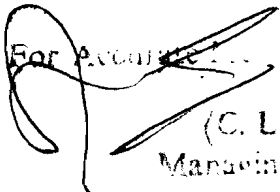


(I)(A) STATEMENT SHOWING SHAREHOLDING PATTERN AS ON								
ACCURATE TRANSFORMERS LIMITED								
SCRIP CODE: Y QUARTER ENDED: 30/06/2014								
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As percentage of (A+B)	As percentage of (A+B+C)	Number of shares	As percentage
I	II	III	IV	V	VI	VII	VIII	IX
(A) SHAREHOLDING OF PROMOTER AND PROMOTER GROUP								
(1) Indian								
(a) Individuals (HUF)		8	1355354	1355354	45.609	45.609	0	0
(b) Central Gov/State gov		0	0	0	0	0	0	0
(c) Bodies Corporate		0	0	0	0	0	0	0
(d) Financial Inst. Banks		0	0	0	0	0	0	0
(e) Any Other (Specify)		0	0	0	0	0	0	0
Sub Total (A)(1)		8	1355354	1355354	45.609	45.609	0	0
(2) Foreign								
(a) Individuals nri/ Individuals/Foreign		0	0	0	0	0	0	0
(b) Bodies Corporate		0	0	0	0	0	0	0
(c) Institutions		0	0	0	0	0	0	0
(d) Any Other (specify) GROUP HOLDING		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		8	1355354	1355354	45.609	45.609	0	0
(A)=(A)(1)+(A)(2)								
(B) PUBLIC SHAREHOLDING								
(1) Institutions								
(a) Mutual Funds/UTI		0	0	0	0	0	N.A.	N.A.
(b) Financial Inst/Banks		0	0	0	0	0	N.A.	N.A.
(c) Central Government(s) state Government(s)		0	0	0	0	0	N.A.	N.A.
(d) Venture Capital Funds		0	0	0	0	0	N.A.	N.A.
(e) Insurance Companies		0	0	0	0	0	N.A.	N.A.
(f) Foreign institutional Investors		0	0	0	0	0	N.A.	N.A.
(g) Foreign Venture Capital Investors		0	0	0	0	0	N.A.	N.A.
(h) Any Other (specify) FDI		0	0	0	0	0	N.A.	N.A.
Sub Total (B)(1)		0	0	0	0	0	N.A.	N.A.
(2) Non-Institutions								
(a) Bodies Corporate		62	89265	88465	3.004	3.004	N.A.	N.A.
(b) Individuals- i. Individual shareholders holding nominal share capital up to Rs. 1 lac		3218	1061442	629243	35.718	35.718	N.A.	N.A.
(b) Individuals- ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lac.		14	446928	434628	15.039	15.039	N.A.	N.A.
(c) Any other (specify) Non-resident Indian./OCB		17	7699	7699	0.259	0.259	N.A.	N.A.
(d) Any other (specify) Clearing Member		17	11012	11012	0.371	0.371	N.A.	N.A.
(e) Any other (specify) Trust		0	0	0	0	0	N.A.	N.A.
(f) Any other (specify) foreign bodies corporates		0	0	0	0	0	N.A.	N.A.
(g) Any Other (specify) EMPLOYEE		0	0	0	0	0	N.A.	N.A.
(h) Any Other (specify) PAKISTANI SHARE-HOLDERS		0	0	0	0	0	N.A.	N.A.
(i) Any Other (specify) DIRECTOR'S & THEIR RELATIVES		0	0	0	0	0	N.A.	N.A.
Sub Total (B)(2)		3328	1616346	1171047	54.391	54.391	N.A.	N.A.
TOTAL PUBLIC SHAREHOLDING		3328	1616346	1171047	54.391	54.391	N.A.	N.A.
(B)=(B)(1)+(B)(2)								
(C) SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEP. RECEIPTS HAVE BEEN ISSUED								
(a) DEPOSITORY RECEIPTS		0	0	0	0	0	N.A.	N.A.
Sub Total (C)(1)		0	0	0	0	0	N.A.	N.A.
TOTAL SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEP. RECEIPTS HAVE BEEN ISSUED (C)=(C)(1)		0	0	0	0	0	N.A.	N.A.
Grand Total (A) + (B) + (C)		3336	2971700	2526401	100	100	0	0

For Accurate
(C.T. Sharma)

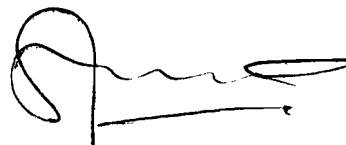
ACCURATE TRANSFORMERS LIMITED														
(I)(B) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO THE CATEGORY														
'PROMOTOR' 30/06/2014														
				TOTAL SHARES HELD	SHARES PLEDGED OR OTHERWISE ENCUMBERED	DETAILS OF WARRANTS		DETAILS OF CONVERTIBLE SECURITIES		TOTAL SHARES PAN (INCLUDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES AS A % OF DILUTED SHARE CAPITAL)				
Sr. No.	FOLIO	DPID-CLID	NAME OF THE SHAREHOLDER	NUMBER	AS A % OF GRAND TOTAL (A+B+C)	NUMBER	AS A %	AS A % OF GRAND TOTAL (A+B+C) OF SUB-CLAUSE (I)(a)	NUMBER OF WARRANTS HELD	AS A % OF WARRANTS OF THE SAME CLASS	NUMBER OF CONVERTIBLE SECURITIES HELD	AS A % OF CONVERTIBLE SECURITIES OF THE		
(I)			(II)	(III)	(IV)	(V)	(VI)=V/III* 100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	
1		IN30020610731004	ACCURATE METERS LIMITED	133500	4.492	0	0	0					133500	AAACA6996J
2		1203800000019654	C L SHARMA	819293	27.57	0	0	0					819293	AATPS2067C
3		1203800000020313	SATISH KUMAR SHARMA	6600	0.222	0	0	0					6600	AAUPS2724H
4		1203800000022213	DEEPAK SHARMA	163361	5.497	0	0	0					163361	AUDPS5329R
5		1203800000020672	ANUPAM SHARMA	30400	1.023	0	0	0					30400	AUDPS5340L
6		1203800000019669	PUSHPA SHARMA	139200	4.684	0	0	0					139200	AUDPS5353B
7		1203800000020326	MEERA SHARMA	31000	1.043	0	0	0					31000	AUDPS5364E
8		1203800000019641	POONAM SHARMA	32000	1.077	0	0	0					32000	BBGPS5156R
TOTAL				1355354	45.608	0	0	0					1355354	

For Accurate Transformers Limited

 (C. L. Sharma)
 Managing Director

ACCURATE TRANSFORMERS LIMITED										
STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO THE CATEGORY										
'PUBLIC' AND HOLDING MORE THAN 1% OF THE TOTAL NUMBER OF SHARES. 30/08/2014										
					DETAILS OF WARRANTS		DETAILS OF CONVERTIBLE SECURITIES		TOTAL SHARES (INCLUDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES AS A % OF DILUTED SHARE CAPITAL) PAN	
Sr. No.	FOLIO	DPID-CLID	NAME OF THE SHAREHOLDER	NO OF SHARES	SHARES AS A % OF TOTAL NUMBER OF SHARES (i.e. GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I)(a) ABOVE)	NUMBER OF WARRANTS HELD	AS A % TOTAL NUMBER OF WARRANTS OF THE SAME CLASS	NUMBER OF CONVERTIBLE SECURITIES HELD	% w.r.t TOTAL NUMBER OF CONVERTIBLE SECURITIES OF THE SAME CLASS	
1		IN30267930621926	PARIKSHIT RAJARAM JOSHI	35800	1.205					35800 AAAPJ9149D
2		IN30036020087818	HITESH RAMJI JAVERI	53876	1.813					53876 AABPJ4691H
3		1201060001965660	BHAVESH DHIRESHBHAI SHAH	95289	3.207					95289 ACZPS3722J
4		IN30302854242016	SARITA ARVIND SANCHETI	30588	1.029					30588 AIQPS6597N
5		IN30064410001824	DIPAK KANAYALAL SHAH	60000	2.019					60000 AVEPS4654B
TOTAL				275553	9.273					275553

For Accurate Transformers Limited

(C. L. Sharma)
Managing Director




ACCURATE TRANSFORMERS LIMITED											
STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO THE CATEGORY											
'PUBLIC' AND HOLDING MORE THAN 5% OF THE TOTAL NUMBER OF SHARES. 30/06/2014											
				DETAILS OF WARRANTS		DETAILS OF CONVERTIBLE SECURITIES		TOTAL SHARES (INCLUDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES AS A % OF DILUTED SHARE CAPITAL)		PAN	
Sr. No.	FOLIO	DPID-CLID	NAME OF THE SHAREHOLDER	NO OF SHARES	SHARES AS A % OF TOTAL NUMBER OF SHARES (i.e. GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I)(*) ABOVE)	NUMBER OF WARRANTS HELD	AS A % TOTAL NUMBER OF WARRANTS OF THE SAME CLASS	NUMBER OF CONVERTIBLE SECURITIES HELD	% w.r.t TOTAL NUMBER OF CONVERTIBLE SECURITIES OF THE SAME CLASS		
TOTAL				0	0	0		0		0	



For (C. L. Sharma)
Managing Director

ACCURATE TRANSFORMERS LIMITED					
STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES 30/06/2014					
Sr. No.	FOLIO	DPID-CLID	NAME OF THE SHAREHOLDER	LOCKED SHARES	% OF TOTAL
TOTAL				0	0

For a true and correct copy of the

 (Name)
 Director

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ACCURATE TRANSFORMERS LIMITED				
(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}
1	ADR	0	0	0
2	GDR	0	0	0
TOTAL		0	0	0

For Accurate Transformers Limited

(C. L. Sharma)

Managing Director