shareholding | Number (| f Voting] | Rights h | eld in each | No Of | TOTAL | Number Of | | Number Of | | Number Of |
|----------|--|-------------|---------|------------------|---------|------------|------------------|----------------|------------------|------------|------------------|-------------|-------------------------|---------------------|-----------|----------|-----------|----------|----------------|
| cutegory | | | share | fully paid | paid-up | shares | shares | % calculated | | Class Y | | Total as a | | Shareholding | No. | As a % | No. | As a % | Equity Shares |
| | | | holders | up equity | equity | underlying | held | as per SCRR, | EQUITY | | | % of | Underlying | as a% | (a) | of total | (a) | of total | Held in |
| | | | | shares | Shares | Depository | | 1957 | | | | (A+B+C) | Outstanding | assuming full | | Shares | | Shares | Dematerialized |
| | | | | held | held | Receipts | | | | | | (| Convertible | conversion of | | held | | held | Form |
| | | | | neiu | nciu | кссерьз | | | | | | | Securities | conversion of | | (b) | | (b) | |
| | | | | | | | | | | | | | (Including | convertible | | (0) | | | |
| | | | | | | | | | | | | | (Including Warrants) | securities as a | | | | | |
| | | | | | | | | | | | | | warrains) | | | | | | |
| | | | | | | | | | | | | | | percentage | | | | | |
| | (I) | (11) | (111) | (IV) | (V) | (VI) | (VII | (VIII) | | (1 | X) | | (X) | (XI) = (VII)+(X) as | (| XII) | () | XIII) | (XIV) |
| | | | | | | | =IV+V+VI) | | | | | | | a % of A+B+C2 | | | | | |
| | | | | | | | | | | | | | | | | | | | |
| (1) | Institutions | | | | 0 | 0 | | 0 | | 0 | I | 0 | | 0 | | 0 | | 0 | |
| (a) | Mutual Funds/UTI | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Venture Capital Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | | 0 | 0 | 0 | |
| (c) | Alternate Investment Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | | 0 | 0 | 0 | |
| (d) | Foreign Venture Capital Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Foreign Portfolio Investors – | | | | | | | | | | | | | | | | | | |
| (e) | Individual (FPI) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Foreign Portfolio Investors – | | | | | | | | | | | | | | | | | | |
| (f) | Corporate (FPI) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (g) | Financial Institutions/Banks | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | | 0 | 0 | 0 |
| (h) | Insurance Companies | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (i) | Provident Funds / Pension Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (i) | Any Other | l | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | | 0 | 0 | | | 0 | 0 | |
| | Foreign Institutional Investores | l | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | | 0 | 0 | | | 0 | 0 | |
| | Qualified Foreign Investor | | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | | 0 | 0 | | | 0 | 0 | |
| | Qualified Foreign Investor- | | | | | | | | | | | | | | | | | | |
| | Corporate | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (n) | Foreign Bodies Corp | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (0) | Foreign Nation | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | | 0 | 0 | 0 | |
| | Sub-Total(B)(1) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Central Government/State | | | | | | | | | | | | | | | | | | |
| (2) | Government(s) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub-Total(B)(2) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (3) | Non Institutions | | | | 0 | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | |
| | Individual ShareHolders holding | | | | | | | | | | | | | | | | | | |
| | nominal share capital upto 2Lakh | | | | | | | | | | | | | | | | | | |
| (a) | | | 4269 | 1387128 | 0 | 0 | 1387128 | 13.51 | 1387128 | 0 | 1387128 | 13.51 | 0 | 0 | 0 | 0 | 0 | 0 | 891515 |
| | Individual ShareHolders holding | | | | | | | | | | | | | | | | | | |
| | nominal share capital in excess of | | | | | | | | | | | | | | | | | | |
| (b) | 2Lakh | | 26 | 3050898 | 0 | 0 | 3050898 | 29.71 | 3050898 | 0 | 3050898 | 29.71 | | 0 | • | ÷ | 0 | | 820668 |
| | PADMAJA KOLLURI | ANEPK0619C | | 102900 | 0 | 0 | 102900 | 1 | 102900 | 0 | 102900 | 1 | 0 | 1 | 0 | 0 | 0 | 0 | 102900 |
| | AMEETA KIRTIKUMAR VORA | | | | | | | | | | | | | | | | _ | | |
| | KIRTIKUMAR FULCHAND VORA | AAFPV5637H | | 132746 | 0 | 0 | 132746 | 1.29 | 132746 | 0 | 132746 | 1.29 | | 1.29 | | 0 | | | 132746 |
| | SANGEETHA S | AIJPS3739F | | 200590 | 0 | 0 | 200590 | 1.95 | 200590 | 0 | 200590 | 1.95 | | 1.95 | | | 0 | | 200590 |
| | G PRAMEELA | DDUDG22CC:: | | 148500 | U | 0 | 148500 | 1.45 | 148500 | 0 | 148500 | 1.45 | | 1.45 | | | 0 0 | 0 | |
| | G MADHAVI | BPHPG3361K | | 127900 | 0 | ÷ | 127900 | 1.25 | 127900 | 0 | 127900 | 1.25 | | 1.25 | | | | 0 | |
| | A SARADA G LAXMI SOWJANYA | AILPA3291L | | 344830 175000 | 0 | 0 | 344830 175000 | 3.36 | 344830 175000 | 0 | 344830 175000 | 3.36 | | 3.36 | | 0 | | 0 | |
| | G LAXMI SOWJANYA NARAYANA SWAMY DAAMODHAR | ł | | 1/2000 | U | v | 1/2000 | 1./ | 1/2000 | J | 1/2000 | 1./ | U | 1.7 | J | 0 | J | 0 | U |
| | JIJIBAI | AETPJ6462N | | 350000 | 0 | 0 | 350000 | 3.41 | 350000 | 0 | 350000 | 3.41 | 0 | 3.41 | 0 | | 0 | 0 | 0 |
| | ARE VENKATESWARA RAO | AGBPA1221C | | 198200 | 0 | 0 | 198200 | | 198200 | 0 | 198200 | 1.93 | | 1.93 | | | 0 | 0 | |
| | N LAKSHMINARAYANA | ADIPN7850Q | | 233000 | 0 | 0 | 233000 | 2.27 | 233000 | 0 | 233000 | | | 2.27 | | | 0 | 0 | |
| | NAGENDRAM NALLAPATI | ABVPN1813E | | 233600 | 0 | 0 | 233600 | 2.27 | 233600 | 0 | 233600 | 2.27 | | 2.27 | | | 0 | 0 | |
| | LAKSHMI LAVANYA NARRA | APBPN9974J | | 291800 | 0 | 0 | 291800 | | | 0 | 291800 | 2.27 | | 2.84 | | - | 0 | 0 | |
| (c) | NBFCs Registered with RBI | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | | | 0 | 0 | - |
| (d) | Employee Trusts | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | | | 0 | 0 | - |
| | Overseas Depositories (Holding DRs) | l | | | | 1 | | | | Ì | İ | Ĩ | l | , | | Ĩ | 1 | 1 | |
| (e) | (Balancing Figure) | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (f) | Any Other | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | | 0 | 0 | 0 | 0 |
| | Bodies Corporate | 1 | 37 | 41851 | 0 | 0 | 41851 | | 41851 | 0 | 41851 | 0.41 | | 0 | | | 0 | | 36251 |
| (h) | Clearing Member | 1 | 13 | 8218 | 0 | 0 | 8218 | | 8218 | 0 | 8218 | 0.08 | | 0 | | | 0 | | 8218 |
| (i) | Trust | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | | | 0 | | 0 |
| (j) | Non Resident Individuals | | 38 | 32184 | 0 | 0 | 32184 | 0.31 | 32184 | 0 | 32184 | 0.31 | 0 | 0 | 0 | 0 | 0 | | 21484 |
| | Sub-Total(B)(3) | | 4383 | 4520279 | 0 | 0 | 4520279 | 44.02 | 4520279 | 0 | 4520279 | 44.02 | 0 | 0 | 0 | 0 | 0 | 0 | 1778136 |
| | Total Public Shareholding B = | | | | | | | | | | Γ | | | | | | Γ | ľ | |
| | (B)(1)+(B)(2)+(B)(3) | 1 | 4383 | 4520279 | 0 | 0 | 4520279 | 44 02 | 4520279 | 0 | 4520279 | 44.02 | 0 | 0 | 0 | ۰ I | 0 | 0 | 1778136 |