

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity:	DELTA IMPEX LIMITED	
2. Scrip Code/Name of Scrip/Class of Security	DELTAIMPEX	
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	December 31, 2015	
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 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.

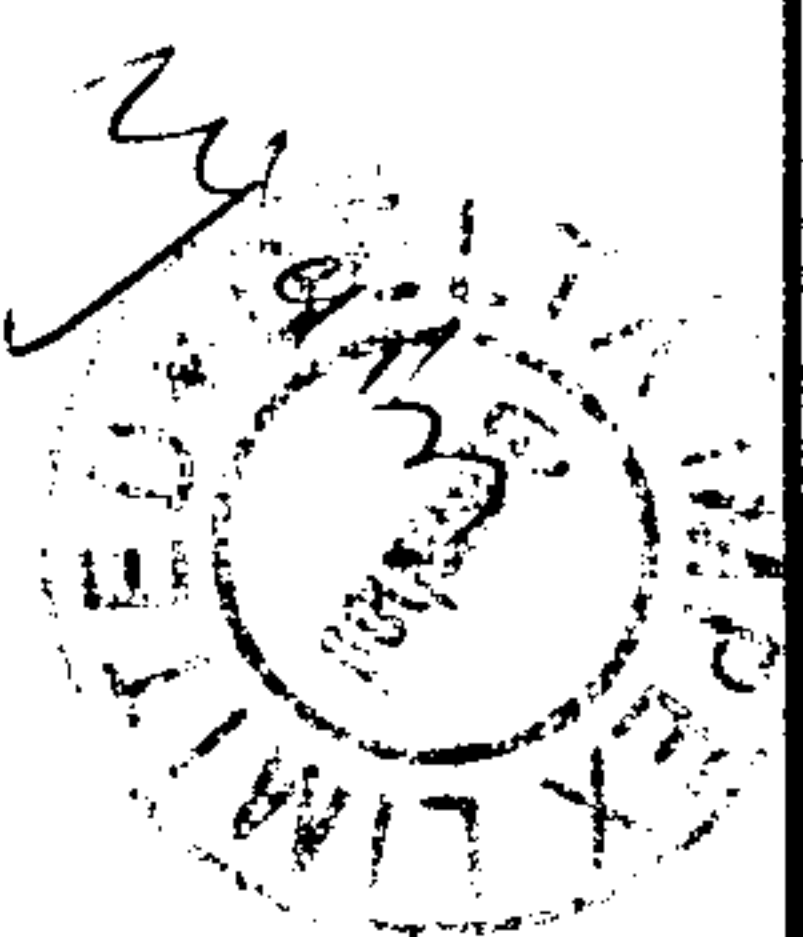


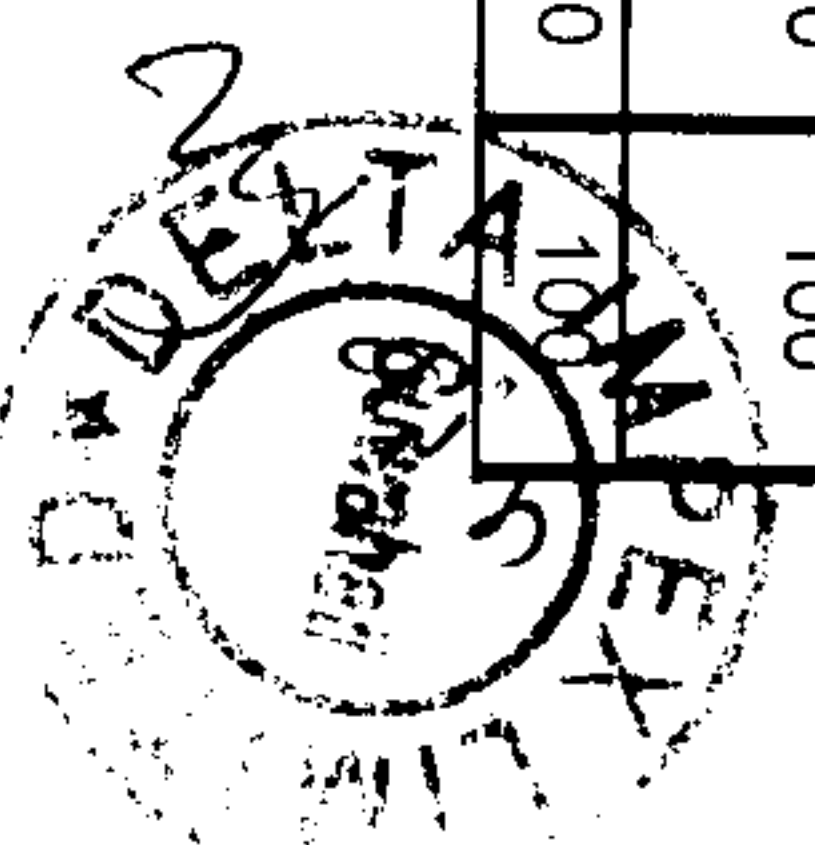
Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)	(XIII)	(XIV)
								No. of Voting Rights	Total as a % of (A+B+C)	Shareholding as a % of assuming full conversion of convertible securities (as a % of diluted share capital) (X)=(VII)+(X)					
(A)	(B)	(C)	(C1)	(C2)	Employee / Trust	TOTAL	4.28571	23100	0	23100	4.2857	0	0.0000	0	23100
PROMOTER & PROMOTER	Public	12	23100	0	0	0	4.28571	23100	0	23100	4.2857	0	0.0000	0	23100
	Non Promoter-	91	515900	0	0	0	95.7143	515900	0	515900	95.7143	0	0.0000	NA	364115
	Sharesunderlyin g DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	NA	0
	Shares held by	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	NA	0
	Employee / Trust														
	TOTAL	103	539000	0	0	0	100.000	539000	0	539000	100.0000	0	0.0000		387215



Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Category & Name of the shareholders (i)	PAN (ii)	No.s of Share holders (iii)	No.s of fully paid up Shares held (iv)	No.s of Partly paid-up equity Shares held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii)=(iv)+(v)+(vi)	Shareholding % calculate d as per SCRR, 19 57 (viii) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Outstanding (including Warrants) (x)	Shareholding, as a % assuming full conversion of convertible securities (as a % 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 demat form (xiv)
								Class Equity	Class Others	Total				No. (a)	As a % of total shares held (b)	
(1) INDIAN																
(a) Individuals/Hindu undivided Family																
MILEE JAIN	ABZPJ6277G	1	22000	0	0	22000	4.0816	22000	0	22000	4.0816	0	0.0000	0	0.0000	22000
NILESH KUMAR JAIN	AEXPJ9859F	1	100	0	0	100	0.0186	100	0	100	0.0186	0	0.0000	0	0.0000	100
CAT - TOTAL		2	22100	0	0	22100	4.1002	22100	0	22100	4.1002	0	0.0000	0	0.0000	22100
(b) Central Government/ State Government(s)																
CAT - TOTAL		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
(c) Financial Institutions/ Banks																
CAT - TOTAL		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
(d) Any Others (BODIES CORPORATE)																
CAT - TOTAL		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
CAT - TOTAL		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
(d) Any Others (DIRECTORS RELATIVES)																
AMIT KUMAR JAIN	ABWPI6921G	1	100	0	0	100	0.0186	100	0	100	0.0186	0	0.0000	0	0.0000	100
MADHURI JAIN	AFCPJ3733L	1	100	0	0	100	0.0186	100	0	100	0.0186	0	0.0000	0	0.0000	100



	MANISH JAIN	ABWPFJ65922F	1	100	0	0	0	100	0.0186	100	0	100	0.0186	0	0.0186	0	0.0000	0	0.0000	100
	MUNNA DEVI JAIN	AFIPJ7456E	1	100	0	0	100	0.0186	100	0	100	0.0186	0	0.0186	0	0.0000	0	0.0000	100	
	PAYAL JAIN	ABWPFJ6920H	1	100	0	0	100	0.0186	100	0	100	0.0186	0	0.0186	0	0.0000	0	0.0000	100	
	RITESH KUMAR JAIN	AEXPJ9858E	1	100	0	0	100	0.0186	100	0	100	0.0186	0	0.0186	0	0.0000	0	0.0000	100	
	SUNITA DEVI JAIN	ADCPJ5341C	1	100	0	0	100	0.0186	100	0	100	0.0186	0	0.0186	0	0.0000	0	0.0000	100	
	AMIT KUMAR JAIN & SONS (HUF)	AAFHA9089L	1	100	0	0	100	0.0186	100	0	100	0.0186	0	0.0186	0	0.0000	0	0.0000	100	
	MANISH JAIN & SONS (HUF)	AAIHM0802Q	1	100	0	0	100	0.0186	100	0	100	0.0186	0	0.0186	0	0.0000	0	0.0000	100	
	MOTILAL RATANLAL CHHABRA (HUF)	AAACHM6553Q	1	100	0	0	100	0.0186	100	0	100	0.0186	0	0.0186	0	0.0000	0	0.0000	100	
	CAT - TOTAL		10	1000	0	0	1000	0.1855	1000	0	1000	0.1855	0	0.1855	0	0.0000	0	0.0000	1000	
(d)	Any Others (GROUP COMPANIES)																			
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
	CAT - TOTAL		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(d)	Any Others (TRUSTS)																			
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
	CAT - TOTAL		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
	TOTAL		12	23100	0	0	23100	4.2857	23100	0	0	4.2857	0	4.2857	0	0.0000	0	0.0000	23100	
(2)	FOREIGN																			
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)																			
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
	CAT - TOTAL		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(b)	Central Government/ State Government(s)																			
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
	CAT - TOTAL		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	
	CAT - TOTAL		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	

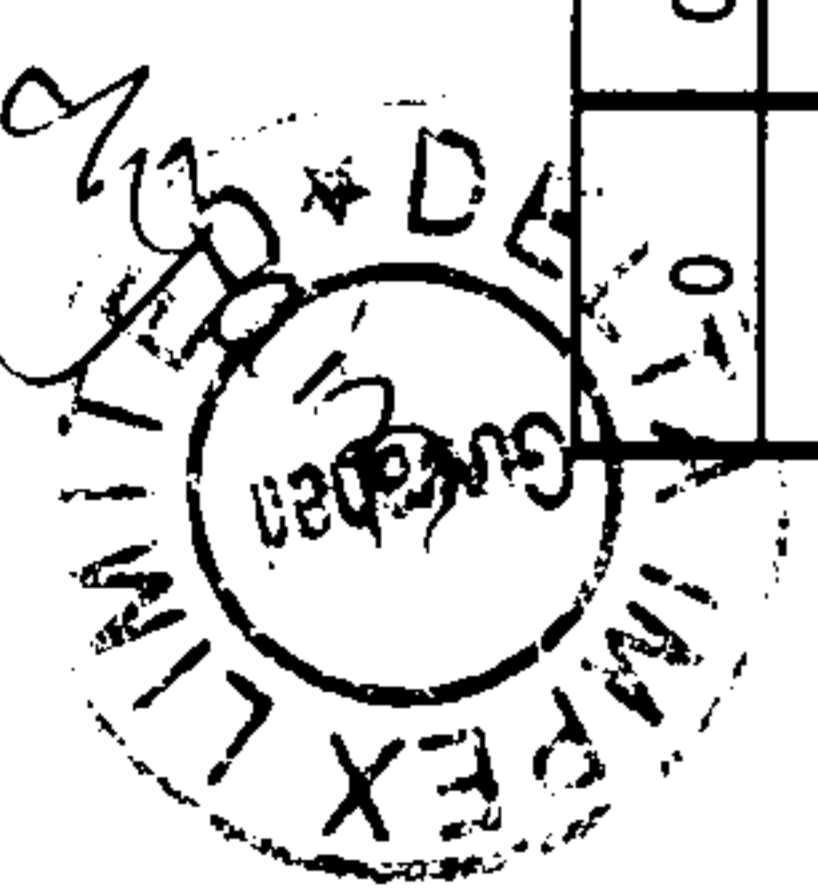
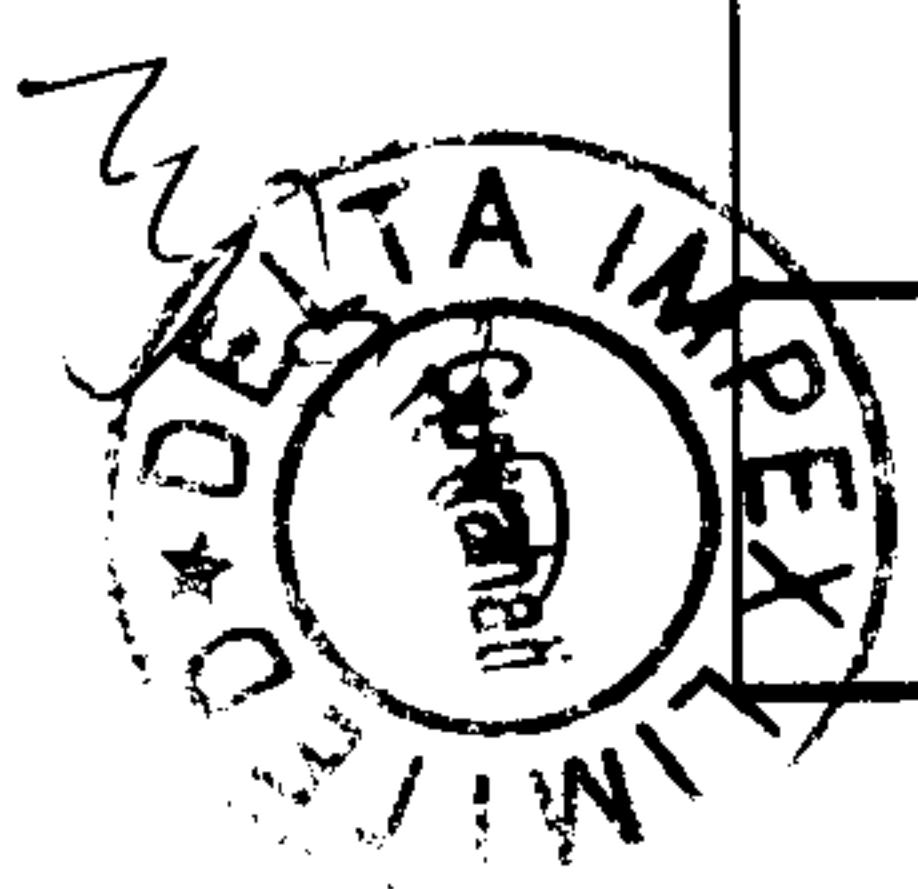


Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

(1)	Category & Name of the shareholder (i)	PAN (ii)	No.s of Shares holder (iii)	No.s of fully paid up equity Share held (iv)	No.s of Partly paid-up equity Share held (v)	No. of shares underlying Depository Receipts (vi)	Total shares held (vii)=(iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 (viii) As a % of (A+B+C 2)	Number of Voting Rights held in each class of securities (ix)			Total as a % of (A+B+C)	No. of Outstanding Shares Underlying Warrants (x)	Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital) (xi)=(vii)/(j)+(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	Class Equity	Class Othe rs				No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
(1) INSTITUTIONS																				
(a)	Mutual Funds	NA	0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(b)	Venture Capital Funds	NA	0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Alternate Investment Funds	NA	0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0



11	PAWAN KUMAR JOSHI (HUF)		1	21985	0	0	21985	4.0788	21985	0	21985	4.0788	0	4.0788	0	4.0788	0	0.0000	NA	NA	0
12	ANAND KUMAR KHAITAN	AJMPK7852	1	22000	0	0	22000	4.0816	22000	0	22000	4.0816	0	4.0816	0	4.0816	0	0.0000	NA	NA	22000
13	ARVIND SHUKLA		1	22000	0	0	22000	4.0816	22000	0	22000	4.0816	0	4.0816	0	4.0816	0	0.0000	NA	NA	0
14	HEMLATA JAIN		1	22000	0	0	22000	4.0816	22000	0	22000	4.0816	0	4.0816	0	4.0816	0	0.0000	NA	NA	0
15	KAMLESH KUMAR SINGH	BDNPS0270	1	22000	0	0	22000	4.0816	22000	0	22000	4.0816	0	4.0816	0	4.0816	0	0.0000	NA	NA	22000
16	RAUNAK JAIN	APOPJ7679	1	22000	0	0	22000	4.0816	22000	0	22000	4.0816	0	4.0816	0	4.0816	0	0.0000	NA	NA	22000
17	SHEETAL JAIN	AGQPJ6801	1	22000	0	0	22000	4.0816	22000	0	22000	4.0816	0	4.0816	0	4.0816	0	0.0000	NA	NA	22000
18	SHIPRA JAIN	AOIPJ6345K	1	22000	0	0	22000	4.0816	22000	0	22000	4.0816	0	4.0816	0	4.0816	0	0.0000	NA	NA	22000
19	SUNITA DEVI MACHIWAL	AGWPM784	1	22000	0	0	22000	4.0816	22000	0	22000	4.0816	0	4.0816	0	4.0816	0	0.0000	NA	NA	22000
20	VIMAL KUMAR JAIN	ADFPJ9765	1	22000	0	0	22000	4.0816	22000	0	22000	4.0816	0	4.0816	0	4.0816	0	0.0000	NA	NA	22000
21	SANTOSH KUMAR CHOUDHURY	ABOPC3631	1	24200	0	0	24200	4.4898	24200	0	24200	4.4898	0	4.4898	0	4.4898	0	0.0000	NA	NA	24200
22	PRABHA CHOUDHURY	ABTPA8752	1	24235	0	0	24235	4.4963	24235	0	24235	4.4963	0	4.4963	0	4.4963	0	0.0000	NA	NA	24235
23	MUKESH KUMAR SWAMI		1	26400	0	0	26400	4.8980	26400	0	26400	4.8980	0	4.8980	0	4.8980	0	0.0000	NA	NA	0
(a.ii)	Individuals - Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

