

**Statement Showing Shareholding Pattern**

| Category Code | Category of Shareholder | Number of Shareholders | Total Number Of Shares | Number of Shares held in Dematerialised form | Total Shareholding as a percentage of total number of shares |                            | Shares Pledged or otherwise encumbered |                              |
|---------------|-------------------------|------------------------|------------------------|--|--|----------------------------|--|------------------------------|
|               |                         |                        |                        |  | As a Percentage of (A+B)                                     | As a Percentage of (A+B+C) | Number of shares                       | As a percentage              |
| (I)           | (II)                    | (III)                  | (IV)                   | (V)  | (VI)   | (VII)                      | (VIII)                                 | (IX)=<br>(VIII)/(IV)<br>*100 |

**(A) Shareholding of Promoter and Promoter Group2**

**1. INDIAN**

|                           |                                |           |                |                |                |                |          |             |
|---------------------------|--------------------------------|-----------|----------------|----------------|----------------|----------------|----------|-------------|
| (a)                       | INDIVIDUAL / HUF               | 17        | 1517299        | 1517299        | 32.6350        | 32.6350        | 0        | 0.00        |
| (i)                       | DIRECTORS / RELATIVES          | 0         | 0              | 0              | 0.0000         | 0.0000         | 0        | 0.00        |
| (b)                       | CENTRAL / STATE GOVERNMENT(S)  | 0         | 0              | 0              | 0.0000         | 0.0000         | 0        | 0.00        |
| (c)                       | BODIES CORPORATE               | 1         | 549749         | 549749         | 11.8243        | 11.8243        | 0        | 0.00        |
| (d)                       | FINANCIAL INSTITUTIONS / BANKS | 0         | 0              | 0              | 0.0000         | 0.0000         | 0        | 0.00        |
| (e)                       | GROUP COMPANIES                | 0         | 0              | 0              | 0.0000         | 0.0000         | 0        | 0.00        |
| (f)                       | ANY OTHERS(Specify)            | 0         | 0              | 0              | 0.0000         | 0.0000         | 0        | 0.00        |
| <b>SUB TOTAL (A)(1) :</b> |                                | <b>18</b> | <b>2067048</b> | <b>2067048</b> | <b>44.4593</b> | <b>44.4593</b> | <b>0</b> | <b>0.00</b> |

**2. FOREIGN**

|                           |                     |          |          |          |               |               |          |             |
|---------------------------|---------------------|----------|----------|----------|---------------|---------------|----------|-------------|
| (a)                       | BODIES CORPORATE    | 0        | 0        | 0        | 0.0000        | 0.0000        | 0        | 0.00        |
| (b)                       | GROUP COMPANIES     | 0        | 0        | 0        | 0.0000        | 0.0000        | 0        | 0.00        |
| (c)                       | INDIVIDUAL          | 0        | 0        | 0        | 0.0000        | 0.0000        | 0        | 0.00        |
| (d)                       | INSTITUTIONS        | 0        | 0        | 0        | 0.0000        | 0.0000        | 0        | 0.00        |
| (e)                       | ANY OTHERS(Specify) | 0        | 0        | 0        | 0.0000        | 0.0000        | 0        | 0.00        |
| <b>SUB TOTAL (A)(2) :</b> |                     | <b>0</b> | <b>0</b> | <b>0</b> | <b>0.0000</b> | <b>0.0000</b> | <b>0</b> | <b>0.00</b> |

**Total holding for promoters**

|                            |  |           |                |                |                |                |          |             |
|----------------------------|--|-----------|----------------|----------------|----------------|----------------|----------|-------------|
| <b>(A)=(A)(1) + (A)(2)</b> |  | <b>18</b> | <b>2067048</b> | <b>2067048</b> | <b>44.4593</b> | <b>44.4593</b> | <b>0</b> | <b>0.00</b> |
|----------------------------|--|-----------|----------------|----------------|----------------|----------------|----------|-------------|

**(B) Public shareholding**

**1. INSTITUTIONS**

|     |                                |   |       |       |        |        |   |      |
|-----|--------------------------------|---|-------|-------|--------|--------|---|------|
| (a) | CENTRAL / STATE GOVERNMENT(S)  | 0 | 0     | 0     | 0.0000 | 0.0000 | 0 | 0.00 |
| (b) | FINANCIAL INSTITUTIONS / BANKS | 0 | 0     | 0     | 0.0000 | 0.0000 | 0 | 0.00 |
| (c) | MUTUTAL FUNDS / UTI            | 0 | 0     | 0     | 0.0000 | 0.0000 | 0 | 0.00 |
| (d) | VENTURE CAPITAL FUNDS          | 0 | 0     | 0     | 0.0000 | 0.0000 | 0 | 0.00 |
| (e) | INSURANCE COMPANIES            | 0 | 0     | 0     | 0.0000 | 0.0000 | 0 | 0.00 |
| (f) | FII'S                          | 1 | 58773 | 58773 | 1.2641 | 1.2641 | 0 | 0.00 |
| (g) | FOREIGN VENTURE CAPITAL        | 0 | 0     | 0     | 0.0000 | 0.0000 | 0 | 0.00 |
| (h) | TRUSTS                         | 0 | 0     | 0     | 0.0000 | 0.0000 | 0 | 0.00 |
| (i) | ANY OTHERS(Specify)            | 0 | 0     | 0     | 0.0000 | 0.0000 | 0 | 0.00 |

### Statement Showing Shareholding Pattern

| Category Code   | Category of Shareholder           | Number of Shareholders | Total Number Of Shares | Number of Shares held in Dematerialised form | Total Shareholding as a percentage of total number of shares |                            | Shares Pledged or otherwise encumbered |                              |
|---|-----------------------------------|------------------------|------------------------|--|--|----------------------------|--|------------------------------|
|   |                                   |                        |                        |  | As a Percentage of (A+B)                                     | As a Percentage of (A+B+C) | Number of shares                       | As a percentage              |
| (I)   | (II)                              | (III)                  | (IV)                   | (V)  | (VI)   | (VII)                      | (VIII)                                 | (IX)=<br>(VIII)/(IV)<br>*100 |
| <b>SUB TOTAL (B)(1) :</b>   |                                   | <b>1</b>               | <b>58773</b>           | <b>58773</b>                                 | <b>1.2641</b>  | <b>1.2641</b>              | <b>0</b>                               | <b>0.00</b>                  |
| <b>B 2. Non-institutions</b>  |                                   |                        |                        |  |  |                            |  |                              |
| (a)   | BODIES CORPORATE                  | 120                    | 229497                 | 228197                                       | 4.9362   | 4.9362                     | 0                                      | 0.00                         |
| (b)   | INDIVIDUAL                        |                        |                        |  |  |                            |  |                              |
| (i)   | (CAPITAL UPTO TO Rs. 1 Lakh)      | 5621                   | 1727448                | 1327428                                      | 37.1550  | 37.1550                    | 0                                      | 0.00                         |
| (ii)  | (CAPITAL GREATER THAN Rs. 1 Lakh) | 17                     | 529314                 | 519114                                       | 11.3848  | 11.3848                    | 0                                      | 0.00                         |
| (c)   | TRUSTS                            | 0                      | 0                      | 0  | 0.0000   | 0.0000                     | 0                                      | 0.00                         |
| (d)   | ANY OTHERS                        |                        |                        |  |  |                            |  |                              |
| (i)   | CLEARING MEMBER                   | 15                     | 5826                   | 5826   | 0.1253   | 0.1253                     | 0                                      | 0.00                         |
| (ii)  | DIRECTORS / RELATIVES             | 0                      | 0                      | 0  | 0.0000   | 0.0000                     | 0                                      | 0.00                         |
| (iii)   | EMPLOYEE                          | 0                      | 0                      | 0  | 0.0000   | 0.0000                     | 0                                      | 0.00                         |
| (iv)  | FOREIGN NATIONALS                 | 0                      | 0                      | 0  | 0.0000   | 0.0000                     | 0                                      | 0.00                         |
| (a)   | NON RESIDENT INDIANS (NRI)        | 0                      | 0                      | 0  | 0.0000   | 0.0000                     | 0                                      | 0.00                         |
| (b)   | NON RESIDENT INDIANS (REPAT)      | 33                     | 31394                  | 20394  | 0.6752   | 0.6752                     | 0                                      | 0.00                         |
| (c)   | NON RESIDENT INDIANS (NON REPAT)  | 0                      | 0                      | 0  | 0.0000   | 0.0000                     | 0                                      | 0.00                         |
| (v)   | OVERSEAS BODIES CORPORATES        | 0                      | 0                      | 0  | 0.0000   | 0.0000                     | 0                                      | 0.00                         |
| (vi)  | PERSONS ACTING IN CONCERT         | 0                      | 0                      | 0  | 0.0000   | 0.0000                     | 0                                      | 0.00                         |
| (vii)   | ANY OTHERS(Specify)               | 0                      | 0                      | 0  | 0.0000   | 0.0000                     | 0                                      | 0.00                         |
| <b>SUB TOTAL (B)(2) :</b>   |                                   | <b>5806</b>            | <b>2523479</b>         | <b>2100959</b>                               | <b>54.2765</b>   | <b>54.2765</b>             | <b>0</b>                               | <b>0.00</b>                  |
| <b>Total Public Shareholding (B)=(B)(1) + (B)(2)</b>  |                                   | <b>5807</b>            | <b>2582252</b>         | <b>2159732</b>                               | <b>55.5407</b>   | <b>55.5407</b>             | <b>0</b>                               | <b>0.00</b>                  |
| <b>Total (A) + (B) :</b>  |                                   | <b>5825</b>            | <b>4649300</b>         | <b>4226780</b>                               | <b>100.0000</b>  | <b>100.0000</b>            | <b>0</b>                               | <b>0.00</b>                  |
| <b>(C) Shares held by Custodians and against which Depository Receipts have been issued</b> |                                   |                        |                        |  |  |                            |  |                              |
| (i)   | Promoter and Promoter Group       | 0                      | 0                      | 0  | 0.0000   | 0.0000                     | 0                                      | 0.00                         |
| (ii)  | Public                            | 0                      | 0                      | 0  | 0.0000   | 0.0000                     | 0                                      | 0.00                         |
| <b>SUB TOTAL (C)(1) :</b>   |                                   | <b>0</b>               | <b>0</b>               | <b>0</b>                                     | <b>0.0000</b>  | <b>0.0000</b>              | <b>0</b>                               | <b>0.00</b>                  |

NOTES :

1) NAME, NUMBER OF SHARES HELD & PERCENTAGE OF ENTITIES / PERSONS HOLDING MORE THAN 1% OF THE TOTAL SHARES OF THE COMPANY IS AS PER ANNEXURE

Statement showing Shareholding of persons belonging to the category  
**“Promoter and Promoter Group”**

As on : 30/06/2011

| 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                                 | As a percentage        | As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) |
| (I)            | (II)                     | (III)             | (IV)                              | (V)                                    | (VI)=(V)/(III)*<br>100 | (VII)  |
| 1              | BHUTA HOLDINGS PVT. LTD  | 549749            | 11.8243                           | 0                                      | 0.00                   | 0.00   |
| 2              | UTTAM NANDLAL BHUTA      | 323140            | 6.9503                            | 0                                      | 0.00                   | 0.00   |
| 3              | ASHISH UTTAM BHUTA       | 210889            | 4.5359                            | 0                                      | 0.00                   | 0.00   |
| 4              | KALINDI HEMENDRA BHUTA   | 199850            | 4.2985                            | 0                                      | 0.00                   | 0.00   |
| 5              | KALINDI HEMENDRA BHUTA   | 199750            | 4.2963                            | 0                                      | 0.00                   | 0.00   |
| 6              | JAYSHREE UTTAM BHUTA     | 147766            | 3.1782                            | 0                                      | 0.00                   | 0.00   |
| 7              | KETAN HARSHAD BHUTA      | 77200             | 1.6605                            | 0                                      | 0.00                   | 0.00   |
| 8              | MAHESH H BHUTA           | 68600             | 1.4755                            | 0                                      | 0.00                   | 0.00   |
| 9              | UTTAM NANDLAL BHUTA      | 50000             | 1.0754                            | 0                                      | 0.00                   | 0.00   |
| 10             | BHAVIKA ASHISH BHUTA     | 36933             | 0.7944                            | 0                                      | 0.00                   | 0.00   |
| 11             | KUNTI GALA               | 33521             | 0.7210                            | 0                                      | 0.00                   | 0.00   |
| 12             | BHAGIRATHI HARSHAD BHUTA | 29414             | 0.6327                            | 0                                      | 0.00                   | 0.00   |
| 13             | BHAGIRATHI HARSHAD BHUTA | 29412             | 0.6326                            | 0                                      | 0.00                   | 0.00   |
| 14             | BHAGIRATHI HARSHAD BHUTA | 29412             | 0.6326                            | 0                                      | 0.00                   | 0.00   |
| 15             | BHAGIRATHI HARSHAD BHUTA | 29412             | 0.6326                            | 0                                      | 0.00                   | 0.00   |
| 16             | RIDDHI SHROFF            | 26900             | 0.5786                            | 0                                      | 0.00                   | 0.00   |
| 17             | SHIVANI H SHROFF         | 17000             | 0.3656                            | 0                                      | 0.00                   | 0.00   |
| 18             | JAGRUTI KETAN BHUTA      | 8100              | 0.1742                            | 0                                      | 0.00                   | 0.00   |
| <b>TOTAL :</b> |                          | <b>2067048</b>    | <b>44.4593</b>                    | <b>0</b>                               | <b>0.00</b>            | <b>0.0000</b>  |

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