

### Format for holding of specified securities

1. Name of Listed Entity: **DIGJAM LIMITED (ERSTWHILE)**
2. Scrip Code/Name of Scrip/Class of Security: **BSE: 503796, NSE: DIGJAM/Equity shares of Digjam Limited (Erstwhile)**
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 March 31, 2016**
  - 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?		✓
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 by erstwhile Digjam Limited. Details as per Annexure.

Further, the Scheme of Amalgamation between erstwhile Digjam Limited and Digjam Textiles Limited had been sanctioned by the Hon'ble High Court of Gujarat vide Order dated February 17, 2016 and the erstwhile Digjam Limited was amalgamated into the Company wef March 17, 2016. Thereafter, the name of the Company was changed to 'Digjam Limited' pursuant to the Certificate of Incorporation issued by the Registrar of Companies. The trading of Equity Shares of the Company are temporarily suspended on BSE Limited and National Stock Exchange Limited wef March 30, 2016 in view of Record Date fixed as March 31, 2016 to determine the shareholders of erstwhile Digjam Limited to whom shares of Digjam Limited (formerly Digjam Textiles Ltd.) will be allotted.

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. 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)	
								No. of Voting Rights					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 Shares	Class eg: Y	Total								
(A)	Promoter & Promoter Group	11	38,565,470	-	-	38,565,470	44.00	38,565,470	-	38,565,470	44.00	-	-	-	-	3,600,205	9.34	38,565,470
(B)	Public	74,919	49,076,151	-	-	49,076,151	56.00	49,076,151	-	49,076,151	56.00	-	-	-	-	NA	NA	48,040,531
(C)	Non - Promoter Non - Public						NA									NA	NA	
(C1)	Shares underlying DRs						NA									NA	NA	
(C2)	Shares held by Employee Trusts						NA									NA	NA	
	Total	74,930	87,641,621	-	-	87,641,621	100.00	87,641,621	-	87,641,621	100.00	-	-	-	-	3,600,205	4.11	86,606,001



	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)	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 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 Y	Total									
	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)		<b>11</b>	<b>38,565,470</b>	-	-	<b>38,565,470</b>	<b>44.00</b>	<b>38,565,470</b>	-	<b>38,565,470</b>	<b>44.00</b>	-	-	-	-	<b>3,600,205</b>	<b>9.34</b>	<b>38,565,470</b>
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.																			



(e)	Any Other (specify)		2,102	5,207,990	-	-	5,207,990	5.94	5,207,990	-	5,207,990	5.94	-	-	-	-	-	5,140,962
	Bodies Corporate		704	4,475,680	-	-	4,475,680	5.11	4,475,680	-	4,475,680	5.11	-	-	-	-	-	4,460,817
	Directors & Relatives		7	16,235	-	-	16,235	0.02	16,235	-	16,235	0.02	-	-	-	-	-	16,235
	Trusts		3	2,035	-	-	2,035	0.00	2,035	-	2,035	0.00	-	-	-	-	-	2,035
	Digjam Ltd. Unclaimed Suspenses Account		1	161,426	-	-	161,426	0.18	161,426	-	161,426	0.18	-	-	-	-	-	161,426
	Non-Resident Individuals		1,387	552,614	-	-	552,614	0.63	552,614	-	552,614	0.63	-	-	-	-	-	500,449
	Sub-Total (B)(3)		74,874	37,582,304	-	-	37,582,304	42.88	37,582,304	-	37,582,304	42.88	-	-	-	-	-	36,566,079
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)</b>		<b>74,919</b>	<b>49,076,151</b>	-	-	<b>49,076,151</b>	<b>56.00</b>	<b>49,076,151</b>	-	<b>49,076,151</b>	<b>56.00</b>	-	-	-	-	-	<b>48,040,531</b>

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' - 1,61,426 Equity Shares held by 6,631 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 X	Class Y	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 (ERSTWHILE)**

**Annexure to Format for holding of Specified Securities for the QE March 31, 2016**

**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>
9007829	7829	65559073-65559093	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.