

## (I) (a) STATEMENT SHOWING SHARE HOLDING PATTERN

<b>Name of the Company: DIGJAM LIMITED</b>			
<b>Scrip Code: NSE - DIGJAM , BSE - 503796, Name of the scrip: DIGJAM EQUITY SHARES, Class of Security: EQUITY</b>			
<b>Quarter ended: SEPTEMBER 30, 2014</b>			
<b>Partly paid-up shares</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group	-	-	-
Held by public	-	-	-
<b>Total</b>	-	-	-
<b>Outstanding convertible Securities</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	-	-	-
Held by public	-	-	-
<b>Total</b>	-	-	-
<b>Warrants</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group	-	-	-
Held by public	-	-	-
<b>Total</b>	-	-	-
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>		<b>87641621 Equity Shares of Rs. 10/- each</b>	


Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialised form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					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)
(A)	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
(1)	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	2	87589	87589	0.10	0.10	25120	28.68
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	7	33176000	33176000	37.85	37.85	3575085	10.78
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any Other(Specify) Societies	2	4887881	4887881	5.58	5.58	-	-
	<b>Sub-Total (A)(1)</b>	<b>11</b>	<b>38151470</b>	<b>38151470</b>	<b>43.53</b>	<b>43.53</b>	<b>3600205</b>	<b>9.44</b>
(2)	<b>Foreign</b>							
	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Any Other (specify)	-	-	-	-	-	-	-
	<b>Sub-Total (A)(2)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>11</b>	<b>38151470</b>	<b>38151470</b>	<b>43.53</b>	<b>43.53</b>	<b>3600205</b>	<b>9.44</b>

<sup>1</sup> For determining public shareholding for the purpose of Clause 40A.<sup>2</sup> For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.

(B)	Public shareholding <sup>3</sup>							
(1)	Institutions							
(a)	Mutual Funds/UTI	4	2511	2511	0.00	0.00	-	-
(b)	Financial Institutions/Banks	40	10598680	10579285	12.09	12.09	-	-
(c)	Central Government/State Government(s)	1	1234744	1234744	1.41	1.41	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	3	1233227	1233227	1.41	1.41	-	-
(f)	Foreign Institutional Investors	-	-	-	-	-	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Qualified Foreign Investors	-	-	-	-	-	-	-
(i)	Any Other (specify)	-	-	-	-	-	-	-
	<b>Sub-Total (B)(1)</b>	<b>48</b>	<b>13069162</b>	<b>13049767</b>	<b>14.91</b>	<b>14.91</b>		
(2)	Non-institutions						N.A.	N.A.
(a)	Bodies Corporate	845	6281485	6266597	7.17	7.17	-	-
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	70702	19387860	18414656	22.12	22.12	-	-
	ii. Individual Shareholders holding nominal share capital in excess of Rs. 1 lakh.	321	10265176	10265176	11.71	11.71	-	-
(c)	Qualified Foreign Investors	-	-	-	-	-	-	-
(d)	Any Other (specify)							
	Directors & Relatives	7	71235	71235	0.08	0.08	-	-
	Non- Residents							
	Individuals	1370	252458	199874	0.29	0.29	-	-
	Trusts	1	1000	1000	-	-	-	-
	Digjam Ltd.							
	Unclaimed Suspense A/c	1	161775	161775	0.19	0.19	-	-
	<b>Sub-Total (B)(2)</b>	<b>73247</b>	<b>36420989</b>	<b>35380313</b>	<b>41.56</b>	<b>41.56</b>	-	-
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>73295</b>	<b>49490151</b>	<b>48430080</b>	<b>56.47</b>	<b>56.47</b>	N.A.	N.A.
	<b>TOTAL (A)+(B)</b>	<b>73306</b>	<b>87641621</b>	<b>86581550</b>	<b>100.00</b>	<b>100.00</b>	<b>3600205</b>	<b>4.11</b>
(C)	Shares held by Custodian and against which Depository Receipts have been issued	-	-	-	N.A.		N.A.	N.A.
(1)	Promoter and Promoter Group	-	-	-	N.A.	-	N.A.	N.A.
(2)	Public	-	-	-	N.A.	-	N.A.	N.A.
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>73306</b>	<b>87641621</b>	<b>86581550</b>	<b>100.00</b>	<b>100.00</b>	<b>3600205</b>	<b>4.11</b>

<sup>3</sup> For definitions of "Public Shareholding", refer to Clause 40A

For DIGJAM LIMITED

  
(G K Sureka)  
Company Secretary

(l) (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
		No. 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	S.K Birla	37589	0.04	23920	63.64	0.03	-	-	-	-	0.04
2	Sidharth Kumar Birla	50000	0.06	1200	2.40	0.00	-	-	-	-	0.06
3	Janardhan Trading Co. Ltd.	1865518	2.13	1175362	63.00	1.34	-	-	-	-	2.13
4	Janardhan Trading Co. Ltd.	34482	0.04	-	-	-	-	-	-	-	0.04
5	Central India General Agents Ltd	13990649	15.96	-	-	-	-	-	-	-	15.96
6	Central India General Agents Ltd	2109351	2.41	2109351	100.00	2.41	-	-	-	-	2.41
7	iPro Capital Limited	7000000	7.99	-	-	-	-	-	-	-	7.99
8	Birla Eastern Limited	926000	1.05	290372	31.36	0.33	-	-	-	-	1.05
9	Birla Holdings Limited	7250000	8.27	-	-	-	-	-	-	-	8.27
10	Sukriti Education Society	4809881	5.49	-	-	-	-	-	-	-	5.49
11	Sushila Birla Memorial Institute	78000	0.09	-	-	-	-	-	-	-	0.09
	<b>Total</b>	<b>38151470</b>	<b>43.53</b>	<b>3600205</b>	<b>9.44</b>	<b>4.11</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>43.53</b>

(l)(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 capital
				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	ICICI Bank Ltd.	9177381	10.47	-	-	-	-	10.47
2	Gujarat State Investments Ltd	1234744	1.41	-	-	-	-	1.41
3	Life Insurance Corporation of India	1127223	1.29	-	-	-	-	1.29
	<b>Total</b>	<b>11539348</b>	<b>13.17</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>13.17</b>

(l)(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		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	ICICI Bank Ltd.	9177381	10.47	-	-	-	-	10.47
	<b>Total</b>	<b>9177381</b>	<b>10.47</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>10.47</b>



(I) (d) Statement showing details of locked-in-shares

Sr. No.	Name of the shareholder	Category of Shareholders (Promoters/Public)	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}

(II) (a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs
1.	NONE	-
	Total	

(II) (b) 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)	No .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.	NOT APPLICABLE			
	Total			

For DIGJAM LIMITED



(G K Sureka)

Company Secretary

(III) (a) **STATEMENT SHOWING THE VOTING PATTERN OF SHAREHOLDERS, IF MORE THAN ONE CLASS OF SHARES/ SECURITIES IS ISSUED BY THE ISSUER.**

(Give description of voting rights for each class of security.

Class X:

Class Y:


Class Z:

Category code (I)	Category of shareholder (II)	Number of Voting rights held in each class of securities			Total Voting Rights (III+IV+V) (VI)	Total Voting rights i.e. (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)
<b>(A)</b>	<b>Promoter and Promoter Group</b>						
<b>(1)</b>	<b>Indian</b>						
(a)	Individuals/ Hindu Undivided Family	-	-	-	-	-	-
(b)	Central Government/ State Government(s)	-	<b>N</b>	<b>I</b>	<b>L</b>	-	-
(c)	Bodies Corporate	-	-	-	-	-	-
(d)	Financial Institutions/ Banks	-	-	-	-	-	-
(e)	Any Other(Specify) Societies	-	-	-	-	-	-
	<b>Sub-Total (A)(1)</b>	-	-	-	-	-	-
<b>(2)</b>	<b>Foreign</b>						
	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-
(d)	Any Other (specify)	-	-	-	-	-	-
	<b>Sub-Total (A)(2)</b>	-	-	-	-	-	-
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	-	-	-	-	-	-
<b>(B)</b>	<b>Public shareholding</b>						
<b>(1)</b>	<b>Institutions</b>						
(a)	Mutual Funds/UTI	-	-	-	-	-	-
(b)	Financial Institutions/ Banks	-	-	-	-	-	-
(c)	Central Government/ State Government(s)	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-



(e)	Insurance Companies	-	-	-	-	-	-
(f)	Foreign Institutional Investors	-	-	-	-	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-
(h)	Any Other (specify)	-	-	-	-	-	-
	<b>Sub-Total (B)(1)</b>	-	-	-	-	-	-
(2)	<b>Non-institutions</b>						
(a)	Bodies Corporate	-	-	-	-	-	-
(b)	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	-	-	-	-	-	-
	ii. Individual Shareholders holding nominal share capital in excess of Rs. 1 lakh.	-	-	-	-	-	-
(c)	Any Other (specify) Directors & Relatives Non- Residents Individuals Trust	-	-	-	-	-	-
	<b>Sub-Total (B)(2)</b>	-	-	-	-	-	-
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	-	-	-	-	-	-
	<b>TOTAL (A)+(B)</b>	-	-	-	-	-	-
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-	-
	<b>GRAND TOTAL (A)+(B)+(C)</b>	-	-	-	-	-	-

For **DIGJAM LIMITED**

  
**(G K Sureka)**  
**Company Secretary**