

**HOLDING OF SPECIFIED SECURITIES ANNEXURE - 1**

1. Name of Listing Entity : MASK INVESTMENTS LTD

2. O/MAS/EQUITY

3. Share Holding Pattern Filed under: Reg. 31(1)(b) SHAREHOLDING AS ON : 31/12/2015

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

FOR MASK INVESTMENTS LIMITED

*M. Sankar,*  
DIRECTOR

Table 1 - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of share holders (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)	No of voting Rights held in each class of securities (IX)			Total as a % of (A+B+C)	No of shares underlying outstanding convertible securities	Total Share holding as a % assuming full conversion	Number of Locked in shares (XII)		Number of shares pledged or otherwise	Number of equity shares held in dematerialized Form (XIV)
								Class X	Class Y	Total				No. (a)	As a % of Total shares held (b)		
(A)	Promoter and Promoter Group	8	2259200	0	0	2259200	74.04	2259200	0	2259200	74.04	0	0	0.00	0	0.00	2259200
(B)	Public	989	792300	0	0	792300	25.96	792300	0	792300	25.96	0	0	0.00	0	0.00	45200
(C)	Non Promoter - Non Public																
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	N/A	N/A	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	N/A	N/A	0
	Total	997	3051500	0	0	3051500	100.00	3051500	0	3051500	100.00	0	0	0.00	0	0.00	2304400

FOR MASK INVESTMENTS LIMITED  
*N. S. Subbarao*  
 DIRECTOR

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

1	Category & Name of the Shareholder (i)	PAN (ii)	Nos. of share holders (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 per SCRR 1957 As a % of (A+B+C2) (VIII)	No of voting Rights held in each class of securities (IX)			Total as a % of Total voting rights	No of underlying convertible Securities (including warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a % of diluted)	Number of Locked In shares (xii)		Number of shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized Form (xiv)
									Class X	Class Y	Total				No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total shares held (b)	
(a)	Indian Individuals/HUFs		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	
(b)	Central Govt./State Govt.		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	
(d)	Any Other		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	
(d1)	Directors Relatives		6	765000	0	0	765000	25.07	0	765000	25.07	0	0.00	0	0.00	0	0.00	765000	
	MADHU NARAYAN SABOO	ADEPS9318N	1	2500	0	0	2500	0.08	0	2500	0.08	0	0.00	0	0.00	0	0.00	2500	
	MAANISH N. SABOO	AUXPS0007N	1	150000	0	0	150000	4.92	0	150000	4.92	0	0.00	0	0.00	0	0.00	150000	
	MOHIT N. SABOO	BMOP50615J	1	38500	0	0	38500	1.26	0	38500	1.26	0	0.00	0	0.00	0	0.00	38500	
	SITARAM N SABOO	ADZPS7529N	1	274000	0	0	274000	8.98	0	274000	8.98	0	0.00	0	0.00	0	0.00	274000	
	SONIA N SABOO	APYPS9172C	1	150000	0	0	150000	4.92	0	150000	4.92	0	0.00	0	0.00	0	0.00	150000	
	NARAYAN SITARAM SABOO	AAHHN1785N	1	150000	0	0	150000	4.92	0	150000	4.92	0	0.00	0	0.00	0	0.00	150000	
(d2)	Directors		2	1494200	0	0	1494200	48.97	0	1494200	48.97	0	0.00	0	0.00	0	0.00	1494200	
	NARAYAN S SABOO	ADEPS9319P	1	1059900	0	0	1059900	34.73	0	1059900	34.73	0	0.00	0	0.00	0	0.00	1059900	
	NARESH S SABOO	ACTPS6382E	1	434300	0	0	434300	14.23	0	434300	14.23	0	0.00	0	0.00	0	0.00	434300	
	Sub Total (A)(1)		8	2259200	0	0	2259200	74.04	0	2259200	74.04	0	0.00	0	0.00	0	0.00	2259200	
2	Foreign																		
(a)	Individuals(NRI)/Foreign		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(b)	Government		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(c)	Institutions		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(e)	Any Other(specify)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
	Sub Total (A)(2)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		8	2259200	0	0	2259200	74.04	0	2259200	74.04	0	0.00	0	0.00	0	0.00	2259200	

FOR MASK INVESTMENTS LIMITED

M. S. Saboo

DIRECTOR

Table III - Statement showing Shareholding Pattern of the Public Shareholder

Category & Name of the shareholder (I)	PAN (II)	Nos. of share holders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of underlying Depository Receipts (VI)	Total Nos. shares held (VII = IV+V+VI)	Shareholding % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No of voting Rights held in each class of securities (IX)			Total of voting rights as a % of Total voting rights	No of shares underlying convertible securities (as a % of)	Total Shareholding as a % assuming full conversion of convertible securities (as a % of)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (No.(a) of Total shares held (b))	Number of shares held in dematerialized Form (XIV)
								Class X	Class Y	Total				No.(a) of Total shares held (b)	No.(a) of Total shares held (b)		
<b>1 Institutions</b>																	
(a) Mutual Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
(c) Alternate Investments Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
(e) Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
(f) Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
(g) Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
(h) Provident Funds / Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
(i) Any other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
Sub Total (g)(1)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
<b>2 Central Government/State Government(s) / President of India</b>																	
(a) Central Govt./State Govt.		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
Sub Total (g)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
<b>3 Non-Institutions</b>																	
(a) Individual		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
(a) Ind-Hold nominal shr capital upto Rs.2L		986	586600	0	0	586600	19.22	586600	0	586600	19.22	0	19.22	0	0.00	0	6500
(a) Ind-Hold nominal shr capital in excess of Rs.2L		2	167000	0	0	167000	5.47	167000	0	167000	5.47	0	5.47	0	0.00	0	0
(a) KIRITDEVY KABRA		1	83500	0	0	83500	2.74	83500	0	83500	2.74	0	2.74	0	0.00	0	0
(a) MAHESH KABRA		1	83500	0	0	83500	2.74	83500	0	83500	2.74	0	2.74	0	0.00	0	0
(b) NBFCs Registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
(c) Employees Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
(d) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
(e) Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
(e) Bodies Corporate		1	38700	0	0	38700	1.27	38700	0	38700	1.27	0	1.27	0	0.00	0	38700
(e)1) Nxt Fab Private Limited	AAGCM0769H	1	38700	0	0	38700	1.27	38700	0	38700	1.27	0	1.27	0	0.00	0	38700
Sub Total (g)(3)		989	792300	0	0	792300	25.96	792300	0	792300	25.96	0	25.96	0	0.00	0	45200
Total Public Shareholding		989	792300	0	0	792300	25.96	792300	0	792300	25.96	0	25.96	0	0.00	0	45200

FOR MASK INVESTMENTS LIMITED

N. Sathyan.  
DIRECTOR

Table IV - Statement showing Shareholding Pattern of the Non Promoter - Non Public shareholder

Category & Name of the shareholder (I)	PAN (II)	Nos. of share holders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of Depository shares held (VI)	Total Nos. shares held (VII) = IV+V+VI)	Shareholding % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No. of voting Rights held in each class of securities (X)			Total as a % of Total voting rights	No. of underlying shares outstanding (including convertible securities and warrants)	Total Shareholding as a % assuming full conversion of convertible securities as a % of diluted share capital (XI) = (VII)+(X) as a % of	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered		Number of shares held in demat Form (XIV)	
								Class X	Class Y	Total				No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total share held (b)		
<b>1</b>																			
<b>(a)</b> Custodian/ DR Holder																			
GDRs/ADRs/ADSS			0	0	0	0	0.00	0						0	0.00	0	0.00	0	
Sub Total (C)(1)			0	0	0	0	0.00	0						0	0.00	0	0.00	0	
Employee Benefit Trust (under SEBI Regulations, 2014)			0	0	0	0	0.00	0						0	0.00	0	0.00	0	
Sub Total (C)(2)			0	0	0	0	0.00	0						0	0.00	0	0.00	0	
Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)			0	0	0	0	0.00	0						0	0.00	0	0.00	0	

FOR MASK INVESTMENTS LIMITED  
*M. Saha*  
 DIRECTOR