



# ACCURATE TRANSFORMERS LIMITED

Mfrs. : DISTRIBUTION & POWER TRANSFORMERS

Correspondence Address :

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ISO 9001 : 2008

Regd. & Head Office :  
8, L.S.C., 2nd Floor,  
Savita Vihar, Delhi-11009.

Date:17/04/2014

To,

Mr.Rakesh Parekh

Bombay Stock Exchange

1st Floor rotunda Building

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400 001

Re: Share Holding Pattern for the Quarter ended 31<sup>st</sup> march 2014

In accordance with clause 35 of Listing agreement, we are enclosing herewith the Share holding pattern for the quarter ended 31<sup>st</sup> March, 2014.

You are requested to take the aforementioned certificates on record.

Thanking You

Yours faithfully

For Accurate Transformers Limited .

Authorised Signatory

ENCL:

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**Works :**

Unit No. 1 - Sihani, Delhi-Meerut Road, Ghaziabad (U.P.) INDIA-201003

Unit No. 2 - D-17, UPSIDC, Site-IV, Sector-31, Kasna Road, Surajpur, Greater Noida, (U.P.) INDIA Pin - 201306

Unit No. 3 - Plot No.1394/2M, Langa Road, Dehradun (Ultra Khand) - 248197

Unit No. 4 - Plot No. 1394/2M, Langa Road, Dehradun (Ultra Khand) - 248197

**Statement Showing Shareholding Pattern**

		Table (I)(a)			Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerializ	As a percentage of (A+B) <sup>1</sup>	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
<b>(A)</b>	<b>Shareholding of Promoter and</b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	8	1355354	1355354	45.61	45.61	0	0.00
(b)	Central Government/ State Government(s)	0		0	0.00	0.00		0.00
(c)	Bodies Corporate	0		0	0.00	0.00		0.00
(d)	Financial Institutions/ Banks	0		0	0.00	0.00		0.00
(e)	Any Others(Specify)	0		0	0.00	0.00		0.00
					0.00	0.00		0.00
					0.00	0.00		0.00
	<b>Sub Total(A)(1)</b>	<b>8</b>	<b>1355354</b>	<b>1355354</b>	<b>45.61</b>	<b>45.61</b>	<b>0</b>	<b>0.00</b>
<b>2</b>	<b>Foreign</b>							

For Accurate Transformers Ltd.

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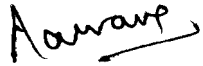
Authorized Signatory

a	Individuals (Non-Residents Individuals/				0.00	0.00		0.00
b	Bodies Corporate				0.00	0.00		0.00
c	Institutions				0.00	0.00		0.00
d	Qualified Foreign Investor				0.00	0.00		0.00
e	Any Others(Specify)				0.00	0.00		0.00
e-i					0.00	0.00		0.00
e-ii								
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	0.00	0.00	<b>0</b>	0.00
	<b>Total Shareholding of</b>	<b>8</b>	<b>1355354</b>	<b>1355354</b>	45.61	45.61	<b>0</b>	0.00
	<b>(B) Public shareholding</b>							
	<b>I Institutions</b>							
(a)	Mutual Funds/ UTI				0.00	0.00	N.A.	N.A.
(b)	Financial Institutions Banks				0.00	0.00	N.A.	N.A.
(c)	Central Government/ State Government(s)				0.00	0.00	N.A.	N.A.
(d)	Venture Capital Funds				0.00	0.00	N.A.	N.A.
(e)	Insurance Companies				0.00	0.00	N.A.	N.A.
(f)	Foreign Institutional Investors				0.00	0.00	N.A.	N.A.
(g)	Foreign Venture Capital				0.00	0.00	N.A.	N.A.
(h)	Qualified Foreign Investor				0.00	0.00	N.A.	N.A.
(i)	Any Other (specify)				0.00	0.00	N.A.	N.A.
(i-ii)					0.00	0.00	N.A.	N.A.
(i-ii)							N.A.	N.A.
							N.A.	N.A.
	<b>Sub-Total (B)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	0.00	0.00	N.A.	N.A.
	<b>B 2 Non-institutions</b>							

For Accurate Transformers Ltd.

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(a)	Bodies Corporate	62	83319	82519	2.80	2.80	N.A.	N.A.
(b)	Individuals				0.00	0.00	N.A.	N.A.
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	3330	1091037	656337	36.71	36.71	N.A.	N.A.
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	14	422429	410129	14.22	14.22	N.A.	N.A.
(c)	Qualified Foreign Investor				0.00	0.00	N.A.	N.A.
(d)	Any Other (specify)non-resident Indian/OCB	20	8449	8449	0.28	0.28	N.A.	N.A.
(d-i)	Any Other (specify)clearing member	19	11112	11112	0.37	0.37	N.A.	N.A.
(d-ii)							N.A.	N.A.
							N.A.	N.A.
	<b>Sub-Total (B)(2)</b>	<b>3445</b>	<b>1616346</b>	<b>1168546</b>	54.39	54.39	N.A.	N.A.
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>3445</b>	<b>1616346</b>	<b>1168546</b>	54.39	54.39	N.A.	N.A.
	<b>TOTAL (A)+(B)</b>	<b>3453</b>	<b>2971700</b>	<b>2523900</b>	<b>100.00</b>	<b>100.00</b>	N.A.	N.A.
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been</b>							
1	Promoter and Promoter Group					0.00		N.A.
2	Public					0.00		
	<b>Sub-Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>		<b>0</b>	<b>0</b>	
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>3453</b>	<b>2971700</b>	<b>2523900</b>	<b>100</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

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

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			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
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Accurate Meters limited	133500	4.49	0	0.00	0.00					133500
2	C I. Sharma	819293	27.57	0	0.00	0.00					819293
3	Satish Kumar Sharma	6600	0.22	0	0.00	0.00					6600
4	Deepak Sharma	163361	5.50	0	0.00	0.00					163361
5	Anupam Sharma	30400	1.02	0	0.00	0.00					30400
6	Pushpa Sharma	139200	4.68	0	0.00	0.00					139200
7	Meera sharma	31000	1.04	0	0.00	0.00					31000
8	Poonam Sharma	32000	1.08	0	0.00	0.00					32000
<b>TOTAL</b>		<b>1355354</b>	<b>45.61</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>			<b>0</b>		<b>1355354</b>

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

For Accurate Meters Limited

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(D)(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

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above}	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
				Number of warrants held	As a % of 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	Parikshit Rajaram Joshi	35800	1.20					35800
2	Hitesh ramji Javeri	46299	1.56					46299
3	Bhavesh Dhiresbhai Shah	95289	3.21					95289
4	Dipak Kanayalal Shah	60000	2.02					60000
<b>TOTAL</b>		<b>237388</b>	<b>7.99</b>					<b>237388</b>

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2023-2024

(D)(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

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	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}	Details of warrants		Details of convertible securities	
				Number of warrants	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				0	0		0
<b>TOTAL</b>		0		0	0	0	0

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(b)(4) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	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 (1)(a) above}
1		0	0.00
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>

*As per*



(H)(c) 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		0	0	0.00
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.00</b>

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(b)(3) 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 (f)(a) above)
1		0	0	
2		0	0	
<b>TOTAL</b>			<b>0</b>	

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 Director/Member of Board