

SHAREHOLDING PATTERN IN COMPLIANCE WITH CLAUSE 35 OF THE LISTING AGREEMENT AS ON 31 DECEMBER 2010

1(a) Statement showing Shareholding Pattern

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	NIL	NA	NA
Held by Public	NIL	NA	NA
Total			
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	NIL	NA	NA
Held by Public	NIL	NA	NA
Total			
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	NIL	NA	NA
Held by Public	NIL	NA	NA
Total			
Total paid-up capital of the company assuming full conversion of warrants and convertible securities	NIL	NA	NA

Category Code	Category of shareholder	Total Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)(IV)*100
(A)	Shareholding of Promoter and Promoter Group^[2]							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	14	366409	310309	10.47	10.47	0	0
(b)	Central Government/ State Government(s)	0	0	0	0	0	0	0
(c)	Bodies Corporate	1	893053	893053	25.52	25.52	0	0
(d)	Financial Institutions/ Banks		0	0	0	0	0	0
(e)	Any Other (specify)		0	0	0	0	0	0
	Sub-Total (A)(1)	15	1259462	1203362	35.98	35.98	0	0
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0	0	0	0
(b)	Bodies Corporate	0	-	-	0	0	0	0
(c)	Institutions	0	0	0	0	0	0	0
(d)	Any Other (specify)	0	0	0	0	0	0	0
	Sub-Total (A)(2)	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	15	1,259,462	1,203,362	35.98	35.98	0	0
(B)	Public shareholding^[3]							
(1)	Institutions							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	-	-
(b)	Financial Institutions/ Banks	0	0	0	0.00	0.00	-	-
(c)	Central Government/ State Government(s)	0	0	0	0	0	-	-
(d)	Venture Capital Funds	0	0	0	0	0	-	-
(e)	Insurance Companies	0	0	0	0	0	-	-
(f)	Foreign Institutional Investors	2	69,392	69,392	1.98	1.98	-	-
(g)	Foreign Venture Capital Investors	0	0	0	0	0	-	-
(h)	Any Other (specify)							
	Sub-Total (B)(1)	2	69,392	69,392	1.98	1.98		
(2)	Non-institutions							
(a)	Bodies Corporate	120	113,313	106,312	3.24	3.24		
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	5,311	1,409,506	988,989	40.27	40.27		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	24	552,658	474,918	15.79	15.79		
(c)	Any Other (specify)							
	Clearing Members	23	4,724	4,724	0.13	0.13		
	NRI	91	90,945	90,945	2.60	2.60		
	Sub-Total (B)(2)	5,569	2,171,146	1,665,888	62	62	0	0.00
	Total Public Shareholding (B)= (B)(1)+(B)(2)	5,571	2,240,538	1,735,280	64.02	64.02	0	0.00
	TOTAL (A)+(B)	5,586	3,500,000	2,938,642	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0	0		
1	Promoter and Promoter Group							
2	Public							
	GRAND TOTAL (A)+(B)+(C)	5,586	3,500,000	2,938,642	100.00	100.00	0	0.00

(l) (b) **Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"**

Sr. No.	Name of the shareholder	Total shares held		Shares pledged or otherwise encumbered		
		Number of shares	As a % of grand total (A)+(B)+(C)	Number of shares	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause
1	J B Advani And Company Pvt Limited	893,053	25.52	0	0.00	0.00
2	Aditya Tarachand Malkani	53,394	1.53	0	0.00	0.00
3	Rajbir Tarachand Malkani	35,353	1.01	0	0.00	0.00
4	Ninotchka Malkani Nagpal	3,470	0.10	0	0.00	0.00
5	Michelle Gulu Malkani	8,370	0.24	0	0.00	0.00
6	Gulshan Gulu Malkani	70,500	2.01	0	0.00	0.00
7	Vimla Lalvani	28,600	0.82	0	0.00	0.00
8	Deep A Lalvani	40,376	1.15	0	0.00	0.00
9	Rashma Lalvani	7,500	0.21	0	0.00	0.00
10	Reshma Ashda Lalvani	1,650	0.05	0	0.00	0.00
11	Aruna Advani	41,000	1.17	0	0.00	0.00
12	Aruna Bhagwan Advani	49,100	1.40	0	0.00	0.00
13	Ajit T Mirchandani	11,596	0.33	0	0.00	0.00
14	Tania Ajit Mirchandani	15,000	0.43	0	0.00	0.00
15	Vimla Ashda Lalvani	500	0.01	0	0.00	0.00
	Total	1,259,462	35.98			

(I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	Novastar International Fund	58230	1.66
2	Anil Kumar Goel	65000	1.86
	Total	123,230	3.52

(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Category	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
			-	-

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	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 {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
	NIL	NIL	NIL	NIL

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by 'Promoter/Promoter group' are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
	NIL	NIL	NIL	NIL