

# PC PRODUCTS INDIA LIMITED

(Formerly Known as Jayavant Industries Limited)

To,

Date: 11/07/2016

- 1) BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai – 400 001
- 2) Metropolitan Stock Exchange of India Limited  
Exchange Square, Suren Road, Chakala,  
Andheri (East), Mumbai – 400 093
- 3) Ahmedabad Stock Exchange Limited  
Kamdheni Complex, Opp. Sahajanand College,  
Panjara Pole, Ambawadi, Ahmedabad – 380 015

Dear Sir/Madam,

Sub: Compliance with SEBI (Listing Obligations and Disclosure Regulations) Regulations, 2015 & SEBI (Depositories and Participants) Regulations, 1996 (**Quarter I ended 30/06/2016**)

With reference to the subject cited, please find attached the following:

Compliance Certificate – Corporate Governance Report	Reg. 15 (2) & 27(2) of SEBI (LODR) Regulations, 2015
Statement of Investor Grievance Redressal Mechanism	Reg. 13 (3) of SEBI (LODR) Regulations, 2015
Shareholding Pattern	Reg. 31 of SEBI (LODR) Regulations, 2015
Reconciliation of Share Capital Audit Report	Reg. 55A of SEBI (DP) Regulations, 1996

Request you take the same on records.

Thanking you.

For PC Products India Limited

*Dathi*

Devender Kumar Rathi  
Whole-time Director (DIN: 06666011)



Encl: as above

Regd. Off : 4-7-375/A, Television Hotel Lane, Esamia Bazar, Hyderabad – 500 027 (Telangana)

Website : pcproductslimited.com | E-Mail : pcproductsindia@gmail.com

Contact No : 040 - 2473 2752, +91 - 98490 51199 | CIN No : L85110TG1996PLC099198

# PC PRODUCTS INDIA LIMITED

(Formerly Known as Jayvant Industries Limited)

Annexure - I

## Format of holding of specified securities

- 1 Name of the Listed Entity : PC PRODUCTS INDIA LIMITED - EQ  
2 Scrip Code/Name of Scrip/Class of Security: BSE 539267, MSEI PCPROD, ASE 28101 - Equity  
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 I ending : 30/06/2016  
b. If under 31(1)(c) then indicate date of allotment/extinguishment

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?		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



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Table 1 - Summary Statement holding of specified securities

Category of shareholder (i)	No. of share holders (ii)	No. of fully paid up equity shares held (iv)	No. of Partly paid-up equity shares held (v)	Nos. 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)	No. of Voting Rights			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 eg. X*	Class eg. Y	Total		Total as a % of (A+B+C)	No. (a)			As a % of total Shares held (b)
(A) Promoter & Promoter Group	1	2926800	0	0	2926800	54.32	0	0	0	0	0	0	2926800		
(B) Public	582	2461300	0	0	2461300	45.68	0	0	0	0	0	0	2461300		
(C) Non Promoter-Non Public	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		
(C2) Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0		
<b>Total</b>	<b>583</b>	<b>5388100</b>	<b>0</b>	<b>0</b>	<b>5388100</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>4220100</b>		

\*X = Equity



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

Category & Name of the Shareholders (I)	PAN (II)	No. of share holders (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)	Share holding % calculated as per SCRR, 1957 as a % of (A+B+C) (VIII)	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 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					As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	
								Class X*	Class Y	Total							
<b>1 Indian</b>																	
(a) Individuals/Hindu undivided Family		1	2926800	0	0	2926800	54.32	2926800	0	2926800	54.32	0	0	0	0	0	2926800
ARUN KUMAR BHANGADA	AAOPB738	1	2926800	0	0	2926800	54.32	2926800	0	2926800	54.32	0	0	0	0	0	2926800
(b) Central Government/ State Government(s)		0	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	0
(d-i) Corporate Bodies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d-ii) Corporate Bodies - Group Company		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d-iii) Trust/ Promoter		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d-iv) Directors/Promoters & their Relatives & Friends		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d-v) Sub-Total(A)(1)		1	2926800	0	0	2926800	54.32	2926800	0	2926800	54.32	0	0	0	0	0	2926800
<b>2 Foreign</b>																	
(a) Individuals/Non-Resident Individuals/ Foreign Individuals		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b) Government		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
(d) Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f-i) Corporate Bodies - Foreign Body		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f-ii) Corporate Bodies - OCB Non		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f-iii) Corporate Bodies - OCB Repeatability		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f-iv) Foreign Institutional Investor (FII) - Others		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f-v) Foreign Institutional Investor (FII) - DR		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f-vi) Bank - Foreign Bank		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f-vii) Trust		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f-viii) Sub-Total(A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		1	2926800	0	0	2926800	54.32	2926800	0	2926800	54.32	0	0	0	0	0	2926800

\*X = Equity



Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (i)	PAC (ii)	No. of share holders (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)	Share holding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii)	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 conversion of convertible securities (as a percentage of diluted share capital) (xi) 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					As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	
								Class X*	Class Y	Total							
<b>1 Institutions</b>																	
(a) Mutual Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b) Venture Capital Funds		0	0	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	0	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f) Financial Institutions/Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(g) Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i) Bank - Foreign Bank		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i-a) Foreign Institutional Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>Sub-Total(B)(1)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>2 Government(s)/President/State</b>																	
<b>Central Government/President of India</b>																	
Central Government/State		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Government(s)/ President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>Sub-Total(B)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>3 Non-Institutions</b>																	
I. Individual shareholders holding nominal share capital up to Rs.2 lakhs		547	262227	262227	0	262227	4.87	262227	0	262227	4.87	0	4.87	0	0	0	386127
(a- Individual shareholders holding nominal share capital excess Rs.2 lakhs		30	2179070	2179070	0	2179070	40.44	2179070	0	2179070	40.44	0	40.44	0	0	0	1185170
M PRABHA SAMEERA	CGPFS3991R	1	64500	64500	0	64500	1.2	64500	0	64500	1.2	0	1.2	0	0	0	0
K VIJAYA LAKSHMI	CYPK3056R	1	90600	90600	0	90600	1.68	90600	0	90600	1.68	0	1.68	0	0	0	0





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

Category & Name of the Shareholders (i)	PAN (ii)	No. of share holders (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)	Share holding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of Securities (ix)			No. of Shares Underlying convertible securities (including Warrants) (X)	Shareholding as a % assuming conversion of convertible securities (as a percentage of diluted share capital) (xi)-(vi)+(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)	No. (a)		As a % of total shares held (b)
<b>1 Custodian/DR Holder</b>																		
(a) Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Sub-Total(C)1		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
<b>Employee Benefit Trust (under SEBI (Share based Employee Benefit Regulations, 2014)</b>																		
(a) Employees Benefit Trust (Under SEBI (Share based Employee Benefit Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Sub-Total(C)2		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
<b>Total Non-Promoter-Non Public Shareholding (C)=(C1)+(C)2</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	

\* X = Equity

