

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity:	CREATIVE PERIPHERALS & DISTRIBUTION LTD		
2. Scrip Code/Name of Scrip/Class of Security			
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	10-04-2017		
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?	Yes*	No*
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?	Yes*	-
5 Whether any shares held by promoters are pledge 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.

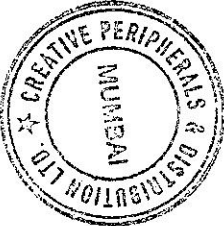



Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category (i)	Category of shareholder (ii)	No. of Share holders (iii)	No. of fully paid up equity Share held (iv)	No. of Partly paid-up equity Share 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 % 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 (x)	Total as a % of (A+B+C)	Total as a % of (A+B+C2)			No. (i)	As a % of total shares held (ii)	No. (i)	As a % of total shares held (ii)	
(A)	Promoter & Promoter Group	2	3999360	0	0	3999360	68.4441	3999360	68.4441	0	68.4441	3999360	68.4441	0	0.0000	3999360	0
(B)	Public	594	1800640	0	0	1800640	31.5559	1800640	31.5559	0	31.5559	0	0.0000	0	0.0000	1800640	0
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0	0	0.0000	0	0.0000	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0
	Total	596	5800000	0	0	5800000	100.0000	5800000	100.0000	0	100.0000	3999360	68.4441	0	0.0000	5800000	0



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

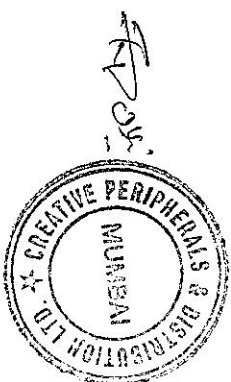
Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP																	
Category & Name of the shareholders (i)	No of Share holders (iii)	No of fully paid up equity Shares held (iv)	Partly paid-up equity Share held (v)	No. of shares underlying Depository Receipts (vi)	Total 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)	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 dematerialized form (xiv)	
							Class Equity X	Class Others Y	Total Z			Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (c)		As a % of total shares held (d)
1 Indian																	
(a) Individuals/Hindu undivided Family																	
KETAN CHAGANLAL PATEL	1	3969760	0	0	3969760	68.4441	3969760	0	3969760	68.4441	0	3969760	68.4441	0	0.0000	3969760	
Total	1	3969760	0	0	3969760	68.4441	3969760	0	3969760	68.4441	0	3969760	68.4441	0	0.0000	3969760	
(b) Central Government/State Government(s)																	
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	
(c) Financial Institutions/Banks																	
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	
(d) Any Other(DIRECTORS RELATIVES)																	
PURVI KETAN PATEL	1	29600	0	0	29600	0.5103	29600	0	29600	0.5103	0	29600	0.5103	0	0.0000	29600	
Total	1	29600	0	0	29600	0.5103	29600	0	29600	0.5103	0	29600	0.5103	0	0.0000	29600	
Sub-Total (A)(1)	2	3999360	0	0	3999360	68.9545	3999360	0	3999360	68.9545	0	3999360	68.9545	0	0.0000	3999360	
2 Foreign																	
(a) Individuals/Non-Resident Individuals/Foreign Individuals)																	
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	
(b) Government																	
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	
(c) Institutions																	
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	
(d) Foreign Portfolio Investor																	
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	
Sub-Total (A)(2)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	2	3999360	0	0	3999360	68.9545	3999360	0	3999360	68.9545	0	3999360	68.9545	0	0.0000	3999360	
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.																	
Note:																	
(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.																	

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN will not be displayed on website of Stock Exchange(s).

(2) The term "Encumbrance" has the same meaning as assigned under regulation 26(c) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



[illegible][illegible]

Note: Outstanding shares which remain unclaimed may be given near along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Institutions/Non Institutions holding more than 1% of total number of shares.

[illegible][illegible]

Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

1. Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER																
Category & Name of the shareholders (i)	No. of Share holders (iii)	No. of fully paid up equity Share held (iv)	Partly paid-up equity Share held (v)	No.s 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 % of diluted share capital) (xi) = (viii)+(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				No.	As a % of total shares held (b)	No.	As a % of total shares held (Not applicable)	
								Class Equity x	Class Others y							
1 Custodian/D.R. Holder																
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA
Total Non Promoter- Non Public Shareholding (C)=(C1)+(C2)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA
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) Where the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.																
				</												

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.

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