

HOLDING OF SPECIFIED SECURITIES ANNEXURE - 1

1. Name of Listing Entity : CHOKSI IMAGING LIMITED

2. 530427/CHOKSI/EQUITY

3. Share Holding Pattern Filed under: Reg. 31(1)(b) SHAREHOLDING AS ON : 31/03/2017

4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of

| | 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 reseipts 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 |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | Nos. of share holders (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 | No 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 % of diluted share capital) | 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 X | Class Y | Total | | | | | | | | |
| (A) | Promoter and Promoter Group | 19 | 1759272 | 0 | 0 | 1759272 | 45.11 | 1759272 | 0 | 1759272 | 45.11 | 0 | 45.11 | 0 | 0.00 | 0 | 0.00 | 1759272 |
| (B) | Public | 2573 | 2140728 | 0 | 0 | 2140728 | 54.89 | 2140728 | 0 | 2140728 | 54.89 | 0 | 54.89 | 0 | 0.00 | N/A | N/A | 1789328 |
| (C) | Non Promoter - Non Public | | | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | N/A | N/A | 0 |
| (C2) | Shares held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | N/A | N/A | 0 |
| | Total | 2592 | 3900000 | 0 | 0 | 3900000 | 100.00 | 3900000 | 0 | 3900000 | 100.00 | 0 | 100.00 | 0 | 0.00 | 0 | 0.00 | 3548600 |

Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group

| 1 | Category & Name of the Shareholder (I) | Nos. of share holders (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 % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII) | No of voting Rights held in each class of securities (IX) | | | | No of shares underlying outstanding convertible Securities (including warrants) (X) | Total Shareholding as a % assuming full Conversion of convertible securities(as a % of diluted share capital) (XI) =(VII)+(X) as a % | 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 Total voting rights | | | No.(a) | As a % of Total shares held (b) | No.(a) | As a % of Total shares held (b) | |
| | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| (a) | Individuals/HUFs | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (b) | Central Govt./State Govt. | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (c) | Financial Institutions/Banks | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (d) | Any Other | | | | | | | | | | | | | | | | | |
| d(1) | Directors Relatives | 13 | 949611 | 0 | 0 | 949611 | 24.35 | 949611 | 0 | 949611 | 24.35 | 0 | 24.35 | 0 | 0.00 | 0 | 0.00 | 949611 |
| | BHARTI ANIL CHOKSI . | | 17500 | 0 | 0 | 17500 | 0.45 | 17500 | 0 | 17500 | 0.45 | 0 | 0.45 | 0 | 0.00 | 0 | 0.00 | 17500 |
| | DEEPA SUNIL CHOKSI . | | 5939 | 0 | 0 | 5939 | 0.15 | 5939 | 0 | 5939 | 0.15 | 0 | 0.15 | 0 | 0.00 | 0 | 0.00 | 5939 |
| | GAURANGI CHOKSI | | 9999 | 0 | 0 | 9999 | 0.26 | 9999 | 0 | 9999 | 0.26 | 0 | 0.26 | 0 | 0.00 | 0 | 0.00 | 9999 |
| | KUSUM NALIN CHOKSI | | 50908 | 0 | 0 | 50908 | 1.31 | 50908 | 0 | 50908 | 1.31 | 0 | 1.31 | 0 | 0.00 | 0 | 0.00 | 50908 |
| | MITALI N BENGALI | | 42000 | 0 | 0 | 42000 | 1.08 | 42000 | 0 | 42000 | 1.08 | 0 | 1.08 | 0 | 0.00 | 0 | 0.00 | 42000 |
| | Minaxi Suresh Choksi | | 312204 | 0 | 0 | 312204 | 8.01 | 312204 | 0 | 312204 | 8.01 | 0 | 8.01 | 0 | 0.00 | 0 | 0.00 | 312204 |
| | NAINESH VINOD BENGALI | | 85500 | 0 | 0 | 85500 | 2.19 | 85500 | 0 | 85500 | 2.19 | 0 | 2.19 | 0 | 0.00 | 0 | 0.00 | 85500 |
| | Ratna Gaurav Choksi | | 176782 | 0 | 0 | 176782 | 4.53 | 176782 | 0 | 176782 | 4.53 | 0 | 4.53 | 0 | 0.00 | 0 | 0.00 | 176782 |
| | SHARAVATI CHOKSI | | 3350 | 0 | 0 | 3350 | 0.09 | 3350 | 0 | 3350 | 0.09 | 0 | 0.09 | 0 | 0.00 | 0 | 0.00 | 3350 |
| | SUNIL ANIL CHOKSI . | | 75575 | 0 | 0 | 75575 | 1.94 | 75575 | 0 | 75575 | 1.94 | 0 | 1.94 | 0 | 0.00 | 0 | 0.00 | 75575 |
| | TUSHAR KANUBHAI CHOKSI . | | 83482 | 0 | 0 | 83482 | 2.14 | 83482 | 0 | 83482 | 2.14 | 0 | 2.14 | 0 | 0.00 | 0 | 0.00 | 83482 |
| | URMILA K CHOKSI | | 76372 | 0 | 0 | 76372 | 1.96 | 76372 | 0 | 76372 | 1.96 | 0 | 1.96 | 0 | 0.00 | 0 | 0.00 | 76372 |
| | VARSHA PRASHANT SHAH | | 10000 | 0 | 0 | 10000 | 0.26 | 10000 | 0 | 10000 | 0.26 | 0 | 0.26 | 0 | 0.00 | 0 | 0.00 | 10000 |
| d(2) | Directors | 4 | 603051 | 0 | 0 | 603051 | 15.46 | 603051 | 0 | 603051 | 15.46 | 0 | 15.46 | 0 | 0.00 | 0 | 0.00 | 603051 |
| | ANIL VADILAL CHOKSI | | 189927 | 0 | 0 | 189927 | 4.87 | 189927 | 0 | 189927 | 4.87 | 0 | 4.87 | 0 | 0.00 | 0 | 0.00 | 189927 |
| | Gaurav Suresh Choksi | | 194960 | 0 | 0 | 194960 | 5.00 | 194960 | 0 | 194960 | 5.00 | 0 | 5.00 | 0 | 0.00 | 0 | 0.00 | 194960 |
| | NAIMISH CHOKSI | | 131599 | 0 | 0 | 131599 | 3.37 | 131599 | 0 | 131599 | 3.37 | 0 | 3.37 | 0 | 0.00 | 0 | 0.00 | 131599 |
| | SAMIR CHOKSI | | 86565 | 0 | 0 | 86565 | 2.22 | 86565 | 0 | 86565 | 2.22 | 0 | 2.22 | 0 | 0.00 | 0 | 0.00 | 86565 |
| | Sub Total (A)(1) | 17 | 1552662 | 0 | 0 | 1552662 | 39.81 | 1552662 | 0 | 1552662 | 39.81 | 0 | 39.81 | 0 | 0.00 | 0 | 0.00 | 1552662 |
| 2 | Foreign | | | | | | | | | | | | | | | | | |
| (a) | Individuals(NRI/Foreign Individuals) | 2 | 206610 | 0 | 0 | 206610 | 5.30 | 206610 | 0 | 206610 | 5.30 | 0 | 5.30 | 0 | 0.00 | 0 | 0.00 | 206610 |
| | KOKILA SUDHAKAR LAGALI | | 35000 | 0 | 0 | 35000 | 0.90 | 35000 | 0 | 35000 | 0.90 | 0 | 0.90 | 0 | 0.00 | 0 | 0.00 | 35000 |
| | YAMINI CHOKSI | | 171610 | 0 | 0 | 171610 | 4.40 | 171610 | 0 | 171610 | 4.40 | 0 | 4.40 | 0 | 0.00 | 0 | 0.00 | 171610 |
| (b) | Government | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (c) | Institutions | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (d) | Foreign Portfolio Investor | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (e) | Any Other(specify) | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| | Sub Total (A)(2) | 2 | 206610 | 0 | 0 | 206610 | 5.30 | 206610 | 0 | 206610 | 5.30 | 0 | 5.30 | 0 | 0.00 | 0 | 0.00 | 206610 |
| | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | 19 | 1759272 | 0 | 0 | 1759272 | 45.11 | 1759272 | 0 | 1759272 | 45.11 | 0 | 45.11 | 0 | 0.00 | 0 | 0.00 | 1759272 |

Table III - Statement showing Shareholding Pattern of the Public Shareholder

| | Category & Name of the shareholder (I) | Nos. of share holders (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 % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII) | No 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 % of diluted share capital) (XI) =(VII)+(X) as a % | 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 Total voting rights | | | No.(a) | As a % of Total shares held (b) | No.(a) | As a % of Total shares held (b) | | |
| | | | | | | | | Class X | Class Y | | | | | | | | | Total |
| 1 | Institutions | | | | | | | | | | | | | | | | | |
| (a) | Mutual Funds | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (b) | Venture Capital Funds | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (c) | Alternate Investments Funds | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (d) | Foreign Venture Capital Investors | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (e) | Foreign Portfolio Investors | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (f) | Financial Institutions/Banks | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (g) | Insurance Companies | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (h) | Provident Funds / Pension Funds | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (i) | Any other (specify) | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| | Sub Total (B)(1) | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| 2 | Central Government/State Government(s)/ President of India | | | | | | | | | | | | | | | | | |
| (a) | Central Govt./State Govt. | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| | Sub Total (B)(2) | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| 3 | Non-Institutions | | | | | | | | | | | | | | | | | |
| (a) | Individual | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (ai) | Ind-Hold nominal shr capital upto Rs.2L | 2464 | 1403514 | 0 | 0 | 1403514 | 35.99 | 1403514 | 0 | 1403514 | 35.99 | 0 | 35.99 | 0 | 0.00 | 0 | 0.00 | 1142414 |
| (aii) | Ind-Hold nominal shr capital in excess of Rs.2L | 14 | 382554 | 0 | 0 | 382554 | 9.81 | 382554 | 0 | 382554 | 9.81 | 0 | 9.81 | 0 | 0.00 | 0 | 0.00 | 382554 |
| | VINOD MANGALDAS BENGALI | | 43500 | 0 | 0 | 43500 | 1.12 | 43500 | 0 | 43500 | 1.12 | 0 | 1.12 | 0 | 0.00 | 0 | 0.00 | 43500 |
| (b) | NBFCs Registered with RBI | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (c) | Employees Trusts | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (d) | Overseas Depositories (holding DRs) (balancing figure) | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (e) | Any Other | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| e(1) | Bodies Corporate | 51 | 191105 | 0 | 0 | 191105 | 4.90 | 191105 | 0 | 191105 | 4.90 | 0 | 4.90 | 0 | 0.00 | 0 | 0.00 | 186205 |
| | AKSHOBHYA HEALTHCARE PVT LTD | | 78397 | 0 | 0 | 78397 | 2.01 | 78397 | 0 | 78397 | 2.01 | 0 | 2.01 | 0 | 0.00 | 0 | 0.00 | 78397 |
| | NINJA SECURTIES PRAVITE LIMITED | | 65384 | 0 | 0 | 65384 | 1.68 | 65384 | 0 | 65384 | 1.68 | 0 | 1.68 | 0 | 0.00 | 0 | 0.00 | 65384 |
| e(2) | Clearing member | 7 | 3228 | 0 | 0 | 3228 | 0.08 | 3228 | 0 | 3228 | 0.08 | 0 | 0.08 | 0 | 0.00 | 0 | 0.00 | 3228 |
| e(3) | NRIs | 27 | 149927 | 0 | 0 | 149927 | 3.84 | 149927 | 0 | 149927 | 3.84 | 0 | 3.84 | 0 | 0.00 | 0 | 0.00 | 74927 |
| | BINA BENGALI | | 75000 | 0 | 0 | 75000 | 1.92 | 75000 | 0 | 75000 | 1.92 | 0 | 1.92 | 0 | 0.00 | 0 | 0.00 | 0 |
| e(4) | Directors | 5 | 7000 | 0 | 0 | 7000 | 0.18 | 7000 | 0 | 7000 | 0.18 | 0 | 0.18 | 0 | 0.00 | 0 | 0.00 | 0 |
| e(5) | Directors Relatives | 5 | 3400 | 0 | 0 | 3400 | 0.09 | 3400 | 0 | 3400 | 0.09 | 0 | 0.09 | 0 | 0.00 | 0 | 0.00 | 0 |
| | Sub Total (B)(3) | 2573 | 2140728 | 0 | 0 | 2140728 | 54.89 | 2140728 | 0 | 2140728 | 54.89 | 0 | 54.89 | 0 | 0.00 | 0 | 0.00 | 1789328 |
| | Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | 2573 | 2140728 | 0 | 0 | 2140728 | 54.89 | 2140728 | 0 | 2140728 | 54.89 | 0 | 54.89 | 0 | 0.00 | 0 | 0.00 | 1789328 |

