

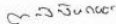
1. Name of Listed Entity:Lypsa Gems & Jewellery Limited
2. Scrip Code/Name of Scrip/Class of Security: LYPSAGEMS
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 31-Dec-2016
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	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	
6	Whether the Listed Entity has issued any differential Voting Rights?	No	

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of share (III)	No. of fully paid up shares	No. of Partly paid-equity shares	No. of shares underlying Depository Receipts	Total nos. share held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of (calculated as per SCRR, 1957) (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 of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	Number of Locked (XII)		Number of Shares otherwise encumbered (XIII)		Number of equity shares in dematerialized form (XIV)
			(IV)	(V)	(VI)			No of Voting			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	Class	Total								
								seg: X	seg: y									
A	Promoter & Promoter Group	2	7595000	0	0	7595000	36.06	759500	0	759500	36.06	0	36.06	0	0			7595000
B	Public	3016	13465000	0	0	13465000	63.94	1346500	0	13465000	63.94	0	63.94	0	0			7924347
C	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C1	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Total	3018	21060000	0	0	21060000	100	2106000	0	21060000	100	0	100	0	0			15519347

For LYPSA GEMS & JEWELLERY LTD.



Director/Authorised Signatory



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareh older (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 nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 (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 (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)
								As a % of (A+B+C2) (VIII)	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 X	Class Y	Total							
1	Indian						0	0			0	0	0		0			
a	Individuals/Hindu undivided Family		2	7595000	0	0	7595000	36.06	7595000	0	7595000	36.06	0	36.06	0	0		7595000
	MR.DIPAN B. PATWA	ADSPP9952D		3786250	0	0	3786250	17.98	3786250	0	3786250	17.98	0	17.98	0	0		3786250
	MR.MANISH J. JANANI	AACPJ9992L		3808750	0	0	3808750	18.09	3808750	0	3808750	18.09	0	18.09	0	0		3808750
b	Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0			0
d	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Sub-Total (A)(1)		2	7595000	0	0	7595000	36.06	7595000	0	7595000	36.06	0	36.06	0	0		7595000
2	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0			0
a	Individuals (Non- Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0			0
b	Government		0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0			0
d	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		2	7595000	0	0	7595000	36.06	7595000	0	7595000	36.06	0	36.06	0	0		7595000

For LYPSA GEMS & JEWELLERY LTD.

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Director/Authorised Signatory



Table III - Statement showing shareholding pattern of the Public shareholder

	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)	Nos. 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	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered		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)	
									Class X	Class Y	Total								
1	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Mutual Funds/		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Foreign Portfolio Investors		2	290000	0	0	290000	1.38	290000	0	290000	1.38	0	1.38	0	0			290000
	ANTARA INDIA EVERGREEN FUND LTD	AABC16920P	0	230000	0	0	230000	1.09	230000	0	230000	1.09	0	1.09	0	0			230000
f	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
g	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
h	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
i	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Sub-Total (B)(1)		2	290000	0	0	290000	1.38	290000	0	290000	1.38	0	1.38	0	0			290000
2	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
3	Non-institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals -		2673	4957263	0	0	4957263	23.54	4957263	0	4957263	23.54	0	23.54	0	0	0	0	3724610
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		2634	2016714	0	0	2016714	9.58	2016714	0	2016714	9.58	0	9.58	0	0			1200611
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		39	2940549	0	0	2940549	13.96	2940549	0	2940549	13.96	0	13.96	0	0			2523999

b	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
d	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Any Other (specify)		341	8217737	0	0	8217737	39.02	8217737	0	8217737	39.02	0	39.02	0	0			3909737
	Non-Resident Indian (NRI)		7	142261	0	0	142261	.68	142261	0	142261	.68	0	.68	0	0			142261
	Non-Resident Indian (NRI)		28	385275	0	0	385275	1.83	385275	0	385275	1.83	0	1.83	0	0			385275
	AMRITLAL HARIDAS SHAH	AABPS5823L	0	371858	0	0	371858	1.77	371858	0	371858	1.77	0	1.77	0	0			371858
	Hindu Undivided Family		91	541629	0	0	541629	2.57	541629	0	541629	2.57	0	2.57	0	0			541629
	Clearing member		89	244368	0	0	244368	1.16	244368	0	244368	1.16	0	1.16	0	0			244368
	Body Corporate		126	6904204	0	0	6904204	32.78	6904204	0	6904204	32.78	0	32.78	0	0			2596204
	GAJGAMINI STOCKIST PRIVATE LIMITED	AAFPG5122P	0	1005234	0	0	1005234	4.77	1005234	0	1005234	4.77	0	4.77	0	0			1005234
	SYNERGY COSMETICS EXIM LIMITED	AAACJ8362R	0	315450	0	0	315450	1.5	315450	0	315450	1.5	0	1.5	0	0			315450
	CORPORATE SHARE REGISTRY PVT LTD	ZZZZZ9999Z	0	300000	0	0	300000	1.42	300000	0	300000	1.42	0	1.42	0	0			0
	CORPORATE COMMODITY BROKERS PVT TD	ZZZZZ9999Z	0	300000	0	0	300000	1.42	300000	0	300000	1.42	0	1.42	0	0			0
	CORPORATE STOCK BROKING PVT LTD	ZZZZZ9999Z	0	450000	0	0	450000	2.14	450000	0	450000	2.14	0	2.14	0	0			0
	DHANLAXMI LEASE FINANCE LTD	ZZZZZ9999Z	0	315000	0	0	315000	1.5	315000	0	315000	1.5	0	1.5	0	0			0
	Sub-Total (B)(3)		3014	13175000	0	0	13175000	62.56	13175000	0	13175000	62.56	0	62.56	0	0			7634347
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		3016	13465000	0	0	13465000	63.94	13465000	0	13465000	63.94	0	63.94	0	0			7924347

For LYPSA GEMS & JEWELLERY LTD.

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

	Category & Name	PAN (II)	No. of	No. of	Partly	Nos. of	Total no.	Sharehol	Number of Voting Rights held in				No. of	Total	Number of		Number of		Number of															
	of the		shareh	fully	paid-up	shares	shares	ding %	each class of securities				Shares	shareholdin	Locked in		Shares	equity																
	Shareholders		older	paid	equity	underlying	held	calculate	(IX)				Underlying	g , as a %	(XII)		pledged or	shares held																
	(I)		(III)	up	shares	Depository	(VII =	d as per					Outstanding	assuming			conversion	full	securities	conversion	No.	As a % of total Shar es held	No. (No t ap pli ca ble)	As a % of total share s held (Not applic able)	(XIV)									
																										equity	held	Receipts	IV+V+VI)	SCRR,	convertible	of	encumbered	dematerializ
																										share	(V)	(VI)	1957	(X)	of diluted	ed form		
									s held	(IV)	As a % of	No of Voting Rights			Total as a % of Total Voting rights	share capital)										(Not								
	(VIII)		Class X	Class Y	Total	(X)	(XI)	Applicable)																										
	1		Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0														
	2		Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		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														

Table II- Unclaim Details

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.	
No. of shareholders	No of share held

Table III- Unclaim Details

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.	
No. of shareholders	No of share held

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding			
Name of shareholder	Name of PAC	No. of share	Holding %

For LYPSA GEMS & JEWELLERY LTD.

Director/Authorised Signatory

