



**ENERGY
DEVELOPMENT
COMPANY LTD.**

EDCL HOUSE
1A, ELGIN ROAD
KOLKATA - 700 020
TEL : 033-3053 4983 / 4990
FAX : 033 - 2290 3298
e-mail : edclcal@edclgroup.com
website : www.edclgroup.com
CIN : L85110KA1995PLC017003

Ref : EDCL/SE/Comp./2015-16/039

Date : 26th November, 2015

1. **The Secretary**
Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
2. **The Secretary**
National Stock Exchange of India Ltd.
"EXCHANGE PLAZA"
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051

Dear Sir,

Sub: Compliance under clause 35(c) of the Listing Agreement

Please be informed that the Board of Directors of the Company, in its meeting held on 20th November, 2015 had allotted 2,00,00,000 equity shares of face value of ₹10/- each, issued on preferential basis. Consequently, paid-up share capital of the Company has increased from ₹27,50,00,000/- to ₹47,50,00,000/- divided into 4,75,00,000 equity shares. Please find enclosed herewith Shareholding Pattern as on 20th November, 2015, pursuant to Clause 35(c) of the Listing Agreement.

Kindly take the above information on record and acknowledge.

Thanking you,

Yours faithfully,
for Energy Development Company Limited

Vijayshree Binnani
(Dy. Company Secretary)

Encl: As above.

(I)(a) STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company: ENERGY DEVELOPMENT CO. LTD.

Scrip Code:

Name of the Scrip:

Class of security:

(Post Allotment)

As on: 20/11/2015

Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group			
Held by public			
Total - D			
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group			
Held by public			
Total - E			
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group			
Held by public			
Total - F			
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	47500000		



Category Code	Category of Shareholders	No. of Holders	No. of Shares	No. of Shr. in DEMAT	% of (A+B)	% of (A+B+C)	No. of Pledged Shr. (VII)	% of ((IX)=(VII))/(IV)*100
(A)	Total Shareholding of Promoter & Promoter Group							
'(1)	Indian							
(a)	Individual/HUF	3	1937391	1937391	4.079	4.079	Nil	Nil
(b)	Central Govt./ State Govt.	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(c)	Bodies Corporate	3	27187084	13562084	57.236	57.236	Nil	Nil
(d)	Fin.Institutions / Bank	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(e)	Any Other	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Sub-Total of (A)(1)	6	29124475	15499475	61.315	61.315	Nil	Nil
'(2)	Foreign							
(a)	Individuals (NRIs/Foreign)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(b)	Bodies Corporate	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(c)	Institutions	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(d)	Qualified Foreign Investors	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(e)	Any Other	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Sub-Total of (A)(2)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Shareholding of Promoter & Promoter Group (A) = (A)(1)+(A)(2)	6	29124475	15499475	61.315	61.315	Nil	Nil
(B)	Public Shareholding							
'(1)	Institutions							
(a)	Mutual Funds / UTI	Nil	Nil	Nil	Nil	Nil		
(b)	Fin.Institutions / Banks	Nil	Nil	Nil	Nil	Nil		
(c)	Central Govt./ State Govt.	Nil	Nil	Nil	Nil	Nil		
(d)	Venture Capital	Nil	Nil	Nil	Nil	Nil		
(e)	Insurance Company	Nil	Nil	Nil	Nil	Nil		
(f)	Foreign Inst.Investors	Nil	Nil	Nil	Nil	Nil		
(g)	Foreign VC Investors	Nil	Nil	Nil	Nil	Nil		
(h)	QFI - Corporate	Nil	Nil	Nil	Nil	Nil		
(i)	Any Other	Nil	Nil	Nil	Nil	Nil	NA	NA
	Sub-Total (B)(1)	Nil	Nil	Nil	Nil	Nil	NA	NA
'(2)	Non-Institutions							
(a)	Bodies Corporate	153	7315699	7315699	15.401	15.401	NA	NA
(b)	Individuals							
	i. Individual Shareholders Holding Nominal Share Upto Rs.1 Lakh	6757	1990011	1948205	4.189	4.189	NA	NA
	ii. Individual Shareholders Holding Nominal Share greater than Rs.1 Lakh	37	8398544	2023544	17.681	17.681	NA	NA
(a)	QFI - Individual	Nil	Nil	Nil	Nil	Nil	NA	NA
(d)	Any Other							
	NRI/OCBs	46	121185	121185	0.255	0.255	NA	NA
	Clearing Memb/Clearing Cor	104	550086	550086	1.158	1.158	NA	NA
	Sub-Total (B)(2)	7097	18375525	11958719	38.685	38.685	NA	NA
	Total Public Shareholding (B) = (B)(1) + (B)(2)	7097	18375525	11958719	38.685	38.685	NA	NA
	TOTAL (A)+(B)	7103	47500000	27458194	100	100	Nil	Nil
(C)	Shares held by Custodians And against which DRs have been issued	Nil	Nil	Nil	Nil	Nil	NA	NA
'(1)	Promoter and Promoter group	Nil	Nil	Nil	Nil	Nil	NA	NA
'(2)	Public	Nil	Nil	Nil	Nil	Nil	NA	NA
	GRAND TOTAL (A)+(B)+(C)	7103	47500000	27458194	100	100	Nil	Nil



(l)(b) Statement showing holding of securities (including shares,warrants, convertible securities) of persons belonging to the category [Promoter & Promoter Group] As on 20/11/2015

Sri No.	Name of the shareholder	Number of shares held	As a % of grand total (A)+(B)+(C)	Encumbered shares	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (l)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	SARVOTTAM CAPS PVT. LTD.	11800000	24.842	0	0	0	0	0	0	0	24.842
2	STARTRACK VINIMAY PVT. LTD.	1825000	3.842	0	0	0	0	0	0	0	3.842
3	STERLITE MERCHANTS LLP	13562084	28.552	0	0	0	0	0	0	0	28.552
4	AMAR SINGH	1458453	3.07	0	0	0	0	0	0	0	3.07
5	PANKAJA KUMARI SINGH	468938	0.987	0	0	0	0	0	0	0	0.987
6	SANJIV SARAF	10000	0.021	0	0	0	0	0	0	0	0.021
	TOTAL	29124475	61.315	Nil	Nil	Nil	Nil	Nil	Nil	Nil	61.315



(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category [PUBLIC] and holding more than 1.000(%) of the total number of shares as on 20/11/2015

Srl No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1	GATISHEEL TRADERS LLP	3750950	7.909	0	0	0	0	7.909
2	PRIMARY SUPPLIERS LLP	544739	1.147	0	0	0	0	1.147
3	ROTTX MERCANTILE PRIVATE LIMITED	647424	1.363	0	0	0	0	1.363
4	CHANAKYA DHANDA	800000	1.684	0	0	0	0	1.684
5	DEVEN SURESH PATHAK	1600000	3.368	0	0	0	0	3.368
6	DIIPESH LAKSHMAN BHAGTANI	800000	1.684	0	0	0	0	1.684
7	KETAN R DESHPANDE	775000	1.632	0	0	0	0	1.632
8	KIRTAN M RUPARELIYA	500000	1.053	0	0	0	0	1.053
9	LAXMI DEVI JIWARAJKA	719954	1.516	0	0	0	0	1.516
10	POOJA DHANDA	800000	1.684	0	0	0	0	1.684
11	PRAFULLA BHAT	627402	1.321	0	0	0	0	1.321
12	SURENDRA SINGH	800000	1.684	0	0	0	0	1.684
	TOTAL	12371469	26.045	Nil	Nil	Nil	Nil	26.045



(l)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category [PUBLIC] and holding more than 5.000(%) of the total number of shares of the company as on 20/11/2015

Srl No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above}	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1	GATISHEEL TRADERS LLP	3756950	7.909	0	0	0	0	7.909
	TOTAL	3756950	7.909	Nil	Nil	Nil	Nil	7.909



(I)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES As on : 20/11/2015

Srl	Name of the Shareholder	Category of Shareholders (Promoter/Non-Promoter)	Number of Shares	% To Total
1	SARVOTTAM CAPS PVT. LTD.	Promoter	11800000	24.842
2	STARTRACK VINIMAY PVT. LTD.	Promoter	1825000	3.842
3	CHANAKYA DHANDA	Non-Prom.	800000	1.684
4	DEVEN SURESH PATHAK	Non-Prom.	1600000	3.368
5	DIIPESH LAKSHMAN BHAGTANI	Non-Prom.	800000	1.684
6	JITENDRA RASIKLAL SANGHAVI	Non-Prom.	300000	0.632
7	KETAN R DESHPANDE	Non-Prom.	775000	1.632
8	KIRTAN M RUPARELIYA	Non-Prom.	500000	1.053
9	POOJA DHANDA	Non-Prom.	800000	1.684
10	SURENDRA SINGH	Non-Prom.	800000	1.684
	TOTAL		20000000	42.105



(II)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs) As on : 20/11/2015

Srl.	Type of Outstanding DR (ADRs, GDRs, SDRs, etc)	Number of Outstanding DRs	Number of Shares underlying outstanding DRs	Shares underlying Outstanding DRs as a Percentage of total number of shares (ie. Grand total(A)+(B)+(C) indicated in Statement at para (I)(a) above)
1	Nil	Nil	Nil	Nil



(II)(b) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs), WHERE UNDERLYING SHARES HELD BY 'PROMOTER/PROMOTER GROUP' ARE IN EXCESS OF 1% OF THE TOTAL NO.OF SHARES

Srl.	Name of the DR Holder	Type of outstanding DR (ADRs,GDRs SDRs,etc.)	Number of Shares Underlying outstanding DRs	Shares underlying Outstanding DRs as Percentage of total number of shares(ie. Grand total(A)+(B)+(C) indicated in statement at para (I)(a) above
1	Nil	Nil	Nil	Nil
2	Nil	Nil	Nil	Nil
TOTAL	Nil	Nil	Nil	Nil

