

SHAREHOLDING PATTERN IN COMPLIANCE WITH CLAUSE 35 OF THE LISTING AGREEMENT AS ON 31 December 2009

1(a) Statement showing Shareholding Pattern

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	338626	282526	9.68	9.68	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	1231679	1175579	35.19	35.19	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	1,231,679	1,175,579	35.19	35.19	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	1	1,000	1,000	0.03	0.03	-	-
(g)	Foreign Venture Capital Investors	0	0	0	0	0	-	-
(h)	Any Other (specify)							
	Sub-Total (B)(1)	1	1,000	1,000	0.03	0.03		
(2)	Non-institutions							
(a)	Bodies Corporate	152	126,459	119,458	3.61	3.61		
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	5,649	1,620,315	1,123,298	46.29	46.29		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	21	440,512	391,372	12.59	12.59		
(c)	Any Other (specify)							
	Clearing Members	63	15,359	15,359	0.44	0.44		
	NRI	83	64,676	64,676	1.85	1.85		
	Sub-Total (B)(2)	5,968	2,267,321	1,714,163	65	65	0	0.00
	Total Public Shareholding (B)= (B)(1)+(B)(2)	5,969	2,268,321	1,715,163	64.81	64.81	0	0.00
	TOTAL (A)+(B)	5,984	3,500,000	2,890,742	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		
	GRAND TOTAL (A)+(B)+(C)	5,984	3,500,000	2,890,742	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	49,794	1.42	0	0.00	0.00
3	Rajbir Tarachand Malkani	29,553	0.84	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	32,543	0.93	0	0.00	0.00
9	Rashma Lalvani	7,500	0.21	0	0.00	0.00
10	Reshma Ashda Lalvani	1,100	0.03	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	1,596	0.05	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	1,231,679	35.19			

(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	Anil Kumar Goel	38630	1.10
	Total	38,630	1.10

(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 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