## LATIW WE TAL INDUSTRIES LIMITED

NOTE TO THE BOARD OF DIRECTORS

Kind Attn : MR.Mimani J K INE501N01012

Dear Sirs,

Sub: Report on Dematerialisation of shares as on 30th SEPTEMBER, 2015

| NSDL Mode of Holding                           | as on 30th SEPTEMBER, 2  No of shares | % to the share |
|--|---------------------------------------|----------------|
| CDSL   | 255489                                | capital        |
| Physical Shares                                | 1618261                               | 11.64          |
|  | 320625                                | 73.75          |
| Grand Total                                    |                                       | 14.61          |
| Details of Transfers received during the perio | 2194375                               | 100 00         |

Details of Transfers received during the period of 1st July 2015 to 30th September, 2015

| No of transfers received                           | No of<br>Transfers | Shares |
|--|--------------------|--------|
| No of transfers processed No of transfers rejected | 1 .                | 100    |
| Intimation Communicated                            | 1                  | 100    |
| Name deletionTransmission                          | 0                  | 0      |
| ransposition                                       | 0                  | 0      |
| Split/consolidation/Duplicate                      | 0                  | 0      |
| Inder process                                      | 0                  | 0      |
| etails of correspondence/ quories                  | 0                  | 0      |

Details of correspondence/ queries received and attended during the period of 1st July 2015 to 30th September, 2015

| Nature of requests                               |      | Stools    | 2015 to 30th | h September, 201 | 5     |        |
|--|------|-----------|--------------|------------------|-------|--------|
|  | SEBI | Exchange  | 1            | Other            | 3     |        |
| Loss of certificates                             | 0    | Lacriange | DOCA         | Sh Holders       | -     |        |
| Duplicate  | 0    | 0         | 0            | 2                | Total | Pendir |
| Name correcton.                                  | 0    | 0         | 0            | 0                | 2     | 0      |
| Change of Address                                | 0    | 0         | 0            | 0                | 0     | 0      |
| ransmission/Detetion                             | 0    | 0         | 0            | 1                | 0     | 0      |
| IVidend query                                    | 0    | 0         | 0            | 0                | 1     | 0      |
| evalidation of dividend                          | 0    | 0         | 0            | 0                | 0     | 0      |
| EFT/NECS   | 0    | 0         | 0            | 0                | 0     | 0      |
| nnual Report query                               | 0    | 0         | 0            | 0                | 0     | 0      |
| her  | 0    | 0         | 0            | 0                | 0     | 0      |
|  | 0    | 0         | 0            | 2                | 2     | 0      |
| tails of the complaints received during the peri | 0    | 0         | 0            | 0                | 0     | 0      |

Details of the complaints received during the period of 1st July 2015 to 30th September, 2015

|   | Nature of Complete Nature of Com | 1st July 2015 to         | 30th Sentember         | 204# | Control of the Contro | U           | 0             |
|---|--|--------------------------|------------------------|------|--|-------------|---------------|
|   | Non Receipt of share certificate  Non Receipt of Annual Report  Non Receipt of Dividend  Non receipt of demat credit  Non receipt of Interest  | SEBI<br>0<br>0<br>0<br>0 | Stock Exchange 0 0 0 0 |      | Other<br>Sh Holders<br>0<br>0<br>0   | Total 0 0 0 | Pending 0 0 0 |
| N | NOTE TO THE BOARD OF DIRECTORS/SHAREHOLDERS  | GRIEVANCE (              | COMMITTEE              | 0    | 0  | 0           | 0             |

NOTE TO THE BOARD OF DIRECTORS/SHAREHOLDERS GRIEVANCE COMMITTEE MEETINGS OF THE SHARE TRANSFER COMMITTEE HELD AFTER 30TH JUNE, 2015

|                                    | TEL HELD AFTER 30T | H JUNE, 2015 |                  |            |
|------------------------------------|--------------------|--------------|------------------|------------|
| Date of Meetings<br>11th May, 2015 | Particulars        | No of shares | Series<br>(From) | Series     |
| 28th May, 2015                     | Transfer           | 300          | 301              | (To)       |
|                                    | Transmiission      | 250          | M-3              | 301<br>M-3 |
| NUMBER OF SHAREHOLDERS             | 1657               |              |                  | 141-5      |

Details of the Dematerialisation recevied during the period of 1st July 2015 to 30th September, 2015

| Dematerialisation recevied during the  NSDL  | Total Received | Total<br>No of shares | Total    | Total      |        |
|--|----------------|-----------------------|----------|------------|--------|
| CDSL   | 8              | 4450                  | Rejolion | Rej Shares | Reason |
| TOTAL  | 7              | 3000                  |          |            |        |
| The second secon | 15             | 7450                  | 1        |            |        |





## Introductory sub-table (i)(a)

| Scrip Code:505693  | Name of the scrip:    | DRLCOME         |  |
|--|-----------------------|-----------------|--|
| QUARTER ENDED: 30.09.2015  | rvame of the serip.   | DRLCOME         | class of security:EQUITY   |
|  |                       |                 |  |
|  |                       | As a % of total |  |
|  | No. of partly paid-up | no. of partly   | As a % of total no. of   |
| Partly paid-up shares:-  | shares                | paid-up shares  | shares of the compar   |
| Hold burners to the  |                       |                 |  |
| Held by promoter/promoter group Held by public   | 0                     | 0               | 0  |
| rield by public  | 0                     | 0               | 0  |
| Total - D  | 0                     | 0               |  |
| Total - D  | 0                     | 0               | 0  |
|  |                       | As a % or total | As a % or total no. c  |
|  |                       | no, of          | shares of the  |
|  |                       | outstanding     | company, assuming fu   |
| Outstanding convertible  | No. of outstanding    | convertible     | conversion of the  |
| securities:-   | securities            | securities      | convertible securities   |
| Hold by promotory  |                       |                 |  |
| Held by promoter/promoter group Held by public   | 0                     | 0               | 0  |
| reid by public   | 0                     | 0               | 0  |
| Total - E  | 0                     | 0               | 71 - A 100 - A   |
| Total L  | V                     | 0               | 0  |
|  |                       |                 |  |
|  |                       |                 | As a % of total no. of   |
|  |                       | As a % of       | shares of the  |
| Varrants:-   | No. of warrants       | total no.       | company, assuming fu   |
|  | No. of Warrains       | of warrants     | conversion of warrants   |
|  |                       |                 |  |
| Held by promoter/promoter group  | 0                     |                 |  |
| leld by promoter/promoter group<br>leld by public  | 0                     | 0               | 0  |
| leld by public   |                       | 0               | 0  |
| leld by promoter/promoter group<br>leld by public<br>Total - F   |                       |                 |  |
| leld by public  Total - F  | O                     | 0               | O  |
| Total - F  | O                     | 0               | O CONTRACTOR OF THE PROPERTY O |
| deld by promoter/promoter group deld by public  Total - F  otal paid-up capital of the ompany, assuming full onversion of warrants and | O                     | 0               | 0  |





| Cotogs           | Catagony of   | n                         |  |  |  |   |                         |                                |
|------------------|---|---------------------------|--|--|--|---|-------------------------|--------------------------------|
| Category<br>code | Category of<br>Shareholder                                      | Number of<br>Shareholders | Total number of shares   | Table (I)(a)  Number of shares held in dematerialized form | percen   | reholding as<br>tage of total<br>er of shares |                         | res Pledged o<br>vise encumber |
| (I)              | (II)  |                           |  |  | As a percenta ge of(A+B)   | e of  | Numbe<br>r of<br>shares | As a percenta                  |
|                  | Shareholding of Promoter and                                    | (III)                     | (IV)   | (V)  | (VI)   | (VII)   | (TITY)                  |                                |
| 1                | Indian  |                           | *  |  | (1)  | (VII)   | (VIII)                  | X)= (VIII)/(IV                 |
| (a)              | Individuals/ Hindu Undivided Family                             |                           |  |  | and the same of th |   |                         |                                |
| (b) (            | Central Government/ State Government(s)                         | 4                         | 1094420  | 1094420  | 49.87  | 49.87   | 0                       | 0.00                           |
|                  | Bodies Corporate  | 0                         | 0  | 0  | 0.00   | 0.00  | 0                       | 0.00                           |
|                  | Any Others(Specify)   | 0                         | 219744   | 219744   | 10.01  | 10.01   | 0                       | 0.00                           |
|                  |   | U                         | 0  | 0  | 0.00   | 0.00  | 0                       | 0.00                           |
|                  | Sub Total(A)(1)   | 6                         | 1314164  | 1314164  | 59.89  | 59.89   | 0                       | 0.00                           |
|                  | oreign  |                           |  |  |  |   |                         | 0.00                           |
| Ir               | ndividuals (Non-Residents<br>ndividuals/<br>oreign Individuals) | 0                         |  |  |  |   |                         |                                |
| b B              | odies Corporate   | 0                         | 0  | 0  | 0.00   | 0.00  | 0.00                    | 0.00                           |
| c In             | stitutions  | 0                         | 0  | 0  | 0.00   | 0.00  | 0.00                    | 0.00                           |
| d Q              | ualified Foreign Investor                                       | 0                         | 0  | 0  | 0.00   | 0.00  | 0.00                    | 0.00                           |
| d-i Aı           | ny Others(Specify)  | 0                         | 0  | 0  | 0.00   | 0.00  | 0.00                    | 0.00                           |
| d-ii             |   |                           | -  | 0  | 0.00   | 0.00  | 0                       | 0.00                           |
|                  |   |                           |  |  |  | ,       |                         | 0.00                           |
|                  | b Total(A)(2)   | 0                         | 0  | 0  | 0.00   | 0.00  | 0                       | 0.00                           |
| То               | tal Shareholding of Promoter                                    | 6                         | 1314164  | 1314164  | 59.89  | 59.89   | 0                       | 0.00                           |
|                  | blic shareholding   |                           |  |  |  |   |                         | 2.00                           |
|                  | stitutions  |                           | The state of the s |  |  |   |                         |                                |
|                  | itual Funds/ UTI  | 0                         | 0  | 0  | 0.00   | 0.00  |                         |                                |
| (b) Fin          | ancial Institutions Banks                                       | 3                         | 4800   | 0  |  |   | 0.00                    | 0.00                           |
| Gov              | ntral Government/ State vernment(s)                             | 0                         | 0  |  | 0.22   |   | 0.00                    | 0.00                           |
| d) Ven           | nture Capital Funds   | 0                         | 0  | 0  | 0.00   |   | 0.00                    | 0.00                           |
|                  | irance Companies  | 2                         | 77300  | 1  | 0.00<br>3.52   |   | 0.00                    | 0.00                           |
| f) Fore          | eign Institutional Investors                                    | 0                         | 0  |  | 0.00   |   | 0.00                    | 0.00                           |
| h) Oua           | eign Venture Capital Investors                                  | 0                         | 0  |  | 0.00   |   | 0.00                    | 0.00                           |
|                  | alified Foreign Investor Other (specify)                        | 0                         | 0  |  | 0.00   |   | 0.00                    | 0.00                           |
| ·ii)             | onici (specity)   | 0                         | 0  |  | 0.00   | 0.00  | 0                       | 0.00                           |
|                  |   |                           |  |  | 0.00   | 0.00  | 0                       | 0.00                           |
| Sub-             | -Total (B)(1)   | 5                         | 82100  | 76450  | 7.74   |   |                         |                                |
| 2 2              |   |                           |  | 70430  | 3.74   | 3.74  | 0                       | 0.00                           |
|                  | -institutions   |                           |  |  | -  |   |                         |                                |
|                  | es Corporate  | 18                        | 124826   | 117276   | 5.69   | 5.69 0  | .00                     |                                |
|                  | OTTUBUS .   |                           |  |  | ·· U /   | 2.07 1 ()                                     | (10)                    | 0.00                           |



A MA



| II     | holding nominal share capital up to Rs      |      | 434206  | 129781   | 19.79   | 19.79  |      | 7    |
|--------|---|------|---------|--|---------|--------|------|------|
| II     | 1 lakh                                      |      |         |  | ******* | 19.79  |      |      |
|        | ii. Individual shareholders holding         | 4    | 163552  | 1/2550   |         |        | 0.00 | 0.00 |
|        | nominal share capital in excess of          | -    | 103332  | 163552   | 7.45    | 7.45   |      |      |
| (c)    | Qualified Foreign Investor                  |      |         | The state of the s |         |        | 0.00 | 0.00 |
| d)     | Any Other (specify)                         |      |         |  | -       |        |      |      |
| d-i)   | Others                                      | 0    | 0       | 0  | 0.00    | 0.00   | -    |      |
| l-ii)  | Clearing member                             | 0    | 0       | 0  | 10.000  |        | 0.00 | 0.00 |
| l-iii) | NRIs  | 8    | 3000    | 0  | 0.00    | 0.00   | 0.00 | 0.00 |
| -iv)   | NRI Corp Bodies                             | 0    | 0       | 0  | 0.14    | 0.14   | 0.00 | 0.00 |
| -v)    | Hindu Undivided Families                    | 6    | 1227    | 1227   | 0.00    | 0.00   | 0.00 | 0.00 |
| -vi)   | Overseas corporate Bodies                   | 1    | 71300   |  | 0.06    | 0.06   | 0.00 | 0.00 |
| -vii)  | Suppliers                                   | 0    | 0       | 71300  | 3.25    | 3.25   | 0.00 | 0.00 |
| -viii) | Foreign Nationals                           | 0    | 0       | 0  | 0.00    | 0.00   | 0.00 | 0.00 |
| -ix)   | Trusts                                      | 0    | 0       | 0  | 0.00    | 0.00   | 0.00 | 0.00 |
| -x)    | Directors Relatives                         | 0    | 0       | 0  | 0.00    | 0.00   | 0.00 | 0.00 |
| -xi)   | Directors                                   | 0    | 0       | 0  | 0.00    | 0.00   | 0    | 0.00 |
|        |   |      | 0       | 0  | 0.00    | 0.00   | 0.00 | 0.00 |
|        | Sub-Total (B)(2)                            | 1640 | 798111  | 483136   | 36.37   | 26.25  |      |      |
|        | Total                                       |      |         | 100100   | 30.37   | 36.37  | 0    | 0.00 |
| (B)    | Total Public Shareholding (B)=(B)(1)+(B)(2) | 1645 | 880211  | 550507   |         |        |      |      |
|        |   |      | 000211  | 559586   | 40.11   | 40.11  | 0    | 0.00 |
|        | TOTAL (A)+(B)                               | 1651 | 2194375 | 1873750  | 100.00  |        |      |      |
| (0)    |   |      | 1010    | 1073730  | 100.00  | 100.00 | 0    | 0.00 |
| (C)    | Shares held by Custodians and               |      |         |  |         |        |      | i    |
|        | against which Depository                    |      |         |  |         | 1      |      |      |
| 1      | Receipts have been issued                   | 0    | 0       | 0  | 0.00    | 0.00   |      |      |
| 2      | Promoter and Promoter Group Public          | 0    | 0       | 0  | 0.00    |        | 0    | 0    |
|        |   | 0    | 0       | 0  | 0       | 0.00   | 0    | 0.00 |
|        | Sub-Total (C)                               | 0    | 0       | 0  | 0       | 0.00   | 0    | 0    |
|        | CDAND TOTAL                                 |      |         |  | 0       | U      | 0    |      |
|        | GRAND TOTAL (A)+(B)+(C)                     | 1651 | 2194375 | 1873750  | 100.00  | 100.00 | 0    | 0.00 |





## (I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

| Number of shares held   Numb   | Sr. No | Name of the shareholder         | Details o   | f Shares held  |     | F            |             |           |             |   |         |                |
|--|--------|---------------------------------|-------------|----------------|-----|--------------|-------------|-----------|-------------|---|---------|----------------|
| Number of shares held   Number of share held   Number of shares held   Numbe   |        |                                 | - Ciano     | a bilares neig |     | Encumbered s | hares (*)   | Details   | of warrants |   |         | Total shares   |
| Number of shares held   Number of shares held   Number of shares held   (A) + (B) + (C)   (V)    |        |                                 |             |                |     |              |             |           |             | seci  | urities | (including     |
| Number of shares held   No.   No.   As a % of shares held   Grand total (A) +(B) +(C)   Number of shares held   (A) +(B) +(C)   Number of sub-clause (I)(a)   Number of sub-cl   |        |                                 |             |                |     |              |             |           |             | 1   |         | underlying     |
| Number of shares held   Number of shares held   No.   As a % of shares held   (A) +(B) +(C)   No.   Percentage grand total (A) +(B) +(C)   No.   Percentage (A) +(B) +(C)   No.   Percentage (A) +(B) +(C)   No.   Percentage (A) +(B) +(C)   Number of sub-clause (B) +(C)   Number of share can be always and sub-clause (B) +(C)   Number of share can be always and sub-clause (B) +(C)   Number of share can be always and sub-clause (B) +(C)   Number of share can be always and sub-clause (B) +(C)   Number of share can be always and sub-clause (B) +(C)   Number of share can be always and sub-clause (B) +(C)   Number of share can be always and sub-clause (B) +(C)   Number of share can be always and sub-clause (B) +(C)   Number of share can be always and sub-clause (B) +(C)   Number of share can be always and sub-clause (B) +(C)   Number of share can be always and sub-clause (B) +(C)   Number of share can be always and sub-clause (B) +(C)   Number of share can be always and sub-clause (B) +(C)   Number of share can be always and sub-clause (B) +(C)   Number of share can be always and sub-clause (B) +(C)   Number of share can be always and sub-clause (B) +(C)   Number of sub-clause (B) +(C)   Number of sub-clause (B) +(C)   Number of share can be always and sub-clause (B) +(C)   Number of sub-clause (   |        |                                 |             |                |     |              |             |           |             |   |         | shares         |
| Number of shares held   Number of shares held   Number of shares held   Number of shares held   (A) + (B) + (C)   (V)    |        |                                 |             |                |     |              |             |           |             |   |         | assuming ful   |
| Number of shares held   Number of shares held   Number of shares held   (A) + (B) + (C) of shares held   (A) + (B) + (C) of shares held   (A) + (B) + (C) of sub-clause (I)(A)   (B) + (C) of the same class   (B) + (B) + (C) of the same class   (B) + (B) + (C) of the same class   (B) + (B) + (C) of the same class   (B) + (B) + (C) of the same class   (B) + (B) + (C) of the same class   (B) + (B) + (C) of the same class   (B) + (B) + (C) of the same class   (B) + (B) + (C) of the same class   (B) + (B) + (C) of the same class   (B) + (B) + (C) of the same class   (B) + (B) + (C) of the same class   (B) + (B) + (C) of the same class   (B) + (B) + (C) of the same class   (B) + (B) + (C) of the same class   (B) + (B) + (C) of the same class   (B) + (B) + (C) of the same class   (B) + (B) + (C) + (   |        |                                 |             |                |     |              |             |           |             |   |         | conversion o   |
| Number of shares held   Number of share can share ca   |        |                                 |             |                |     |              |             |           |             | 1   |         | warrants and   |
| Number of shares held   (A) + (B) + (C)   (A)   (A) + (B) + (C) of sub-clause (B)   (B)    |        | į.                              |             |                |     |              |             |           |             |   |         | convertible    |
| Number of shares held   Share can be share sheld   Shares held   Share   |        |                                 |             |                |     |              |             |           |             |   |         | securities) as |
| Shares held      |        |                                 |             |                |     |              |             |           |             |   |         | a % of dilute  |
| Shares held  |        |                                 |             | As a % of      | No. | As a         | As a % of   | Number of | 1 4 0/      |   |         | share capital  |
| (i) (ii) (iii) (iv) (v) (v) (v) (vi) (vi   |        |                                 | shares held |                |     | percentage   | grand total | warrants  |             | Composition and the composition of the composition |         |                |
| (i) (ii) (iii) (iii) (iii) (iv) (v) (v) (vi)=(v)/(iii)*10 (vii) (viii) (ix) (vii) (viii) (ix) (viii) (viii) (ix) (viii) (viii) (ix) (viii) (viiii) (ix) (viiii) (ix) (viiii) (ix) (viiii) (ix) (viiiii) (ix) (viiiii) (ix) (viiiii) (ix) (viiiii) (ix) (viiiiii) (ix) (viiiiii) (ix) (viiiiii) (ix) (viiiiii) (ix) (viiiiii) (ix) (viiiiiii) (ix) (viiiiiiiii) (ix) (viiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiii   |        |                                 | 1           | (A) +(B) +(C   |     | 1            |             | held      |             | securities  |         |                |
| (f) (iii) (iii) (iii) (iv) (v) vi)=(v)/(iii)*10 (vii) (viii) (ix) (x) (xi) (xii) (xi |        |                                 |             |                |     |              |             |           |             | held  |         |                |
| (ii) (iii) (iii) (iii) (iv) (v) (v) (v)=(v)/(iiii)*100 (viii) (viii) (iv) (v) (viii) (viii) (iv) (viii) (viii) (iv) (viii) (viii) (iv) (viii) (viii) (viii) (viii) (viiii) (viiii) (viiii) (viiiii) (viiiiiiiiii   |        |                                 |             |                |     | 1            |             |           |             |   |         |                |
| 1 KARTIK MAGANLAL TIMBADIA 140210 6.39 0 0.00 0.00 0.00 0 0 0 0 0 0 6.39 2 PARTH RAHUL TIMBADIA 53875 2.46 0 0.00 0.00 0.00 0 0 0 0 0 0 0 6.39 3 RAHUL MAGANLAL TIMBADIA 752250 34.28 0 0.00 0.00 0 0 0 0 0 0 0 0 2.44 4 JALPA KARNA TIMBADIA 148085 6.75 0 0.00 0.00 0 0 0 0 0 0 0 34.2 5 LA-TIM SOURCING (INDIA) PVT LTD 219744 10.01 0 0.00 0.00 0 0 0 0 0 0 0 0 0 0 0  | (1)    | (//)                            | 440         |                |     |              |             |           | class       |   |         |                |
| 2       PARTH RAHUL TIMBADIA       53875       2.46       0       0.00       0.00          | 1      |                                 |             |                |     |              |             | (VIII)    | (IX)        | (X)   | (XI)    | (XIII)         |
| 3       RAHUL MAGANLAL TIMBADIA       752250       34.28       0       0.00       0.00       0       0       0       0       0       0       0       34.28         4       JALPA KARNA TIMBADIA       148085       6.75       0       0.00       0.00          | 2      |                                 |             |                | -   |              |             | 0         | 0           |   |         | 6.39           |
| 4     JALPA KARNA TIMBADIA     148085     6.75     0     0.00     0.00       | 3      |                                 |             |                |     |              | 5000000     | 0         | 0           | 0   | 0       | 2.46           |
| 5 LA-TIM SOURCING (INDIA) PVT LTD 219744 10.01 0 0.00 0.00 0 0 0 0 0 0 10.0  TAL 1314164 59.89 0 0.00 0.00 0 0 0 0 0 10.0  | 4      |                                 |             |                | 0   |              | 0.00        | 0         | 0           | 0   | 0       | 34.28          |
| TAL 1314164 59.89 0 0.00 0.00 0 0 0 0 10.0   |        |                                 |             |                | 0   |              | 0.00        | 0         | 0           | 0   |         | 6.75           |
| 1314164 59.89 0 0.00 0.00 0  |        | LA-TIM SOURCING (INDIA) PVT LTD | 219744      | 10.01          | 0   | 0.00         | 0.00        | 0         | 0           | 0   |         | 10.01          |
|  |        |                                 | 1314164     | 59.89          | 0   | 0.00         | 0.00        | 0         | 0           | 0   |         | 59.89          |

<sup>(\*)</sup> The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011





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pa.

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(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

|        | 8 EON              | 7 DILIP                | 6 PRA                | 5 SHY/                   | 4 CHIN                 | 3 NCM                     | 2 THE                               | 1 LIFE                              | 7.7.00  |
|--------|--------------------|------------------------|----------------------|--------------------------|------------------------|---------------------------|-------------------------------------|-------------------------------------|---|
|        | EON INVESTMENT LTD | DILIP KESHAVLAL PAREKH | PRATIMA DILIP PAREKH | SHYAM KISANGOPAL LAKHANI | CHINAR FINVEST PVT LTD | NCM INTERNATIONAL PVT LTD | THE NEW INDIA ASSURANCE COMPANY LTD | LIFE INSURANCE CORPORATION OF INDIA | Name of the shareholder   |
| 390647 | 71300              | 54083                  | 29091                | 58828                    | 24750                  | 75295                     | 53750                               | 23550                               | Shares held   |
| 17.80  | 3.25               | 2.46                   | 1.33                 | 2.68                     | 1.13                   | 3.43                      | 2.45                                | 1.07                                | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}  |
| 0      | 0                  | 0                      | 0                    | 0                        | 0                      | 0                         | 0                                   | 0                                   | Details of Number of warrants held  |
| 0      | 0                  | 0                      | 0                    | 0                        | 0                      | 0                         | 0                                   | 0                                   |   |
| 3      | 0                  | 0                      | 0                    | 0                        | 0                      | 0                         | 0                                   | 0                                   | warrants  convertible  securities  As a % Number   % w.r.t  total of total number of convertib number warrants le of securities converti the same held e class  class  converties converti the same held the same of securities |
| 0      | 0                  | 0                      | 0                    | 0                        | 0                      | 0                         | 0                                   | 0                                   | Details of convertible securities  Number   % w.r.t of total convertib number le of securities convertible of securities of the same class  |
| 17.80  | 3.25               | 2.46                   | 1.33                 | 2.68                     | 1.13                   | 3.43                      | 2.45                                | 1.07                                | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital  |





(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

| TOTAL | TOTAL | Z |      |       |             |              |              |                |                   |                        |                       |                    |        |                    |                       |                    | Sr. No.                |
|-------|-------|---|------|-------|-------------|--------------|--------------|----------------|-------------------|------------------------|-----------------------|--------------------|--------|--------------------|-----------------------|--------------------|------------------------|
| *     |       |   |      |       |             |              |              |                |                   |                        |                       | II e II            | thomas | Concert (PAC) with | the Persons Acting in | shareholder(s) and | Name(s) of the         |
| 0     |       |   |      |       | 7           |              |              |                |                   |                        |                       |                    |        |                    |                       | of shares          | Number                 |
| 0.00  | 0.00  |   | 0.00 |       |             |              | above}       | (1)(a)         | Statement at para | in                     | (A)+(B)+(C) indicated | {i.e., Grand Total | SHAFES |                    | total number of       | percentage of      | Shares as a            |
| 0     | 0     |   | 0    |       |             |              |              | warrants       | of                | Number                 |                       |                    |        |                    |                       |                    | Details                |
| 0     | 0     |   | 0    |       |             | same class   | the          | warrants of    | number of         | As a % total Number of |                       |                    |        |                    |                       |                    | Details of warrants    |
| 0     | 0     |   | 0    |       |             |              | held         | securities     | convertible       | Number of              |                       |                    | a s    |                    |                       | secu               | Details of             |
| 0     | 0     |   | 0    | class | of the same | securities   | convertible  | number of      | total             | % w.r.t                |                       |                    |        |                    |                       | securities         | Details of convertible |
| 0     | Ō,    | • |      |       | nt. And     | share capita | % of diluted | securities) as | convertible       | warrants and           | conversion o          | assuming ful       | shares | unuci iying        | undarlaina            | (including         | Total share:           |





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

|      | 10131 | 7    |     |               |                      |                       |             |                                  |                     | MEIA   |          |
|------|-------|------|-----|---------------|----------------------|-----------------------|-------------|----------------------------------|---------------------|--|----------|
|      |       |      | NIL |               |                      |                       |             |                                  |                     | vi ME 1A Name of the shareholder                 | AT O : Y |
| 0    | 0     |      |     |               |                      |                       |             |                                  | in shares           | Number of locked-                                |          |
| 0.00 |       | 0.00 |     | (I)(a) above} | in Statement at para | (A)+(B)+(C) indicated | Grand Total | number of shares (i.e., Group/Pu | percentage of total | Number of locked- Locked-in shares as a Promoter |          |
|      |       |      |     |               |                      |                       | 210         | Group/Pu                         | /Promter            | Promoter   |          |





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

|      | T     |      |            |               |                      |                       | M = 000, 010 | Accessor                |                     | Leave and                                       |                       |                                      |
|------|-------|------|------------|---------------|----------------------|-----------------------|--------------|-------------------------|---------------------|---|-----------------------|--------------------------------------|
|      | TOTAL |      | $\bigcirc$ |               |                      |                       |              |                         |                     |   |                       | Sr. No.                              |
|      |       |      | NIL        |               |                      |                       |              |                         |                     |   |                       | Sr. No. Type of outstanding DR (ADR) |
|      |       |      |            |               |                      |                       |              |                         |                     | DAS   | Number of outstanding | Alimbon of                           |
| 0    |       |      |            |               |                      |                       |              |                         |                     | underlying outstanding DRs outstanding DRs as a | Number of shares      |                                      |
| 0.00 |       | 0.00 |            | (I)(a) above} | in Statement at para | (A)+(B)+(C) indicated | Grand Total  | number of shares {i.e., | percentage of total | outstanding DRs as a                            | Shares underlying     | н. Т.                                |





(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

|            | ı    |       |      |                    |                           | John State              | for a second            |                     | 10. 40                                      |                   |                               |
|------------|------|-------|------|--------------------|---------------------------|-------------------------|-------------------------|---------------------|---|-------------------|-------------------------------|
|            |      | TOTAL |      | (I)                |                           |                         |                         |                     |   |                   | Sr. No.                       |
|            |      |       |      | NIL                |                           |                         |                         |                     |   |                   | Sr. No. Name of the DR Holder |
|            |      |       |      |                    |                           |                         |                         |                     | etc)  | ×                 | Type of outstands             |
| M MIN SANS | 0    |       |      | VA TOTAL           |                           |                         |                         | DKS                 | underlying outstanding outstanding DRs as a | Number of shares  |                               |
| 8          | 0.00 | ear . | 0.00 | para (I)(a) above} | indicated in Statement at | Grand Total (A)+(B)+(C) | number of shares {i.e., | percentage of total | outstanding DRs as a                        | Shares underlying |                               |





(a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

(Give description of voting rights for each class of security Class X, Class Y, Class Z)

| itegory<br>de | Caegory of shareholder                  |  | per of Voting Rig<br>in each class of<br>securities |         | Total<br>Voting<br>Rights   | Total Voting Rights (VI)   |            |  |
|---------------|---|--|---|---------|---|--|------------|--|
|               |   | Class X  | Class Y   | 01 7    |   | As a %   | As a %     |  |
| (1)           | (11)                                    | (111)  | (IV)  | Class Z | (III+IV+V)  | of (A+B)   | of (A+B+C) |  |
|               | Promoter and Promoter Group             | (111)  | (10)  | (V)     | ( VI )  | (VII)  | (VIII)     |  |
| (1)           | Indian                                  |  |   |         |   |  |            |  |
| (a)           | ) Individuals/Hindu Undivided Family    |  |   |         |   |  |            |  |
| (b)           | Central/State Government(s)             |  |   |         |   |  |            |  |
| (c)           | Bodies Corporate                        | - NAME OF THE OWNER OWNER OF THE OWNER |   |         |   |  |            |  |
| (d)           | Financial Institutions/Banks            | -  |   | ,       |   |  |            |  |
| (e)           | Any Other (specify)                     | V)   |   |         |   |  |            |  |
|               | Sub-Total (A) (1)                       | N.A.   | N.A.  | N.A.    | NI A  |  |            |  |
| (2)           | Foreign                                 |  | 11.0.   | N.A.    | N.A.  | N.A.   | N.A.       |  |
| (a)           | Individuals (Non Resident/Foreign)      |  |   |         |   |  |            |  |
| (b)           | Bodies Corporate                        |  |   |         |   |  |            |  |
|               | Institutins                             |  |   |         |   |  |            |  |
| (d)           | Any Other (specify)                     | The state of the s |   |         | ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( )   | The second secon |            |  |
|               | Sub-Total (A)(2)                        | N.A.   | N.A.  | N.A.    | N.A.  | N. A.  |            |  |
|               | Total Shareholding of Ptomoter          |  |   | IV.A.   | N.A.  | N.A.   | N.A.       |  |
| ~             | and Ptomoter Group (A)=(A)(1) +         |  |   |         |   |  |            |  |
| N             | (A)(2)                                  |  |   |         |   |  |            |  |
| F-            | Public Shareholding                     |  |   |         | NAME OF THE PARTY |  |            |  |
|               | Institutins                             |  |   |         |   |  |            |  |
| (a)           | Mutual Funds/UTI                        |  |   |         |   |  |            |  |
| (b)           | Financial Institutions/Banks            |  |   |         |   |  |            |  |
| (c)           | Central/State Government(s)             |  |   |         |   |  |            |  |
| (a)           | Venture Capital Funds                   |  |   |         |   |  |            |  |
| (e)           | Insurance Companies                     |  |   |         |   |  |            |  |
| (1)           | Foreign Institutional Investors         |  |   |         |   |  |            |  |
| (9)           | Foreign Venture Capital Investors       |  |   |         |   |  |            |  |
| (n)           | Any Other (specify)                     |  |   |         |   |  |            |  |
| 2)            | Sub-Total (B) (1)                       | N.A.   | N.A.  | N.A.    | N.A.  | N.A.   | N.A.       |  |
|               | Non Instituons                          |  |   |         |   | 1474   | IV.A.      |  |
|               | Bodies Corporate                        |  |   |         |   |  |            |  |
|               | Individuals                             |  |   |         |   |  |            |  |
| 1             | i. Individual shareholders holding      |  |   | 9       |   |  |            |  |
| - 1           | nominal share capital upto Rs. 1 lakh   |  |   |         |   |  |            |  |
| 1             | i.Individual shareholders holding       |  |   |         |   |  |            |  |
| 1             | nominal share capital in excess         |  |   |         |   |  |            |  |
|               | of Rs. 1 lakh.                          |  |   |         |   |  |            |  |
| (c) A         | Any Other (specify)                     |  |   |         |   |  | -          |  |
|               | Sub-Total (B) (2)                       | N. A   | N. A.   |         |   |  |            |  |
|               | TOTAL (A) + (B)                         | N.A.   | N.A.  | N.A.    | N.A.  | N.A.   | N.A.       |  |
| S             | Shares held by Custodians and           | N.A.   | N.A.  | N.A.    | N.A.  | N.A.   | N.A.       |  |
| a             | against which Depository Receipts       | T  |   |         |   |  |            |  |
| h             | nave been issued                        |  |   |         |   |  | 4          |  |
|               | GRAND TOTAL (A)+(B)+(C)                 | N.A.   | N.A.  | 51.A    |   |  |            |  |
|               | 1.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | IV./A.   | IV.A.   | N.A.    | N.A.  | N.A.   | N.A.       |  |



