

| General information about company  |                       |
|--|-----------------------|
| Scrip code   | 531067                |
| NSE Symbol   |                       |
| MSEI Symbol  |                       |
| ISIN   | INE080G01011          |
| Name of the company  | CONTIL INDIA LTD.     |
| 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)                | 30-06-2019            |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                       |
| Shareholding pattern filed under   | Regulation 31 (1) (b) |

| Declaration |  |        |                             |                    |                          |
|-------------|--|--------|-----------------------------|--------------------|--------------------------|
| Sr. No.     | Particular   | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
| 1           | Whether the Listed Entity has issued any partly paid up shares?                        | No     | No                          | No                 | No                       |
| 2           | Whether the Listed Entity has issued any Convertible Securities ?                      | No     | No                          | No                 | No                       |
| 3           | Whether the Listed Entity has issued any Warrants ?                                    | No     | No                          | No                 | No                       |
| 4           | Whether the Listed Entity has any shares against which depository receipts are issued? | No     | No                          | No                 | No                       |
| 5           | Whether the Listed Entity has any shares in locked-in?                                 | No     | No                          | No                 | No                       |
| 6           | Whether any shares held by promoters are pledge or otherwise encumbered?               | No     | No                          |                    |                          |
| 7           | Whether company has equity shares with differential voting rights?                     | No     | No                          | No                 | No                       |
| 8           | Whether the listed entity has any significant beneficial owner?                        | No     |                             |                    |                          |

**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 Voting (XIV) Rights                                     |            |         | Total as a % of (A+B+C) |
|              |                                |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total   |                         |
| (A)          | Promoter & Promoter Group      | 4                          | 1210900                                      |  |   | 1210900  | 39.13   | 1210900   |            | 1210900 | 39.13                   |
| (B)          | Public                         | 4493                       | 1883500                                      |  |   | 1883500  | 60.87   | 1883500   |            | 1883500 | 60.87                   |
| (C)          | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |         |                         |
| (C1)         | Shares underlying DRs          |                            |  |  |   |  |   |   |            |         |                         |
| (C2)         | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |         |                         |
|              | Total                          | 4497                       | 3094400                                      |  |   | 3094400  | 100   | 3094400   |            | 3094400 | 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      |   |  |  | 39.13   |                                  |                                 |   |                                 | 1210900   |
| (B)          | Public                         |   |  |  | 60.87   |                                  |                                 |   |                                 | 971750  |
| (C)          | Non Promoter-Non Public        |   |  |  |   |                                  |                                 |   |                                 |   |
| (C1)         | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |
| (C2)         | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |
|              | Total                          |   |  |  | 100   |                                  |                                 |   |                                 | 2182650   |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |   |                            |  |  |   |  |   |   |            |         |                                     |
|--|---|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------------------|
| 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  |                            |  |  |   |  |   |   |            |         |                                     |
| (a)  | Individuals/Hindu undivided Family  | 4                          | 1210900                                      |  |   | 1210900                                      | 39.13   | 1210900   |            | 1210900 | 39.13                               |
| Sub-Total (A) (1)  |   | 4                          | 1210900                                      |  |   | 1210900                                      | 39.13   | 1210900   |            | 1210900 | 39.13                               |
| (2)  | Foreign   |                            |  |  |   |  |   |   |            |         |                                     |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)                |   | 4                          | 1210900                                      |  |   | 1210900                                      | 39.13   | 1210900   |            | 1210900 | 39.13                               |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder                      |                            |  |  |   |  |   |   |            |         |                                     |
| (1)  | Institutions  |                            |  |  |   |  |   |   |            |         |                                     |
| ( 3 )  | Non-institutions  |                            |  |  |   |  |   |   |            |         |                                     |
| (a(i))   | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.          | 4443                       | 1252607                                      |  |   | 1252607                                      | 40.48   | 1252607   |            | 1252607 | 40.48                               |
| (a(ii))  | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 5                          | 249225                                       |  |   | 249225                                       | 8.05  | 249225  |            | 249225  | 8.05                                |
| (e)  | Any Other (specify)   | 45                         | 381668                                       |  |   | 381668                                       | 12.33   | 381668  |            | 381668  | 12.33                               |
| Sub-Total (B) (3)  |   | 4493                       | 1883500                                      |  |   | 1883500                                      | 60.87   | 1883500   |            | 1883500 | 60.87                               |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)                                   |   | 4493                       | 1883500                                      |  |   | 1883500                                      | 60.87   | 1883500   |            | 1883500 | 60.87                               |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder     |                            |  |  |   |  |   |   |            |         |                                     |
| Total ( A+B+C2 )   |   | 4497                       | 3094400                                      |  |   | 3094400                                      | 100   | 3094400   |            | 3094400 | 100                                 |
| Total (A+B+C )   |   | 4497                       | 3094400                                      |  |   | 3094400                                      | 100   | 3094400   |            | 3094400 | 100                                 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |   |  |  |   |                                  |                                 |   |                                 |   |
|--|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| 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  |  |  |   |                                  |                                 |   |                                 |   |
| (a)  |   |  |  | 39.13   |                                  |                                 |   |                                 | 1210900   |
| Sub-Total (A) (1)  |   |  |  | 39.13   |                                  |                                 |   |                                 | 1210900   |
| (2)  | Foreign   |  |  |   |                                  |                                 |   |                                 |   |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)                 |   |  |  | 39.13   |                                  |                                 |   |                                 | 1210900   |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder                  |  |  |   |                                  |                                 |   |                                 |   |
| (1)  | Institutions  |  |  |   |                                  |                                 |   |                                 |   |
| ( 3 )  | Non-institutions  |  |  |   |                                  |                                 |   |                                 |   |
| (a(i))   |   |  |  | 40.48   |                                  |                                 |   |                                 | 483357  |
| (a(ii))  |   |  |  | 8.05  |                                  |                                 |   |                                 | 206325  |
| (e)  |   |  |  | 12.33   |                                  |                                 |   |                                 | 282068  |
| Sub-Total (B) (3)  |   |  |  | 60.87   |                                  |                                 |   |                                 | 971750  |
| Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)                                  |   |  |  | 60.87   |                                  |                                 |   |                                 | 971750  |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |   |                                  |                                 |   |                                 |   |
| Total ( A+B+C2 )   |   |  |  | 100   |                                  |                                 |   |                                 | 2182650   |
| Total (A+B+C )   |   |  |  | 100   |                                  |                                 |   |                                 | 2182650   |

| Individuals/Hindu undivided Family   |                |                |                |                |                                       |
|--|----------------|----------------|----------------|----------------|---------------------------------------|
| Serial No.   | 1              | 2              | 3              | 4              |                                       |
| Name of the Shareholders (I)   | K.H.CONTRACTOR | N.H.CONTRACTOR | H.A.CONTRACTOR | S.K.CONTRACTOR | <a href="#">Click here to go back</a> |
| PAN (II)   | ABIPC0591M     | ABOPC9718N     | ACOPC9781C     | AGAPC7702M     | Total                                 |
| No. of fully paid up equity shares held (IV)   | 502317         | 455412         | 144373         | 108798         | 1210900                               |
| No. Of Partly paid-up equity shares held (V)   |                |                |                |                |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                |                |                |                |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 502317         | 455412         | 144373         | 108798         | 1210900                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 16.23          | 14.72          | 4.67           | 3.52           | 39.13                                 |
| Number of Voting Rights held in each class of securities (IX)  |                |                |                |                |                                       |
| Class eg:X   | 502317         | 455412         | 144373         | 108798         | 1210900                               |
| Class eg:y   |                |                |                |                |                                       |
| Total  | 502317         | 455412         | 144373         | 108798         | 1210900                               |
| Total as a % of Total Voting rights  | 16.23          | 14.72          | 4.67           | 3.52           | 39.13                                 |
| 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)+(Xi)(a) As a % of (A+B+C2) | 16.23          | 14.72          | 4.67           | 3.52           | 39.13                                 |
| Number of Locked in shares (XII)   |                |                |                |                |                                       |
| No. (a)  |                |                |                |                |                                       |
| As a % of total Shares held (b)  |                |                |                |                |                                       |
| Number of Shares pledged or otherwise encumbered (XIII)  |                |                |                |                |                                       |
| No. (a)  |                |                |                |                |                                       |
| As a % of total Shares held (b)  |                |                |                |                |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 502317         | 455412         | 144373         | 108798         | 1210900                               |
| Reason for not providing PAN   |                |                |                |                |                                       |

|                              |  |  |  |  |  |
|------------------------------|--|--|--|--|--|
| Reason for not providing PAN |  |  |  |  |  |
| Shareholder type             |  |  |  |  |  |



| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.  |              |                    |                                       |
|--|--------------|--------------------|---------------------------------------|
| Serial No.   | 1            | 2                  |                                       |
| Name of the Shareholders (I)   | SAURBH MOHAN | MADHUBEN D. GANDHI | <a href="#">Click here to go back</a> |
| PAN (II)   | AFXPM9846A   | AOHPG5096B         | Total                                 |
| No. of fully paid up equity shares held (IV)   | 149570       | 31000              | 180570                                |
| No. Of Partly paid-up equity shares held (V)   |              |                    |                                       |
| No. Of shares underlying Depository Receipts (VI)  |              |                    |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 149570       | 31000              | 180570                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 4.83         | 1                  | 5.84                                  |
| Number of Voting Rights held in each class of securities (IX)  |              |                    |                                       |
| Class eg: X  | 149570       | 31000              | 180570                                |
| Class eg:y   |              |                    |                                       |
| Total  | 149570       | 31000              | 180570                                |
| Total as a % of Total Voting rights  | 4.83         | 1                  | 5.84                                  |
| 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) | 4.83         | 1                  | 5.84                                  |
| Number of Locked in shares (XII)   |              |                    |                                       |
| No. (a)  |              |                    |                                       |
| As a % of total Shares held (b)  |              |                    |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 149570       | 31000              | 180570                                |
| Reason for not providing PAN   |              |                    |                                       |
| Reason for not providing PAN   |              |                    |                                       |

| Any Other (specify)  |  |  |                  |                           |          |                                       |
|--|--|--|------------------|---------------------------|----------|---------------------------------------|
| Serial No.   | 1                                      | 2                                      | 3                | 4                         | 5        |                                       |
| Category   | Bodies Corporate                       | Bodies Corporate                       | Bodies Corporate | Non-Resident Indian (NRI) | HUF      |                                       |
| Category / More than 1 percentage  | More than 1 percentage of shareholding | More than 1 percentage of shareholding | Category         | Category                  | Category |                                       |
| Name of the Shareholders (I)   | ESHVA TRADE NET PVT. LTD.              | CROWN REAL ESTATES LLP                 |                  |                           |          | <a href="#">Click here to go back</a> |
| PAN (II)   | AACCE2498P                             | AALFC2898R                             |                  |                           |          | Total                                 |
| No. of the Shareholders (I)  | 1                                      | 1                                      | 24               | 9                         | 12       | 45                                    |
| No. of fully paid up equity shares held (IV)   | 246200                                 | 73098                                  | 353154           | 12914                     | 15600    | 381668                                |
| No. Of Partly paid-up equity shares held (V)   |  |  |                  |                           |          |                                       |
| No. Of shares underlying Depository Receipts (VI)  |  |  |                  |                           |          |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 246200                                 | 73098                                  | 353154           | 12914                     | 15600    | 381668                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 7.96                                   | 2.36                                   | 11.41            | 0.42                      | 0.5      | 12.33                                 |
| Number of Voting Rights held in each class of securities (IX)  |  |  |                  |                           |          |                                       |
| Class eg: X  | 246200                                 | 73098                                  | 353154           | 12914                     | 15600    | 381668                                |
| Class eg:y   |  |  |                  |                           |          |                                       |
| Total  | 246200                                 | 73098                                  | 353154           | 12914                     | 15600    | 381668                                |
| Total as a % of Total Voting rights  | 7.96                                   | 2.36                                   | 11.41            | 0.42                      | 0.5      | 12.33                                 |
| 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) | 7.96                                   | 2.36                                   | 11.41            | 0.42                      | 0.5      | 12.33                                 |
| Number of Locked in shares (XII)   |  |  |                  |                           |          |                                       |
| No. (a)  |  |  |                  |                           |          |                                       |
| As a % of total Shares held (b)  |  |  |                  |                           |          |                                       |
| Number of equity shares held in  | 159500                                 | 73098                                  | 266454           | 14                        | 15600    | 282068                                |

|                                 |  |  |  |  |  |  |
|---------------------------------|--|--|--|--|--|--|
| dematerialized<br>form (XIV)    |  |  |  |  |  |  |
| Reason for not providing PAN    |  |  |  |  |  |  |
| Reason for not<br>providing PAN |  |  |  |  |  |  |

| Sr. No. | Details of the SBO | Details of the registered owner | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect* | Date of creation / acquisition of significant beneficial interest | Name | PAN | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Name | PAN | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Whether by virtue of: | Shares | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence |
|---------|--------------------|---------------------------------|--|---|------|-----|--|-------------|---|------|-----|--|-------------|---|-----------------------|--------|---------------|--|---------------------|-----------------------------------|
|---------|--------------------|---------------------------------|--|---|------|-----|--|-------------|---|------|-----|--|-------------|---|-----------------------|--------|---------------|--|---------------------|-----------------------------------|