

ELECTROSTEEL CASTINGS LIMITED

| | | | |
|---------------------------|--|--|--|
| Scrip Code: | 500128 | | |
| Name of the Scrip: | ELECTROST [BSE] ELECTCAST [NSE] | | |
| Class of Security: | Equity Shares, Face Value Re.1/- each | | |
| Quarter ended: | 30.06.2014 | | |

| 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 | Nil | Nil | Nil |
| Held by public | Nil | Nil | Nil |
| Total | Nil | Nil | Nil |

| Outstanding convertible securities:- | No. of outstanding securities | As a % of Total No. of outstanding convertible securities | As a % of Total No. of shares of company, assuming full conversion of the convertible securities |
|---|--------------------------------------|--|---|
| Held by promoter/promoter group | Nil | Nil | Nil |
| Held by public | Nil | Nil | Nil |
| Total | Nil | Nil | Nil |

| 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 | Nil | Nil | Nil |
| Held by public | 33568312 | 100 | 8.5957 |
| Total | 33568312 | 100 | 8.5957 |

| | |
|--|--|
| Total paid-up capital of the company, assuming full conversion of warrants and convertible securities | 390523634 Shares of Re.1/- each |
|--|--|

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For Electrosteel Castings Limited**

K. Bhasa
Company Secretary

ELECTROSTEEL CASTINGS LIMITED

| | |
|---------------------------|--|
| Script Code: | 500128 |
| Name of the Scrip: | ELECTROST [BSE] ELECTCAST [NSE] |
| Class of Security: | Equity Shares, Face Value Re.1/- each |
| Quarter ended: | 30.06.2014 |

(1) (a) Statement showing Shareholding Pattern

| Category Code (I) | Category of shareholder (II) | Number of shareholders (III) | Total number of shares (IV) | Number of shares held in dematerialized form (V) | Total shareholding as a percentage of total number of shares | | Shares Pledged or otherwise encumbered | |
|-------------------|---|------------------------------|-----------------------------|--|--|----------------------------------|--|--|
| | | | | | As a percentage of (A+B) (VI) | As a percentage of (A+B+C) (VII) | Number of shares (VIII) | As a percentage (IX)= (VIII)/(IV) *100 |
| (A) 1 | Promoter and Promoter Group | | | | | | | |
| | Indian | | | | | | | |
| (a) | Individuals/ Hindu Undivided Family | 18 | 40945003 | 40945003 | 11.5603 | 11.4706 | Nil | Nil |
| (b) | Central Government/ State Government(s) | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| (c) | Bodies Corporate | 16 | 148274369 | 148274369 | 41.8635 | 41.5386 | 32675270 | 22.0370 |
| (d) | Financial Institutions/Banks | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| (e) | Any Other (specify) | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Sub-Total(A)(1) | 34 | 189219372 | 189219372 | 53.4238 | 53.0093 | 32675270 | 17.2685 |
| 2 | Foreign | | | | | | | |
| (a) | Individuals (Non-Resident Individuals/ Foreign individuals) | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| (b) | Bodies Corporate | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| (c) | Institutions | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| (d) | Qualified Foreign Investor | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| (e) | Any other (specify) | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Sub-Total(A)(2) | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | 34 | 189219372 | 189219372 | 53.4238 | 53.0093 | 32675270 | 17.2685 |

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For Electrosteel Castings Limited

K. Bhanu Sagar

Company Secretary

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

a Individuals/Hindu Undivided Family

| 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 securities) as a percentage of diluted share capital | |
|---------|--|------------------------|-----------------------------------|----------------------|----------------------------------|--|-------------------------|---|---------------------------------------|---|---|
| | | No. of shares held | As a % of grand total (A)+(B)+(C) | Number of shares | As a percentage (V) / (III)* 100 | As a percentage of grand total (A)+(B)+(C) of sub-clause II(a) | Number of warrants held | As a percentage of total warrants of the same class | Number of convertible securities held | | As a percentage of total convertible securities of the same class |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX) | (X) | (XI) | (XII) |
| 1 | Smt. Asha Kejriwal | 15247870 | 4.2716 | Nil | Nil | Nil | Nil | Nil | Nil | Nil | 3.9045 |
| 2 | Sri Mayank Kejriwal | 11391732 | 3.1914 | Nil | Nil | Nil | Nil | Nil | Nil | Nil | 2.9170 |
| 3 | Sri Uddhav Kejriwal | 3227540 | 0.9042 | Nil | Nil | Nil | Nil | Nil | Nil | Nil | 0.8265 |
| 4 | Master Madhav Kejriwal (Minor) | 2056400 | 0.5761 | Nil | Nil | Nil | Nil | Nil | Nil | Nil | 0.5266 |
| 5 | Smt. Aarti Kejriwal | 1741800 | 0.4880 | Nil | Nil | Nil | Nil | Nil | Nil | Nil | 0.4460 |
| 6 | Sri Uddhav Kejriwal HUF | 1554550 | 0.4355 | Nil | Nil | Nil | Nil | Nil | Nil | Nil | 0.3981 |
| 7 | Sri Umang Kejriwal HUF | 1415011 | 0.3964 | Nil | Nil | Nil | Nil | Nil | Nil | Nil | 0.3623 |
| 8 | Sri Mayank Kejriwal HUF | 1022940 | 0.2866 | Nil | Nil | Nil | Nil | Nil | Nil | Nil | 0.2619 |
| 9 | Master Shashwat Kejriwal | 742310 | 0.2080 | Nil | Nil | Nil | Nil | Nil | Nil | Nil | 0.1901 |
| 10 | Ms. Priya Sakhi Kejriwal Mehta | 637500 | 0.1786 | Nil | Nil | Nil | Nil | Nil | Nil | Nil | 0.1632 |
| 11 | Ms. Nityangi Kejriwal | 597800 | 0.1675 | Nil | Nil | Nil | Nil | Nil | Nil | Nil | 0.1531 |
| 12 | Sri Ghanashyam Kejriwal | 576100 | 0.1614 | Nil | Nil | Nil | Nil | Nil | Nil | Nil | 0.1475 |
| 13 | Smt. Uma Kejriwal | 336000 | 0.0941 | Nil | Nil | Nil | Nil | Nil | Nil | Nil | 0.0860 |
| 14 | Smt. Pallavi Kejriwal | 187950 | 0.0527 | Nil | Nil | Nil | Nil | Nil | Nil | Nil | 0.0481 |
| 15 | Ms. Samiddhi Kejriwal | 156100 | 0.0437 | Nil | Nil | Nil | Nil | Nil | Nil | Nil | 0.0400 |
| 16 | Sri Mayank Kejriwal - Trustee of Priya Manjari Trust | 27000 | 0.0076 | Nil | Nil | Nil | Nil | Nil | Nil | Nil | 0.0069 |
| 17 | Sri Uddhav Kejriwal - Trustee of Samiddhi Trust | 24500 | 0.0069 | Nil | Nil | Nil | Nil | Nil | Nil | Nil | 0.0063 |
| 18 | Sri Umang Kejriwal | 1900 | 0.0005 | Nil | Nil | Nil | Nil | Nil | Nil | Nil | 0.0005 |
| | Sub Total | 40946003 | 11.4706 | Nil | Nil | Nil | Nil | Nil | Nil | Nil | 10.4846 |

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K Bhavsar
Company Secretary

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

1 Indian

c. Bodies Corporate

| 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 percentage of diluted share capital | |
|---------|---|------------------------|-----------------------------------|----------------------|----------------------------------|---|-------------------------|---|---------------------------------------|---|---|
| | | No. of shares held | As a % of grand total (A)+(B)+(C) | Number of shares | As a percentage (V) / (III)* 100 | As a percentage of grand total (A)+(B)+(C) of sub-clause (i)(a) | Number of warrants held | As a percentage of total number of warrants of the same class | Number of convertible securities held | | As a percentage of convertible securities of the same class |
| (i) | (ii) | (iii) | (iv) | (v) | (vi) | (vii) | (viii) | (ix) | (x) | (xi) | (xii) |
| 1 | G K & Sons Private Limited | 36731833 | 10.2903 | Nil | Nil | Nil | Nil | Nil | Nil | Nil | 9.4058 |
| 2 | Murari Investment & Trading Company Ltd | 30053080 | 8.4193 | 16337635 | 54.3826 | 4.5769 | Nil | Nil | Nil | Nil | 7.6956 |
| 3 | Electrocast Sales India Limited | 29899981 | 8.3764 | Nil | Nil | Nil | Nil | Nil | Nil | Nil | 7.6564 |
| 4 | G K Investments Limited | 21739560 | 6.0903 | 16337635 | 75.1516 | 4.5769 | Nil | Nil | Nil | Nil | 5.5668 |
| 5 | Ultam Commercial Co. Limited | 18590570 | 5.2081 | Nil | Nil | Nil | Nil | Nil | Nil | Nil | 4.7804 |
| 6 | Malay Commercial Enterprises Limited | 3748190 | 1.0500 | Nil | Nil | Nil | Nil | Nil | Nil | Nil | 0.9598 |
| 7 | Sri Gopal Investment Ventures Limited | 3732885 | 1.0458 | Nil | Nil | Nil | Nil | Nil | Nil | Nil | 0.9559 |
| 8 | Cubbon Marketing Private Limited | 2500000 | 0.7004 | Nil | Nil | Nil | Nil | Nil | Nil | Nil | 0.6402 |
| 9 | Quinine Dealcomm Private Limited | 319962 | 0.0896 | Nil | Nil | Nil | Nil | Nil | Nil | Nil | 0.0819 |
| 10 | Escal Finance Services Limited | 250000 | 0.0700 | Nil | Nil | Nil | Nil | Nil | Nil | Nil | 0.0640 |
| 11 | Ellenbarrie Developers Private Limited | 213308 | 0.0598 | Nil | Nil | Nil | Nil | Nil | Nil | Nil | 0.0546 |
| 12 | Global Exports Limited | 200000 | 0.0560 | Nil | Nil | Nil | Nil | Nil | Nil | Nil | 0.0512 |
| 13 | Greenchip Treadim Private Limited | 155000 | 0.0434 | Nil | Nil | Nil | Nil | Nil | Nil | Nil | 0.0397 |
| 14 | Calcutta Diagnostics Centre Private Ltd | 120000 | 0.0336 | Nil | Nil | Nil | Nil | Nil | Nil | Nil | 0.0307 |
| 15 | Vexcon Properties Private Limited | 15000 | 0.0042 | Nil | Nil | Nil | Nil | Nil | Nil | Nil | 0.0038 |
| 16 | Hilison Merchandise Private Limited | 5000 | 0.0014 | Nil | Nil | Nil | Nil | Nil | Nil | Nil | 0.0013 |
| | Sub Total | 148274369 | 41.5386 | 32876270 | 22.0370 | 9.1839 | Nil | Nil | Nil | Nil | 37.9681 |

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

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For Electrosteel Castings Limited

K Bhargava

Company Secretary

(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 percentage of diluted share capital |
|-------|-------------------------------------|-----------------------|---|-------------------------|--|---------------------------------------|---|---|
| | | | | Number of warrants held | As a percentage total number of Warrants of the same class | Number of convertible securities held | percentage w.r.t total number of convertible securities of the same class | |
| 1 | Stemcor Metals Ltd | 19243836 | 5.3911 | Nil | Nil | Nil | Nil | 4.9277 |
| 2 | General Insurance Corp of India | 9700000 | 2.7174 | Nil | Nil | Nil | Nil | 2.4838 |
| 3 | PGS Invest Corp | 8236578 | 2.3075 | Nil | Nil | Nil | Nil | 2.1091 |
| 4 | Orange Mauritius Inv Ltd | 8000000 | 2.2412 | Nil | Nil | Nil | Nil | 2.0485 |
| 5 | United India Insurance Co Ltd | 6579481 | 1.8432 | Nil | Nil | Nil | Nil | 1.6848 |
| 6 | The New India Assurance Co. Ltd | 3856280 | 1.0803 | Nil | Nil | Nil | Nil | 0.9875 |
| 7 | Life Insurance Corporation of India | 3793318 | 1.0627 | Nil | Nil | Nil | Nil | 0.9713 |
| | Total | 59409493 | 16.6434 | Nil | Nil | Nil | Nil | 15.2128 |

(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 percentage of diluted share capital |
|-------|---|------------------|---|---------------------|--|---------------------------------------|---|---|
| | | | | Number of warrants | As a percentage total number of Warrants of the same class | Number of convertible securities held | percentage w.r.t total number of convertible securities of the same class | |
| 1 | Stemcor Metals Limited | 19243836 | 5.3911 | Nil | Nil | Nil | Nil | 4.9277 |
| | Total | 19243836 | 5.3911 | Nil | Nil | Nil | Nil | 4.9277 |

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K. Bharat

Company Secretary

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

| Sr No | Name of 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 (1) (a) above |
|-------|--|----------------------------|--|
| 1 | G K & Sons Private Limited | 36731833 | 10.2903 |
| 2 | Electrocast Sales India Limited | 29899981 | 8.3764 |
| 3 | Sri Gopal Investment Ventures Limited | 3732885 | 1.0458 |
| 4 | Quinline Dealcomm Private Limited | 319962 | 0.0896 |
| 5 | Ellenbarrie Developers Private Limited | 213308 | 0.0598 |
| | TOTAL | 70897969 | 19.8619 |

(II)(a) Statement showing details of Depository Receipts (DRs) as on 30.06.2014

| Sr No | Type of Outstanding DR(ADRs,GDRs,SDRs,etc) | No. 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} |
|-------|--|------------------------|---|--|
| 1 | GDRs | 2770000 | 2770000 | 0.7760 |

(II)(b) Statement showing holding Depository Receipts (DRs) where underlying shares held by Promoter/promoter group are in excess of 1% of the total no. of shares as on 30.06.2014

| Sr No | Name of the DR Holder | Type of Outstanding DR (ADRs,GRDs, 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 |

(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/ securities is issued by the issuer

Not Applicable

List of shares held by Custodians as on 30.06.2014 against which Depository Receipts have been issued

| Sr No | Name of Shareholder | Number of shares | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) Indicated in statement at para (1) (a) above |
|-------|---|------------------|--|
| 1 | Citibank N.A. New York NYADR Department | 2105000 | 0.5897 |
| 2 | Orange Mauritius Investments Limited | 665000 | 0.1863 |
| | Total | 2770000 | 0.7760 |

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K Bhavsar
Company Secretary