

## OCTAVIUS PLANTATIONS LIMITED

Table - I Summary Statement holding of specified securities

SHAREHOLDING PATTERN AS ON 30/09/2017

Category (I)	Category of Shareholder (II)	No of Shareholders (III)	No. of fully paid Equity Share Held (IV)	No. Of Partly Paid 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 undelying outstanding convertible securities (including warrants) (X)	Shareholding as a % assuming full conversions of convertible securities (as a % of diluted equity capital) (XI)=VII+X as a % of (A+B+C2)	No. of Locked in Shares (XII)		No of Shares pledged or otherwise encumbered (XIII)		No of Equity Shares Held in Dematerialized form (XIV)
								Class X	Class Y	Total	Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(A)	Promoter & Promoter Group	3	597530	0	0	597530	60.5357	597530	0	597530	60.5357	0	60.5357	503915	51.0500	0	0.0000	597530
(B)	Public	502	389540	0	0	389540	39.4643	389540	0	389540	39.4643	0	39.4643	0	0.0000	0	0.0000	0
(C)	Non Promoter - Non Public	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(C2)	Share Held By Employees Trusts	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total A+B+C1+C2	505	987070	0	0	987070	100.0000	987070	0	987070	100.0000	0	100.0000	503915	51.0500	0	0.0000	597530
Date: 05.10.2017		Director: Raj Kumar Jain																
Place: Delhi																		

For OCTAVIUS PLANTATIONS LIMITED

  
 Company Secretary

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

S.No.	Category & Name of the Shareholder (I)	PAN (II)	No of Shareholders (III)	No. of fully paid Equity Share Held (IV)	No. Of Partly Paid 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 undelying outstanding convertible securities (including warrants) (X)	Shareholding as a % assuming full conversions of convertible securities (as a % of diluted equity capital) (XI)=VII+X as a % of (A+B+C2)	No. of Locked in Shares (XII)		No of Shares pledged or otherwise encumbered (XIII)		No of Equity Shares Held in Dematerialized form (XIV)	
									Class X	Class Y	Total	Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
(1)	Indian																			
(a)	Individual/huf		3	597530	0	0	597530	60.5357	597530	0	597530	60.5357	0	60.5357	0	0.0000	0	0.0000	597530	
	Akshita Jain	BFVJP1715A		250015	0	0	250015	25.3200	250015	0	250015	25.3200	0	25.3200	250015	25.3200	0	0.0000	250015	
	Madanlall Jain	ACKPJ7700N		93615	0	0	93615	9.4841	93615	0	93615	9.4841	0	9.4841	0	0.0000	0	0.0000	93615	
	Shalini Jain	ACTPJ7023M		253900	0	0	253900	25.7200	253900	0	253900	25.7200	0	25.7200	253900	25.7200	0	0.0000	253900	
(b)	Central Govt /state Govt/ President Of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(c)	Financial Inst/banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(d)	Any other		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
	Other - Body Corporate		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
	Sub - Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(2)	Foreign		3	597530	0	0	597530	60.5357	597530	0	597530	60.5357	0	60.5357	0	0.0000	0	0.0000	597530	
(a)	Individual(nri/ Foriegn Individual )		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(b)	Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(c)	Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(d)	Foreign Portfolio Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(e)	Any Other		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
	Sub - Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
	Total Shareholding of Promoter and Promotor Group		3	597530	0	0	597530	60.5357	597530	0	597530	60.5357	0	60.5357	503915	51.0500	0	0.0000	597530	

Date: 05.10.2017

Place: Delhi

Director: Raj Kumar Jain

For OCTAVIUS PLANTATIONS LIMITED

Company Secretary

Table - III Statement showing shareholding pattern of the Public shareholding

S.No.	Category & Name of the Shareholder (I)	PAN (II)	No of Shareholders (III)	No. of fully paid Equity Share Held (IV)	No. Of Partly Paid 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 (including warrants) (X)	Shareholding as a % assuming full conversions of convertible securities (as a % of diluted equity capital) (XI)=VII+X as a % of (A+B+C2)	No. of Locked in Shares (XII)		No of Shares pledged or otherwise encumbered (XIII)		No of Equity Shares Held in Dematerialized form (XIV)
									Class X	Class Y	Total	Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(1)	Institutions																		
(a)	Mutual Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(f)	Financial Inst/banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(h)	Provident Funds/ Pension Fund		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(i)	Any other							0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub-total (B)(1)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(2)	Central Govt /state Govt/ President Of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub-total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(3)	Non-institutions							0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(a)	(i) Individual-Holding Nom. Val. upto Rs. 2 lakhs		487	226220	0	0	226220	22.9183	226220	0	226220	22.9183	0	22.9183	0	0.0000	0	0.0000	0
	(ii) Individual-Holding Nom. Val. greater than Rs. 2 lakhs		1	33800	0	0	33800	3.4243	33800	0	33800	3.4243	0	3.4243	0	0.0000	0	0.0000	0
	Arvind Kumar Das			33800	0	0	33800	3.4243	33800	0	33800	3.4243	0	3.4243	0	0.0000	0	0.0000	0
(b)	Nbfc Registered With Rbi		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Employees Trust		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Overseas Depository Holding DRs		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other							0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Other - Body Corp		12	75200	0	0	75200	7.6185	75200	0	75200	7.6185	0	7.6185	0	0.0000	0	0.0000	0
	Other - Individual HUF		2	54320	0	0	54320	5.5032	54320	0	54320	5.5032	0	5.5032	0	0.0000	0	0.0000	0
	Madan Lal Jain & Son			20400	0	0	20400	2.0667	20400	0	20400	2.0667	0	2.0667	0	0.0000	0	0.0000	0
	Madan Lal Jain & Sons Huf			33920	0	0	33920	3.4364	33920	0	33920	3.4364	0	3.4364	0	0.0000	0	0.0000	0
	Sub-total (B)(3)		502	389540	0	0	389540	39.4643	389540	0	389540	39.4643	0	39.4643	0	0.0000	0	0.0000	0
	Total Public Shareholding		502	389540	0	0	389540	39.4643	389540	0	389540	39.4643	0	39.4643	0	0.0000	0	0.0000	0
Date: 05.10.2017			Director: Raj Kumar Jain																
Place: Delhi																			

For OCTAVIUS PLANTATIONS LIMITED

  
Company Secretary

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

S.No.	Category & Name of the Shareholder (I)	PAN (II)	No of Shareholders (III)	No. of fully paid Equity Share Held (IV)	No. Of Partly Paid Equity Shares Held (V)	No . Of shares underlying Depository Receipts (VI)	Total Nos. Shares Held (VII) = IV+V+VI	Shareholding % as of total no of Shares (VIII) as a % of (A+B+C2)	No of Voting Rights held in each class of securities (IX)				No of shares underlying convertible securities (including warrants) (X)	Shareholding as a % assuming full conversions of convertible securities (as a % of diluted equity capital) (XI)=VII+X as a % of (A+B+C2)	No. of Locked in Shares (XII)		No of Shares pledged or otherwise encumbered (XIII)		No of Equity Shares Held in Dematerialized form (XIV)
									Class X	Class Y	Total	Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(1)	Custodian/DR Holder																		
(a)	names																		
(2)	Employees Benefit Trust (under SEBI Based employees benefit ) Regulation 2014																		
(a)	names																		
	Total Non-Promoter Non Public shareholding C = C1+C2																		
Date: 05.10.2017		Director: Raj Kumar Jain																	
Place: Delhi																			

For OCTAVIUS PLANTATIONS LIMITED

  
Company Secretary