

Lustre International Limited	4,314,712	0.69	0.69	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Varun Prakashan Pvt. Limited	5,022	0.00	0.00	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Avantha Realty Limited	3,552	0.00	0.00	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

For Avantha Holdings Limited

Company Secretary *[Signature]*

Place : New Delhi

Date : 04.04.2014

** The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

* Total share capital to be taken as per the latest filing done by the Company to the Stock Exchange under clause 35 of the Listing Agreement. Diluted Share/voting capital means the total number of the shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.