

Name of the Company	: DISA INDIA LIMITED
Scrip Code	: 500068
Name of the Scrip, Class of Security	: DISAQ, EQUITY
Quarter ended	: 31ST MARCH 2014

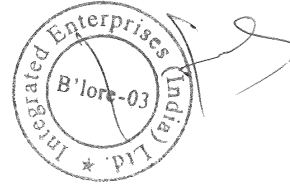
SHAREHOLDING PATTERN IN COMPLIANCE WITH CLAUSE 35 OF THE LISTING AGREEMENT AS ON 31ST MARCH 2014

1(a) Statement showing Shareholding Pattern

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	-	-	-
Held by Public	-	-	-
<b>Total(D)</b>	-	-	-
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	-	-	-
Held by Public	-	-	-
<b>Total(E)</b>	-	-	-
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	-	-	-
Held by Public	-	-	-
<b>Total(F)</b>	-	-	-
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (A+B+C)+(D+E+F)</b>	<b>1,510,205</b>	-	<b>100.00</b>

for DISA India Limited

*S Mohan*  
S MOHAN  
Compliance Officer



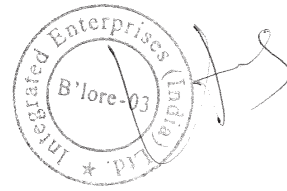
Category Code	Category of shareholder	Total Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)1	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group[2]</b>							
<b>(1)</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	-	-	-	-	-	-	-
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	-	-	-	-	-	-	-
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	<b>Sub-Total (A)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>-</b>
<b>(2)</b>	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate	2	1,132,653	1,132,653	75.00	75.00	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Qualified Foreign Investor	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	<b>Sub-Total (A)(2)</b>	<b>2</b>	<b>1132653</b>	<b>1132653</b>	<b>75.00</b>	<b>75.00</b>	<b>-</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>2</b>	<b>1,132,653</b>	<b>1,132,653</b>	<b>75.00</b>	<b>75.00</b>	<b>-</b>	<b>0.00</b>
<b>(B)</b>	<b>Public shareholding[3]</b>							
<b>(1)</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	9	213,169	212,969	14.12	14.12	-	-
(b)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(c)	Central Government/ State Government(s)	1	554	554	0.04	0.04	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-	-	-
(f)	Foreign Institutional Investors	1	508	508	0.03	0.03	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Qualified Foreign Investor	-	-	-	-	-	-	-
(i)	Any Other (specify)	-	-	-	-	-	-	-
	<b>Sub-Total (B)(1)</b>	<b>11</b>	<b>214,231</b>	<b>214,031</b>	<b>14.19</b>	<b>14.19</b>	<b>-</b>	<b>-</b>
<b>(2)</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	55	5,823	5,122	0.39	0.39	-	-
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	2,516	152,982	97,409	10.13	10.13	-	-
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	-	-	-	-	-	-	-
(c)	Qualified Foreign Investor	-	-	-	-	-	-	-
(d)	Any Other (specify)	-	-	-	-	-	-	-
	Trust	1	40	40	0.00	0.00	-	-
	NRI	18	2885	2585	0.19	0.19	-	-
	Clearing Member	22	1591	1591	0.11	0.11	-	-
	<b>Sub-Total (B)(2)</b>	<b>2,612</b>	<b>163,321</b>	<b>106,747</b>	<b>10.81</b>	<b>10.81</b>	<b>-</b>	<b>-</b>
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>2,623</b>	<b>377,552</b>	<b>320,778</b>	<b>25.00</b>	<b>25.00</b>	<b>-</b>	<b>-</b>
	<b>TOTAL (A)+(B)</b>	<b>2,625</b>	<b>1,510,205</b>	<b>1,453,431</b>	<b>100.00</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
<b>1</b>	<b>Promoter and Promoter Group</b>							
<b>2</b>	<b>Public</b>							
	<b>Sub-Total (C)</b>							
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>2,625</b>	<b>1,510,205</b>	<b>1,453,431</b>	<b>100.00</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>

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For DISA India Limited

Sukhman  
S/MOHAN  
Compliance Officer



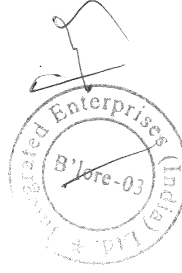
(i) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group".

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
		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.	DISA Holdings AG	818902	54.22	0	0.00	0.00	-	-	-	-	-	
2.	DISA Holdings A/S	313751	20.78	0	0.00	0.00	-	-	-	-	-	
	Total	1132653	75.00	0	0.00	0.00	0	0.00	0	0.00	0.00	

for DISA India Limited

S. MISHRA

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Compliance Officer

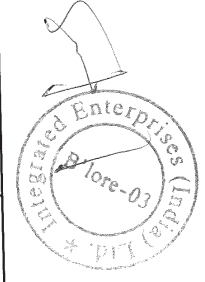


(I)(c) (i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

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 capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.e.t total number of convertible securities of the same class	
1	IDFC PREMIER EQUITY FUND	94476	6.26	-	-	-	-	-
2	SBI MAGNUM MULTIPLIER PLUS SCHEME 1993	54653	3.62	-	-	-	-	-
3	DSP BLACKROCK MICRO CAP FUND	36040	2.39	-	-	-	-	-
	<b>Total</b>	<b>185,169</b>	<b>12.26</b>	-	-	-	-	-

(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) 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.e.t total number of convertible securities of the same class	
1	IDFC PREMIER EQUITY FUND	94476	6.26	-	-	-	-	-
	<b>Total</b>	<b>94,476</b>	<b>6.26</b>	-	-	-	-	-



For DISA India Limited

*Sulochan*  
SULOHAN  
Compliance Officer

(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}	Promoter / Promoter Group / Public
	NIL	-	-	-

(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}
	NIL	NIL	NIL	NIL

(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.)	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}
	NIL	NIL	NIL	NIL

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