

## HOLDING OF SPECIFIED SECURITIES ANNEXURE - 1

1. Name of Listing Entity : MASK INVESTMENTS LTD
2. MASKINVEST/EQUITY
3. Share Holding Pattern Filed under: Reg. 31(1)(b) SHAREHOLDING AS ON : 31/03/2017
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

**For Mask Investments Ltd.**



**Company Secretary**

Table 1 - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of share holders (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)	No of voting Rights held in each class of securities (IX)			Total as a % of (A+B+C)	No of outstanding convertible Securities	Total Share holding as a % assuming full Conversion	Number of Locked in shares (XII)		Number of shares pledged or otherwise	Number of shares held in dematerialized Form (XIV)	
								Class X	Class Y	Total				No. (a) of Total shares held (b)	No. (a) of Total shares held (b)			
(A)	Promoter and Promoter Group	8	2259200	0	0	2259200	74.04	2259200	0	2259200	74.04	0	0	0	0	0.00	0	2259200
(B)	Public	994	792300	0	0	792300	25.96	792300	0	792300	25.96	0	0	0	0	0.00	0	45200
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	N/A	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	N/A	0	0
	Total	1002	3051500	0	0	3051500	100.00	3051500	0	3051500	100.00	0	0	0	0.00	0	0	2304400

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Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group

Category & Name of the Shareholder (I)	PAN (II)	Nos. of share holders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of Depositor shares under/In (VI)	Total Nos. shares held (VII = IV+V+VI)	Sharehold ing % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No of voting Rights held in each class of securities (IX)			Total as a % of Total voting rights	No of outstanding convertible securities (including warrants) (X)	Total Sharehold ing as a % assuming full conversion of convertible securities as a % of diluted	Number of Locked In shares (XII)		Number of shares pledged or otherwise encumbered (XIII)	As a % of Total shares held (b)	Number of equity shares held in dematerialized Form (XIV)
								Class X	Class Y	Total				No.(a)	As a % of Total shares held (b)			
<b>1 Indian</b>																		
(a) Individuals/HUFs		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b) Central Govt./State Govt.		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c) Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d) Any Other																		
d(1) Directors Relatives		5	762500	0	0	762500	24.99	762500	0	762500	24.99	0	24.99	0	0.00	0	0.00	762500
MAHESH N. SABOO	AUXP50007N	1	150000	0	0	150000	4.92	150000	0	150000	4.92	0	4.92	0	0.00	0	0.00	150000
MOHIT N. SABOO	BMOP50615I	1	38500	0	0	38500	1.26	38500	0	38500	1.26	0	1.26	0	0.00	0	0.00	38500
SITARAM N SABOO	ADZP57529N	1	274000	0	0	274000	8.98	274000	0	274000	8.98	0	8.98	0	0.00	0	0.00	274000
SONIA N SABOO	APYPS9172C	1	150000	0	0	150000	4.92	150000	0	150000	4.92	0	4.92	0	0.00	0	0.00	150000
NARAYAN SITARAM SABOO HUF	AABHN1785N	1	150000	0	0	150000	4.92	150000	0	150000	4.92	0	4.92	0	0.00	0	0.00	150000
d(2) Directors		3	1496700	0	0	1496700	49.05	1496700	0	1496700	49.05	0	49.05	0	0.00	0	0.00	1496700
MADHU NARAYAN SABOO	ADEP59318N	1	2500	0	0	2500	0.08	2500	0	2500	0.08	0	0.08	0	0.00	0	0.00	2500
NARAYAN S SABOO	ADEP59319P	1	1059900	0	0	1059900	34.73	1059900	0	1059900	34.73	0	34.73	0	0.00	0	0.00	1059900
NARESH S SABOO	ACTP56382E	1	434300	0	0	434300	14.23	434300	0	434300	14.23	0	14.23	0	0.00	0	0.00	434300
Sub Total (A)(1)		8	2259200	0	0	2259200	74.04	2259200	0	2259200	74.04	0	74.04	0	0.00	0	0.00	2259200
<b>2 Foreign</b>																		
(a) Individuals/(NRI)/Foreign		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b) Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c) Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d) Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e) Any Other(Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Sub Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Total Shareholding of Promoter and Promoter Group	(A)=(A1)+(A)(2)	8	2259200	0	0	2259200	74.04	2259200	0	2259200	74.04	0	74.04	0	0.00	0	0.00	2259200

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Table III - Statement showing Shareholding Pattern of the Public Shareholder

Category & Name of the shareholder (i)	PAN (ii)	Nos. of share holders (iii)	No. of Fully paid up equity shares held (iv)	No. of Partly paid up equity shares held (v)	No. of underlying Depository Receipts (vi)	Total Nos. shares held (VII = IV+V+VI)	Shareholding % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No of voting Rights held in each class of securities (IX)			Total of voting rights as a % of Total outstanding equity shares assuming full conversion of convertible securities as a % of	Number of Locked in shares (Xii) As a % of Total shares held (b)	Number of shares pledged or otherwise encumbered (No.(a) As a % of Total shares held (b)	Number of equity shares held in dematerialized Form (XIV)
								Class X	Class Y	Total				
<b>1 Institutions</b>														
(a) Mutual Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0
(c) Alternate Investments Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0
(e) Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0
(f) Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0
(g) Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0
(h) Provident Funds / Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0
(i) Any other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0
Sub Total (B)(1)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0
<b>2 Central Government/State Government(s)/ President of India</b>														
(a) Central Govt./State Govt.		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0
Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0
<b>3 Non-Institutions</b>														
(a) Individual		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0
(a) Ind-Hold nominal shr capital upto Rs.2L		990	586978	0	0	586978	19.24	586978	0	586978	19.24	0	0.00	6878
(ai) Ind-Hold nominal shr capital in excess of Rs.2L		2	167000	0	0	167000	5.47	167000	0	167000	5.47	0	0.00	0
	KIRITDEV KABRA		83500	0	0	83500	2.74	83500	0	83500	2.74	0	0.00	0
	MAHESH KABRA		83500	0	0	83500	2.74	83500	0	83500	2.74	0	0.00	0
(b) NBFCs Registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0
(c) Employees Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0
(d) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0
(e) Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0
e(1) Bodies Corporate		2	38322	0	0	38322	1.26	38322	0	38322	1.26	0	0.00	38322
	NXT FAB PRIVATE LIMITED		38122	0	0	38122	1.25	38122	0	38122	1.25	0	0.00	38122
	PRUDENT BROKING SERVICES PRIVATE LIMITED		200	0	0	200	0.01	200	0	200	0.01	0	0.00	200
	Sub Total (B)(3)		994	792300	0	792300	25.96	792300	0	792300	25.96	0	0.00	45200
<b>Total Public Shareholding</b>		<b>994</b>	<b>792300</b>	<b>0</b>	<b>0</b>	<b>792300</b>	<b>25.96</b>	<b>792300</b>	<b>0</b>	<b>792300</b>	<b>25.96</b>	<b>0</b>	<b>0.00</b>	<b>45200</b>

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Table IV - Statement showing Shareholding Pattern of the Non Promoter - Non Public shareholder

Category & Name of the shareholder (i)	PAN (ii)	Nos. of share holders (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 % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No of voting Rights held in each class of securities (ix)			Total as a % of Total voting rights	No of shares underlying outstanding convertible securities (including warrants) (x)	Total Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XI) = (VII)+(X) as a % of	Number of Locked In shares (XII)		Number of shares pledged or otherwise encumbered (a)	As a % of Total shares held (b)	Number of equity shares held in dematerialized Form (XIV)
								Class X	Class Y	Total				No.(a)	As a % of Total shares held (b)			
<b>1</b>																		
(a) Custodian/ DR Holder																		
GDRs/ADRs/ADSS		0	0	0	0	0	0.00	0						0	0.00	0	0.00	0
Sub Total (C)(1)		0	0	0	0	0	0.00	0						0	0.00	0	0.00	0
Employee Benefit Trust (under SEBI (Share Based Employee Benefit) Regulations, 2014)																		
Sub Total (C)(2)		0	0	0	0	0	0.00	0						0	0.00	0	0.00	0
Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)		0	0	0	0	0	0.00	0						0	0.00	0	0.00	0

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