

SHAREHOLDING PATTERN IN COMPLIANCE WITH CLAUSE 35 OF THE LISTING AGREEMENT AS ON 31 MARCH 2011

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	-	-	-
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 (A + B + C) + (D + E + F)	17,500,000	-	-

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	19	1895235	1614735	10.83	10.83	0	0
(b)	Central Government/ State Government(s)	0	0	0	0	0	0	0
(c)	Bodies Corporate	1	4465265	4465265	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)	20	6360500	6080000	36.35	36.35	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)	20	6,360,500	6,080,000	36.35	36.35	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	346,960	346,960	1.98	1.98	-	-
(g)	Foreign Venture Capital Investors	0	0	0	0	0	-	-
(h)	Any Other (specify)							
	Sub-Total (B)(1)	2	346,960	346,960	1.98	1.98		
(2)	Non-institutions							
(a)	Bodies Corporate	121	580,911	545,906	3.32	3.32		
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	5,166	5,094,833	3,219,148	29.11	29.11		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	122	4,532,672	3,948,572	25.90	25.90		
(c)	Any Other (specify)							
	Clearing Members	29	15,104	15,104	0.09	0.09		
	NRI	95	569,020	569,020	3.25	3.25		
	Sub-Total (B)(2)	5,533	10,792,540	8,297,750	62	62	0	0.00
	Total Public Shareholding (B)= (B)(1)+(B)(2)	5,535	11,139,500	8,644,710	63.65	63.65	0	0.00
	TOTAL (A)+(B)	5,555	17,500,000	14,724,710	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group							
2	Public							
	GRAND TOTAL (A)+(B)+(C)	5,555	17,500,000	14,724,710	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	4,465,265	25.52	0	0.00	0.00
2	Aditya Tarachand Malkani	291,835	1.67	0	0.00	0.00
3	Rajbir Tarachand Malkani	183,515	1.05	0	0.00	0.00
4	Ninotchka Malkani Nagpal	27,350	0.16	0	0.00	0.00
5	Michelle Gulu Malkani	41,850	0.24	0	0.00	0.00
6	Gulshan Gulu Malkani	352,500	2.01	0	0.00	0.00
7	Vimla Lalvani	143,000	0.82	0	0.00	0.00
8	Deep Ashda Lalvani	105,705	0.60	0	0.00	0.00
9	Reshma Lalvani	25,000	0.14	0	0.00	0.00
10	Reshma Ashda Lalvani	11,000	0.06	0	0.00	0.00
11	Aruna Advani	205,000	1.17	0	0.00	0.00
12	Aruna Bhagwan Advani	245,500	1.40	0	0.00	0.00
13	Ajit T Mirchandani	57,980	0.33	0	0.00	0.00
14	Tania Ajit Mirchandani	75,000	0.43	0	0.00	0.00
15	Vimla Ashda Lalvani	2,500	0.01	0	0.00	0.00
16	Deep A Lalvani	100,000	0.57	0	0.00	0.00
17	Reshma Lalvani	12,500	0.07	0	0.00	0.00
	Total	6,345,500	36.26			

(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	341960	1.95
2	Anil Kumar Goel	300000	1.71
3	Gita Dolar Mehta	210575	1.20
	Total	852,535	3.67

(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