

1. Name of Listed Entity: Touchwood Entertainment Limited
2. Scrip Code/Name of Scrip/Class of Security: TOUCHWOOD
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 31-Mar-2019
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

<b>S. No.</b>	<b>Particulars</b>	<b>Yes/No</b>	
1	Whether the Listed Entity has issued any partly paid up shares?	No	
2	Whether the Listed Entity has issued any Convertible Securities?	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?	Yes	Promoter and Promoter Group
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	
7	Whether the Listed Entity has issued any Warrants ?	No	

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares (IV)	No. of Partly paid-up equity shares (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)	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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares in dematerialized form (XIV)
						As a % of (A+B+C2)			No of Voting Rights					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
						Class eg: X	Class eg: y	Total	Total as a % of (A+B+C)	Total								
A	Promoter & Promoter Group	6	2844063	0	0	2844063	69.84	2844063	0	2844063	69.84	0	69.84	2844063	100.00			2844063
B	Public	110	1228435	0	0	1228435	30.16	1228435	0	1228435	30.16	0	30.16		0.00			1197535
C	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
C1	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00			0
C2	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00			0
	Total	116	4072498	0	0	4072498	100.00	4072498	0	4072498	100.00	0	100.00	2844063	69.84			4041598

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

Category & Name of the Shareholders (I)	PAN (II)	No. of share holders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares 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 in dematerialized form (XIV)		
								As a % of (A+B+C2) (VIII)	Class X	Class Y			Total	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total shares held (b)	
1	Indian		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
a	Individuals/Hindu undivided Family		6	2844063	0	0	2844063	69.84	2844063	0	2844063	69.84	0	69.84	2844063	100.00			2844063
	KANIKA	AYN PK6448D	1	5100	0	0	5100	0.13	5100	0	5100	0.13	0	0.13	5100	100.00			5100
	PRIYANKA ARORA	AFNP A5792F	1	100714	0	0	100714	2.47	100714	0	100714	2.47	0	2.47	100714	100.00			100714
	JASWINDER KAUR	ALBP K9290J	1	112971	0	0	112971	2.77	112971	0	112971	2.77	0	2.77	112971	100.00			112971
	VIJAY ARORA	ADA PA7314C	1	1265388	0	0	1265388	31.07	1265388	0	1265388	31.07	0	31.07	1265388	100.00			1265388
	BANT SINGH	GQX PS7826F	1	16970	0	0	16970	0.42	16970	0	16970	0.42	0	0.42	16970	100.00			16970
	MANJIT SINGH	ALSP S4542E	1	1342920	0	0	1342920	32.98	1342920	0	1342920	32.98	0	32.98	1342920	100.00			1342920
b	Central		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0

	Government/ State Government(s)																		
c	Financial Institutions/ Banks	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
d	Any Other (specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
	Sub-Total (A)(1)	6	28440 63	0	0	2844063	69.84	28440 63	0	284 406 3	69.84	0	69.84	2844 063	100.0 0			2844063	
2	Foreign	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
a	Individuals (Non- Resident Individuals/ Foreign Individuals)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
b	Government	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
c	Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
d	Foreign Portfolio Investor	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
e	Any Other (specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
	Sub-Total (A)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	6	28440 63	0	0	2844063	69.84	28440 63	0	284 406 3	69.84	0	69.84	2844 063	100.0 0			2844063	

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 $\text{VII} = \text{IV} + \text{V} + \text{VI}$	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								
l	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	
a	Mutual Funds/		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00				0	
b	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00				0	
c	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00				0	
d	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00				0	
e	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00				0	
f	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00				0	
g	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00				0	
h	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00				0	
i	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00				0	



	RAJIV JAIN	AAH PJ890 7G	1	43800	0	0	43800	1.08	43800	0	43800	1.08	0	1.08		0.00		43800
	MOHAMMA D ZAFAR	AAE PZ23 21B	1	42000	0	0	42000	1.03	42000	0	42000	1.03	0	1.03		0.00		42000
	MANOJ AGARWAL	ADN PA48 45R	1	87000	0	0	87000	2.14	87000	0	87000	2.14	0	2.14		0.00		87000
b	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00		0
c	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00		0
d	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00		0
e	Any Other (specify)		14	20400	0	0	204000	5.01	20400	0	20400	5.01	0	5.01		0.00		20400
	Bodies Corporate		7	17100	0	0	171000	4.20	17100	0	17100	4.20	0	4.20		0.00		17100
	Non-Resident Indian (NRI)		1	12000	0	0	12000	0.29	12000	0	12000	0.29	0	0.29		0.00		12000
	HUF		6	21000	0	0	21000	0.52	21000	0	21000	0.52	0	0.52		0.00		21000
	HARYANA REFACTORI ES PRIVATE LIMITED	AAC CH80 48J	1	10800	0	0	108000	2.65	10800	0	10800	2.65	0	2.65		0.00		10800
	Sub-Total (B)(3)		110	12284	0	0	1228435	30.17	12284	0	12284	30.17	0	30.17	0	0.00		11975
	Total Public Shareholding (B)= (B)(1)+(B)(2) +(B)(3)		110	12284	0	0	1228435	30.17	12284	0	12284	30.17	0	30.17	0	0.00		11975

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

Category & Name of the Shareholders (I)	PAN (II)	No. of older shares (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of underlying Depository Receipts (VI)	Total no. shares held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights	No. of Shares (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of shares in dematerialized form (XIV) (Not Applicable)
								Class X	Class Y	Total				No.	As a % of total Shares held	No. (Not applicable)	As a % of total shares held (Not applicable)	
1 Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0



Table II- Unclaim Details

<b>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>	
<b>No. of shareholders</b>	<b>No of share held</b>

Table III- Unclaim Details

<b>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>	
<b>No. of shareholders</b>	<b>No of share held</b>

Table III- Person in Concert

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