

(I) (a) Statement showing Shareholding Pattern

SCRIP CODE : 500123 Name of Scrip : ELANTAS BECK INDIA LTD Class of Security : Equity As on : 31.12.2014 COMPANY SECRETARY

Category Code	Partly paid up shares			Number of partly paid up shares	As a % of total number of partly paid up shares	As a % of total number of shares of the Company		
	Held by Promoter/Promoter group							
	Held by Public							
	Total			0	0.00	0.00		
	<u>Outstanding Convertible Securities</u>			Number of outstanding Securities	As a % of total No. of outstanding Con. Securities	As a % of total No. of shares of the Company, assuming full conversion of the Securities		
	Held by Promoter/Promoter group							
	Held by Public							
	Total			0	0.00	0.00		
	<u>Warrants</u>			Number of warrants	As a % of total number of warrants	As a % of total number of shares of the Company assuming full conversion of warrants		
	Held by Promoter/Promoter group							
	Held by Public							
	Total			0	0.00	0.00		
	Total paid up capital of the Company, assuming full conversion of warrants and convertible securities							
Category Code	Category of Shareholders	Number of Shareholders	Total No. of shares	Number of shares held in demated form	Total shareholding as a percentage of total number of shares As a percentage of (A+B) (A+B+C)		Shares pledged or otherwise encumbered Number of Shares As a %	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group ²							
(1)	Indian							
(a)	Individuals/H.U.F							
(b)	Central/State Government(s)							
(c)	Bodies Corporate							
(d)	Financial Institutions/Banks							
(e)	Any Other (specify)							
	Employee Welfare Trust							
	M&M Benfit Trust							
	Sub-Total (A)(1)	0	0	0	0.00	0.00	0	
(2)	Foreign							
(a)	Non Resident Individuals/Foreign Nationals							
(b)	Bodies Corporate	1	5945761	5945761	75.00	75.00		
(c)	Institutions							
(d)	Any Other (specify)							
	Sub-Total (A)(2)	1	5945761	5945761	75.00	75.00		
	Total holding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	1	5945761	5945761	75.00	75.00	0	
(B)	Public Shareholding ³							
(1)	Institutions							
(a)	Mutual Fund/UTI							
(b)	Financial Institutions/Banks	11	306955	306355	3.87	3.87		
(c)	Central/State Government(s)	1	50	50	0.00	0.00		
(d)	Venture Capital Funds							
(e)	Insurance Companies							
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00		
(g)	Foreign Venture Cap. Inv							
	Sub-Total (B)(1)	12	307005	306405	3.87	3.87		
(2)	Non Institutions							
(a)	Bodies Corporate	254	326729	325528	4.12	4.12		
(b)	Individuals							
	i) Holding nominal share capital upto Rs. 1 lakh	7650	1110093	970287	14.00	14.00		
	ii) Holding nominal share capital in excess of Rs. 1 lakh	7	120737	120737	1.53	1.53		
(c)	Any Other(specify) Individual Non-Resident Individual							
	Foreign National							
	Overseas Corporate Bodies							
	Foreign Bodies	1	92206	92206	1.16	1.16		
	Trust	0	0	0	0.00	0.00		
	NRI (NON-REP)	33	6199	6049	0.08	0.08		
	NRI (REP)	85	18952	18852	0.24	0.24		
	Clearing Member							
	Sub-Total (B)(2)	8030	1674916	1533659	21.13	21.13		
	Total Public shareholding (B)=(B)(1)+(B)(2)	8042	1981921	1840064	25.00	25.00		
	TOTAL (A)+(B)	8043	7927682	7785825	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group							
2	Public							
	GRAND TOTAL (A)+(B)+(C)	8043	7927682	7785825	100.00	100.00	0	0.00



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 convertible securities	
		No of Shares held	As a % of grand total (A)+(B)+(C)	Number	As a Percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	No of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total convertible securities of the same class	(including shares underlying full conversion of warrants and convertible securities as a % of diluted share
(I)	(II)	(III)	(IV)	(V)	(VI) = (V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	
1	ELANTAS GHBH	5945761	75.00	0	0	0.00	0	0.00	0	0.00	75.00
	TOTAL	5945761	75.00	0	0	0.00	0	0.00	0	0.00	75.00

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

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	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		
			As a % total number of warrants of the same class	Number of convertible securities held	Number of convertible securities held	% w.r.t total number of convertible securities of the same class			
1	RELANCE CAPITAL TRUSTEE CO LTD	120548	1.52	0	0	0.00	1.52		
2	GLOBE COMMODITIES LTD	100000	1.26	0	0	0.00	1.26		
3	HDFC TRUSTEE CO.LTD A/C HDFC GROWTH	91780	1.16	0	0	0.00	1.16		
4	PINEBRIDGE INVESTMENTS PVT.LTD	92266	1.16	0	0	0.00	1.16		
	TOTAL	404534	5.10	0	0	0.00	5.10		

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	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		
			As a % total number of warrants of the same class	Number of convertible securities held	Number of convertible securities held	% w.r.t total number of convertible securities of the same class			
	TOTAL	NIL	0	0	0	0.00	0		

Statement showing details of locked in shares			
Sr. No.	Name of shareholder	No. of locked-in shares	Category of shares (i.e. Grand Total(A)+(B)+(C) indicated in statement at public)
	TOTAL	NA	

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(iii) (a) Statement showing details of Depository Receipts (DRS)			
Sr. No.	Type of outstanding Dr(ADRs, GDRs, SDRs, etc)	No. of shares	Shares underlying outstanding DRS as a percentage of total no. of shares (i.e. Grand Total (A)+(B)+(C) indicated in (A)+(B)+(C))
		NA	
TOTAL			

(iii) (b) Statement showing holding of Depository Receipts (DRS) where underlying shares are			
Sr. No.	Name of the DR Holder	Type of outstanding DR(ADRs, GDRs, SDRs, etc.)	Shares underlying outstanding DRS as a percentage of total no. of shares (i.e. Grand Total (A)+(B)+(C) indicated in (A)+(B)+(C))
		NA	
TOTAL			

(iii) (d) 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	Category of shareholder	Number of Voting Rights held in each class of securities	Total Voting Rights	As a % of (A+B)	As a % of (A+B+C)
(1)	(2)	(3)	Class X (IV)	Class Y (V)	Class Z (VI)	(VII)
(A)	(B)	(C)	(D)	(E)	(F)	(G)
(1)	(A)	Promoter and Promoter Group				
(1)	(A)	Indian				
(1)	(a)	Individuals/Hindu Undivided Family				
(1)	(b)	Central/State Government(s)				
(1)	(c)	Bodies Corporate				
(1)	(d)	Financial Institutions/Banks				
(1)	(e)	Any Other (specify)				
(1)		Sub-Total (A)(1)	N.A.	N.A.	N.A.	N.A.
(2)		Foreign				
(2)	(a)	Individuals (Non Resident/Foreign)				
(2)	(b)	Bodies Corporate				
(2)	(c)	Institutions				
(2)	(d)	Any Other (specify)				
(2)		Sub-Total (A)(2)	N.A.	N.A.	N.A.	N.A.
		Total Shareholding of Promoter and Promoter Group (A)=(A)(1) + (A)(2)				
(B)		Public Shareholding				
(1)	(1)	Institutions				
(1)	(a)	Mutual Funds/UTI				
(1)	(b)	Financial Institutions/Banks				
(1)	(c)	Central/State Government(s)				
(1)	(d)	Venture Capital Funds				
(1)	(e)	Insurance Companies				
(1)	(f)	Foreign Institutional Investors				
(1)	(g)	Foreign Venture Capital Investors				
(1)	(h)	Any Other (specify)				
(1)		Sub-Total (B)(1)	N.A.	N.A.	N.A.	N.A.

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(2)	Non Institutions																			
(a)	Bodies Corporate																			
(b)	Individuals																			
	i. Individual shareholders holding nominal share capital upto Rs. 1 lakh																			
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.																			
	(c) Any Other (specify)																			
	Sub-Total (B) (2)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	TOTAL (A) + (B)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(C)	Shares held by Custodians and against which Depository Receipts have been issued																			
	GRAND TOTAL (A) + (B) + (C)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

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