# MAPLE CIRCUITS LIMITED

Registered Office 31, Netaji Subhas Road, Kolkata 700001 CIN: L31901WB1985PLC039419

Email: maplecircuits@gmail.com

Phone: 033 6625 1500 Fax: 033 2248 0140

The Secretary
The Calcutta Stock Exchange Ltd,
7, Lyons Range,
Kolkata – 700001

Dated: 07th January'2020

Dear Sir,

### Sub: Shareholding Pattern for the quarter ended 31st December'2019.

Pursuant to Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, we are enclosing herewith the shareholding pattern for the quarter ended 31<sup>st</sup> December'2019.

Yours faithfully,

For Maple Circuits Limited

MAPLE CIRCUITS LTD.

Authorised Signatory

Signatory Director

Encl: as above

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

4.			3.	2.	1.
Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-	b. If under 31(1)(c) then indicate date of allotment/extinguishment	a. If under 31(1)(b) then indicate the report for Quarter ending - 31.12.2019	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	Scrip Code/Name of Scrip/Class of Security: 023014 (CSE)	Name of Listed Entity: MAPLE CIRCUITS LTD

No	Whether any shares held by promoters are pledge or otherwise encumbered?	ر ت
No	Whether the Listed Entity has any shares in locked-in?	4
No	Whether the Listed Entity has any shares against which depository receipts are issued?	ω
No	Whether the Listed Entity has issued any Convertible Securities or Warrants?	2
No	Whether the Listed Entity has issued any partly paid up shares?	1
No*	Particulars Yes*	

not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall \* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

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	(2)	(1)	C	(B)	Đ	3	Category		71							Table I -	VIATE
Total	Shares Held By Employee Trust	Shares Underlying DRs	Non Promoter - Non Public	Public	Promoter & Promoter Group	(3)	Category Category of shareholder									Table I - Summary Statement holding of specified securities	MINITE CINCOLLO CIO
4522				4518		(111)	ers	sharehol	Nos. of	:						ecified securities	
2 3946500	0	0		8 2590500	4 1356000	(IV)	held	sharehold up equity shares shares	Nos. of No. of fully paid equity								
0	0	0		0	0	3	held y R		equity g	-							
0	0	0	0	0	0	(VI)	y Receipts shares held	Depositor Total nos.		underlyin	shares	No. of					
3946500	0	0		2590500	1356000	(VII) = (VII	1957) s held		(calc	no.	asa	Shau		741			
3946500	0	0		2590500	1356000	(VIII) As a % of		per SCRR,	(calculated as		as a % of total	Shareholding St	z		200		
3946500	0	0		2590500	1356000		Class eg: X			No of Voting Rights		securities	Number of Voting Rip				
>	0	0	0	0	0	(ix)	Class eg: y Total		9 × in	hts		0	ng Rights held				
3946500 100,0000	0	0		2590500	1356000			% of	10				hts held in each class of		35.00		
00.0000	0.0000	0.0000		65.64	34.36	0	A+B+C) (inclu	ř	otal as a e	conv	ng			Shares			
0 100,0000	0 0.0000	0.0000	0	0 65.64	0 34.36	(x) (x)=	(including securities No. (a)	securities e	convertib	convertibl n of	conversio	g assuming Outstandi full	Underlyin %	es ing, as a			
20	0 00	0 00		0	16 0	(IIX)		60			0	full shares encumber	Number of				
0.000	0.0000	0.0000	0.0000	0.0000	0.0000		held(b) No	Shares	total	As a % of		en	ple ple	N			
_	NA	NA	NA	NA	NA	(XIII)	No. (a) held(b)	Shares	total	As a 9		encumbered	pledged or	lumber of Shares			
>	NA	NA	NA	NA	NA	(XIV)	b) form	es alised	demateri	As a % of held in	shares	of equity		g			

Shares   Share   Sha	-					]								1		1		-		
Part No. of								Sha					-	Shares	ing, as a			ple	imber of idged or	
Party   Same   Party   Same   Party   Same   Party   Same   Party   Same   Same   Party   Same   S						No. of	T.	ing	rē .	imber of Voting curities	Rights held	l in each class o	_	g	assumin	Numb	er of Lock	ed in oth	herwise	ō.
Mos. of   Mos.				7		shares		das	per					2	convers	0		4		
Mos. of No. of Name   Mos. of Name   Mos. of Name   Mos. of Name   Sharefield   Mos. of Name   Sharefield   Mos. of Name   Mos. of Name   Sharefield   Mos. of Name   Mos						underlyin	8	SCR			is.				bl n of		Asa	% of		Þ
Sharesholders   PAN			Nos. of N	o. of fully e	quity			195					Total as a			0	tota	_		total
#the sharcholders (PAN) (III) (III) (IV) (V) (V) (VI) (VII) Asa (Class egr. V) Total (A-B-C) (Including Eccurities (No. (a) held(b) (No. (a) VIII) Asa (VIII) Asa (VI			sharehold p	aid up equity sl	hares	Depositor	Total no		_				% of	securitie			Shar	es		S.
Undivided Family (III) (III) (IV) (V) (VI) (VIII)= (VIII) As 3 (IX) (IX) (IX) (IX) (IX) (IX) (IX) (IX)		PAN			eld	y Receipt	s shares h	L	8+C2) CI:		ass eg: y To	otal	(A+B+C)	(includir	g securitie	s No. (a)				heid(b)
Undivided Family  If State Government(s)  If State Gov	0)	(II)	1	(IV)	3	(VI)	(VII)		I) As a		(XI)		8	(X)	(XI)=		×	500		Ξ
Undivided Family 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0			38	100 268	1										18.31					
f Starks Government(s)         0	Individuals / Hindu Undivided Family		0	0	0	,	O	0	0	0	0	0		Ū	0	0	0	0	0	
5/ Banks         0<	Central Government / State Government(s)		0	0	0		0		0.0000	0	0	0	0.000	J		8	0	0000	0	0.0000
k limited	Financial Institutions / Banks		0	0	0		0		0.0000	0	0	0	0.000	Ú		8		.0000	0	
k Linked         ABCP5762E         4         135600         0         135600         9.435         135600         9.435         0         9.000         0         0.000         0         0         0.000         0         0.000         0         0.000         0         0         0.000         0         0         0.000         0         0         0.000         0	Any Other (Specify)		0	0	0		0	0	0	0	0	0				0	0	0	0	
on Black Limited         AABCP576ZE         1         765000         0         765000         19.38         765000         19.38         0         19.38         0	Bodies Corporate		4	1356000	0	,		6000	34.36	1356000	0	1356000		9.	0 34.	6	0	.0000	0	
rites Private Limited AABCR235IM 1 197000 0 0 197000 4.99 197000 0 197000 4.99 197000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		AABCP5762E	1	765000	0	1	0 76	5000	19.38	765000	0	765000		3	1	8	0	0	0	
conn Private Limited         AAGCS7962J         1         197000         0         197000         4.95         197000         0         4.95         197000         0	Kutub Properties Private Limited	AABCR2351M	1	197000	0	)	0 19	00076	4.99	197000	0	197000		¥		9	0	0	0	
Inimary Private Limited AAPCS1639F 1 197000 0 0 197000 0 197000 0 197000 0 4.99 0 4.99 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		AAGCS7962J	1	197000	0		0 19	7000	4.99	197000	0	197000		9	0 4.	99	0	0	0	
(1) 4 1356000 0 0 1356000 0 34.36 0 34.36 0 3.436 0 0.0000 0 0 0.00000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.00000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.00000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.00000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.00000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.00000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.00000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.00000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.00000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.00000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.00000 0 0.0000 0 0		AAPCS1639F	<b>1</b>	197000	0	1	0 19	7000	4.99	197000	0	197000		)	0 4.	9	0	0	0	
Non-Resident Individuals / Foreign         0			4	1356000	0		0 135	6000	34.36	1356000	0	1356000	34.3		3	96		.0000	0	
Von-Resident Individuals / Foreign         0	Foreign																			
Color   Colo	Individuals (Non-Resident Individuals / Foreign																			
O	Individuals)		0	0	0	_	D		0.0000	0	0	0	0.000			8		.0000	0	0.0000
oild investor         0         <	Government		0	0	0	1	0		0.0000	0	0	0	0.000	)		00		0000	0	00000
Investor 0 0 0 0 0 0,0000 0 0,	Institutions		0	0	0		0	0	0.0000	0	0	0	0.000		00.0	00	0 0	0000	0	0.0000
ify)         0         0         0         0         0.0000         0         0         0.0000         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0	Foreign Portfolio Investor		0	0.	0		0		0.0000	0	0	0	0.000	_		0		0000	0	0.0000
ng Of Promoter And Promoter Group (A)= 0 0 0 0 0 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0	Any Other (Specify)		0	0	0		0		0.0000	0	0	0	0.000	,		8		.0000	0	0.000
	6h Total (A)(2)		0	0	0	,	0		0.0000	0	0	0	0.000		00.0	9		0000	0	
	300 (Otal (A)(Z)								7							_				

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.

Note:
(1) PAN would not be displayed on website of Stock Exchange(s)
(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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MAPLE CIRCUITS LTD

Table III - Statement showing shareholding pattern of the Public shareholder

							(e)	(d)			(b)				(a)	ω		2		Ξ	(h)	(g)	(f)	(e)	(b)	(c)	( <del>a</del> )	(a)	1							
Total Public Shareholding (B)=	Sub Total (B)(3)	Bodies Corporate	Clearing Member	Non Resident Indians (Repat)	Non Resident Indians (Non Repat)	Hindu Undivided Family	Any Other (Specify)	figure)	Overseas Depositories(holding DRs) (balancing	Trust Employee	NBFCs registered with RBI	share capital in excess of Rs. 2 lakhs.	ii. Individual shareholders holding nominal	i. Individual shareholders holding nominal share	Individuals	Non-Institutions	Sub Total (B)(2)	President of India	Central Government/ State Government(s)/	Any Other (Specify)	Provident Funds/ Pension Funds	Insurance Companies	Financial Institutions / Banks	Foreign Portfolio Investor	Foreign Venture Capital Investors	Afternate Investment Funds	Venture Capital Funds	Mutual Fund	Institutions	(1)	Category & Name of the shareholders					
								160																			2.0			(11)	PAN					
			0	0	0	0	0	0		0	0						0		0	0	0	0	0	0	0	0	0			(III)	snarehold ers	Nos. of				
	2564453	2125190										439263							26047				6709				4	19338		(IV)	ers held	paid up	No. of fully			
,	3 0	0	0	0	0 0	0 0	0	0		0	0 0	3 0		•	0		0 0		7 0		0	0	9 0	0 0	0 0	0	0	8 0		S	snares held	equity	paid-up	Partly		
•	0	0	0		0	0	0	0		0	0	0		>			0		0		0	0	0	0	0		0	0		(VI)	y Receipts shares held	. 00	underlyin	shares	No. of	
2500500	2565543	2125190	0	0	0	0	0	0		(		439263		>			0		26047	_	0	0	6709		0			19338		(VII) =	hares held					
	64.98		0		0	0	0	0.0000		0.0000		3 11.13					0.0000	÷	0.66	0	0.0000			0.0000		0.0000	0	8 0.49		(VIII) As a	% of (A+B+C2)	AS a		as per	Sharehold ing % calculated	
2500500	2565543	2125190	0	0	0	0	0	0		0	0	432963		•			0		26047	0	0	0	6709	0	0	0	0	19338			Class eg: X		No of Voting Rights		Number of Voting securities	
•	0	٥	0	0	0	۰	0	0		0	0	0	-	>			0		٥	0	0	0	0	0	0	0	0	0		(IX)	Class eg: y Total		hts		ng Rights hel	
2590500	2565543	2125190	0	0	0	0	0	0		0	0	432963		•			0		26047	0	0	0	6709	0	0	0	0	19338							Rights held in each class of	
65 64	64.98	53.85	0	0	٥	0	0	0.0000		0.0000	0.0000	11.13					0.0000		0.66	0.0000	0.0000	0.0000	0.17	0.0000	0.0000	0.0000	0.0000	0.49			% of s	as a		-		S
	0	0	0	٥		0	0	0		0	0	0		•			0		0	0	0	0	0	0	0	0	0	0		(x)	(including securities	•	nvertibl		Underlyin % g assi Outstandi full	Shares in
n n	64.98	53.85	0	0	0	0	0	0.0000		0.0000	0.0000	11.13	-	>			0.0000		0.66	0.0000	0.0000	0.0000	0.17	0.0000	0.0000	0.0000	0.0000	0.49	7	(XI)=	curities No. (a)	convertibl	of	conversio	ming	ing , as a
	0 0.0	0 0.0	0 0.0	0 0.0		0 0.0	0	0 0.0	T	0 0.		0 0.0		•	0	3 2 3	0 0.	V.	0 0.1		0 0.0	0 0.1	0 0.	0 0.0		I		0 0.		2	(a) held(b)	total	As a % of		Number of Locked in shares	
0 0000	0.0000	0.0000	0.0000	0.0000	0000	0.0000	0	0.0000		0.0000	0000	0.0000		-			0.0000	20	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000			) b) No. (a)		% of			
		NA N						NA P		NA		NA P		-	NA 1		NA N		NA		NA P				NA N			7		X	Shares held(b)	total	As a % of		Number of Shares pledged or otherwise encumbered	
20	VA	A	NA	AA	AN	Ak	NA 0	NA 0		AN		NA 0	-	•	NA	ST V	NA		NA	AA	NA	NA	AN	A	NA	¥	AN	NA A		(VIX)	demateria lised form	held in		of equity	Number	

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

No. of Shareholders

No. of Shareholders

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.

Note:
(1) PAN would not be displayed on website of Stock Exchange(s).
(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

MAPLE CIRCUITS LTD.

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Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder MAPLE CIRCUITS LTD Category & Name of the shareholders

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Employee Benefit) Regulations, 2014)
Total Non-Promoter- Non Public Shareholding (C)≈

**Employee Benefit Trust (under SEBI (Share based** 

Custodian/DR Holder

PAN Ξ

> sharehold shares Nos. of

Depositor shares underlyin

Class eg: Class eg: No of Voting Rights

Total as a

convertibl

securities

ng conversio

shares

encumbered pledged or Number of Shares

of equity

As a % of held in total demater

demateri shares Number of Locked in otherwise

(including securities No. (a)

No. (a)

held(b)

Shares

alised

0.0000

(XII) Shares held(b) As a % of total

NA (XIII)

(XIV)

Total nos.

y Receipts held 3

(VII) =

(A+B+C2) X (VIII) As a 0.0000 1957 As a % of

> 包 Total

0.0000

0.0000 0.0000 0.0000

0.0000 0.0000

0.0000 0.0000

Z NA Ä

ž Z

0.0000

held

No. of Parthy fully paid paid-up up equity equity shares shares

No. of shares

d as per SCRR,

calculate Sharehold

of securities

Number of Voting Rights held in each class

Underlyin % g assuming Outstandi full

≘

(C)(1)+(C)(2)

note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

Birector.

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# MAPLE CIRCUITS LIMITED

Registered Office 31, Netaji Subhas Road, Kolkata 700001

CIN: L31901WB1985PLC039419

Email: maplecircuits@gmail.com

Phone: 033 6625 1500 Fax: 033 2248 0140

The Secretary
The Calcutta Stock Exchange Ltd,
7, Lyons Range,
Kolkata – 700001

Dated: 07th April'2020

Dear Sir,

### Sub: Shareholding Pattern for the quarter ended 31st March'2020.

Pursuant to Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, we are enclosing herewith the shareholding pattern for the quarter ended 31st March'2020.

Yours faithfully,

Herofborb

For Maple Circuits Limited

MAPLE CIRCUITS LTD.

Authorised Signatory Director

Encl: as above

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

4.			3.	2.	1.
Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-	b. If under 31(1)(c) then indicate date of allotment/extinguishment	a. If under 31(1)(b) then indicate the report for Quarter ending - 31.03.2020	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	Scrip Code/Name of Scrip/Class of Security: 023014 (CSE)	Name of Listed Entity: MAPLE CIRCUITS LTD

	Whether any shares held by promoters are pledge or otherwise encumbered?	5
	Whether the Listed Entity has any shares in locked-in?	4
	Whether the Listed Entity has any shares against which depository receipts are issued?	3
	Whether the Listed Entity has issued any Convertible Securities or Warrants?	2
	Whether the Listed Entity has issued any partly paid up shares?	1
Yes*	Particulars	

table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities. not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall \* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible

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MAPLE	MAPLE CIRCOID LID																	
Table I - S	Table I - Summary Statement holding of specified securities	ties																
													2					
												No. of	Sharehold			Number of Shares	Shares	
												Shares	ing, as a			pledged or		
								Number of Voting Rights held in each class of	ing Rights	held in each cl	ass of	Underlyin %	%	Number	Number of Locked in otherwise	therwise		
								securities				3.0	assuming shares	shares	•	encumbered		Number
				No. of	No. of		Shareholding					Outstandi full	full					of equity
			_		shares		as a % of total					ng	conversio				15	shares
			No. of fully		underlyin		no. of shares	NO OF VOTING RIGHTS	gnts			convertibl n of	n of		As a % of		As a % of	held in
		Nos. of	paid up	equity	OTQ.		(calculated as				Total as a e	ø	convertibi		total		total	demateri
		sharehold equity			Depositor Total nos.	Total nos.	per SCRR,		Class eg:		% of	securities e	e		Shares		Shares	alised
ategory	Category Category of shareholder	ers	held	held 1	y Receipts	Receipts shares held	1957)	Class eg: X	У	Total	(A+B+C)	(including	(including securities No. (a)	No. (a)	held(b)	No. (a)	held(b)	form
3	(ii)	(III)	(N)	3	(VI)	(VII) =	(VIII) As a %		(IX)	K)		(x)	(XI)=		(IIX)	(XIIIX)	U U	(VIX)
A)	Promoter & Promoter Group	4	1356000	0	0	1356000	1356000	1356000	0	1356000	34.36	0	34.36		0.0000	NA	NA	
(B)  I	Public	4518	2590500	0	0	2590500	2590500	2590500	0	2590500	65.64	0	65.64		0.0000	NA	NA	
C	Non Promoter - Non Public				0				0			0		-	0.0000	AN	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000		0.0000	NA	NA	
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000		0.0000	NA	NA	
	Total	4522	3946500	0	. 0	3946500	3946500	3946500	0	75	3946500 100.0000		0 100.0000		0.0000	0	0	

MAPLE CIRCUITS LTD.

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Director.

MAPLE CIRCUITS LTD

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group Bodies Corporate
Phillips Carbon Black Limited
Kutub Properties Private Limited
Spethoy Tracom Private Limited
Subharashi Vinimay Private Limited
Subharashi Vinimay Private Limited | Foreign Portfolio Investor | Any Other (Specify) | Sub Total (A)[2] | Total Shareholding Of Promoter And Promoter Group (A)= (A)[1,1+(A)[2]) Individuals (Non-Resident Individuals / Foreign Individuals) Government Individuals / Hindu Undivided Family
Central Government / State Government(s)
Financial Institutions / Banks
Any Other (Specify) Category & Name of the shareholders
(I) AABCP5762E AABCR2351M AAGCS7962J AAPCS1639F PAN Ξ Nos. of No. of fully equity gaid-up usharehold paid up equity shares Depers shares held held y Rec. (III) 197000 197000 197000 1356000 y Receipts shares held
(VI) (VII) = No. of shares underlyin Depositor Total nos. 197000 197000 197000 1356000 1957 As a % of as per SCRR, (A+B+C2) Class eg: X (VIII) As a ing % Sharehold 0.0000 0.0000 34.36 19.38 4.99 4.99 34.36 No of Voting Rights securities Number of Voting Rights held in each class of 1356000 765000 197000 197000 197000 1356000 Class eg: y Total 1356000 765000 197000 197000 Total as a e % of sec (A+B+C) 0.0000 0.0000 0.0000 0.0000 34.36 19.38 4.99 4.99 34.36 Shares ing Underlyin % (including securities No. (a) ng conversio g assuming Outstandi full securities 0.0000 0.0000 0.0000 0.0000 convertib ing , as a (X)= 34.36 19.38 4.99 4.99 34.36 shares Number of Locked in otherwise Shares held(b) As a % of total 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 No. (a) encumbered pledged or Number of Shares of equity shares
As a % of held in Shares held(b) 0.0000 0.0000 0.0000 alised

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(VIV)

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.

1356000

1356000

1356000

34.36

0.0000

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

MAPLE CIRCUITS LTD. care

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Same bodd   Same   Sa																	
Citiggry & Name of the shareholders   PAN   PA					No. 0	4.	ca in St	noid ited	lumber of Vo	ting Rights I	held in each	class of	Shares Underly 8		94	er of Lock	8.
Category A Name of the shareholders   PAN   See   Panel   See   See   Panel   See   Panel   See   See   Panel   See   See   See   Panel   See   See   See   Panel   See   See   See   Panel   See   Panel   See   See   Panel   See   See   See   Panel   See   See   See   See   Panel   See				<b>E</b>	-	es	SCas		o of Voting R	lights				convers bl n of			% of
Catagory & Name of the shared indices   PAN   (III)   (III)   (IV)   (		Nos.		₹		ositor Tota		Asa				Total as % of			<u> </u>	Shares	g –
Institutions   (1)   (11)		ers	hel	hel		ceipts shar	res held (A			. 🗠	otal	(A+B+C)	(includi		ys No. (a		9
Inhititions   Inhibitions   Inhititions	(0)		-		H	H	$\perp$	/III) As a		(EX	٦		×	(XI)		(XII)	
Ministri Flunds   Ministri F	1 Institutions				F	F	L										
Ventrue Capital Faunts   Ventrue Capital Investors   Ventrue Capital				19338	٥	0	19338	0.49	19338	0	1933		9		49	0 0.	0.0000
Alternate Investment Funds			0	0	٥		0	0.0000	0	٥			0		00	0 0.	0.0000
Frotign Venture Capital Investors			0	0	0	0	0	0.0000	0	0			0		90	0 0.	0.0000
Front-gin Portfolia Investor   0   0   0   0   0   0   0   0   0			0	0	0	0	0	0.0000	0	0			0		8		0.0000
Financial Institutions/ Janks   0   6709   0   0   0   0   0   0   0   0   0			0	0	0	0	0	0.0000	0	0			0	П	8	Ť	0.0000
Insurance Compenies   0 0 0 0 0 0 0 0.0000 0 0 0 0.0000 0 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0 0.0000 0 0 0 0.0000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0				6709	0	0	6709	0.17	6709	0	670		7		17		0.0000
Provident Funds/ Pension Funds/ Pe				0	0	0	0	0.0000	ō	0	THE STATE OF		0		00		0.0000
Any Other (Specify)   0   0   0   0   0   0   0   0   0			0	0	0	0	0	0.0000	0	0			0		00		0.0000
Sub Total (B)(1)   Sate Government/State Government/Sta			0	0	0	0	0	0.0000	0	0			0		00		0.0000
Central Government/ State Government/s/	Sub Total (B)(1)			26047	0	0	26047	0.66	26047	0	2604		6		96	0 0	0.0000
Sub Trock (B)(2)         O	Central Government/ State Government(s)/ Prosident of India														-		
Non-Institutions   Non-Institu	Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0.		П	0		8		0.0000
Individual Shareholders holding nominal share   Capital up to Rs. 2 lakhs.   Capital in excess of Rs. 2 lakhs.	3 Non-Institutions					-											
Individual shareholders holding nominal share				0	0	_						+			_	0	4
Capital up to Rs. 2 lakhs.   0   0   0   0   0   0   0   0   0	i. Individual shareholders holding nominal share																
II. Individual shareholders holding nominal	capital up to Rs. 2 lakhs.			0	0	0	0	0	0	0		0	0	0	0	0	0
Number Carpital in excess of Ns. 2 lakins.   439263   0   4392633   0   4392633   0   4392633   0   4392633   0   4392633   0   4392633   0   4392633   0   4392633   0   4392633   0   4392633   0   4392633   0   4392633   0   43926333   0   4392633   0   4392633   0   4392633   0   4392633   0   4392633   0   4392633   0   4392633   0   43926333   0   43926333   0   43926333   0   43926333   0   43926333   0   43926333   0   43926333   0   43926333   0   43926333   0   43926333   0   43926333   0   43926333   0   43926333   0   43926333   0   43926333   0   43926333   0   43926333   0   43926333   0   43926	ii. Individual shareholders holding nominal					_											
Trust Employee 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0			Π.	89263	0	9 0	439263	11.13	432963		43296	Т	) W	Т	13	Т	0.0000
Overseas Expositorites(holding DRs) (balancing figure)       0       0       0       0       0       0       0.0000       0       0.0000       0       0.0000       0       0.0000       0       0       0.0000       0       0       0.0000        0       0       0       0       0       0       0       0       0       0       0       0       0       0       0        0       0       0       0       0       0       0       0       0       0       0       0       0       0       0        0       0       0       0       0       0       0       0       0       0       0       0       0       0       0       0       0       0       0			0	0	0	0	0	0.000	0 0			Т	2 9	T	3 8	T	0.000
figure)         0         0         0         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0	Overseas Depositories(holding DRs) (balancing			c	c			0.0000					_ =	Т	8		0.0000
Any Other (Specify)			0	0	0	0		0.0000	0	0			0		00		0.0000
pat)       0			0	0	0	0	0	0	0	0		0	0		0		0
pat)         0	Hindu Undivided Family		0	0	0	0	0	0	0	0		0	0	0	0		0.0000
0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Non Resident Indians (Non Repat)	8	٥	0	0	٥	0	0	0	0		0	0	0	0		0.0000
0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Non Resident Indians (Repat)		0	0	0	٥	0	0	0	0		0	0	0	0		0.0000
2125190         0         0         2125190         53.85         2125190         0         2125190         53.85         0         53.85         0         64.98         0	Clearing Member		0	0	0	0	0	0	0	0		0	0	0	0		0.0000
2564453 0 0 2565543 64.98 2565543 0 2565543 64.98 0 64.98	Bodies Corporate		212	25190	0		2125190	53.85	2125190	0	212519		5		85		0.0000
	Sub Total (B)(3)		256	4453	0	Γ	2565543	64.98	2565543	0	256554		8		98		0.0000
	Total Public Shareholding (B)=				,												

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

hareholders	
No. of Shares	

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.

Note:
(1) PAN would not be displayed on website of Stock Exchange(s).
(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

MAPLE CIRCUITS LTD.

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		2		H	Γ		_		_						Tab	N
(C)(1)+(C)(2)	Total Non-Promoter- Non Public Shareholding (C)=	Employee Benefit) Regulations, 2014)	Employee Benefit Trust (under SEBI (Share based	Custodian/DR Holder	(1)	Category & Name of the shareholders									Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder	MAPLE CIRCUITS LID
					(II)	PAN									he Non Promote	
0		0		0	(III)	ers	shareho	Nos. of					7		r- Non Put	
0		0		0	3	held	sharehold shares	up equity equity		No. of					olic shareh	
0		0		0	3	held	shares	y equity	fully paid paid-up	Partly					oldei	
0		0		0	<u>(</u> }	y Receipts held	Depositor shares	90	underlyin	shares	No. of					
0		0		0	(VII)=	held		lotal nos.								
0.0000		0.0000		0.0000	(VIII) As a	(A+B+C2) X	% of	lotal nos. 1957 As a	SCRR,	d as per	calculate	ing %	Sharehold			
0		0		0		×	Class eg:		No of Voting Rights		or securities	Animoel of				
0		0		0	(IX	٧.	Class eg:		ıg Rights		ľ	Number of voting Ngilts need in each class	Vatina Bial			
0		•		0	٥	Total						ics neid in e	to be let in a			
0.0000		0.0000		0.0000		(A+B+C)	% of	Total as a le				acii ciass				
0		0		0	×	(including securities No. (a)	securities e		nvertibl	ng c	Outstandi full	20	Underlyin %	Shares is		
0.0000 0		0.0000 0		0 0000	(XI)=	ecurities N		convertibl	약	conversio		Suming		ing, as a		
0		0	2000		(XII		10	-			Sildres	umper or				
0.0000		0.0000		0.0000	9	held(b)	Shares	total	As a % of		-	assuming Number of Locked in otherwise				
NA N		NA		NA	(XIII	No. (a) h	5	7	Þ		encumbered	rnerwise	pleaged of	Number of Shares		
NA 0		NA 0		NA 0	)	held(b) fo	Shares al	total	As a % of held in	S				hares		
					(VIV)	form	alised	demateri	eld in	shares	of equity	Number				

- Note:
  (1) PAN would not be displayed on website of Stock Exchange(s).
  (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
  (3) Wr.r. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

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# MAPLE CIRCUITS LIMITED

Registered Office 31, Netaji Subhas Road, Kolkata 700001 CIN: L31901WB1985PLC039419

Email: maplecircuits@gmail.com

Phone: 033 6625 1500 H

Fax: 033 2248 0140

The Secretary
The Calcutta Stock Exchange Ltd,
7, Lyons Range,
Kolkata – 700001

Dated: 07th July'2020

Dear Sir,

### Sub: Shareholding Pattern for the quarter ended 30th June'2020.

Pursuant to Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, we are enclosing herewith the shareholding pattern for the quarter ended 30<sup>th</sup> June'2020.

Yours faithfully,

For Maple Circuits Limited

MAPLA CIRCUITS LIDA

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Authorised Signatory

Encl: as above

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

	Particulars Yes* No*
1	Whether the Listed Entity has issued any partly paid up shares?
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?
3	Whether the Listed Entity has any shares against which depository receipts are issued?
4	Whether the Listed Entity has any shares in locked-in?
5	Whether any shares held by promoters are pledge or otherwise encumbered?
* 6 + 4	* If the listed Entity colors the entity (No.) for the amostions about the colors of t
Securiti	Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall
not be c	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 th	table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

The not Gale

Category Category of shareholder (I) (A) Promoter & Promoter Group (B) Public (C) Non Promoter - Non Public (C1) Shares Underlying DRs (C2) Shares Held By Employee Trust	blic roug			<u> </u>	<u>ē</u>		Category Category of shareholder								Table I - Summary Statement holding of specified securities	
0 0	0				4518	4	(III)	ers h	sharehold e						ified securities	
20-00	0	0	_		2590500	1356000	(3)	held h	sharehold equity shares shares	Au y			2			
>	0	0			0	0	3			politic un	_		No. of			
0	0	0		0	0	0	(V)	y Receipts shares held	Depositor Total nos.	dideiskii	double of	shares	No. of			
2016500	0	0	,		2590500	1356000	(VII) =			- 4	, ,	-	s 6			
3946500	0	0			2590500	1356000	(VIII) As a %		as per SCRR,			total no. of	Shareholding Number of Voting Rights held in each class of as a % of securities			
3946500	0	0	,	THE STREET	2590500	1356000	200	Class eg: X		No of Voting Rights			Number of Vo			
0	0	0	2	0	0	0	(IX)	L	Class eg:	lights			ting Rights h			
3946500	0	0			2590500	1356000	)	Total					eld in each cl			
3946500 100 0000	0.0000	0.0000	2000		65.64	34.36		(A+8+C) (	% of se	Total ac a		3				
0 1	0	0		0	0	0	(x)	(including securities No. (a)	ecurities	MINELUM	0		Ē 3	Shares in		
0 100 0000	0.0000	0.0000	2000		65.64	34.36	(XI)=	curities No.	6	overtible.		conversio	suming Numbe	ine as a		
0	0 0.	0 0.		0.	0 0.	0 0.	(XII)	. (a) held(b)	Shares	total 0	2		% pledged or assuming Number of Locked in otherwise full shares encumbers			
0 0000	0.0000	0.0000	I	0.0000	0.0000	0.0000		b) No. (a)	G	Š	1		pledged or ad in otherwise encumbered	Numbe		
0	NA N	NA NA		NA	NA N	NA N	(XIII)	held(b)	Shares	AS 0 % U			d or ise bered	Number of Shares		
0	AN	Ā	>  5	AN	NA	NA	(VIV)	form	alised	total III III III	- Silving	charec	Number of equity		9	

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1		Τ	_																
			l.					Sharehold		, s - 1								Shares ing , as a Underlyin %	
						No. of		ing %		Voting R	<u></u>	ights held in	ights held in each class	Number of Voting Rights held in each class of georgetitles				g assuming Number of Locked in Shares	ights held in each class of g assuming Number of Locked in otherwise on the shares encumbered
						shares		as per					4	2	ng	ng conversio	ng conversio	ng conversio	ng conversio
			Nos. of	Ą	paid-up	underlyin		1957 As a	No of Voting F	20	Rights	ghts		Total as a	Total as a e	Total as a e	Total as a e convertibil	Total as a e	Total as a convertibl total
			5		shares	Depositor	bepositor Total nos.	% of					% 6	% of se	securi	securi	securities e	securities e	securities e
	Category & Name of the shareholders	PAN	ers	held	held	y Receipts	Receipts shares held		A+B+C2) Class eg: X		Class eg	Class eg: y Total		(A+B+C)	(A+B+C)	(A+B+C)	(A+B+C) (including securities No. (a)	(A+B+C) (including securities No. (a) held(b)	(A+B+C) (including securities No. (a) held(b) No. (a)
	(0)	(3)	≣	(V)	3	3	(VII) =		ου.			(XI)					(X) =(IX) (X)	(X) = (X)	(X) = (IX) (X)
	Indian											N 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1							
	Individuals / Hindu Undivided Family		0	. 0	0	0		0	0		0	0 0	0 0	0 0 0	0 0 0 0		0	0 0	0 0 0
	Central Government / State Government(s)		0	0	0	0		0.0000	ŏ		0	0 0	0 0 0	0	0 0	0 0,0000	0 0000.0 0	0 00000 0 00000 0	0 00000 0 00000 0
	Financial Institutions / Banks		0	0	0	0		0.0000	0		0	0 0	0 0 0	0 0	0 0	0 0	0 0000.0 0	0 0000.0 0	0 0000.0 0 0000.0 0 0000.0 0
	Any Other (Specify)		0	0	0			0	0		0	0 0	0 0 0	0 0	0 0	0 0 0	0 0 0	0 0 0 0 0	
	Bodies Corporate		4	1356000	0	0	1356000	00 34.36	6 1356000	8	0	0		0 1356000	0 1356000	0 1356000 34,36 0	0 1356000 34,36 0	0 1356000 34.36 0 34.36	0 1356000 34.36 0 34.36 0
	Phillips Carbon Black Limited	AABCP5762E	1	765000	0	0				8	0	0	0	0	0 765000	0 765000 19.38	0 765000 19.38 0 19.38	0 765000 19.38 0 19.38 0	0 765000 19.38 0 19.38 0
	Kutub Properties Private Limited	AABCR2351M	1	197000	0	0				8	0	0		0 197000	0 197000	0 197000 4.99 0	0 197000 4.99 0	0 197000 4.99 0 4.99	0 197000 4.99 0 4.99
	Spotboy Tracom Private Limited	AAGCS7962J	1	197000	0	0	197000	00 4.99	197000	ĕ	0	0	0	0 197000	0 197000	0 197000 4.99 0	0 197000 4.99 0	0 197000 4.99 0 4.99	0 197000 4.99 0 4.99
	Subharashi Vinimay Private Limited	AAPCS1639F	1	197000	0	0	197000		1000	ĕ	)	0	0	0 197000	0 197000	0 197000 4.99	0 197000 4.99 0	0 197000 4.99 0	0 197000 4.99 0
	Sub Total (A)(1)		4	1356000	0	0	1356000	9	6 1356000	ĕ	)	0 1	0 1	0 1356000 3	0 1356000 3	0 1356000 34.36 0 :	0 1356000 34.36 0 :	0 1356000 34.36 0 :	0 1356000 34.36 0 34.36 0
	Foreign							9											
	Individuals (Non-Resident Individuals / Foreign individuals)		0	0	0	0		0 0.00	8		0	0 0	0 0	0 0000.0 0	0 0 0.0000 0	0	0	0 0.0000 0	0 0.0000 0 0.0000 0
	Government		0	0	0	0		0.0000	ō	_	0	0	0 0	0 0.0000	0 0.0000	0 00000 0	0 00000 0	0 0.0000 0 0.0000	0 0.0000 0 0.0000 0 0.0000 0
П	Institutions		0	0	0	0		0.0000	ŏ		0	0 0	0 0	0 0	0 0	0 0.0000	0 0.0000 0 0.0000	0 0.0000 0 0.0000 0	0 0000.0 0 0.0000 0 0.0000
	Foreign Portfolio Investor		0	0	0	0	)	0 0.0000	00			0		0 0	0 0	0 0.0000 0	0 0.0000 0	0 0.0000 0 0.0000	0 0.0000 0 0.0000 0 0.0000 0
	Any Other (Specify)		0	0	0	0		0.0000	0	0		0		0 0	0 0	0 0.0000 0	0 0.0000 0	0 0.0000 0 0.0000 0	0 0,0000 0 0,0000 0 0,0000 0
	Sub Total (A)(2)		0	0	0	0		0,000	5	2		>	0	2	0 0.0000 0	0 0.0000 0	0 0000	0 0000	
	Total Shareholding Of Promoter and Promoter Group (A)=								Č	Į,	Ì			0		1	ט טיטטטט ט	0 0.0000 0 0.0000 0	0 0,0000 0 0,0000 0 0,0000 0
	Control of the Contro											c		0			0 0.000	0 0,000	0 0000.0 0 0000.0 0

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.

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Note:
(1) PAN would not be displayed on website of Stock Exchange(s)
(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

MAPLE CIRCUITS LTD

Table III - Statement showing shareholding pattern of the Public shareholder

							e)	Ē		<b>b</b> )				a)					=	h)	(8)	( <del>f</del> )	(e)	(d)	(c)	(b)	(a)					
Total Public Shareholding (B)= (B)(1)11(B)(2)1-(B)(2)	Sub Total (B)(3)	Bodies Corporate	Clearing Member	Non Resident Indians (Repat)	Non Resident Indians (Non Repat)	Hindu Undivided Family	Any Other (Specify)	figure)	Program Depositories/holding DBs) (halansing	NBFCs registered with RBI	share capital in excess of Rs. 2 lakhs.	ii Individual shareholders holding nominal	I. Individual shareholders holding nominal share	Individuals	Non-Institutions	Sub Total (B)(2)	Central Government/ State Government(s)/ President of India	Sub Total (B)(1)	Any Other (Specify)	Provident Funds/ Pension Funds	Insurance Companies	Financial Institutions / Banks	Foreign Portfolio Investor	Foreign Venture Capital Investors	Alternate Investment Funds	Venture Capital Funds	Mutual Fund	Institutions	(1)	Category & Name of the shareholders		
l k																													(II)	PAN		
A518			0	0	0	0	0	0	c	0						0		0	٥	0	0	0	0	0	0	0			Œ	sharehold ers		
2590500	2564453	2125190					=				439263							26047				6709					19338		(IV)	sharehold paid up equity ers shares held		
9	3 0		0		0		0		-			0		0		0 0		7 0	0 0	0 0	0		0 0	0 0	0	0 0			S	shares held	-	
	0	0	0	٥	0	0	0	0		. 0	0	c				0		0	0	0	0	0	0	0	0	0	0		(VI)	6 Depositor Total nos. y Receipts shares held	shares underlyin	No. of
2590500	2565543	2125190	0	0	0	. 0	0	0		0	439263			N.		- 0		26047	. 0	0	0	6709	0	0	0	0	19338	40	(VII) =	otal nos. hares held		
65.64	64.98				0			0.0000	0.000	0.0000	11.13					0.0000		0.66		0.0000	0.0000	0.17	0.0000	0.0000	0.0000	0.0000	0.49			% of (A+B+C2)   C	_	Sharehold Ing % N
2590500	2565543	2125190	0	0	0	0	0	0		0	432963	c	•			0		26047	0	0	0	6709	0	0	0	0	19338			Class eg: X Cla	No of Voting Rights	Number of Voting
0	0	0	0	٥	0	0	0	٥	c	0	0	_	_			0	_	0	0	0	0	0	0	0	٥	0	0		(IXI)	Class eg: y Total	its	g Rights h
2590500	2565543	2125190	0	0	0	0	0	o_		0	432963	_	-			0		26047	0	0	0	6709	0	0	0	0	19338					ng Rights held in each class of
65.64	64.98	53.85	0	0	0	0	0	0.0000	0.0000	0.0000	11.13		>			0.0000		0.66	0.0000	0.0000	0.0000	0.17	0.0000	0.0000	0.0000	0.0000	0.49			% of ser		
65	0 64	0 53	0	0	0	0	0	0 0.0000	0.0000	Т	0 11.13	c				0.0000		0	0 0.0000	0 0.0000	0 0.0000		0 0.0000		0 0.0000	0 0.0000		_	(X) (XI)=	securities e (including securities	ng conversio	Shares ing, as a Underlyin % g assuming Outstandi full
65.64	64.98	53.85	0	0	0	0	0	8	00	8 8	13	•	>			00		0.66	8	ē	8	0.17	00	00	00	00	0.49			No. (a)	<u> </u>	
0.0	0.0	0.0	0 0.0			0.0	0	0 0.0	0.0	Г	0 0.0	-		0		0.0		0.0	0.0	0 0.0	0 0.0	0.0	W	0 0.0	0.0	0.0			S	Shares held(b)	As a % of	Number of Locked in shares
0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0000	0	0.0000	0.0000	0000	0.0000	-				0.0000		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000			s No. (a)	Q.	
Z	NA	NA	Š	NA	NA	NA	NA	NA	NA	NA	NA	c		NA		NA		NA	NA	NA	NA	NA	NA	NA	NA	NA	NA		X	Shares (a) held(b)	As a	Number of Shares pledged or otherwise encumbered
Z	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	-		NA		NA		NA	NA	NA	NA	NA	NA	NA	NA	NA	NA				of.	res prwise Number
	0	0	0	0	0	0	0	0	٥	, 0	0		•		L	0		l	0	0	0	0	0	0	0	0	o	-	(VIV)	demateria lised form	of equity shares	ber

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

of shareholders No	
No. of Shares	

etc. 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

- Note:
  (1) PAN would not be displayed on website of Stock Exchange(s).
  (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
  (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

MAPLE CIRGUITS LTD.

Table IV	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder	Non Promoter- N	Von Publi	c shareho	lder														
		2011			707				0						H 127 H	763 E 5			
													Shares	ing , as a			Number of Shares	f Shares	
								Sharehold				8	<u>5</u>	%			pledged or	7	
								ing%	Number o	f Voting Ri	ghts held in	Number of Voting Rights held in each class	000	assuming	Number o	f Locked in	assuming Number of Locked in otherwise		Number
	*					No. of		calculate	or securities	es			Outstandi full		snares		encumpered	ed	of equity
				No. of	Partly	shares		d as per					જ	conversio					shares
			34	fully paid paid-up	paid-up	underlyin		SCRR,	No of Voting Rig	ng Rights			convertibl n of	n of		As a % of		As a % of held in	held in
			Nos. of	Nos. of up equity equity	equity	(TQ	Total nos.	Total nos. 1957 As a				Total as a	0	convertibl		total		total	demateri
			sharehold shares	shares	shares	Depositor shares		% of	Class eg: Class	Class eg:		% of	securities e	•		Shares		Shares	alised
	Category & Name of the shareholders	PAN	ers	held	held	y Receipts held	held	(A+B+C2) X	×	У	Total	(A+B+C)	(including securities No. (a)	securities		held(b)	No. (a)	held(b)	form
	(3)	3	Œ	(3	3	3	(VII) =	(VIII) As a			(X)		×	(XI)=	0	(XII)	×	(XIII)	(VIV)
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Employee Benefit Trust (under SEBI (Share based																		
2	Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)=																		
	(C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	AA	NA	0
						Section of the sectio				A COMPANY OF LAW ASSESSMENT									

- Note:
  (1) PAN would not be displayed on website of Stock Exchange(s).
  (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
  (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

MAPLE CL CHTS LTD. Hennit Coale Director.

# MAPLE CIRCUITS LIMITED

Registered Office 31, Netaji Subhas Road, Kolkata 700001 CIN: L31901WB1985PLC039419

Email: maplecircuits@gmail.com

Phone: 033 6625 1500 Fax: 033 2248 0140

The Secretary
The Calcutta Stock Exchange Ltd,
7, Lyons Range,
Kolkata – 700001

Dated: 07th October'2020

Dear Sir,

### Sub: Shareholding Pattern for the quarter ended 30th September'2020

Pursuant to Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the shareholding pattern for the quarter ended 30<sup>th</sup> September 2020.

Yours faithfully,

Heart flesh

For Maple Circuits Limited

MAPLE CIRCUITS LTD.

Authorised Signatory Inschip

Encl: as above

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

4.			3.	2.	1.
Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-	b. If under 31(1)(c) then indicate date of allotment/extinguishment	a. If under 31(1)(b) then indicate the report for Quarter ending - 30.09.2020	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	Scrip Code/Name of Scrip/Class of Security: 023014 (CSE)	Name of Listed Entity: MAPLE CIRCUITS LTD

No	Whether any shares held by promoters are pledge or otherwise encumbered?	5
No	Whether the Listed Entity has any shares in locked-in?	4
No	Whether the Listed Entity has any shares against which depository receipts are issued?	3
No	Whether the Listed Entity has issued any Convertible Securities or Warrants?	2
No	Whether the Listed Entity has issued any partly paid up shares?	1
Yes* No*	Particulars	

Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall \* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible 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.

Henry Gab

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	(22)	(C1)	(C)	(8)	Â	=	Category								
Total	Shares Held By Employee Trust	Shares Underlying DRs	Non Promoter - Non Public	Public	Promoter & Promoter Group	(1)	Category Category of shareholder								
45				45		(III)	ers	sharehold up equity	Nos. of	:					
4522	0	0		4518	4		shi	old up	NO				_	_	-
3946500	0	0		2590500	1356000	3	shares held		Nos. of No. of fully paid equity	-	_	_			
		1				3	held	shares	quity	paid-up	Partly	No. of			
0	0	0	-	0	0	_	y R	Dep	00		shares	No. of	_	_	-
0	0	0	0	0	0	(M)	y Receipts shares held	Depositor Total nos.	_	underlyin	res	<u>o</u>			
3946500	0	0		2590500	1356000	(VII) =			_		A'	100			
3946500	0	0		2590500	1356000	(VIII) As a %	1957)	per SCRR,	(calculated as	no. of shares No of Voting Rights	as a % of total	Shareholding of securities			
3946500	0	0		2590500	1356000 1356000		×	Class eg: Class eg:		No of Voti		טו אפרעוונו	Number of Young K		
,		1		_			Y	Class eg:		ng Rights		ies	Sung K		
ງ 3946500	) 0	0		0 2590500	0 1356000	(IX)	Total						ignts neid in each class		
3946500 100.0000	0.0000	0.0000		0 65.64	0 34.36		(A+B+C)	% of	Total as a e				each class		
) (	) (		-	,	5	×	(including	securities	e	convertibl n of	38	Outstandi full	0.0	Underlyin %	Shares
100.0000	0.0000	0.0000	5	0 65.64	34.36	(XI)=	(including securities No. (a)	O	convertibl	n of	conversio		assuming Number of Locked in otherwise	%	ing , as a
							No. (a)					Sildies	Number		
0	0 0	0 0	0	0 0	0 0	(XII)	held(b)	Shares	total	As a	-		OT LOC		
0.0000	0.0000	0.0000	0.0000	0.0000	0.0000			.es		As a % of		0	Ked In Ot	<u> </u>	Z
0	NA	NA	NA	NA	NA	(IIIX)	No. (a) h	S	2	Þ		encumpered	nerwise	pledged or	Number of Shares
0	NA	NA	NA	NA	NA	)	held(b)	Shares	total	As a % of held in					hares
0	0	0		0	0	(VIX)	form	alised	demateri	held in	shares	of equity	Number		

MAPLE CIRCUITS LTD

Table I - Summary Statement holding of specified securities

Birectes,

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Table II - Statement showing shareholding pattern of the Promoter and Promoter Group MAPLE CIRCUITS LTD Foreign Portfolio Investor
Any Other (Specify)
Sub Total (A)(2)
Total Shareholding Of Promoter And Promoter Group (A)= Individuals (Non-Resident Individuals / Foreign Individuals)

Sovernment Kutub Properties Private Limited
Spotboy Tracom Private Limited
Subharashi Vinimay Private Limited Category & Name of the shareholders
(I) Any Other (Specify) Individuals / Hindu Undivided Family
Central Government / State Government(s) Sub Total (A)(1) Phillips Carbon Black Limited (A)(1)+(A)(2) Foreign **Bodies Corporate** Financial Institutions / Banks AABCR23S1M AABCR23S1M AAGCS7962J AAPCS1639F Nos. of No. of fully paid equity sharehold up equity shares ers shares held held € shares held 3 1356000 1356000 197000 197000 765000 197000 Depositor Total nos.
y Receipts shares held
(VI) (VII) = No. of shares underlyin 1356000 1356000 197000 197000 197000 765000 (A+B+C2) (VIII) As a as per SCRR, 1957 As a % of ing % calculate Sharehold 0.0000 0.0000 0.0000 0.0000 0.0000 34.36 4.99 4.99 Class eg: X Number of Voting Rights held in each class of 1356000 197000 197000 197000 1356000 765000 Class eg: y Total 1356000 765000 197000 197000 197000 Total as a % of (A+B+C) 0.0000 0.0000 0.0000 34.36 19.38 4.99 4.99 34.36 34.36 (including securities No. (a) Underlyin Shares No. of securities Outstandi full convertibl n of 0 0.0000 0 0.0000 0 0.0000 ing, as a assuming shares Sharehold convertibl conversio 34.36 4.99 34.36 34.36 19.38 4.99 4.99 Pledged or Number of Locked in otherwise Shares held(b) As a % of total 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 No. (a) Number of Shares Shares held(b) As a % of 0.0000 0.0000 0.0000 held in demateri alised of equity form (XIV)

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.

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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NAPLE CIRCUITS LTD

Table III - Statement showing shareholding pattern of the Public shareholder

							(e)	<u>a</u>	T	6					(a)	ω		2			3	<u>(</u>	(g)	(f)	(e)	(d)	(c)	(b)	(a)	1							-
Total Public Shareholding (B)= [B](1)+[B](2)+[B](3)	Sub Total (B)(3)	Bodies Corporate	Clearing Member	Non Resident Indians (Repat)	Non Resident Indians (Non Repat)	Hindu Undivided Family	Any Other (Specify)	figure)	Trust Employee	NBFCs registered with RBI	share capital in excess of Rs. 2 lakhs.	ii. Individual shareholders holding nominal	share capital up to Rs. 2 lakhs.	i. Individual shareholders holding nominal	Individuals	Non-Institutions	Sub Total (B)(2)	President of India	Central Government/ State Government(s)/	Sub Total (B)(1)	Any Other (Specify)	Provident Funds/ Pension Funds	Insurance Companies	Financial Institutions / Banks	Foreign Portfolio Investor	Foreign Venture Capital Investors	Alternate investment Funds	Venture Capital Funds	Mutual Fund	Institutions	(0)	Category & Name of the shareholders PAN					
A5.																											(6)27				(11) (111)						
4518			0	0	0	0	0	0	-	0							0			٩	٥	0	0	0	0	0	0	0	,			No. of up equal held					
2590500	2564453	2125190	0	K.				0			439263									26047	0	0		6709	_	0	0		19338		(IV)	Nos. of No. of fully paid sharehold up equity shares ers held					
_									6	0	-		0		0		0			7		J	Ü	9		0	J		w.		S	equity shares held	paid-up	Partiv			
0	0	0	0	0	0	0	0	0		100	0		0		0		0				0	0	0	0	0	0	0	0	0		(VI)	g Deposii y Recei	underlyin	shares	2		
250	0 250	0 21;	0	0	0	0	0	0	c	0			0				0				0	0	0	0	0	0	0	0	0		$\{VII\} = \{IV\} + \{V\} + \{VI\} \mid \{VIII\} \text{ As a }$	g Depositor Total nos. shares y Receipts held	î				
2590500	2565543	2125190	0	0	0	٥	0		٥	T	439263		0			L	0		+	26047	0	0		6709	0	0	0	0	19338		+ (VI) (VI		SCRR,	as per	ralcul	Sha	
64	64.98	53.85		0	0		0	0.0000	0.0000	0.0000	11.13		0				0.0000		-	0.66	0.000	0.0000	0.0000	0.17	0.0000	0.0000	0.0000	0.0000	0.49			As a +C2)		asper	Se Selisted	rehold N	
2590500	2565543	2125190	0	0	0	0	0		0		432963		0				0			26047	0	0	0	6709	0	0	0	0	19338			Class eg: X C	No of Voting Rights		securities	Sharehold Number of Voting Rights held in each class of	
>	0	0	0	0	0	0	0	۰	0	0	0		٥			1	٥				0	0	0	0	0	0	0	0	0		(IX)	Class eg: y Total	s			Rights he	
2590500	2565543	2125190	0	0	0	0	0	0	0	0	432963		0				0			26047	0	0	0	6709	0	0	0	0	19338				7			id in each class	
65.64	64.98	53.85	0	0		0	0	0.0000	0.0000	0.0000	11.13						0.0000			0.66	0.0000	0.0000	0.0000	0.17	0.0000	0.0000	0.0000	0.0000	0.49			Total as a % of (A+B+C)				of.	
							0															1000									(x)	e securities (including	convertibl n of	De Carrella	Outstandi	Underlyin %	Shares
0 65.64	0 64.98	0 53.85	0					0.0000	Т	0.0000		-	0				0.0000			٦	0.00	0.0000	0.000	0 0.17	0.0000	0.0000	0.0000		0 0.49		=(IX)	e convertibli securities e (including securities No. (a)	nof	conversio	assuming	%	ing as a
2	98	85	0	0	0	0	0	90	8	8	13		0				8		-	8	8	8	00	17	00	00	8	9	49			is No. (a)		5	shares	Numbe	
0	0 0.1	0 0.0	0.0	0 0.0	0 0.0	0.0	0	0.0	0.0		0 0.0		0		0		0 0.0			0.0	0,0	0 0.4	0 0.	0 0.	0 0.4	0 0.4	0 0.	0.0	0.0		S	total Shares held(b)	As a % of			Number of Locked in otherwise	
0.000	0000	0.0000	0.0000	0.0000	0000	0.0000	0	0.0000	0.0000	0000	0.0000		٥				0.0000	2	-	0.0000	000	0.0000	0000	0.0000	0.0000	0.0000	0.0000	0000	0.0000			b) No. (a)	of.		encu	d in othe	1
N N	AA	AA	NA	NA	NA	NA	NA	NA	NA	NA	N A		0		NA		NA			Z A	N	NA	NA	NA	NA	NA	NA	NA	NA		×		As :		encumbered	otherwise	בשווטבו טו טוסובש
NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA		٥		NA.		NA			NA	Z	NA	NA	NA	NA	A	NA	NA	NA			g ii	of Of	2			91 113
0	0	0	0	0	0	0	0	0	0	0	0		0				0			0	0	0	0	0	0	0		0	0	1	(VIV)	held in dematerialise d form	equity shares	Number of			

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.

Note:
(1) PAN would not be displayed on website of Stock Exchange(s).
(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

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Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder MAPLE CIRCUITS LTD (C)(1)+(C)(2) Category & Name of the shareholders Employee Benefit) Regulations, 2014)
Total Non-Promoter- Non Public Shareholding (C)= Custodian/DR Holder
Employee Benefit Trust (under SEBI (Share based ≘ Nos. of sharehold shares ≣ up equity equity No. of 3 equity shares held Partly Depositor shares
y Receipts held No. of shares underlyin Total nos. (VII) = (VIII) As a 1957 As a % of ing % d as per SCRR, calculate 0.0000 0.0000 Shares ing , as a Sharehold Number of Voting Rights held in each class | Underlyin | % (A+B+C2) Class eg: No of Voting Rights of securities Class eg: Total as a e % of sec 0.0000 (A+B+C) 0.0000 0.0000 Outstandi full No. of securities e 36 convertibl n of 0.0000 0.0000 conversio Sharehold No. (a) shares Number of Locked in otherwise (iix) 0.0000 As a % of total Shares held(b) 0.0000 NA NA No. (a) pledged or Number of Shares (XIII) NA total As a % of

	2		•	
í	7	5	ī	
ı	2	1	'n	
В	'n	ń	ï	

- (1) PAN would not be displayed on website of Stock Exchange(s).
  (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
  (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

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MAPLE CHONTS LTD.

0.0000

NA

NA

demateri alised form

(XIV)

shares held in Number of equity