

MASK INVESTMENTS LIMITED

CIN No. : L65993GJ1992PLC036653

06th January, 2017

To,

The Manager

Listing Department,

National Stock Exchange of India Limited,

Exchange Plaza, c-1 Block G

Bandra- Kurla Complex, Bandra (E)

Mumbai- 400050

Script Code: - **MASKINVEST**

Sub: Submission of Shareholding Pattern under Regulation 31(1) (b) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Ref: Quarter Ended on 31st December, 2016

Dear Sir,

Pursuant to Regulation 31 (1) (b) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find enclosed herewith Shareholding Pattern for the quarter ended 31st December, 2016.

Please accept and take note of the same.

Thanking You,

Yours faithfully,

FOR MASK INVESTMENTS LIMITED



(Shiwani Churiwal)

Company Secretary

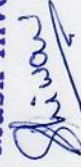
Encl: - As above

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 : 31/12/2016
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?	Yes	
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

For Mask Investments Ltd.



Company Secretary

Table I - 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)			No of shares underlying outstanding convertible Securities	Total Shareholding as a % assuming full conversion	Number of Locked in shares (XII)		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			No. (a)	As a % of Total shares held (b)			
(A)	Promoter and Promoter Group	8	2259200	0	0	2259200	74.04	2259200	0	2259200	0	0	775300	34.32	0	0.00	2259200
(B)	Public	991	792300	0	0	792300	25.96	792300	0	792300	0	0	0	0.00	N/A	N/A	45200
(C)	Non Promoter - Non Public																
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	N/A	N/A	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	N/A	N/A	0
	Total	999	3051500	0	0	3051500	100.00	3051500	0	3051500	0	0	775300	25.41	0	0.00	2304400

For Mask Investments Ltd.

Shivani
Company Secretary

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 shares underlying Depository Receipts (VI)	Total Nos. shares held (VII) = IV+V+VI	Shareholding % as per SCRR 1957 As a % of (A+B+C2) (VIII)	No of voting Rights held in each class of securities (IX)				No of shares underlying outstanding convertible Securities (including warrants) (X)	Total Shareholding 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)		Number of equity shares held in dematerialized Form (XIV)	
								No of voting Rights			Total as a % of Total voting rights			No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total Form shares held (b)		
								Class X	Class Y	Total									
1 Indian																			
(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		6	765000	0	0	765000	25.07	765000	0	765000	25.07	25.07	0	25.07	341000	44.58	0	0.00	765000
MADHU NARAYAN SABOO	ADEPS9318N	1	2500	0	0	2500	0.08	2500	0	2500	0.08	0.08	0	0.08	2500	100.00	0	0.00	2500
MANISH N. SABOO	AUXPS0007N	1	150000	0	0	150000	4.92	150000	0	150000	4.92	4.92	0	4.92	0	0.00	0	0.00	150000
MOHIT N. SABOO	BMOPS0615J	1	38500	0	0	38500	1.26	38500	0	38500	1.26	1.26	0	1.26	38500	100.00	0	0.00	38500
SITARAM N SABOO	ADZPS7529N	1	274000	0	0	274000	8.98	274000	0	274000	8.98	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	4.92	0	4.92	150000	100.00	0	0.00	150000
NARAYAN SITARAM SABOO	AABHN1785N	1	150000	0	0	150000	4.92	150000	0	150000	4.92	4.92	0	4.92	150000	100.00	0	0.00	150000
d(2) Directors		2	1494200	0	0	1494200	48.97	1494200	0	1494200	48.97	48.97	0	48.97	434300	29.07	0	0.00	1494200
NARAYAN S SABOO	ADEPS9319P	1	1059900	0	0	1059900	34.73	1059900	0	1059900	34.73	34.73	0	34.73	0	0.00	0	0.00	1059900
NARESH S SABOO	ACTPS6382E	1	434300	0	0	434300	14.23	434300	0	434300	14.23	14.23	0	14.23	434300	100.00	0	0.00	434300
Sub Total (A)(1)		8	2259200	0	0	2259200	74.04	2259200	0	2259200	74.04	74.04	0	74.04	775300	34.32	0	0.00	2259200
2 Foreign																			
Individuals(NRI/Foreign																			
(a) Individuals		0	0	0	0	0	0.00	0	0	0	0.00	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	0.00	0	0.00	0	0.00	0	0.00	0
(c) Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0.00	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	0.00	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	0.00	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	0.00	0	0.00	0	0.00	0	0.00	0
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		8	2259200	0	0	2259200	74.04	2259200	0	2259200	74.04	74.04	0	74.04	775300	34.32	0	0.00	2259200

For Mask Investments Ltd.



Company Secretary

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 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)		No of shares underlying outstanding convertible securities (as a % of full conversion) (X)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized Form (XIV)
								Class X	Class Y		No.(a)	As a % of Total shares held (b)	No.(a)	
1 Institutions														
(a) Mutual Funds			0	0	0	0	0.00	0	0	0.00	0	0.00	0	0
(b) Venture Capital Funds			0	0	0	0	0.00	0	0	0.00	0	0.00	0	0
(c) Alternate Investments Funds			0	0	0	0	0.00	0	0	0.00	0	0.00	0	0
(d) Foreign Venture Capital Investors			0	0	0	0	0.00	0	0	0.00	0	0.00	0	0
(e) Foreign Portfolio Investors			0	0	0	0	0.00	0	0	0.00	0	0.00	0	0
(f) Financial Institutions/Banks			0	0	0	0	0.00	0	0	0.00	0	0.00	0	0
(g) Insurance Companies			0	0	0	0	0.00	0	0	0.00	0	0.00	0	0
(h) Provident Funds / Pension Funds			0	0	0	0	0.00	0	0	0.00	0	0.00	0	0
(i) Any other (specify)			0	0	0	0	0.00	0	0	0.00	0	0.00	0	0
Sub Total (B)(1)			0	0	0	0	0.00	0	0	0.00	0	0.00	0	0
2 Central Government/State Government(s) / President of India			0	0	0	0	0.00	0	0	0.00	0	0.00	0	0
(a) Central Govt./State Govt.			0	0	0	0	0.00	0	0	0.00	0	0.00	0	0
Sub Total (B)(2)			0	0	0	0	0.00	0	0	0.00	0	0.00	0	0
3 Non-Institutions			0	0	0	0	0.00	0	0	0.00	0	0.00	0	0
(a) Individual			0	0	0	0	0.00	0	0	0.00	0	0.00	0	0
(ai) Ind-Hold nominal shr capital upto Rs. 2L			0	0	0	0	0.00	0	0	0.00	0	0.00	0	0
(aii) Ind-Hold nominal shr capital in excess of Rs. 2L			0	0	0	0	0.00	0	0	0.00	0	0.00	0	0
KIRTIDEVI KABRA			167000	0	0	167000	5.47	167000	0	5.47	0	0.00	0	0
MAHESH KABRA			83500	0	0	83500	2.74	83500	0	2.74	0	0.00	0	0
NBFCs Registered with RBI			83500	0	0	83500	2.74	83500	0	2.74	0	0.00	0	0
Employees Trusts			0	0	0	0	0.00	0	0	0.00	0	0.00	0	0
Overseas Depositories (holding DRs) (balancing figure)			0	0	0	0	0.00	0	0	0.00	0	0.00	0	0
Any Other			0	0	0	0	0.00	0	0	0.00	0	0.00	0	0
Bodies Corporate			0	0	0	0	0.00	0	0	0.00	0	0.00	0	0
NXT FAB PRIVATE LIMITED			38400	0	0	38400	1.26	38400	0	1.26	0	0.00	0	0
PRUDENT BROKING SERVICES PRIVATE LIMITED			38200	0	0	38200	1.25	38200	0	1.25	0	0.00	0	0
Sub Total (B)(3)			200	0	0	200	0.01	200	0	0.01	0	0.00	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)			792300	0	0	792300	25.96	792300	0	25.96	0	0.00	0	0
			792300	0	0	792300	25.96	792300	0	25.96	0	0.00	0	0

FOR Mask Investments Ltd.

Company Secretary

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 of (A+B+C2) (VIII)	No of voting Rights held in each class of securities (IX)		No of shares underlying outstan- ding converti- ble Securities (including warrant allowance)	Total Shareholding as a % assuming full Conversion of convertible securities (as a % 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		Number of equity shares held in demater- ialized Form (XIV)
								Class X	Class Y			No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total share s held (b)	
1																
(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			0.00	0	0.00	0	0.00	0
2																
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			0.00	0	0.00	0	0.00	0

For Mask Investments Ltd.

Signature

Company Secretary