

# AVON MERCANTILE LIMITED

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To,

Date: 20-01-2026

The Listing Manager,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

**Sub: Submission of Distribution of Shareholding Pattern for the Quarter Ended on 31<sup>st</sup> December, 2025**

**Scrip Code: 512265**

Dear Sir,

With reference to Regulation 31(1)(b) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Distribution of Shareholding for the quarter ended on 31<sup>st</sup> December, 2025.

We request you to take the same on your record.

Thank You,  
Yours Faithfully,

For AVON MERCANTILE LIMITED



Himanshi Dhakad  
Company Secretary & Compliance Officer



General information about company	
Scrip code	512265
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE471D01019
Name of the company	AVON MERCANTILE LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2025
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration					
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether Listed Entity has granted any ESOPs, which are outstanding?	No	No	No	No
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
6	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
7	Whether any shares held by promoters are encumbered under "Pledged"?	No	No		
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?	No	No		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No	No		
10	Whether company has equity shares with differential voting rights?	No	No	No	No
11	Whether the listed entity has any significant beneficial owner?	Yes			

Table VI - Statement showing foreign ownership limits		
Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	0	0
As on the end of previous 1st quarter	0	0
As on the end of previous 2nd quarter	0	0
As on the end of previous 3rd quarter	0	0
As on the end of previous 4th quarter	0	0

**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 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 (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. Und Out: con- secu of V and (X) (XA)	
								No of Voting (XIV) Rights							Total as a % of (A+B+C)
								Class eg:X	Class eg:Y	Total					
(A)	Promoter & Promoter Group	9	1960070			1960070	26.21	1960070		1960070	26.21				
(B)	Public	1047	5517320			5517320	73.79	5517320		5517320	73.79				
(C)	Non Promoter-Non Public														
(C1)	Shares underlying DRs														
(C2)	Shares held by Employee Trusts														
	Total	1056	7477390			7477390	100	7477390		7477390	100				

**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares		
			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group	26.21											1960000			
(B)	Public	73.79											0	0	0	0
(C)	Non Promoter-Non Public															
(C1)	Shares underlying DRs															
(C2)	Shares held by Employee Trusts															
	Total	100											1960000	0	0	0

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group														
Sr. No.	Category & Name of the Shareholders (I)	Nos. Of shareholders (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 (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)
								No of Voting (XIV) Rights			Total as a % of Total Voting rights			
								Class eg: X	Class eg: Y	Total				
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group													
(1)	Indian													
(a)	Individuals/Hindu undivided Family	7	70			70	0	70		70	0			
(d)	Any Other (specify)	2	1960000			1960000	26.21	1960000		1960000	26.21			
Sub-Total (A)(1)		9	1960070			1960070	26.21	1960070		1960070	26.21			
(2)	Foreign													
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		9	1960070			1960070	26.21	1960070		1960070	26.21			
B	Table III - Statement showing shareholding pattern of the Public shareholder													
(1)	Institutions (Domestic)													
(2)	Institutions (Foreign)													
(3)	Central Government / State Government(s)													
(4)	Non-institutions													
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	861	506060			506060	6.77	506060		506060	6.77			
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	1	30000			30000	0.4	30000		30000	0.4			
(m)	Any Other (specify)	185	4981260			4981260	66.62	4981260		4981260	66.62			
Sub-Total (B)(4)		1047	5517320			5517320	73.79	5517320		5517320	73.79			
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		1047	5517320			5517320	73.79	5517320		5517320	73.79			
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder													
Total ( A+B+C2 )		1056	7477390			7477390	100	7477390		7477390	100			
Total (A+B+C )		1056	7477390			7477390	100	7477390		7477390	100			

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Text Block	
Textual Information(1)	shareholding of the following Promoter/ member of Promoter Group holding shares in physical form shall be kept under lock-in / Stop Transfer till submission of PAN details by them

Individuals/Hindu undivided Family							
Sr. No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	BIR BAHADUR MISHRA	HARIDAS NAMBIAR	DEEPAK CHAKRAWARTI	AZAD SINGH	L N MAHESHWARI	SUDHIR KUMAR	ASHOK KUMAR
PAN (II)	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z
No. of fully paid up equity shares held (IV)	10	10	10	10	10	10	10
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	10	10	10	10	10	10	10
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	0	0	0	0	0
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	10	10	10	10	10	10	10
Total	10	10	10	10	10	10	10
Total as a % of Total Voting rights	0	0	0	0	0	0	0
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	10	10	10	10	10	10	10
Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2)	0	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XVIII)	0	0	0	0	0	0	0
Reason for not providing PAN							
Reason for not providing PAN	Textual Information(1)	Textual Information(2)	Textual Information(3)	Textual Information(4)	Textual Information(5)	Textual Information(6)	Textual Information(7)
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter

Individuals/Hindu undivided Family	
Sr. No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	70
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	70
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	70
Total	70
Total as a % of Total Voting rights	0
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	70
Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2)	0
Number of equity shares held in dematerialized form (XVIII)	0
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

Text Block	
Textual Information(1)	We wish to inform that PAN No. of said promoter is not available / updated with the Company
Textual Information(2)	We wish to inform that PAN No. of said promoter is not available / updated with the Company
Textual Information(3)	We wish to inform that PAN No. of said promoter is not available / updated with the Company
Textual Information(4)	We wish to inform that PAN No. of said promoter is not available / updated with the Company
Textual Information(5)	We wish to inform that PAN No. of said promoter is not available / updated with the Company
Textual Information(6)	We wish to inform that PAN No. of said promoter is not available / updated with the Company
Textual Information(7)	We wish to inform that PAN No. of said promoter is not available / updated with the Company

Any Other (specify)			
Sr. No.	1	2	
Category	Bodies Corporate	Bodies Corporate	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	SMART BHARAT PRIVATE LIMITED	OASIS CINEPLEX PRIVATE LIMITED	
PAN (II)	AABCM0050A	AAACO0263G	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	1470750	489250	1960000
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1470750	489250	1960000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	19.67	6.54	26.21
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	1470750	489250	1960000
Total	1470750	489250	1960000
Total as a % of Total Voting rights	19.67	6.54	26.21
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	1470750	489250	1960000
Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	19.67	6.54	26.21
Number of equity shares held in dematerialized form (XVIII)	1470750	489250	1960000
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

Any Other (specify)		
Sr. No.	1	
Category	Others	
Category / More than 1 percentage	Category	
Name of the Shareholders (I)	NA	<a href="#">Click here to go back</a>
PAN (II)		Total
No. of the Shareholders (I)	185	185
No. of fully paid up equity shares held (IV)	4981260	4981260
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4981260	4981260
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	66.62	66.62
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	4981260	4981260
Total	4981260	4981260
Total as a % of Total Voting rights	66.62	66.62
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	4981260	4981260
Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	66.62	66.62
Number of equity shares held in dematerialized form (XIV)	0	0
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Significant Beneficial Owners													
Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of the reporting company, w		
	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:		
											Shares	Voting rights	Rights c distribut dividend any other distribut
1	DR. BHUPENDRA KUMAR MODI		E4805781L	Singapore		SMART BHARAT PRIVATE LIMITED	AABCM0050A	NA	India		13.82		
Total:											13.82	0	0
2	DILIP KUMAR MODI	ABNPM2471R		India		SMART BHARAT PRIVATE LIMITED	AABCM0050A	NA	India		6.44		
Total:											6.44	0	0

