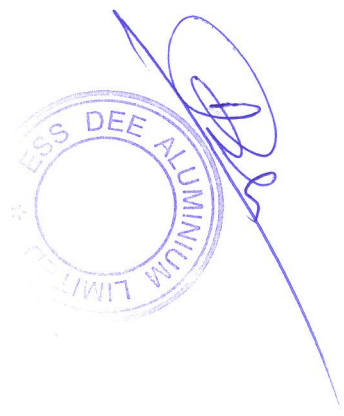


Holding of Specified Securities

Annexure - I

1. Name of Listed Entity:	ESS DEE ALUMINIUM LTD		
2. Scrip Code/Name of Scrip/Class of Security	532787		
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	March 31, 2016		
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			
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?	No	No
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No
4	Whether the Listed Entity has any shares in locked-in?	No	No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	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.



Category (I)	Category of shareholder (II)	No.s of Share holders (III)	No.s of fully paid up equity Share held (IV)	No.s 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) (VII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Total as a % of (A+B+C)	No. of Shares Underlying Outstanding convertible securities (including Warrants) of diluted share capital (X) = (VII) + (XI)	Shareholding, as a % assuming full conversion of convertible securities of diluted share capital (X) = (VII) + (XI)	Number of Locked in shares (XI)		Number of Shares pledged or otherwise encumbered (XII)		Number of equity shares held in dematerialized form (XIV)
								Class Equity	Class Others	Total				No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(A)	PROMOTER & PROMOTER GROUP	2	18578663	0	0	18578663	57.97	18578663	0	18578663	57.9700	0	57.9700	0	0.0000	435000	0.0010765	18578663
(B)	Public shareholding	16408	13469148	0	0	13469148	42.03	13469148	0	13469148	42.0300	0	42.0300	0	0.0000	0	0	13469148
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares held by Employee/Trust	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	TOTAL	16410	32047811	0	0	32047811	100.0000	32047811	0	32047811	100.0000	0	100.0000	0	0.0000	0	0.0000	32047811



