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

| Name of the Company: CENLUB IN  | DUSTRIES LIMITED              |   |   |
|---|-------------------------------|---|---|
| Scrip Code,522251 Name of the scr   | ip CENLUB , class of security | : EQUITY  |   |
| Quarter ended: 31.03.2015   |                               |   |   |
| 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   |                               | #DIV/0!   | 0   |
| Held by public  |                               | #DIV/0!   | 0   |
| Total   |                               | 0 #DIV/0!   | 0   |
| Outstanding convertible securities:-  | No. of outstanding securitie  | As a % of total no. of<br>outstanding convertible<br>s securities | As a % of total no. of shares of<br>the company, assuming full<br>conversion of the convertible<br>securities |
| Held by promoter/promoter group   |                               | #DIV/0!   | 0   |
| Held by public  |                               | #DIV/0!   | .0  |
| Total   |                               | 0 #DIV/0!   | 0   |
| Warrants:-  | No. of warrants               | As a % of total no. of warrants                                   | As a % of total no. of shares of<br>the company, assuming full<br>conversion of warrants                      |
| Held by promoter/promoter group   |                               | #DIV/0!   | 0   |
| Held by public  |                               | #DIV/0!   | 0   |
| Total   |                               | 0 #DIV/0!   | 0   |
| Total paid-up capital of the company, assuming full conversion of warrants and convertible securities | 41200                         | 00  |   |

CENLUB INDUSTRIES LTD.

|                      |   | Stateme                       | ent Showi                    | ng Shareholdii  | ng Pattern   |                            |   |                       |
|----------------------|---|-------------------------------|------------------------------|---|--|----------------------------|---|-----------------------|
|                      |   |                               |                              | ble (I)(a)  |  |                            |   |                       |
| Categ<br>ory<br>code | Category of<br>Shareholder  | Number of<br>Shareholde<br>rs | Total<br>number<br>of shares | Number of<br>shares held in<br>dematerialized<br>form | Total shareholding as a percentage of total , number of shares |                            | Shares Pledged or otherwise<br>encumbered |                       |
|                      |   |                               |                              |   | As a percentage of(A+B) <sup>1</sup>                           | As a percentage of (A+B+C) | Number of<br>shares                       | As a percentage       |
| (I)                  | (II)  | (III)                         | (IV)                         | (V)   | (VI)   | (VII)                      | (VIII)                                    | (IX)= (VIII)/(IV)*100 |
| (A)                  | Shareholding of Promoter and  |                               |                              |   |  |                            |   |                       |
| 1                    | Indian  |                               |                              |   |  |                            |   |                       |
| (a)                  | Individuals/ Hindu Undivided Family                                     | 9                             | 1645938                      | 1645438   | 39.95  | 39.95                      | . 0                                       | 0.00                  |
| (b)                  | Central Government/ State Government(s)                                 | 0                             | 0                            | 0   | 0.00   | 0.00                       | 0   | #DIV/0!               |
| (c)                  | Bodies Corporate  | 1,                            | 131361                       | 131361  | 3.19   | 3.19                       | 0   | 0.00                  |
| (d)                  | Financial Institutions/ Banks   | 0                             | 0                            | 0   | 0.00   | 0.00                       | 0   | #DIV/0!               |
| (e)                  | Any Others(Specify)   | 0                             | 0                            | 0   | 0.00   | 0.00                       | 0   | #DIV/0!               |
| (e-i)                |   |                               |                              |   | 0.00   | 0.00                       | 0   | #DIV/0!               |
| (e-ii)               | XI SSI  |                               |                              |   | 0.00   | 0.00                       | 0   | #DIV/0!               |
|                      | Sub Total(A)(1)   | 10                            | 1777299                      | 1776799   | 43.14  | 43.14                      | 0   | 0.00                  |
| 2                    | Foreign   |                               |                              |   |  |                            |   |                       |
| a                    | Individuals (Non-Residents Individuals/<br>Foreign Individuals)         | 0                             | 0                            | 0   | 0.00   | 0.00                       | 0   | #DIV/0!               |
| ь                    | Bodies Corporate  | 0                             | 0                            | 0   | 0.00   | 0.00                       | 0   | #DIV/0!               |
| c                    | Institutions  | 0                             | 0                            | 0   | 0.00   | 0.00                       | 0   | #DIV/0!               |
| d                    | Qualified Foreign Investor  | 0                             | 0                            | 0   | 0.00   | 0.00                       | 0   | #DIV/0!               |
| e                    | Any Others(Specify)   | 0                             | 0                            | 0   | 0.00   | 0.00                       | 0   | #DIV/0!               |
| e-i                  |   |                               |                              |   | 0.00   | 0.00                       | 0   | #DIV/0!               |
| e-ii                 |   |                               |                              |   |  |                            | 0   | #DIV/0!               |
|                      | Sub Total(A)(2)   | 0                             | 0                            | 0   | 0.00   | 0.00                       | 0   | #DIV/0!               |
|                      | Total Shareholding of Promoter and<br>Promoter Group (A)= (A)(1)+(A)(2) |                               |                              |   |  |                            |   |                       |
|                      |   | 10                            | 1777299                      | 1776799   | 43.14  | 43.14                      | 0   | 0.00                  |

| (B)      | Public shareholding   |           |                  |   | /      |        |   |            |
|----------|---|-----------|------------------|---|--------|--------|---|------------|
| 1        | Institutions  |           |                  |   |        |        |   |            |
| (a)      | Mutual Funds/ UTI   | 2         | 2700             | 0                                       | 0.07   | 0.07   | 0 | 0.00       |
| (b)      | Financial Institutions Banks  | 0         | 0                | 0                                       | 0.00   | 0.00   | 0 | 0.00       |
| (c)      | Central Government/ State Government(s)   |           |                  |   |        |        | - | 0.00       |
|          |   | 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   | 1         | 600              | 0                                       | 0.01   | 0.01   | 0 | 0.00       |
| (g)      | Foreign Venture Capital Investors   | 0         | 0                | 0                                       | 0.00   | 0.00   | 0 | 0.00       |
| (h)      | Qualified Foreign Investor  | 0         | 0                | 0                                       | 0.00   | 0.00   | 0 | 0.00       |
| (i)      | Any Other (specify)   | 0         | 0                | 0                                       | 0.00   | 0.00   | 0 | 0.00       |
| (i-ii)   |   |           |                  |   | 0.00   | 0.00   | 0 | 0.00       |
| (i-ii)   |   |           |                  |   |        |        |   |            |
| 7800-110 | Sub-Total (B)(1)  | 3         | 3300             | 0                                       | 0.08   | 0.08   | 0 | 0.00       |
| B 2      | Non-institutions  |           | - 011111-1-1-1-1 |   |        |        |   |            |
| (a)      | Bodies Corporate  | 59        | 39164            | 31564                                   | 0.95   | 0.95   | 0 | 0.00       |
| (b)      | Individuals   |           |                  |   |        |        |   |            |
| I        | Individuals -i. Individual shareholders<br>holding nominal share capital up to Rs 1<br>lakh | 4685      | 1608117          | 975757                                  | 39.03  | 39.03  | 0 | 0.00       |
| II       | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.          | 17        | 478027           | 466027                                  | 11.60  | 11.60  | 0 | 0.00       |
| (c)      | Qualified Foreign Investor  | 0         | 0                | 0                                       | 0.00   | 0.00   | 0 | 0.00       |
| (d)      | Any Other (specify) NRI   | 30        | 101163           | 88963                                   | 2.46   | 2.46   | 0 | 0.00       |
| (d-i)    | HUF   | 49        | 112412           | 112412                                  | 2.73   | 2.73   | 0 | 0.00       |
| (d-ii)   | Clearing Member   | 2         | 518              | 518                                     | 0.01   | 0.01   | 0 |            |
| (0 11)   | Sub-Total (B)(2)  | 4842      | 2339401          | 1675241                                 | 56.78  | 56.78  | 0 | 0.00       |
| (B)      | Total Public Shareholding (B)= (B)(1)+(B)(2)  | 4845      | 2342701          | 1675241                                 | 56.86  | 56.86  | 0 | 0.00       |
|          | TOTAL (A)+(B)   | 4855      | 4120000          | 3452040                                 | 100.00 | 100.00 | 0 | 0,00       |
| (C)      | Shares held by Custodians and against which Depository Receipts have been issued            | 0         | 0                | 0                                       | . 0    |        |   | CENLUB IND |
| 1        | Promoter and Promoter Group   | 0         | 0                | 0                                       | 0      | 0      | 0 | #DIV/01    |
| 2        | Public Public   | v         | +                | U                                       | 0      |        |   | #DIV/0!    |
| -        | Sub-Total (C )  | 0         | 0                | 0                                       | 0      | 0      | 0 |            |
| -        |   | 9.0000000 |                  | 100000000000000000000000000000000000000 |        |        |   |            |
|          | GRAND TOTAL (A)+(B)+(C)   | 4855      | 4120000          | 3452040                                 | N.A    | 100.00 | 0 | 0.00       |

| Notes   |
|---|
| Total Foregn Shareholding of 101763 shares consists of NRI Shareholding of 101163 Shares i.e. 2.46% FIIs Shareholding of 600 Shares i.e 0.01% |
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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. Name of the shareholder |                          | Details of                                 | Shares held |     | Encumbered sha  | ares (*)             | Details of  | f warrants                              | conve   | ils of<br>ertible<br>rities | Total shares<br>(including underlying<br>shares assuming full<br>conversion of<br>warrants and<br>convertible securities)<br>as a % of diluted<br>share capital |
|-----------------------------|--------------------------|--|-------------|-----|---|----------------------|---|---|---|-----------------------------|---|
| No.                         | Number of<br>shares held | As a % of<br>grand total<br>(A) +(B) +( C) | No.         |     | As a % of<br>grand total<br>(A)+(B)+(C)<br>of sub-<br>clause (I)(a) | of total number s of | total<br>number<br>of<br>warrant<br>s<br>of the<br>same | Number of converti ble securitie s held | As a % total number of converti ble securitie s of the same class |                             |   |
| (1)                         | (11)                     | (III)                                      | (IV)        | (V) | (VI)=(V)/(III)*100  | (VII)                | (VIII)  | (IX)                                    | (X)   | (XI)                        | (XII)   |
| 1                           | VIJENDRA KUMAR MITTAL    | 441984                                     | 10.73       |     | 0.00  | 0.00                 |   | #DIV/0!                                 |   | #DIV/0!                     |   |
| 2                           | MADHU MITTAL             | 486936                                     | 11.82       |     | 0.00  | 0.00                 |   | #DIV/0!                                 |   | #DIV/0!                     |   |
| 3                           | AMAN MITTAL              | 176439                                     | 4.29        |     | 0.00  | 0.00                 | 0   | #DIV/0!                                 |   | #DIV/0!                     |   |
| 4                           | ANSH MITTAL              | 342342                                     | 8.31        |     | 0.00  | 0.00                 |   | #DIV/0!                                 |   | #DIV/0!                     |   |
| 5                           | LEENA MITTAL             | 146270                                     | 3.55        |     | 0.00  | 0.00                 |   | #DIV/0!                                 |   | #DIV/0!                     |   |
| 6                           | NILU MITTAL              | 15783                                      | 0.38        |     | 0.00  | 0.00                 | -   | #DIV/0!                                 |   | #DIV/0!                     |   |
| 7                           | SWATI MITTAL             | 14450                                      | 0.35        |     | 0.00  | 0.00                 |   | #DIV/0!                                 |   | #DIV/0!                     |   |
| 8                           | VIRENDRA KUMAR GUPTA     | 19950                                      | 0.48        |     | 0.00  | 0.00                 |   | #DIV/0!                                 |   | #DIV/0!                     |   |
| 9                           | SANTOSH GUPTA            | 1784                                       | 0.04        |     | 0.00  | 0.00                 | -   | #DIV/0!                                 |   | #DIV/0!                     |   |
| 10                          | MINIHYD HYDRAULICS LTD   | 131361                                     | 3.19        |     | 0.00  | 0.00                 |   | #DIV/0!                                 |   | #DIV/0!                     |   |
| TOT                         | AL                       | 1777299                                    | 43.14       | 0   | 0.00  | 0.00                 | 0   | #DIV/0!                                 | 0   | #DIV/0!                     | 0   |

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

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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

| Sr. No. | Name of the shareholder     |        | Shares as a<br>percentage of total<br>number of shares<br>{i.e., Grand Total<br>(A)+(B)+(C) | Details of warrants                  |         |   | convertible<br>urities   | Total shares (including underlying shares assuming full conversion of |
|---------|-----------------------------|--------|---|--------------------------------------|---------|---|--|---|
|         |                             |        | indicated in<br>Statement at para<br>(I)(a) above}  | Number<br>of<br>warrant<br>s<br>held | total   | e | % w.r.t total number of convertible securities of the same class | warrants and convertible securities) as a % of diluted share capital  |
| 1       | Kailashben Ashokkumar Patel | 134400 | 3.26  |                                      | #DIV/0! |   | #DIV/0!  |   |
| 2       | Shyam Sunder Gupta          | 71863  | 1.74  |                                      | #DIV/0! | , | #DIV/0!  |   |
| 3       | Dr.Sanjeev Arora            | 59002  | 1.43  |                                      | #DIV/0! |   | #DIV/0!  |   |
| 4       |                             |        |   |                                      | #DIV/0! |   | #DIV/0!  |   |
| 5       |                             |        | 0.00  |                                      | #DIV/0! |   | #DIV/0!  |   |
| 6       |                             |        | 0.00  |                                      | #DIV/0! |   | #DIV/0!  |   |
| 7       |                             |        | 0.00  |                                      | #DIV/0! |   | #DIV/0!  |   |
| 8       |                             |        | 0.00  |                                      | #DIV/0! |   | #DIV/0!  |   |
| 9       |                             |        | 0.00  |                                      | #DIV/0! |   | #DIV/0!  |   |
| 10      |                             |        | 0.00  |                                      | #DIV/0! |   | #DIV/0!  |   |
| TOTAL   | ,                           | 265265 | 6.44  | 0                                    | #DIV/0! | 0 | #DIV/0!  | 0   |

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(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together wind 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 |                | Shares as a<br>percentage of<br>total number of<br>shares<br>{i.e., Grand Total<br>(A)+(B)+(C) | Details                                      | of warrants              | Details of convertible securities                             |  |  |
|---|----------------|--|--|--------------------------|---|--|--|
|   |                | . **   | indicated in Statement at para (I)(a) above} | Number<br>of<br>warrants | As a % total<br>number of<br>warrants of<br>the<br>same class | Number of<br>convertible<br>securities<br>held | % w.r.t<br>total<br>number of<br>convertible<br>securities<br>of the same<br>class |
| 1   | NOT APPLICABLE | 0  | 0.00   |                          | #DIV/0!   |  | #DIV/0!  |
| 2   |                |  | 0.00   |                          | #DIV/0!   |  | #DIV/0!  |
| 3   |                |  | 0,00   |                          | #DIV/0!   |  | #DIV/0!  |
| 4   |                |  | 0.00   |                          | #DIV/0!   |  | #DIV/0!  |
| 5   |                |  | 0.00   |                          | #DIV/0!   |  | #DIV/0!  |
| 6   |                |  | 0.00   |                          | #DIV/0!   |  | #DIV/0!  |
| 7   |                |  | 0.00   |                          | #DIV/0!   |  | #DIV/0!  |
| 8   |                |  | 0.00   |                          | #DIV/0!   |  | #DIV/0!  |
| 9   |                |  | 0.00   |                          | #DIV/0! -   |  | #DIV/0!  |
| 10  |                |  | 0.00   |                          | #DIV/0!   |  | #DIV/0!  |
| TOTAL   | ,              | 0  | 0.00   | 0                        | #DIV/0!   | 0  | #DIV/0!  |

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| Sr. No. | Name of the shareholder  | Number of locked-in shares | Locked-in shares as a percentage of tota<br>number of shares {i.e., Grand Total<br>(A)+(B)+(C) indicated in Statement at<br>para (I)(a) above} |
|---------|--|----------------------------|--|
| 1       | NOT APPLICABLE   | 0                          | 0,00   |
| 2       |  |                            | 0.00   |
| 3       |  |                            | 0.00   |
| 4       |  |                            | 0.00   |
| 5       |  |                            | 0.00   |
| 6       |  |                            | 0.00   |
| 7       |  |                            | 0.00   |
| 8       | Landa de la constitución de la c |                            | 0.00   |
| 9       |  |                            | 0.00   |
|         |  |                            |  |
| TOTAL   |  | 0                          | 0.00   |

| Sr. No. | Type of outstanding DR<br>(ADRs, GDRs, SDRs, etc.) | Number of outstanding<br>DRs | Number of shares<br>underlying<br>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       | NOT APPLICABLE                                     | 0                            | 0   | 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  |

| (II)(b) | Statement showing holding of Depository Receipts (DRs), where underlying shares h | ield |
|---------|---|------|
|         | 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<br>(ADRs, GDRs, SDRs,<br>etc.) | underlying outstanding<br>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       | NOT APPLICABLE        | 0   | 0  | 0.00  |
| 2       |                       |   |  | 0.00  |
| 3       |                       |   |  | 0.00  |
| 4       | 111                   |   |  | 0.00  |
| 5       |                       |   |  | 0.00  |
| 6       |                       |   |  | 0.00  |
| 7       |                       |   | a la company de la company | 0.00  |
| 8       |                       |   | 100  | 0.00  |
| 9       |                       |   |  | 0.00  |
| TOTAL   |                       | 0   | 0  | 0.00  |

DIRECTOR

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