

Annexure - I

1. Name of Listed Entity: **ARROW COATED PRODUCTS LTD.**
2. Scrip Code/Name of Scrip/Class of Security **516064**
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 ending: **31/12/2015**
- b. If under 31(1)(c) then indicate date of allotment/extinguishment: **Not Applicable**

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*

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities /Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

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



Table I-Summary Statement holding of specified securities

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 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		Total as a % of (A+B+ C)			No. (a)	As a % oftotal Shares held (b)	No. (a)	As a % oftotal Shares held (b)	
								Class eg: X	Class eg: y								
(A)	Promoter & Promoter Group	6	8329985	0	0	8329985	70.95	0	0	0	0	0	0	0	0	0	8329985
(B)	Public	3319	3409963	0	0	3409963	29.05	0	0	0	0	0	0	0	0	0	2894421
(C)	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0	0	0	0	0	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	NA	0
	Total	3325	11739948	0	0	11739948	100.00	0	0	0	0	0	0	0	0	0	11224406



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

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																		
Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (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)	Shareholding % 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 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					Total as a % of (A+B+ C)	No. (a)	As a % oftotal Shares held (b)	No. (a)		As a % oftotal Shares held (b)
								Class eg: x	Class eg: y	Total								
(1) Indian		0	0			0	0											0
(a) Individuals/Hindu undivided Family																		
JIGISHA SHILPAN PATEL	AAQPP0684B	1	1718503			1718503	14.63808											1718503
NEIL S PATEL	AKRPP8491M	1	519810			519810	4.427703											519810
RISHIL S PATEL	AKRPP9584D	1	520000			520000	4.429321											520000
SHILPAN P PATEL	AGAPP4652K	1	3476342			3476342	29.611221											3476342
SHILPAN P PATEL (HUF)	AAPHS9018H	1	899316			899316	7.660307											899316
(b) Central Government/ State Government(s)																		
(c) Financial Institutions/ Banks																		
(d) Bodies Corporate																		
ARROW CONVERTORS PVT LTD	AAACA3603N	1	1196014			1196014	10.187558											1196014
(e) Any Other(Specify)																		
(ei) PAC-Individuals																		
(eii) Mututal Fund																		
(eiii) PAC-Body Corporate																		
(eiv) Non Govt. Institutions																		
Sub-Total (A)(1)		6	8329985			8329985	70.95419											8329985
(2) Foreign		0	0			0	0											0
Individuals (Non-Resident Individuals / Foreign Individuals)																		
(a) Individuals																		
(b) Government																		
(c) Institutions																		
Foreign Portfolio Investor		0	0			0	0											0
(d) Investor																		
(e) Any Other (specify)																		
Sub-Total (A)(2)		0	0			0	0											0
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		6	8329985			8329985	70.95419											8329985

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (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	Shareholding % 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 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			Total as a % of (A+B+ C)			No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)	As a % of total Shares held (b)	
									Class eg: X	Class eg: y	Total								
(1)	Institutions		0	0			0	0										0	
(a)	Mutual Funds/																		
	SOUTHERN INDIA DEPOSITORY SERVICES		1	7100			7100	0.060477											
	STOCK HOLDING CORPORATION OF INDIA		1	9800			9800	0.083476											
	TMF-TTS (SCHEME)		1	2700			2700	0.022998											
	Venture Capital Funds																		
(b)	Alternate Investment Funds		0	0			0	0										0	
(c)	Foreign Venture Capital Investors																		
(d)	Foreign Portfolio Investors		0	0			0	0										0	
(e)	Financial Institutions / Banks																		
	AXIS BANK LIMITED	AAACU2414K	1	3125			3125	0.026619										3125	
	ICICI BANK LIMITED	AAACI1195H	1	2180			2180	0.018569										2180	
(g)	Insurance Companies																		
(h)	Provident Funds/ Pension Funds		0	0			0	0										0	
(i)	Any Other (specify)																		
	Foreign Financial Investors																		
	ELARA INDIA OPPORTUNITIES FUND LIMI	AABCE6307N	1	500			500	0.004259										500	
	Sub-Total (B)(1)		6	25405			25405	0.216398										5805	
	Central Government/ State Government(s)/ President of India																		
(2)	Sub-Total (B)(2)		0	0			0	0										0	
(3)	Non-institutions		0	0			0	0										0	
(a)	Individuals -		0	0			0	0										0	
	i. Individual shareholders holding nominal share capital up to 10 lakh		3002	1520670			1520670	12.952953										1323928	
	ii. Individual shareholders holding nominal share capital in excess of 10 lakh		18	918168			918168	7.820887										824468	
	MUKUL MAHAVIR PRASAD AGRAWAL	AAFP44859G	1	130000			130000	1.10733										130000	
	SAROJINI TANDON	ADLPT7581K	1	145936			145936	1.243072										145936	
(b)	NBFCs registered with RBI		0	0			0	0										0	
(c)	Employee Trusts		0	0			0	0										0	
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0			0	0										0	
(e)	Any Other (specify)																		
	Bodies Corporate		212	264472			264472	2.252753										246272	
	PARAM CAPITAL RESEARCH PRIVATE LIM	AAACP5047P	1	139910			139910	1.191743										139910	
	OCB		0	0			0	0										0	
	NRI Individuals (Non Rep)		25	12644			12644	0.107701										5344	
	NRI (Repatriation)		52	72758			72758	0.619747										72758	
	Foreign Company																		
	AQUAVISTA LIMITED		1	180000			180000	1.533227											
	Sub-Total (B)(3)		3313	3384558			3384558	28.829412										2888616	
	Total Public Shareholding(B)= (B)(1)+(B)(2)+(B)(3)		3319	3409963			3409963	29.04581										2894421	

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note: (1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons:

Institutions/Non Institutions holding more than 1% of total number of shares.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian,



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

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																			
	Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (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)	Shareholding % 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 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			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)	As a % of total Shares held (b)	
									Class eg: X	Class eg: y	Total								
(1)	Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
(a)	Name of DR Holder (if available)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
(I)	abc,...	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
(II)	efg,...	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																NA		
		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0	
(a)	Name (abc... Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
Note																			

Note

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,

