## Annexure 1

	e of Listed Entity: Palco Metals Limited		
	Code/Name of Scrip/Class of Security 539121/PALCO/E		s
3. Share	e Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 1(1)(b)/Re	g.31(1)(c)	
	a. If under 31(1)(b) then indicate the report for Quarter e	ending	31st December, 2015
	b. If under 31(1)(c) then indicate date of allotment/exting	guishment	
4. Decla	aration: The Listed entity is required to submit the following	g declaratio	n to the extent of
l	sion of information:-		
S.No.	Particulars	Yes*	No*
	Whether the Listed Entity has issued any partly paid up		
1	shares?		No
	Whether the Listed Entity has issued any Convertible		
2	Securities or Warrants?		No
	Whether the Listed Entity has any shares against which		
3	depository receipts are issued?		No
4			
4	Whether the Listed Entity has any shares in locked-in?		No
	Whether any shares held by promoters are pledge or		
5	otherwise encumbered?		No

\* 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.

Date:

18/01/2016

Place:

Ahmedabad

For, Palco Metals Limited

Kirankuman Agrawa

Director

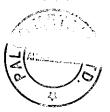
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Table I - Summary Statement holding of specified securities - Equity Shares

	<u> </u>	<del>, , , , , , , , , , , , , , , , , , , </del>	<del></del>				Shareholdi	Number 4	of Voting F	Rights	No. of	Shareholdi	Numb	er of	Number	of	Number of
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	(11)	(111)	held	paiu-   up	g  Depositor	(VII) =	(calculated			]	g	conversion			encumb		d form (XIV)
			(IV)		y Receipts		as per			]	convertibl	of		ļ	q (XIII	)	ļ
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1				\ '''	\ \		ì `			'	(X)	of diluted	}	ļ		-	ļ
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<sup>\*</sup>Equity Shares are listed and carries voting rights whereas Preference shares are not listed and doesnot carry voting rights



<sup>\*\* 95000</sup> Equity Shares belonging to Narendra Agarwal are under process of Dematerialisation.

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

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group as on 31/12/2015 Number Number of Number of Locked Shareholding, Sharehold Number of Voting Rights held in each class No. of Total of equity No. of No. of Shares pledged No. of No. of in shares (XII) Category & PAN as a % Sr. No. Shares of securities (IX) ing as a % Partly shares nos. shares share fully paid or otherwise (11) Name of the assuming full Underlyin (calculate shares holder up equity paidunderlying encumbered held in Shareholders conversion of d as per held Depository demateria shares up (XIII) (1) Outstandi convertible (VII = SCRR, lized form Receipts (111) held equity securities ( as ng 1957) As IV+V+VI (VI) (XIV) (IV) shares a percentage convertibl ) (VII) a % of held of diluted е (A+B+C2) (V) share capital) securities (VIII) (XI)=(VII)+(X)(including As a % of Warrants) (A+B+C2) (X) (XI) As a No. (a) As a % No. (a) Total as a \*No. of Voting Rights % of of total % of Total total **Shares** Voting Share held (b) rights s Total Class: Class: held Preference Equity (b) Shares Shares 1. Indian 0\*\* 0 0 Individuals/Hindu undivided Family ol 2.3750 ol 2.3750 95000 2.3750 95000 95000 95000 Narendra 73520 0 AEPPA2353D 1.8380 ol Agarwal 1.8380 0 73520 73520 73520 1.8380 0 73520 Rajkumari Ashokkumar 4000 ABJPA0971E ol 0.1000 Agrawal 0 4000 0.1000 0 4000 0.1000 4000 4000 Kirankumar Babulal 0 77520 ol 0 AAZPA8259Q 4.313 Ol Agrawal ol 4.313 0 172520 4.3130 172520 0 172520 172520 0 1(a) TOTAL Central Government/ State Government(s) ol ol 0 0 (b) 0 0 0 o 0 0 이 0 ol ol 0 ol 0 0 히 0 o 0 0 0 1(b) TOTAL Financial Institutions/ Banks 0 0 (c) 0 이 o ol 0 ol ol ol 0 o ol ol 0 ol O ol

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Details	of Shares which	h remain unclaim	ed may	be given h	near alon	ig with deta	iis sucii as	Humber of	31Idi Cholde	,			<u> </u>						
Note: **(1)	95000	Shares		held	by		endra	Agraw		Pan	AEPPA2	353D	is	under	process	of	De	materi	alisation.**
*Equit	y Shares are list	ed and carries vo	ting rig	hts wherea	s Prefer	ence shares	are not lis	sted and do	esnot carry	voting rights	•								

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	egory & Name of the haveholders (1)	PAN (II)	No. of sharehold ers (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlyin g Depositor y Receipts (VI)		- Statem Sharehold Ing as a % (calculate d as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of	ng shareho Voting Rights securities	held in each	n class of	he Public st No. of Shares Underlying Outstanding convertible securitles (Including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securitles { as a percentage of diluted share capital) (XI)	Number of share: No. (a)		Number of Shares piedged or other encumbered (XIII) No. ( Not Applicable ) (a)	of si h der lize  As a % of total Shares	umber f equity shares held in materia ted form (XIV)
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-				فعمالينامية فيميد	hair Charab	oldina (No.	and WINA										

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): NA

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.

\*Equity Shares are listed and carries voting rights whereas Preference shares are not listed and doesnot carry voting rights



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

							Table IV -	Statement sh	owing snarence	olding patti	rn or the No	11 7101110	analy alas	No of Shares	Shareholding	Number 0	f Locked in	Number of	f Shares	Number
	Category &	PAN		of N				Total nos.	Shareholding	Number of	Voting Righ	ts neia in	each clas	Underlying	Shareholding , as a % assuming	shares (XII	1	pledged	or	of equity
	Name of the	(11)	shareho		ılly paid		underlying		calculated as	of securiti	es (IX)			Outstanding	full conversion		,	otherwise		shares
	shareholders	_	ders	lu	p equity	paid-up	Depository		per SCRR,					convertible	of convertible			encumber		held in
1	(1)	1	(111)			equity	Receipts (VI)	[VI)	1957 As a %					securities	securities ( as a					demateri
	,	1	, ,	h	eld	shares	,	]	of (A+B+C2)				1		percentage of		As a % of	No.	As a % of	alized
		1		- la	IV)	held (V)			(VIII)	No. of Vot	ing Rights			s (including		1	total Shares			form
1 1		1		l'	•								1	f Warrants) (X			held	applicabl		(XIV)
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<b>'</b>			1	- 1				1		Class	Class	Total	rights						applicabl	
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