

**Format for holding of specified securities**

1. Name of Listed Entity: **DIGJAM LIMITED (formerly Digjam Textiles Limited)**
2. Scrip Code/Name of Scrip/Class of Security: **BSE: 539979, NSE: DIGJAMLT/Equity shares of Digjam Limited**
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
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment: AS ON MARCH 27, 2017, CONSEQUENT TO VOTING RIGHTS ACQUIRED ON UNLISTED 5,00,000 - 8% NON-CONVERTIBLE REDEEMABLE PREFERENCE SHARES OF RS. 100/- EACH ACQUIRED ON MARCH 27, 2017 U/S 47(2) - PROVISIO OF THE COMPANIES ACT, 2013 ("THE ACT")**

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?		✓
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		✓
3	Whether the Listed Entity has any shares against which depository receipts are issued?		✓
4	Whether the Listed Entity has any shares in locked-in?		✓
5	Whether any shares held by promoters are pledged or otherwise encumbered?	✓	

\* 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.

**Note:** 21 Equity Shares in physical form appear in the name of Smt. Sumangala Birla of the Promoter Group but are not forming part of the declared share holdings of the Promoters Group since the same were sold long back. Exemption under Para 6.a of SEBI Circular CIR/CFD/CMD/13/2015 dated November 30, 2015 applied for. Details as per Annexure.

5. The tabular format for disclosure of holding of specified securities is as follows:-

**Table I - Summary Statement holding of specified securities**

Category (I)	Category of Shareholder (II)	Nos. of shareholders (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. of 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)	Number 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 conversion of convertible securities (as a percentage 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 (XIII)		Number of equity shares held in dematerialized form (XIV)
								Class: Equity Shares	Class: On Preference Shares u/s 47 of the Act	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	11	34,565,470	-	-	34,565,470	39.44	34,565,470	5,000,000	39,565,470	42.71	-	39.44	-	-	3,600,205	10.42	34,565,470
(B)	Public	73,851	53,076,151	-	-	53,076,151	60.56	53,076,151	-	53,076,151	57.29	-	60.56	-	-	NA	NA	52,070,218
(C)	Non - Promoter Non - Public						NA									NA	NA	
(C1)	Shares underlying DRs						NA											NA
(C2)	Shares held by Employee Trusts						NA											NA
	<b>Total</b>	<b>73,862</b>	<b>87,641,621</b>	<b>-</b>	<b>-</b>	<b>87,641,621</b>	<b>100.00</b>	<b>87,641,621</b>	<b>5,000,000</b>	<b>92,641,621</b>	<b>100.00</b>	<b>-</b>	<b>100.00</b>	<b>-</b>	<b>-</b>	<b>3,600,205</b>	<b>4.11</b>	<b>86,635,688</b>



	Categoroy & Name of the Shareholders (I)	PAN (II)	No. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of Shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number 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 conversion of convertible securities (as a percentage 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 (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 shares held (b)
									Class: Equity Shares	Class: On Preference Shares u/s 47 of the Act	Total								
(c)	Institutions																		
	Name (XYC..)																		
(d)	Foreign Portfolio Investor																		
	Name (XYC..)																		
(e)	Any other (Specify)																		
	Name (XYC..)																		
	Sub - Total (A)(2)																		
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		11	34,565,470	-	-	34,565,470	39.44	34,565,470	5,000,000	39,565,470	42.71	-	39.44	-	-	3,600,205	10.42	34,565,470
Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. NONE from the Promoters Group																			
<b>Note:</b>																			
(1) PAN would not be displayed on website of Stock Exchange(s).																			
(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.																			



Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of Shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number 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 percentage of diluted share capital) (XI)	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. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	
								Class: Equity Shares	Class: On Preference Shares u/s 47 of the Act	Total								
(e) Any Other (specify)		2,215	6,565,801	-	-	6,565,801	7.49	6,565,801	-	6,565,801	7.09	-	7.49	-	-	-	-	6,499,549
Bodies Corporate		820	5,871,573	-	-	5,871,573	6.70	5,871,573	-	5,871,573	6.34	-	6.70	-	-	-	-	5,856,791
Directors & Relatives		7	16,235	-	-	16,235	0.02	16,235	-	16,235	0.02	-	0.02	-	-	-	-	16,235
Trusts		4	1,088	-	-	1,088	0.00	1,088	-	1,088	0.00	-	0.00	-	-	-	-	1,088
Digjam Ltd. Unclaimed Suspenses Account		1	161,237	-	-	161,237	0.18	161,237	-	161,237	0.17	-	0.18	-	-	-	-	161,237
Foreign Nationals		2	20	-	-	20	0.00	20	-	20	0.00	-	0.00	-	-	-	-	-
Non-Repatriation		145	63,842	-	-	63,842	0.07	63,842	-	63,842	0.07	-	0.07	-	-	-	-	63,842
Repatriation		1,236	451,806	-	-	451,806	0.52	451,806	-	451,806	0.49	-	0.52	-	-	-	-	400,356
Sub-Total (B)(3)		73,805	41,632,324	-	-	41,632,324	47.50	41,632,324	-	41,632,324	44.94	-	47.50	-	-	-	-	40,645,806
<b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)</b>		73,851	53,076,151	-	-	53,076,151	60.56	53,076,151	-	53,076,151	57.29	-	60.56	-	-	-	-	52,070,218

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): Not available

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.: **Shares held in 'Digjam Limited Unclaimed Suspense Account' - 1,61,237 Equity Shares held by 6,623 Shareholders on which voting rights have been frozen.**

**Note:**

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons:  
Institutions/Non Institutions holding more than 1% of total number of shares.

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

	Catogeroy & Name of the Shareholders (I)	PAN (II)	No. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of Shares underlying Depository Receipts (VI)	Total no. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number 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 percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not applicable)	
									No. of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares held	No. (Not applicable)		As a % of total shares held (Not applicable)
									Class: Equity Shares	Class: On Preference Shares u/s 47 of the Act	Total								
(1)	<b>Custodian/DR Holder</b>																		
(a)	Name of DR Holder (If Possible)					<b>NIL</b>													
(i)	abc..																		
(2)	<b>Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)</b>					<b>NIL</b>													
(a)	Name (abc..)																		
	Total Non-Promoter - Non - Public Shareholding (c)=(c)(1)+(c)(2)					<b>NIL</b>													

**Note:**

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available

**DIGJAM LIMITED**

**Annexure to Format for holding of Specified Securities as on March 27, 2017**

**Details of Physical Shares standing in the name of Smt. Sumangala Birla of the Promoter Group**

<b>Folio No.</b>	<b>Share Certificate No.</b>	<b>Distinctive nos.</b>	<b>No. of Shares</b>
8026733	26733	877092-877112	21

**Note:** The aforesaid shares do not form part of the share holding of the Promoter Group and are included in Public shareholding - Individual shareholders holding nominal share capital upto Rs. 2 lacs.