Annexure - I

## Format of holding of specified securities

1. Name of Listed Entity: DEEPAK INDUSTRIES LIMITED (CIN:)

2. Scrip Code - Name of Scrip -,- Class of Security Equity

- 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: 31/12/2020
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment

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 columus 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:-

DEEPAK INDUSTRIES LIMITED Table I - Summary Statement holding of specified securities as on 31/12/2020

Tab	e i - Summary 3		olding of specifie	u securilles as	01131/12/2020													
	Category of shareholder )) (II) Promoter & Promoter		No. of fully paid up equity shares held (IV) 5 2732044	No.of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI) 0		As a % of (A+B+C2)	Number N Class eg:x	securit lo of Voting Rig Class eg:y		class of Total as a % of (A+B+C)	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) 69.0532	No. (a)	As a % of total shares	pledged o encumbe No. (a)	of shares r otherwise ered (XIII) As a % of total shares held (b) 0 0.0000	dematerializ ed form (XIV)
	group																	
(B)	Public	7	0 1224389	) C	0 0	1224389	30.9468	1224389	0 0	1224389	30.9468	0	30.9468	C	0.0000	) NA		1210889
(C)	Non Promoter - Non Public															NA		
(C1)	Shares underlying DRs						NA									NA		
(C2)	Shares held by Employee Trusts															NA		
	Total	7	5 3956433	B C	0 0	3956433	100.0000	3956433	0	3956433	100.0000	0	100.0000	0	D			3942933

	< INDUSTRIES LIMITED - Statement Showing shareholding p	attern of the Pron	noter and Pr	romoter Group	as on 31/12/2													1	
						020	1												
								1		oting Right securiti Voting Ri		h class of		Oh a sa h a h lina a	Number of Lo shares (XII)	ocked in	Number of pledged or encumber	otherwise	
	Category & Name of the Shareholders (I)	PAN (II)		No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)		Total nos.shares held (VII)=(IV)+ (V)+(VI)	Sharehold ing % calculated as per SCRR. 1957) As a % of (A+B+C2) (VIII) C	Slass x	Class y	Total		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)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares	Number of equity shares held n dematerializ ed form (XIV)
(1)	Indian																		
(a)	Individuals/Hindu undivided Family		4	2207444	0		2207444	55.7938	2207444	0	2207444	55.7938	0	55.7938	0	0.0000	) C	0.0000	2207444
	NANDINI DAGA	AHUPD8227B	1	870625	0	(	870625	22.0053	870625	0	870625	22.0053	0	22.0053	0	0.0000	0 0	0.0000	870625
	ASHA DEVI DAGA	ADIPD1260C	1		0				604806	0		15.2866	0						604806
	YASHWANT KUMAR DAGA	AFYPD7477F	1	02.010	0	(	524313	13.2522	524313	0	524313	13.2522	0						524313
	PRADIP KUMAR DAGA	AGAPD8547R	1	207700	0	(	207700	5.2497	207700	0	207700	5.2497	0	5.2497	0	0.0000	) (	0.0000	207700
	Central Government/State Government(s)												0	0.0000	0	0.0000	) (	0.0000	0
(c)	Financial Institutions/Banks												0	0.0000	0	0.0000	) C	0.0000	0
(d)	Any Other (specify)												0	0.0000	0	0.0000	) C	0.0000	0
	Bodies Corporate		1	524600	0	(	524600	13.2594	524600	0	524600	13.2594	0	13.2594	0	0.0000	) C	0.0000	524600
	COPLAMA PRODUCTS PRIVATE																		
	LIMITED	AABCC1046L	1	524600	0	(			524600	0		13.2594	0	13.2594	0	0.0000			524600
	Sub Total		5	2732044	0	(	2732044	69.0532	2732044	0	2732044	69.0532	0	69.0532	0	0.0000	) C	0.0000	2732044
	Foreign Individuals (Non-Resident																		
	Individuals (Non-Resident Individuals/Foreign Individuals)												0	0.0000	0	0.0000	) C	0.0000	0
(b)	Government												0	0.0000	0	0.0000	) C	0.0000	0
(c)	Institutions												0	0.0000	0	0.0000	) C	0.0000	0
(d)	Foreign Portfolio Investor												0	0.0000	0	0.0000	) C	0.0000	0
(e)	Any Other (specify)												0	0.0000	0	0.0000	) C	0.0000	0
	Sub Total		0	0	0	(	0 0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	) C	0.0000	0
4	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		5	2732044	0		2732044	69.0532	2732044	0	2722044	69.0532	0	69.0532	0	0.0000	) C	0.0000	2732044

	K INDUSTRIES LIMITED																		
Table II	I - Statement Showing shareholding	pattern of the P	Public share	holder as on	31/12/2020														
											ghts held in eacl rities (IX) Rights	n class of		Shareholding as a % assuming full	Number of shares		sh pled othe encu	nber of ares ged or erwise mbered KIII)	_
		PAN (II)	Nos. of sharehold ers (III)	No. of fully paid up equity shares held (IV)	Partly paid- up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)		Sharehol ding % calculate d as per SCRR. 1957) As a % of (A+B+C2) (VIII)	Class x	Class y	Total	Total as a % of Total Voting rights	No of shares Underlying outstanding convertible securities (including Warrants) (X)	conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	No. (a)	As a % of total shares held (b)	No. (Not applic able)	of total shares held (Not applica	Number of equity shares held in dematerial ized form (XIV)
	Institutions Mutual Funds / UTI																		
(b)	Venture Capital Funds																		
(C)	Alternate Investment Funds																		
(9)	rationate investment i unus																		
(d)	Foreign Venture Capital Investors																		
(e)	Foreign Portfolio Investors																		
(f)	Financial Institutions / Banks		1	142188	0	0	142188	3.5938	142188	0	142188	3.5938	0	3.5938	0	0.0000	NA		142188
	ICICI BANK LTD	AAACI1195H	1	142188	0	0	142188	3.5938	142188	0	142188	3.5938	0	3.5938	0	0.0000	NA		142188
(g)	Insurance Companies																		
(h)	Provident Funds / Pension Funds																		
(i)	Any Other (specify)																		
	Sub Total		1	142188	0	0	142188	3.5938	142188	0	142188	3.5938	0	3.5938	0	0.0000	NA		142188
	Central Government / State Government(s) / President of India																		
	Non-Institutions Individuals-																		
	<ol> <li>Individual shareholders holding nominal share capital upto Rs.2 lakhs</li> </ol>		54	23462	0	0	23462	0.5930	23462	0	23462	0.5930	0	0.5930	0	0.0000	NA		9962
	ii.Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		3	368775	0	0	368775	9.3209	368775	0	368775	9.3209	0	9.3209	0	0.0000	NA		368775
	PALLAVI ABHAY KANORIA	AAFPK5315D	4			0		4.3347	171500	~	171500	4.3347	0		0	0.0000	NA		171500
	PALLAVI ABHAY KANORIA SHANTANU DAGA AMRITESH DAGA	AAFPK5315D AHXPD5470F CDDPD3191D	1 1 1	99850	0	0	99850	4.3347 2.5237 2.4624	171500 99850 97425	0	171500 99850 97425	4.3347 2.5237 2.4624	0	2.5237	0	0.0000 0.0000 0.0000	NA NA NA		171500 99850 97425
(b)	NBFCs registered with RBI									_									
(c)	Employee Trusts																<u> </u>		├──────
	Overseas Depositories (holding DRs) (balancing figure)																		
	Any Other (specify)																		
	Bodies Corporate		12	689964	0	0	689964	17.4390	689964	0	689964	17.4390	0	17.4390	0	0.0000	NA		689964
	JALPAIGURI HOLDINGS PRIVATE LIMITED	AAACJ7869D	1	618312	0	0	618312	15.6280	618312	0	618312	15.6280	0	15.6280	0	0.0000	NA		618312
	Sub Total		69	1082201	0	0	1082201	27.3529	1082201	0	1082201	27.3529	0	27.3529	0	0.0000	NA	]	1068701
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		70	1224389	0	0	1224389	30.9468	1224389	0	1224389	30.9468	0	30.9468	0	0.0000	NA		1210889

DEEF	AK INDUSTRIES LIMITED																		
Table	Iv - Statement Showing shareholdin	g pattern of the	Non Promo	ter - Non Pub	lic sharehold	er as on 31/1	2/2020												
		Number of Voting Rights held in each class securities (IX) No of Voting Rights						each class of		Total Shareholding	Number of shares	sha pledo othe encu	ber of ares ged or rwise mbere XIII)						
	Category & Name of the			No. of fully paid up equity shares held	Partly paid- up equity shares held	Depository Receipts	(VII)=(IV)+	a % of (A+B+C2				Total as a % of Total Voting	No of shares Underlying outstanding convertible securities (including Warrants)	as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of		As a % of total shares	No. (Not appli cabl e)	As a % of total share s held (Not applic able)	Number of equity shares held in dematerializ ed form
(1)	Shareholders (I) Custodian / DR Holder	PAN (II)	ers (III)	(IV)	(V)	(VI)	(V)+(VI)	) (VIII)	Class x	Class y	Total	rights	(X)	A+B+C2)	No. (a)	held (b)	(a)	(b)	(XIV)
(1)				1															
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																		
	Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)		0	) (	o 0	0	0	0.0000	C	0		0 0.0000	0	0.0000	0	0.0000	) NA	NA	0

## Deepak Industries Limited

## <u>Annexure</u>

## Table V - Statement showing details of significant beneficial owners (SBOs)

	D	Details of the (SBO) (I)		Details	of the registered ( (II)	owner	Details of ho	Details of holding / exercise of right of the SBO in the reporting company, whether direct or indirect: (III)							
Sr No	Name	PAN / Passport No. in case of a foreign national	Nationality		PAN / Passport No. in case of a foreign national	Nationality	Shares (%)	Voting rights (%)	Rights on distributable dividend or any other distribution (%)	Exercise of control	Exercise of significant influence				
	Nandini Daga Nandini Daga	AHUPD8227B AHUPD8227B	INDIAN		AABCC1046L AHUPD8227B	Indian	13.26 22.00					06-02-2016 06-02-2016			
	Anil kumar sodhani	AATPS6815J	INDIAN	Jalpaiguri Holdings Pvt Ltd		Indian	15.63					29-01-2019			