

| <b>General information about company</b>   |                         |
|--|-------------------------|
| Scrip code   | 500166                  |
| Name of the company  | GOODRICKE GROUP LIMITED |
| Whether company is SME   | No                      |
| Class of Security  | Equity Shares           |
| Type of report   | Quarterly               |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 31-03-2017              |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                         |
| Shareholding pattern filed under   | Regulation 31 (1) (b)   |

| Sr. No. | <b>Particular</b>  | 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 ?                      | No     |
| 3       | Whether the Listed Entity has issued any Warrants ?                                    | No     |
| 4       | Whether the Listed Entity has any shares against which depository receipts are issued? | No     |
| 5       | Whether the Listed Entity has any shares in locked-in?                                 | No     |
| 6       | Whether any shares held by promoters are pledge or otherwise encumbered?               | No     |
| 7       | Whether company has equity shares with differential voting rights?                     | No     |

| <b>Table I - Summary Statement holding of specified securities</b> |                                |                            |  |  |   |  |   |   |            |          |                         |
|--|--------------------------------|----------------------------|--|--|---|--|---|---|------------|----------|-------------------------|
| Category (I)   | Category of shareholder (II)   | Nos. Of shareholders (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 (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |          |                         |
|  |                                |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |          | Total as a % of (A+B+C) |
|  |                                |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total    |                         |
| (A)  | Promoter & Promoter Group      | 2                          | 15984000                                     |  |   | 15984000                                       | 74  | 15984000  |            | 15984000 | 74                      |
| (B)  | Public                         | 14547                      | 5616000                                      |  |   | 5616000  | 26  | 5616000   |            | 5616000  | 26                      |
| (C)  | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |          |                         |
| (C1)   | Shares underlying DRs          |                            |  |  |   |  |   |   |            |          |                         |
| (C2)   | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |          |                         |
|  | Total                          | 14549                      | 21600000                                     |  |   | 21600000                                       | 100   | 21600000  |            | 21600000 | 100                     |

| Table I - Summary Statement holding of specified securities |                                |   |  |  |   |                                  |                                 |   |                                 |   |
|---|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Category (I)  | Category of shareholder (II)   | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 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. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
| (A)   | Promoter & Promoter Group      |   |  |  | 74  |                                  |                                 |   |                                 | 15984000  |
| (B)   | Public                         |   |  |  | 26  |                                  |                                 |   |                                 | 5202884   |
| (C)   | Non Promoter-Non Public        |   |  |  |   |                                  |                                 |   |                                 |   |
| (C1)  | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |
| (C2)  | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |
|   | Total                          |   |  |  | 100   |                                  |                                 |   |                                 | 21186884  |

| <b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b> |   |                            |  |  |   |   |   |   |            |          |                                     |
|---|---|----------------------------|--|--|---|---|---|---|------------|----------|-------------------------------------|
| Sr.   | Category & Name of the Shareholders (I)   | Nos. Of shareholders (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 (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |          |                                     |
|   |   |                            |  |  |   |   |   | No of Voting (XIV) Rights                                     |            |          | Total as a % of Total Voting rights |
|   |   |                            |  |  |   |   |   | Class eg: X   | Class eg:y | Total    |                                     |
| A   | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group              |                            |  |  |   |   |   |   |            |          |                                     |
| (1)   | Indian  |                            |  |  |   |   |   |   |            |          |                                     |
| (2)   | Foreign   |                            |  |  |   |   |   |   |            |          |                                     |
| (e)   | Any Other (specify)   | 2                          | 15984000                                     |  |   | 15984000                                      | 74  | 15984000  |            | 15984000 | 74                                  |
| Sub-Total (A) (2)   |   | 2                          | 15984000                                     |  |   | 15984000                                      | 74  | 15984000  |            | 15984000 | 74                                  |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)                       |   | 2                          | 15984000                                     |  |   | 15984000                                      | 74  | 15984000  |            | 15984000 | 74                                  |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder                      |                            |  |  |   |   |   |   |            |          |                                     |
| (1)   | Institutions  |                            |  |  |   |   |   |   |            |          |                                     |
| (a)   | Mutual Funds  | 9                          | 1735   |  |   | 1735  | 0.01  | 1735  |            | 1735     | 0.01                                |
| (f)   | Financial Institutions/ Banks   | 11                         | 2115   |  |   | 2115  | 0.01  | 2115  |            | 2115     | 0.01                                |
| (i)   | Any Other (specify)   | 1                          | 50   |  |   | 50  | 0   | 50  |            | 50       | 0                                   |
| Sub-Total (B) (1)   |   | 21                         | 3900   |  |   | 3900  | 0.02  | 3900  |            | 3900     | 0.02                                |
| (3)   | Non-institutions  |                            |  |  |   |   |   |   |            |          |                                     |
| (a(i))  | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.         | 14116                      | 4143232                                      |  |   | 4143232                                       | 19.18   | 4143232   |            | 4143232  | 19.18                               |
| (a(ii))   | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 13                         | 810912                                       |  |   | 810912  | 3.75  | 810912  |            | 810912   | 3.75                                |
| (e)   | Any Other (specify)   | 397                        | 657956                                       |  |   | 657956  | 3.05  | 657956  |            | 657956   | 3.05                                |
| Sub-Total (B) (3)   |   | 14526                      | 5612100                                      |  |   | 5612100                                       | 25.98   | 5612100   |            | 5612100  | 25.98                               |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)  |   | 14547                      | 5616000                                      |  |   | 5616000                                       | 26  | 5616000   |            | 5616000  | 26                                  |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder     |                            |  |  |   |   |   |   |            |          |                                     |
| Total (   |   | 14549                      | 21600000                                     |  |   | 21600000                                      | 100   | 21600000  |            | 21600000 | 100                                 |

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|                   |  |       |          |  |  |          |     |          |  |              |
|-------------------|--|-------|----------|--|--|----------|-----|----------|--|--------------|
| A+B+C2 )          |  |       |          |  |  |          |     |          |  |              |
| Total<br>(A+B+C ) |  | 14549 | 21600000 |  |  | 21600000 | 100 | 21600000 |  | 21600000 100 |

| <b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b> |   |  |  |   |                                  |                                 |   |                                 |   |
|---|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Sr.   | No. Of Shares Underlying Outstanding convertible securities (X)                               | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 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. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
| A   | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group          |  |  |   |                                  |                                 |   |                                 |   |
| (1)   | Indian  |  |  |   |                                  |                                 |   |                                 |   |
| (2)   | Foreign   |  |  |   |                                  |                                 |   |                                 |   |
| (e)   |   |  |  | 74  |                                  |                                 |   |                                 | 15984000  |
| Sub-Total (A) (2)   |   |  |  | 74  |                                  |                                 |   |                                 | 15984000  |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                        |   |  |  | 74  |                                  |                                 |   |                                 | 15984000  |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder                  |  |  |   |                                  |                                 |   |                                 |   |
| (1)   | Institutions  |  |  |   |                                  |                                 |   |                                 |   |
| (a)   |   |  |  | 0.01  |                                  |                                 |   |                                 | 0   |
| (f)   |   |  |  | 0.01  |                                  |                                 |   |                                 | 120   |
| (i)   |   |  |  | 0   |                                  |                                 |   |                                 | 0   |
| Sub-Total (B) (1)   |   |  |  | 0.02  |                                  |                                 |   |                                 | 120   |
| ( 3 )   | Non-institutions  |  |  |   |                                  |                                 |   |                                 |   |
| (a(i))  |   |  |  | 19.18   |                                  |                                 |   |                                 | 3741106   |
| (a(ii))   |   |  |  | 3.75  |                                  |                                 |   |                                 | 810912  |
| (e)   |   |  |  | 3.05  |                                  |                                 |   |                                 | 650746  |
| Sub-Total (B) (3)   |   |  |  | 25.98   |                                  |                                 |   |                                 | 5202764   |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)  |   |  |  | 26  |                                  |                                 |   |                                 | 5202884   |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |   |                                  |                                 |   |                                 |   |
| Total ( A+B+C2 )  |   |  |  | 100   |                                  |                                 |   |                                 | 21186884  |
| Total (A+B+C )  |   |  |  | 100   |                                  |                                 |   |                                 | 21186884  |

| <b>Any Other (specify)</b>   |                               |                                 |                                       |
|--|-------------------------------|---------------------------------|---------------------------------------|
| Serial No.   | 1                             | 2                               |                                       |
| Category   | Bodies Corporate              | Bodies Corporate                |                                       |
| Name of the Shareholders (I)   | ASSAM DOOARS INVESTMENTS LTD. | WESTERN DOOARS INVESTMENTS LTD. | <a href="#">Click here to go back</a> |
| PAN (II)   | AAJCA7191G                    | AABCW1278Q                      | Total                                 |
| No. of the Shareholders (I)  | 1                             | 1                               | 2                                     |
| No. of fully paid up equity shares held (IV)   | 5594400                       | 10389600                        | 15984000                              |
| No. Of Partly paid-up equity shares held (V)   |                               |                                 |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                               |                                 |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 5594400                       | 10389600                        | 15984000                              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 25.9                          | 48.1                            | 74                                    |
| Number of Voting Rights held in each class of securities (IX)  |                               |                                 |                                       |
| Class eg: X  | 5594400                       | 10389600                        | 15984000                              |
| Class eg:y   |                               |                                 |                                       |
| Total  | 5594400                       | 10389600                        | 15984000                              |
| Total as a % of Total Voting rights  | 25.9                          | 48.1                            | 74                                    |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                               |                                 |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                               |                                 |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |                               |                                 |                                       |
| 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) | 25.9                          | 48.1                            | 74                                    |
| Number of Locked in shares (XII)   |                               |                                 |                                       |

|   |         |          |          |
|---|---------|----------|----------|
| No. (a)   |         |          |          |
| As a % of total Shares held (b)                           |         |          | 0        |
| Number of Shares pledged or otherwise encumbered (XIII)   |         |          |          |
| No. (a)   |         |          |          |
| As a % of total Shares held (b)                           |         |          | 0        |
| Number of equity shares held in dematerialized form (XIV) | 5594400 | 10389600 | 15984000 |
| Reason for not providing PAN                              |         |          |          |

