

**Format of holding of specified securities**

1. Name of Listed Entity: CITY GOLD CREDIT CAPITAL LIMITED
2. Class of Security: Equity Shares
3. Share Holding Pattern Filed under: Reg. Reg. 31(1)(b) for the quarter ended 31.03.2016.
4. The tabular format for disclosure of holding of specified securities is as follows:-

For City Gold Credit Capital Ltd  
- Paul E. Pare  
Director

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareh olders (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)	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 percentage 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 demateriali z ed form  (XIV)
								No of Voting Rights			Tota l as a % of (A+B+ C)			No. (a)	As a % of total Shar es held (b)	No. (a)	As a % of total Share s held (b)	
								Clas s eg: X	Clas s eg:y	Tot al								
(A)	Promoter & Promoter Group	7	477400	0	0	477400	14.92	0	0	0	0	0	0	0	0	0	228300	
(B)	Public	635	2723100	0	0	2723100	85.08	0	0	0	0	0	0	0	0	0	1668825	
(C)	Non Promoter- Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
0	Shares underlying DRs	0	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	0	
	Total	642	3200500	0	0	3200500	0	0	0	0	0	0	0	0	0	0	1897125	

For City Gold Credit Capital  
*Paul & Puri* Director

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

	Category & Name of the Shareholders (I)	No. of share holder (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)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage 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			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																	
(a)	Individuals/Hindu undivided Family	7	477400	0	0	0	0	0	0	0	0	0	0	0	0	0	0	228300
	Name :		74300	0	0	0	0	0	0	0	0	0	0	0	0	0	0	15200
	1. Shiv Kumar Puri		40000	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	2. Sahil Puri		40100	0	0	0	0	0	0	0	0	0	0	0	0	0	0	100
	3. Sanjeev Kumar Puri		30000	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	4. Joginder Singh		30000	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	5. Sakshi		253000	0	0	0	0	0	0	0	0	0	0	0	0	0	0	213000
	6. Madan Lal		10000	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	7. Satnam Singh																	
(b)	Central Government/ State Government(s)	0	0	0	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	0	0	0
(d)	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(1)																	
(2)	Foreign																	
(a)	Individuals (Non- Resident Individuals/ Foreign Individuals)	0	0	0	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	0	0	0
(c)	Institutions	0	0	0	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	0	0	0
(f)	Any Other (specify)	0	0	0	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	0	0	0

For City Gold Credit Capital Ltd

*Sanil S Puri*

Director

Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	7	477400	0	0	0	0	0	0	0	0	0	0	0	0	0	228300	
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.																	
<b>Note:</b> (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.																	

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	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 capital) (XI)	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 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) (b)	
								Class X	Class Y	Total								
(1)	Institutions																NA	
(a)	Mutual Funds/	0	0	0	0	0	0	0	0	0	0	0	0	0			NA	0
(b)	Venture Capital Funds	0	0	0	0	0	0	0	0	0	0	0	0	0			NA	0
(c)	Alternate Investment Funds	0	0	0	0	0	0	0	0	0	0	0	0	0			NA	0
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0	0	0	0			NA	0
(e)	Foreign Portfolio Investors	0	0	0	0	0	0	0	0	0	0	0	0	0			NA	0
(f)	Financial Institutions/ Banks	0	0	0	0	0	0	0	0	0	0	0	0	0			NA	0
(g)	Insurance Companies	0	0	0	0	0	0	0	0	0	0	0	0	0			NA	0
(h)	Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0	0	0	0	0	0			NA	0

For City Gold Credit Capital Ltd  
*Sanil S. Puri*  
Director





	li Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	35	1744100	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	776325
	Name:																		
	1. Kulwant Singh		260000	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	260000
	2. Harvinder Singh		227825	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	6800
	3. Sanjeev Jain		132000	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	13200
	4. Vivek Garg		75000	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	75000
	5. Apinder Raj Singh		50000	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	50000
	6. Prince Sagar(HUF)		50000	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	50000
	7. Sunil Kumar(HUF)		50000	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	50000
	8. Sanjeev Kumar (HUF)		45100	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	45100
	9. Poonam Bajaj		40000	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
	10. Gautam Bajaj		40000	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
	11. Shivani Bajaj		40000	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
	12. Narayan Datt		40000	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
	13. Manoj Kumar		40000	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	5000
	14. Sonal		40000	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
	15. Anil Sharma		40000	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	40000
	16. Sunil Sharma		40000	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	40000
	17. Vinod Kumar Sharma		40000	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	40000
	18. Veenu Kansal		40000	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	40000
	19. Shaina		35000	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
	20. Chander Kanta		44000	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
	21. Sudhir Bajaj		36300	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
	22. Arun Kumar Bajaj		35000	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
	23. Prem Prakash Bajaj		35000	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
	24. Rajiv Bajaj		35000	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
	25. Inder Bajaj		35000	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
	26. Sweety		40000	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
	27. Parveen Kumar		35000	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(b)	NBFCs registered with RBI	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(c)	Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(d)	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(e)	Any Other (specify)	36	316700	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	314900
	Sub-Total (B)(3)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	635	2723100	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	1668825

For City Gold Credit Capital Ltd

Sunil & Puri

Director

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):
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 above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions 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 and the balance to be disclosed as held by custodian,

For City Gold Credit Capital Ltd  
*Paul J. Roca*  
Director

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

	Category & Name of the Shareholders (I)	PAN (II)	No. 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 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 percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)
									No of Voting Rights			Total as a % of Total Voting rights			No.	As a % of total Shares held	No. (Not applicable)	As a % of total shares held (Not applicable)	
									Class X	Class Y	Total								
(1)	Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0		NA	0	
(a)	Name of DR Holder (if available)	0	0	0	0	0	0	0	0	0	0	0	0	0	0		NA	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		NA	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		NA	0P	
<b>Note</b> (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.																			

For City Gold Credit Corp.  
*Paul & Puri*  
Director