

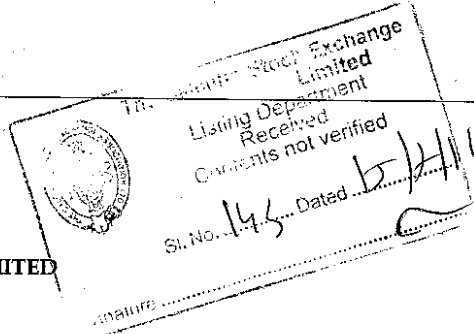
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# ASSOCIATED CERAMICS LIMITED

17, GANESH CHANDRA AVENUE,  
4<sup>TH</sup> FLOOR, KOLKATA-700001  
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CIN NO: L26919WB1970PLC027835

DATE: 15-07-2016.

TO  
THE LISTING AGREEMENT  
THE CALCUTTA STOCK EXCHANGE LIMITED  
7, LYONS RANGE  
KOLKATA-700001



Dear Sir,

In terms of Regulation 31 (Clause 35) and in terms of Regulation 55A of the Listing agreement we enclose herewith the Shareholding Pattern and Reconciliation of Share Capital Audit Report of our Company for the quarter ended 30<sup>th</sup> June, 2016.

Thanking You,

Yours faithfully,  
FOR ASSOCIATED CERAMICS LIMITED

Authorised Signatory

Format of holding of specified securities

Annexure - I

- 1 Name of Listed Entity : **ASSOCIATED CERAMICS LIMITED**
- 2 Scrip Code/Name of Scrip/Class of Security :
- 3 Share Holding Pattern Filed under: Reg. 31(1) (b) : Quarter Ended 30/06/2016
- 4 Declaration:

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/receipt 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

- 5 The tabular format for disclosure of holding of specified securities is as follows:-

FOR ASSOCIATED CERAMICS LTD.

  
Director

Table I - Summary Statement holding of specified securities


Category	Category of shareholder	No. of shares held	No. of shares held as a % of total no. of shares	No. of shares held as a % of total no. of shares (including Depository Receipts)	Total nos. shares held	Shareholding as a % of total no. of shares	Number of Voting Rights held in each class of securities			Total as a % of (A+B+C)	No. of shares underlying securities (including Warrants)	Amount of or a % of conversion entitlements held (as a % of paid-up capital)	Number of shares in stock		Number of shares pledged for securities		Number of shares held	
							Class	Class	Total				(A)	(B)	(C)	(D)		
(A)	Promoter & Former Group	10	1332330	0	1332330	44.537	0	0	0	1332330	44.537	0	0	0	0	0	0	0
(B)	Public	630	1672700	0	1672700	55.063	1672700	0	1672700	55.063	55.063	0	0	0	0	0	0	20700
(C)	Non Promoter - Non Public																	
(C-1)	Sharees under/By DRS																	
(C-2)	Shares held by Employee Trusts																	
	TOTAL	640	3005030	0	3005030	100.000	3005030	0	3005030	100.000	100.000	0	0	0	0	0	0	20700

FOR ASSOCIATED CERAMICS LTD.

 Director

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

Sl. No.	Shareholder	Particulars	No. of Shares	Shareholding %	Holding pattern			Total Shareholding	Total Shareholding %
					(a)	(b)	(c)		
Sl. No.	Shareholder	Particulars	No. of Shares	Shareholding %	Holding pattern			Total Shareholding	Total Shareholding %
					(a)	(b)	(c)		
1	Promoter								
1	Mr. N. Suresh Kumar	1000000	25.00%	0	0	0	1000000	25.00%	
2	Mr. S. Subramanian	1000000	25.00%	0	0	0	1000000	25.00%	
3	Mr. M. Srinivasan	1000000	25.00%	0	0	0	1000000	25.00%	
4	Mr. G. Ganesh Kumar	1000000	25.00%	0	0	0	1000000	25.00%	
5	Mr. V. Venkatesh	1000000	25.00%	0	0	0	1000000	25.00%	
6	Mr. K. Karthikeyan	1000000	25.00%	0	0	0	1000000	25.00%	
7	Mr. T. Theerthan	1000000	25.00%	0	0	0	1000000	25.00%	
8	Mr. P. Pradeep Kumar	1000000	25.00%	0	0	0	1000000	25.00%	
9	Mr. M. Mahalingam	1000000	25.00%	0	0	0	1000000	25.00%	
10	Mr. S. Srinivasan	1000000	25.00%	0	0	0	1000000	25.00%	
11	Mr. R. Rajan	1000000	25.00%	0	0	0	1000000	25.00%	
12	Mr. P. Pradeep Kumar	1000000	25.00%	0	0	0	1000000	25.00%	
13	Mr. M. Mahalingam	1000000	25.00%	0	0	0	1000000	25.00%	
14	Mr. S. Srinivasan	1000000	25.00%	0	0	0	1000000	25.00%	
15	Mr. R. Rajan	1000000	25.00%	0	0	0	1000000	25.00%	
16	Mr. P. Pradeep Kumar	1000000	25.00%	0	0	0	1000000	25.00%	
17	Mr. M. Mahalingam	1000000	25.00%	0	0	0	1000000	25.00%	
18	Mr. S. Srinivasan	1000000	25.00%	0	0	0	1000000	25.00%	
19	Mr. R. Rajan	1000000	25.00%	0	0	0	1000000	25.00%	
20	Mr. P. Pradeep Kumar	1000000	25.00%	0	0	0	1000000	25.00%	

FOR ASSOCIATED CERAMICS LTD.  
  
 Ceramic Division

Category & Name of shares held	ISIN	No. of shares held	No. of fully paid-up equity shares held (a)	No. of partly paid-up shares held (b)	No. of shares underlying Depository Receipts (c)	Total nos. (VI) = (a)+(b)+(c)	Shareholding as per section 89(1)(ii) of the Act	Number of Voting Rights held in each class of securities (VII)			Total no. of Voting Rights (VIII) = (IX)+(X)+(XI)	No. of Outstanding securities (IX)	Shareholding as a % of the total number of securities for a given class (X) = (XII)/(IX) x 100	Number of Shares held in (XI)		Number of shares subscribed (XIII)	Number of shares held in dematerialized form (XIV)
								Class	Class	Total				(a)	(b)		
(1) Institutions		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0	0	0	0
(a) Mutual Funds		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0	0	0	0
(b) Venture Capital Funds		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0	0	0	0
(c) Alternative Investment Funds		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0	0	0	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0	0	0	0
(e) Foreign Portfolio Investors		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0	0	0	0
(f) Insurance Companies		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0	0	0	0
(g) Provident Funds		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0	0	0	0
(h) Foreign Institutional Investors		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0	0	0	0
(i) QFI - Corporate Sub-Total (S1)(i)		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0	0	0	0
(2) Central Government/State Government/PSU of India		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0	0	0	0
(2) Non-Resident Indians		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0	0	0	0
(i) Individuals		589	493800	0	0	493800	16.432	493800	0	493800	16.432	0	16.432	0	0.000	0	16430
(ii) Institutional Shareholders holding nominal share capital in excess of Rs.2 Lacs.		15	797300	0	0	797300	26.532	797300	0	797300	26.532	0	26.532	0	0.000	0	0
ANIL KUMAR BHANBARI		0	150000	0	0	150000	4.892	150000	0	150000	4.892	0	4.892	0	0.000	0	0
BINDU SATYAJ		0	37000	0	0	37000	1.231	37000	0	37000	1.231	0	1.231	0	0.000	0	0
DI-DAVAL DIQOLA		0	100000	0	0	100000	3.328	100000	0	100000	3.328	0	3.328	0	0.000	0	0
HARPREKASH TOBI		0	40000	0	0	40000	1.331	40000	0	40000	1.331	0	1.331	0	0.000	0	0
JASJOHAN MEHANI		0	70000	0	0	70000	2.258	70000	0	70000	2.258	0	2.258	0	0.000	0	0
JUGAL KESHORE RAM RICHAL		0	95000	0	0	95000	3.161	95000	0	95000	3.161	0	3.161	0	0.000	0	0

FOR ASSOCIATED CHEMICALS LTD

0	38000	0	0	0	38000	1,285	38000	0	38000	1,285	0	1,285	0	0,000
0	49300	0	0	0	49300	1,641	49300	0	49300	1,641	0	1,641	0	0,000
0	40000	0	0	0	40000	1,331	40000	0	40000	1,331	0	1,331	0	0,000
0	50000	0	0	0	50000	1,684	50000	0	50000	1,684	0	1,684	0	0,000
0	0	0	0	0	0	0,000	0	0	0	0,000	0	0,000	0	0,000
0	0	0	0	0	0	0,000	0	0	0	0,000	0	0,000	0	0,000
0	0	0	0	0	0	0,000	0	0	0	0,000	0	0,000	0	0,000
0	0	0	0	0	0	0,000	0	0	0	0,000	0	0,000	0	0,000
0	0	0	0	0	0	0,000	0	0	0	0,000	0	0,000	0	0,000
0	0	0	0	0	0	0,000	0	0	0	0,000	0	0,000	0	0,000
28	381600	0	0	0	381600	12,699	381600	0	381600	12,699	0	12,699	0	0,000
0	0	0	0	0	0	0,000	0	0	0	0,000	0	0,000	0	0,000
0	0	0	0	0	0	0,000	0	0	0	0,000	0	0,000	0	0,000
0	0	0	0	0	0	0,000	0	0	0	0,000	0	0,000	0	0,000
0	0	0	0	0	0	0,000	0	0	0	0,000	0	0,000	0	0,000
0	0	0	0	0	0	0,000	0	0	0	0,000	0	0,000	0	0,000
630	1672700	0	0	0	1672700	55,663	1672700	0	1672700	55,663	0	55,663	0	0,000
630	1672700	0	0	0	1672700	55,663	1672700	0	1672700	55,663	0	55,663	0	0,000
630	1672700	0	0	0	1672700	55,663	1672700	0	1672700	55,663	0	55,663	0	0,000

FOR ASSOCIATED CERAMICS LTD.

*Dawn Ward*  
Director

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

Category & Name of Shareholders	PAN	Nos. of shares held	No. of fully paid up shares held	No. of partly paid-up shares held	Nos. of shares underlying Depository Receipt	Total nos. shares held (VII) = (IV) + (V) + (VI)	Percentage of Shares held as per SCRR, 1957, as % of (VII)	Number of Voting Rights held in each class of Shares				No. of Shares Underlying Outstanding convertible Securities (NCS)	Shareholding as % assuming conversion of all NCS (as per (VII) + (VIII))	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered (XII)	
								Class X	Class Y	Total	Total as a % of Voting Rights			(a) Locked in Shares	(b) As a % of total shares held	(i)	(ii)
1) Custodian, DR: holder																	
2) Employee Benefit Trust (under SEBI Employee Benefit Regulations, 2014)																	
3) Total Non-Promoter Non-Public Shareholding (I)-(II)+(III)+(IV)																	

FOR ASSOCIATED CERAMICS LTD.

*Shamir Nayak*  
Director