AUTOLINE

AUTOLINE INDUSTRIES LTD.

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CIN-L34300PN1996PLC104510

TÜV CERT DIN EN ISO 9001 : 2008 ISO. TS 16949 : 2009 Certificate 01 111 045215
TÜV Rheinland

Name of the Company: AUTOLINE INDUSTRIES LIMITED

Scrip Code, Name of the scrip, class of security: 532797 , EQUITY SHARES, ORDINARY

As on 30TH SEPTEMBER, 2014.

Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total - D	0	0	0

Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total - E	0	0	0

Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total - F	0	0	0

Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	12337198

For AUTOLINE INDUSTRIES LTD

Company Secretary

AUTOLINE INDUSTRIES LTD. GAT NO. 313/314 CHAKAN PUNE-410501

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 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**							
1	**Indian**							
(a)	Individuals/ Hindu Undivided Family	5	2335567	2335567	18.93	18.93	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	1	1000000	1000000	8.11	8.11	1000000	100.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
(e-i)					0.00	0.00		
(e-ii)					0.00	0.00		
					0.00	0.00		
					0.00	0.00		
	Sub Total(A)(1)	6	3335567	3335567	27.04	27.04	1000000	29.98
2	**Foreign**							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
d-i								
d-ii								
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	6	3335567	3335567	27.04	27.04	1000000	29.98
(B)	**Public shareholding**							
1	**Institutions**							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	0.00
(b)	Financial Institutions	2	27869	27869	0.23	0.23	18289	65.62
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	3	355307	355307	2.88	2.88	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Any Other (specify)							
	Sub-Total (B)(1)	5	383176	383176	3.11	3.11	18289	4.77

Table (I)(a)

For AUTOLINE INDUSTRIES LTD

Company Secretary

AUTOLINE INDUSTRIES LTD. GAT NO. 313/314 CHAKAN PUNE-410501

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	
B 2	Non-institutions							
(a)	Bodies Corporate	415	1740677	1740677	14.11	14.11	177103	10.17
(b)	Individuals							
I	i. Individual shareholders holding nominal share capital up to Rs 1 lakh	15150	3723117	3715815	30.18	30.18	50623	1.36
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	36	2067131	2067131	16.76	16.76	0	0.00
(c)	Any Other (specify)							
(c-i)	Clearing Members	246	352404	352404	2.86	2.86	34700	9.85
(c-ii)	Other Directors & Relatives	7	134575	134575	1.09	1.09	0	0.00
(c-iii)	Foreign Company	3	123462	35139	1.00	1.00	0	0.00
(c-iv)	Foreign Nationals	1	10763	0	0.09	0.09	0	0.00
(c-v)	Non-resident Indians (Repat)	159	437437	433670	3.55	3.55	0	0.00
(c-vi)	Non-resident Indians (Non Repat)	58	28889	28889	0.23	0.23	0	0.00
(c-vii)								
	Sub-Total (B)(2)	**16075**	**8618455**	**8508300**	69.86	69.86	**262426**	3.04
(B)	**Total Public Shareholding (B)= (B)(1)+(B)(2)**	**16080**	**9001631**	**8891476**	72.96	72.96	**280715**	3.12
	TOTAL (A)+(B)	**16086**	**12337198**	**12227043**	100.00	100.00	**1280715**	10.38
(C)	**Shares held by Custodians and against which Depository Receipts have been issued**							
1	Promoter and Promoter Group	0	0	0	0.00	0.00	0	0.00
2	Public	0	0	0	0.00	0.00	0	0
	Sub-Total (C)	**0**	**0**	**0**	0.00	0.00	**0**	**0**
	GRAND TOTAL (A)+(B)+(C)	**16086**	**12337198**	**12227043**	0	**0.00**	**1280715**	**10.38**

For AUTOLINE INDUSTRIES LTD

Company Secretary

AUTOLINE INDUSTRIES LTD GAT NO. 313/314 CHAKAN PUNE-410501

(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	Rema Radhakrishnan	393717	3.19		0.00	0.00		0		0	
2	Shivaji T Akhade	633681	5.14		0.00	0.00		0		0	
3	Sudhir V. Mungase	600958	4.87		0.00	0.00		0		0	
4	Vilas V. Lande	597258	4.84		0.00	0.00		0		0	
5	M. Radhakrishnan	109953	0.89		0.00	0.00		0		0	
6	Lincwise Software Private Limited	1000000	8.11	1000000	100.00	8.11		0		0	
	TOTAL	3335567	27.04	1000000	29.98	8.11	0	0	0	0	0

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

For AUTOLINE INDUSTRIES LTD

Company Secretary

AUTOLINE INDUSTRIES LTD. GAT NO. 313/314 CHAKAN PUNE-410501

(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**

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 (I)(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
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	--	
1	Jhunjhunwala Rekha Rakesh	731233	5.93	0	0	0	0	
2	Jhunjhunwala Rakesh Radheshyam	520000	4.21	0	0	0	0	
3	Pravinchandra Batavia	228000	1.85	0	0	0	0	
4	Emerging India Focus Funds	210000	1.70	0	0	0	0	
5	Religare Finvest Ltd.	156500	1.27	0	0	0	0	
6	The Indiaman Fund (Mauritius) Ltd	145000	1.18	0	0	0	0	
7	Amit Goela	125000	1.01	0	0	0	0	
8	Utpal H. Sheth	125000	1.01	0	0	0	0	
				0	0	0	0	
				0	0	0	0	
	TOTAL	**2240733**	**18.16**	**0**	**0**	**0**	**0**	**0**

For AUTOLINE INDUSTRIES LTD.

Company Secretary

AUTOLINE INDUSTRIES LTD. GAT NO 310/314 CHAKAN PUNE-410501

(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**

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)	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	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	Jhunjhunwala Rekha Rakesh	731233	5.93	0	0	0	0	
2	Jhunjhunwala Rakesh Radheshyam	520000	4.21	0	0	0	0	
3	Amit Goela	125000	1.01	0	0	0	0	
4	Utpal H. Sheth	125000	1.01	0	0	0	0	
5								
6								
7								
8								
9								
10								
TOTAL		**1501233**	**12.17**	**0**	**0**	**0**	**0**	**0**

For AUTOLINE INDUSTRIES LTD

Company Secretary

AUTOLINE INDUSTRIES LTD. GAT NO. 312/314 CHAKAN PUNE-410501

(I)(d) **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 (I)(a) above}
1			
2			0.00
3			0.00
4			0.00
5			0.00
6			0.00
7			0.00
8			0.00
9			0.00
			0.00
TOTAL		**0**	**0.00**

N/C

For AUTOLINE INDUSTRIES LTD.

Company Secretary

AUTOLINE INDUSTRIES LTD. GAT NO. 313/314 CHAKAN PIN-410501

(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				0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
TOTAL		0	0	0.00

NIL

For AUTOLINE INDUSTRIES LTD

Company Secretary

AUTOLINE INDUSTRIES LTD. GAT NO. 313/314 CHAKAN PUNE-410501

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 (I)(a) above}
1				0.00
2				0.00
3				0.00
4				0.00
5			NIL	0.00
6				0.00
7				0.00
8				0.00
9				0.00
TOTAL			0	0.00

For AUTOLINE INDUSTRIES LTD

Company Secretary

AUTOLINE INDUSTRIES LTD * GAT NO. 313/314 CHAKAN * PUNE-410501

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 (I)(a) above}
1				0.00
2				0.00
3				0.00
4				0.00
5			NIL	0.00
6				0.00
7				0.00
8				0.00
9				0.00
				0.00
TOTAL			0	0.00

For AUTOLINE INDUSTRIES LTD

Company Secretary

AUTOLINE INDUSTRIES LTD. GAT NO. 313/314 CHAKAN PUNE-410501