Share	holdi	ng Pat	tern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regula	tions, 2015
1	Nai	ne of L	isted Entity: KRBL Limited	
2	Scr	ip Code	/Name of Scrip/Class of Security: 530813 (BSE)/KRBL (NSE)/Equity	
3			ling Pattern Filed Under: Reg. 31(1)(b)	
	a	. If ur	nder 31(1)(b) then indicate the report for Quarter ending: March 31, 2018	
	b		nder 31(1)(c) then indicate date of allotment/extinguishment	
4	Dec	claratio	n: The Listed entity is required to submit the following declaration to the extent of submission of inform	mation:-
		Part		
	1	Whe	ther the Listed Entity has issued any partly paid up shares?	No
	2	Whe	ther the Listed Entity has issued any Convertible Securities or Warrants?	No
	3	Whe	ther the Listed Entity has any shares against which depository receipts are issued?	No
	4	Whe	ther the Listed Entity has any shares in locked-in?	No
	5	Whe	ther any shares held by promotes are pledge or otherwiese encumbered?	No
		*	If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or other promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exc wherever there is 'No' declared by Listed Entity in above table the values will be considered submission of the format of holding of specified securities.	wise encumbered by



## KRBL Limited

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	g shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting	Rights h	eid in each class o	Underlying Outstanding convertible securities	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
(1)	(II)	(III) (IV) (V) (VI) $(VII)= (VIII) As a \% of (A+B+C2)$						(	(IX)		(X)	(XI)=(VII)+ (X) As a % of (A+B+C2)	(×	(II)	(XI	x)	(XIV)	
								No. a	f Voting I	Rights	Total as a % of (A+B+C)			No.	As a % of total shares held	No.	As a % of total shares held	
								Class: Equity Shares of Re.1/- each	Class eg: Y	Total								
	Promoter & Promoter Group	19	138439916	0	0	138439916	58.81	138439916	0	138439916	58.81	0	58.81	0	0			138439916
	Public	29520	96949976	0	0	96949976	41.19	96949976	0	96949976	41.19	0	41.19	0	0	N/	A	96687062
	Non Promoter- Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	N/.	Ą	0
	Shares underlying DRs Shares held by Employee Trusts	0	0	0	0	0	N/A	0	0	0	0	0	0	0	0	N/.		0
	Total	29539	235389892	0	0 0	235389892	100.00	0 235389892	0 0	235389892	100.00	0	100.00	0	0	N/.	A	0 235126978



Table II: Statement showing Shareholding Pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders	PAN	No. of	No. of Fully paid	Partiy	Nos. of Shares	Total No.	Shareholding	Number of	Votine Di-	hte hold !	L -1		Ţ				·····	
		TOTAL CONTRACTOR AND	Shareholder	up Equity Shares held	paid-up Equity Shares held	underlying Depository Receipts	Shares held	% calculate as per SCRR, 1957 As a % of (A+B+C2)	number of \	sec	hts held in eac urities	n class of	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)	No. of Loc share		No. of spledg other encum	e or wise	No. of Equity Shares held in dematerilized form
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII)= (IV)+(V)+ (VI)	(VIII)		(	ix)		( <b>x</b> )	(XI)=(VII)+ (X) As a % of (A+B+C2)	(XII	)	(XI	II)	(XIV)
									No o	f Voting R	ights	Total as a % of Total Voting Rights			(a)	As a % of Total shares neld (b)	(a)	As a % of Total shares held (b)	
									Class: Equity Shares of Re.1/- each	Class Y	Total								
	Indian																		
	Individuals/ Hindu Undivided Family		16	15751000	0	0	15751000	6.69	15751000	0	15751000	6.69	0	6.69	0	0	0	0	15751000
	ANOOP KUMAR GUPTA	AAHPG6768N		100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0	0	0	100
	ARUN KUMAR GUPTA	AAHPG0447Q		100	0	0	100	0.00	100	0	100	0.00	0	0.00	0				100
	NEHA GUPTA	AFEPG8964L		100	0	0	100	0.00	100		100	0.00	0	0.00	0	0	0		100
	RASHI GUPTA	AMMPG3102H		100	0	0	100	0.00	100	0	100	0.00	0				- 0		100
	AYUSH GUPTA	ANFPG4151N		100	0	n	100	0.00	100	0	100			0.00		0	0	0	100
	AKSHAY GUPTA	ANFPG1208C		100	0	0	100					0.00	0	0.00	0	0		0	100
	KUNAL GUPTA	AJJPG9381Q		100	0	0		0.00	100	0	100	0.00	0	0.00	0	0	0	0	
	PRIYANKA MITTAL	AALPM1934C		100			100	0.00	100	0	100	0.00	0	0.00	0	0	0	0	100
	ANIL KUMAR MITTAL, KARTA OF ANIL KUMAR	AAAHA6040E		3599900	U	0	100	0.00	100	0	100	0.00	0	0.00	0	0	0	0	100
	MITTAL HUF ASHISH MITTAL	AEMPM5831P		100	0	0	3599900	1.53	3599900	0	3599900	1.53	0	1.53	0	0	0	0	3599900
		AAAHA6042G			0	0	100	0.00	100	0	100	0.00	0	0.00	0	0	0	0	100
	GUPTA HUF			4849900	0	0	4849900	2.06	4849900	0	4849900	2.06	0	2.06	0	0	0	0	4849900
	PREETI MITTAL	AAIPM7844G		100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0	0	0	100
	ANOOP KUMAR GUPTA, KARTA OF ANOOP KUMAR GUPTA HUF	AAAHA6041F		7299900	0	0	7299900	3,10	7299900	0	7299900	3.10	0	3.10	0	0	0	0	7299900
	ANIL KUMAR MITTAL	AALPM8403A		100	0	0	100	0.00	100	0	100	0.00	0	0.00		0	0	0	100
	BINITA GUPTA	AAFPG4816P		100	0	0	100	0.00	100	0	100	0.00	0	0.00	0		-		100
	ANULIKA GUPTA	AAGPG4621B		100	0	0	100	0.00	100	0	100	0.00	0			-	- U		100
	Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	U O	0	0	0	
	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	-		٥	0
(d)	Any other (Specify)	· · · · · · · · · · · · · · · · · · ·										0.00	0	0.00	0	U	0	0	0
	Trust		3	122688916	0	0	122688916	52.12	122688916	0	1226000*6	53.13							
	ANOOP KUMAR GUPTA FAMILY TRUST	AAFTA5145F		38849338	0	0	38849338	16.50	38849338	0	122688916 38849338	52.12	0	52.12	0	0	0	0	122688916
	ANIL MITTAL FAMILY TRUST	AAFTA5146G		42545864	0	0	42545864			0		16.50	0	16.50	0	0	0	0	38849338
	ARUN KUMAR GUPTA FAMILY TRUST	AAFTA6022K		41293714	0	0		18.07	42545864	0	42545864	18.07	0	18.07	0	0	0	0	42545864
	Sub-Total (A)(1)			71233/14		U	41293714	17.54	41293714	0	41293714	17.54	0	17.54	0	/0 V	MOS	0	41293714

(2)	Foreign		****						T	T		T				T	Γ	T1
(a)	Individuals (Non-Residents Individuals/ Foreign Individuals)	 0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	ļ	
(b)	Government	0	0	0	0	0	0	0	0	0	0	0	0.00	0			<u> </u>	
(c)	Institutions	 0	0	0	0	0	0	0	0	0	0	0	0.00	0	0		-	
(d)	Foreign Portfolio Investor	 0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	-	<u> </u>
(e)	Any other (Specify)	0	0	0	0	0	0	0	0	-	0	0	0.00	0	0	0	-	0
	Sub-Total (A)(2)	 0	0	0	0	0	0						0.00	U		U	. 0	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	19	138439916	0	0	138439916	58.81	138439916	0	138439916	58.81	0.00	58.81	0	0	0	0	138439916

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	II: Statement showing Shareholding Pattern  Category & Name of the Shareholders	PAN	No. of	No. of Fully	Partly	Nos. of	Total No.	Shareholding	Number	of Vett-	Di-la-								
			Shareholder	paid-up paid-up Equity Shares held	paid-up Equity Shares held	Nos. or Shares underlying Depository Receipts	Shares held	% calculate as per SCRR, 1957 As a % of (A+B+C2)	Number		Rights held in securities	each class of	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)	No. of Le				No. of Equit Shares held dematerilize form
	(I)	(11)	(III)	(IV)	(V)	(VI)	(VII)= (IV)+(V)+ (VI)	(AIII)		***************************************	(IX)		(X)	(XI)=(VII)+ (X) As a % of (A+B+C2)	(X	II)	(X)	III)	(XIV)
									Noc	of Voting	Rights	Total as a % of Total Voting Rights		(A.5762)	No. (a)	As a % of Total shares held (b)	No. (a)	As a % of Total shares held (b)	
									Class: Equity Shares of Re.1/- each	Class Y	Total						***************************************		
(1)	Institutions																		
(a)	Mutual Funds		1	23090	0	0	23090	0.01	23090	0	23090	0.01	0	0.01	0	0	0	0	2309
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0			0.00	0	0.00	0		0		250
(c)	Alternate Investment Funds		2	215931	0	0	215931	0.09	215931		<del> </del>	0.09	0		0		0		2150
(d)	Foreign Venture Capital Investors		0		0	0	0	0.00	0	0	<del> </del>	0.00	0	0.00	0		0	0	21593
(e)	Foreign Portfolio Investor		96	17243851	0	0	17243851	7.33	17243851			7,33	0	7.33	0		0		******
	Kotak Mahindra (International) Limited	AABCK7779G		6199270	0	n	6199270	2.63	6199270	0	<del></del>	2.63	0					0	172438
(f)	Financial Institutions/ Banks		2		0	0	39482	0.02		0					0	<u> </u>	0	0	61992
(g)	Insurance Companies		0		0		23402	0.02	39482	0	<del> </del>	0.02	0	0.02	0		0	0	3948
(h)	Provident Funds/ Pension Funds		0		0	- 0	0	0.00	0	0	<del> </del>	0.00	0	0.00	0		0	0	
(i)	Any other (Specify)		0		0	0	0		0			0.00	0	0.00	0		0		
(.)	Sub-Total (B)(1)		101		0		47577754	0.00	4 7 7 7 7 7 7	0	<u> </u>	0.00	0	0.00	0		0		
	Central Government/ State Government(s)/		101			0	17522354	7.44	17522354	0	17522354	7.44	0	7.44	0	0	0	0	1752235
(2)	President of India		1	20	0	0	20	0.00	20	0	20	0.00	0	0.00	0	0	0	0	2
	Sub-Total (B)(2)		1	20	0	0	20	0.00	20	0	20	0.00	0	0.00	0	o	0	0	2
(3)	Non-Institutions										1								
(a)	Individuals-										-								
	i. Individuals Shareholders holding nominal share capital upto Rs. 2 Lakhs		26167	16884878	0	0	16884878	7.17	16884878	0	16884878	7.17	0	7.17	0	0	0	0	1662696
	ii. Individuals Shareholders holding nominal		10	18135061	0	0	18135061	7.70	18135061	0	18135061	7.70	0	7.70	0	0	n	n	1813506
	share capital in excess of Rs. 2 Lakhs Seema Goel	AHAPG8015A		2799000	0	0	2799000			0						-			
	Som Nath Aggarwal	AAKPA9546M		3655438	0	0		1.19	2799000	ļ	2,733000	1.19	0	1.19	0	0	0	0	279900
	Anil Kumar Goel				0		3655438	1.55	3655438	0		1.55	0	1.55	0	0	0	0	365543
<b>/</b> b\	·	AAJPG2552Q		9341845	-	0	9341845	3.97	9341845			3.97	0	3.97	0	0	0	0	934184
(b)	NBFCs registered with RBI		8	23155	0	0	23155	0.01	23155	0	-	0.01	0	0.01	0	0	0	0	2315
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	
(d)	Overseas Depositories (Holding DRs) (Balancing Figures)		0	0	0	0	0	0.00	0	0	0	0.00	o	0.00	0	0	0	0	
(e)	Any other (Specify)		3233	44384508	0	0	44384508	18.86	44384508	0	44384508	18.86	0	18.86	0	0	0	0	4437950
	Body Corporate		651	2216099	0	0	2216099	0.94	2216099	0	2216099	0.94	0	0.94	0	0	0	0	
	Limited Liability Partnership		33	946383	0	0	946383	0.40	946383	0	946383	0.40	0	0.40	0	0	- 0	0	221109
	Clearing Member		86	6583554	0	0	6583554	2.80	6583554	0	6583554	2.80	- 0	2.80		-	- U		94638
	Indian Clearing Corporation Limited	AABCI7140K		6494891	0	0	6494891	2.76	6494891				V		0	0	0	0	658355
	Foreign Nationals	1001, 17010	, I	8938330	0	0	8938330	3.80			6494891	2.76		2.68	0	0	0	0	649489
	Abdullah Ali Balsharaf	ASNPB3891K		3588330	0	0			8938330	0	8938330	3.80	0	3.80	0	0	0	0	893833
	Omar Ali Obaid Balsaraf	ASNPB3891K			0	0	3588330	1.52	3588330	0	3588330	1.52	- 0	1.52	0	0	0	0	358833
	· · · · · · · · · · · · · · · · · · ·	ASDOCUSK		4250000	0		4250000	1.81	4250000	0	4250000	1.81	0	1.81	0	0	0	0	425000
	Foreign Body Corporate		1	22900000	U	0	22900000	9.73	22900000	0	22900000	9.73	0	9.73	0	0	0	0	2290000
	Reliance Commodities DMCC	AADCR5155R		22900000	0	0	22900000		22900000	0	2230000	9.73	0	9.73	0	0	0	0	2290000
	Hindu Undivided Family/Association of Persons		447	446846	0	0	446846		446846	0		0.19	0	0.19	0	0	0	0	44684
	Trust		1	6230	0	0	6230		6230	0		0.00	0	0.00	0	0	0	0	623
	Investor Education and Protection Fund (IEPF)		1	41042	0	0	41042		41042	0	41042	0.02	0	0.02	0	0	0	0	4104
	Non Resident Indian - Non Repatriable		518	767815	0	0	767815	0.33	767815	0	767815	0.33	0	0.33	0	0	0	0	76781
	Non Resident Indian - Repatriable		1491	1538209	0	0	1538209	0.65	1538209	0	1538209	0.65	0	0.65	0	0	0	0	153820
	Sub-Total (B)(3)		29418	79427602	0	0	79427602	33.74	79427602	0	79427602	33.74	0	33.74	0	0	0	0	79164688
	Total Public Shareholding		29520	96949976	0	0	96949976	41.19	96949976	0	96949976	41.19	0	44.45					
	(B)=(B)(1)+(B)(2)+(B)(3)				- 1	•		72.20	,55,0		20243310	41.19	U	41.19	0		0	. 0	9668706

	imited		· · · · · · · · · · · · · · · · · · ·	***************************************							···········	***************************************			·				
Table I	IV: Statement showing Shareh		rn of Non Pro No. of								·					·····			
	Category & Name of the Shareholders	PAN	Shareholder	No. of Fully paid-up Equity Shares held		Shares underlying	(VII)= (IV)+(V)+ (VI)	Shareholding % calculate as per SCRR, 1957 As a % of (A+B+C2)	s each class of securities				No. of Shares underlying outstanding convertible securities (including warrants)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	(XII)		No. of shares pledge or otherwise encumbered		No. of Equity Shares held in dematerilized form
	(1)	(11)	(III)	(IV)	(V)				(IX)			(X)	(XI)=(VII)+ (X) As a % of (A+B+C2)						
									Noo	a % o Total Voting	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)		
(1)	Custodian/DR Holder	0	0	0	0	0	0	0	1 0	0	l c	1 0	1					T	T .
	Sub-Total (C)(1)	0	0	0	0	0		0	- 0	0	<b></b>		0	0	0	0	0	ļ	
(2)	Employee Benefit Trust (Under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0	0	0	0	C	0	0	0	0	0	0	0	0
	Sub-Total (C)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0	0	
	Total Non Promoter-Non Public Shareholding (C)=(C)(1)+(C)(2)	0	0	0	0	0	0	0	0	0	0			0	0	0	0	0	0



To KRBL Limited 5190, Lahori Gate, Delhi – 110006

Date: April 04, 2018

Subject: Annual confirmation of compliance pursuant to specific exemption granted under Regulations 11 of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 ("Takeover Regulations") to Anil Kumar Mittal Family Trust, Arun Kumar Gupta Family Trust and Anoop Kumar Gupta Family Trust vide SEBI order no. "SEBI/ WTM/SR/CFD-DCR/58/09/2017" dated September 05, 2017, ("SEBI Order")

Dear Sir,

In exercise of the powers conferred upon SEBI under Section 19 of the Securities and Exchange Board of India Act, 1992 read with Regulation 11(5) of the Takeover Regulations, SEBI has granted an exemption to Anil Kumar Mittal Family Trust, Arun Kumar Gupta Family Trust and Anoop Kumar Gupta Family Trust from complying with the requirements of Regulation 3 and Regulation 4 of the Takeover Regulations with respect to its proposed acquisition/ exercise of voting rights in the target company i.e. KRBL Limited.

As per the conditions specified in Para 4.2 point viii of aforementioned SEBI exemption order, we, Mr. Anil Kumar Mittal, Mr. Arun Kumar Gupta and Mr. Anoop Kumar Gupta, acting on behalf of Anil Kumar Mittal Family Trust, Arun Kumar Gupta Family Trust and Anoop Kumar Gupta Family Trust, respectively, hereby confirm that we are in compliance of the said order for the year ending March 31, 2018.

Please take the above confirmation in records of the company and kindly annex the confirmation with the Shareholding Pattern of KRBL Limited for the quarter ending March 31, 2018.

Thanking You Yours Faithfully

Mr. Anil Kumar Mittal

(Trustee - Anil Mittal Family Trust)

Place: Delhi

Mr. Arun Kumar Gupta

(Trustee - Arun Kumar Gupta Family Trust)

Place: Delhi

Mr. Andop Kumar Gupta

(Trustee - Anoo) Kumar Gupta Family Trust)

Place: Delhi

