

## Format of holding of specified securities

Annexure - I

F MEC INTERNATIONAL FINANCIAL SERVICES LTD

31/12/2016

1. Name of Listed Entity:
2. Scrip Code/Name of Scrip/Class of Security
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
  - 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		
1. Whether the Listed Entity has issued any partly paid up shares?	Yes*	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?	Yes	
		No

*\* If the Listed Entity selects the option 'No' for the questions above, the columns 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:-



Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or		Number of equity shares held in dematerialized form	
								No of Voting					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)
								Class: Equity	Class: Equity	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)=(VII)+(X)	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	5	365375	0		365375	11.78				0	11.78	365375	11.78	0	0	0	
(B)	Public	512	2735325	0		2735325	88.22				0	88.22	0	0			1900	
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs	0	0	0		0	NA				0	NA	0	0			0	
(C2)	Shares held by Employee Trusts	0	0			0	0				0	0	0	0			0	
	<b>Total</b>	<b>517</b>	<b>3100700</b>	<b>0</b>		<b>3100700</b>	<b>100</b>				<b>0</b>	<b>100</b>	<b>365375</b>	<b>11.78</b>	<b>0</b>	<b>0</b>	<b>1900</b>	



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

	Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) as a % of A+B+C2	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
									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 shares held (b)	
									Class X	Class Y								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)=(VII)+(X)	(XII)		(XIII)		(XIV)
1	Indian																	
(a)	Individual/Hindu Undevided Family		5	365375	0		365375	11.78				0	11.78	365375	11.78	0	0.00	0
	SURAJ AGGARWAL	AAAPA0470A		141325	0		141325	4.56					4.56	141325	4.56	0	0.00	0
	SUMAT PRAKASH AGGARWAL	AAAPA1384K		134050	0		134050	4.32					4.32	134050	4.32	0	0.00	0
	BIMAL AGGARWAL	AACPA6153E		68000	0		68000	2.19					2.19	68000	2.19	0	0.00	0
	RACHNA AGGARWAL	AHEPA5657J		18500	0		18500	0.6					0.60	18500	0.60	0	0.00	0
	SANGEETA AGGARWAL	ACAPA7606C		3500	0		3500	0.11					0.11	3500	0.11	0	0.00	0
	(b) Central Government/State Government(s)		0	0	0		0	0				0	0.00	0	0.00	0	0.00	0
	(c) Financial Institutions/Banks		0	0	0		0	0				0	0.00	0	0.00	0	0.00	0
	(d) Any Other (Specify)		0	0	0		0	0				0	0.00	0	0.00	0	0.00	0
	Sub Total (A)(1)		5	365375	0		365375	11.78				0	11.78	365375	11.78	0	0.00	0
2	Foreign																	
(a)	Individual/Non Resident Individual/Foreign Individual		0	0	0		0	0				0	0.00	0	0.00	0	0.00	0
(b)	Government		0	0	0		0	0				0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0		0	0				0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0		0	0				0	0.00	0	0.00	0	0.00	0
(e)	Any Other (Specify)		0	0	0		0	0				0	0.00	0	0.00	0	0.00	0
	Sub Total (A)(2)		0	0	0		0	0				0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		5	365375	0		365375	11.78				0	11.78	365375	11.78	0	0.00	0

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F-MEC International Financial Services Limited  
New Delhi

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders	PAN	Nos. of share holder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculate d as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholdin g, as a % assuming full conversion of convertible securities (as a percentage of diluted	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in demateriali zed form	
									No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
									Class X	Class Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)=(VII)+(X)	(XII)		(XIII)	(XIV)		
1	Institutions																		
	(a) Mutual Fund		0	0	0		0	0				0	0	0	0.00	NA		0	
	(b) Venture Capital Funds		0	0	0		0	0				0	0	0	0.00	NA		0	
	(c) Alternate Investment Funds		0	0	0		0	0				0	0	0	0.00	NA		0	
	(d) Foreign Venture Capital Investor		0	0	0		0	0				0	0	0	0.00	NA		0	
	(e) Foreign Portfolio Investors		0	0	0		0	0				0	0	0	0.00	NA		0	
	(f) Financial Institutions/Banks		0	0	0		0	0				0	0	0	0.00	NA		0	
	(g) Insurance Companies		0	0	0		0	0				0	0	0	0.00	NA		0	
	(h) Providend Fund/Pensions Funds		0	0	0		0	0				0	0	0	0.00	NA		0	
	(i) Any Other Specify		0	0	0		0	0				0	0	0	0.00	NA		0	
	Sub Total (B)(1)		0	0	0		0	0				0	0	0	0.00	NA		0	
2	Central Government/State Government/President of India		0	0	0		0	0				0	0	0	0.00	NA		0	
	Sub Total (B)(2)		0	0	0		0	0				0	0	0	0.00	NA		0	
3	Non-Institutions			454	640425	0	640425	20.65				0	20.65	0	0.00	0	0.00	700	
	(a) 1. Individual Shareholders holding Nominal Share Capital Up to 2 Lacs			50	1956000	0	1956000	63.08				0	63.08	0	0.00	0	0.00	1200	
	2. Individual Shareholders holding Nominal Share Capital Above 2 Lacs																		
	SHWETA SINGH				180875	0	180875	5.83				0	5.83	0	0.00	NA		0	
	SURESH PAL SINGH				179450	0	179450	5.79				0	5.79	0	0.00	NA		0	
	SUNITA SINGH				170050	0	170050	5.48				0	5.48	0	0.00	NA		0	
	MUNISH				80500	0	80500	2.6				0	2.6	0	0.00	NA		0	
	MD. SIBTE HASAN				59900	0	59900	1.93				0	1.93	0	0.00	NA		0	
	SATYAWATI AGGARWAL				52625	0	52625	1.7				0	1.7	0	0.00	NA		0	
	MD HASEEB				49900	0	49900	1.61				0	1.61	0	0.00	NA		0	
	HARSH KUMAR				49900	0	49900	1.61				0	1.61	0	0.00	NA		0	
	PREM LATA				49900	0	49900	1.61				0	1.61	0	0.00	NA		0	
	SHIV KUMAR				49900	0	49900	1.61				0	1.61	0	0.00	NA		0	
	VIBHA MITTAL				49900	0	49900	1.61				0	1.61	0	0.00	NA		0	
	GIRISH MITTAL				49900	0	49900	1.61				0	1.61	0	0.00	NA		0	
	ARUNA MANCHANDA				35000	0	35000	1.13				0	1.13	0	0.00	NA		0	
	(b) NBFCs Registered with RBI		0	0	0		0	0				0	0	0	0.00	0	0.00	0	
	(c) Employee Trusts		0	0	0		0	0				0	0	0	0.00	0	0.00	0	
	(d) Overseas Depositories (Holding DRs) (Balancing Figure)		0	0	0		0	0				0	0	0	0.00	0	0.00	0	
	(e) Any other (Specify)																		
	(e1) Bodies Corporate		4	58500	0		58500	1.89				0	1.89	0	0.00	0	0.00	0	
	(e2) Non Resident Indians		0	0	0		0	0				0	0	0	0.00	0	0.00	0	
	(e3) Resident Indian Huf		4	80400	0		80400	2.59				0	2.59	0	0.00	0	0.00	0	
	(e4) Trusts		0	0	0		0	0				0	0	0	0.00	0	0.00	0	
	(e5) Clearing Members/House		0	0	0		0	0				0	0	0	0.00	0	0.00	0	
	(e6) Others		0	0	0		0	0				0	0	0	0.00	0	0.00	1900	
	Sub Total (B)(3)		512	2735325	0		2735325	88.22				0	88.22	0	0.00	NA		1900	
	Total Public Shareholding (B)= (B)(1)+(B)(2) + B (3)		512	2735325	0		2735325	88.22				0	88.22	0	0.00	NA		1900	



## F MEC INTERNTIONAL FINANCIAL SERVICES LTD

**DISTRIBUTION OF 31007000 EQUITY SHARE CAPITAL AS ON :31/12/2016**

**Nominal Value of Each Share : Rs. 10.00**

Share or Debenture holdin (Rs.)	Number of Shareholders	% to Total Numbers	Share or Debenture holdin (Rs.)	% to Total Amount
1	2	3	4	5
Up To 5,000	157	30.37	639000	2.06
5001 To 10,000	201	38.88	1868750	6.03
10001 To 20,000	31	6	537000	1.73
20001 To 30,000	34	6.58	860000	2.77
30001 To 40,000	5	0.97	181000	0.58
40001 To 50,000	14	2.71	674000	2.17
50001 To 1,00,000	8	1.55	542500	1.75
1,00,000 and Above	67	12.96	25704750	82.9
<b>Total</b>	<b>517</b>	<b>100</b>	<b>31007000</b>	<b>100</b>

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(e1)	Bodies Corporate					
Sr.No	Folio No	Name of Shareholders	Pan Number	Shares	%	Code
1	657	ANU COLONISERS LIMITED	AAACA1245L	25000	0.81	B3E1
2	16	M/S SHARVAN ADVERTISER PVT LTD		25000	0.81	B3E1
3	487	ANAND DESTINATION CLUB LTD		6000	0.19	B3E1
4	455	SLG INVESTMENTS & FINANCE PVT LTD		2500	0.08	B3E1

