

Date: April 11, 2014

Mr. Hari K.  
Listing Department  
The National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor, Plot C/1, G Block  
Bandra – Kurla Complex, Bandra (E)  
Mumbai 400 051  
Fax no.: 26598237/38  
NSE Symbol: GEOMETRIC

The Manger  
Listing Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street  
Mumbai – 400 001  
Fax No.: 22723719/22722037/39/41/61  
BSE Scrip Code: 532312

Kind Attn: Listing Department

Dear Sirs,

**Sub: Clause 35 – Shareholding Pattern**

Please find enclosed herewith the shareholding pattern of the Company for the quarter ended March 31, 2014 as required under Clause 35 of the Listing Agreement.

Kindly acknowledge receipt.

Thanking you,

Yours Faithfully,  
For **Geometric Ltd.**

*Monserrate*

**Maria Monserrate**  
Company Secretary & Compliance Officer



Encl: a/a.

**Geometric Limited**

CIN: L72200MH1994PLC077342

Unit No. 703-A, 7th floor, B Wing, Reliable Tech Park, Airoli, Navi Mumbai 400708 India

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Introductory sub-table (i)(a)

Name of the Company: GEOMETRIC LIMITED

Script Code, Name of the scrip, class of security: 532312, GEOMETRIC

Quarter ended: March 31, 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
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Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</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
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Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</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
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Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

Total paid-up capital of the company, assuming full conversion of warrants and convertible securities



## Statement Showing Shareholding Pattern

Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a		Shares Pledged or otherwise	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(V)*100
(A)	Shareholding of Promoter and Promoter Group							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	5	4639925	4639925	7.31	7.31	0	0.00
(b)	Central Government/ State Government(s)				0.00	0.00	0	0.00
(c)	Bodies Corporate	4	20054008	20054008	31.59	31.59	0	0.00
(d)	Financial Institutions/ Banks				0.00	0.00	0	0.00
(e)	Any Others(Specify)				0.00	0.00	0	0.00
	<b>Sub Total(A)(1)</b>	<b>9</b>	<b>24693933</b>	<b>24693933</b>	<b>38.90</b>	<b>38.90</b>	<b>0</b>	<b>0.00</b>
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)				0.00	0.00	0	0.00
b	Bodies Corporate				0.00	0.00	0	0.00
c	Institutions				0.00	0.00	0	0.00
d	Qualified Foreign Investor				0.00	0.00	0	0.00
e	Any Others(Specify)				0.00	0.00	0	0.00
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>9</b>	<b>24693933</b>	<b>24693933</b>	<b>38.90</b>	<b>38.90</b>	<b>0</b>	<b>0.00</b>
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	2	266172	266172	0.42	0.42	0	0.00
(b)	Financial Institutions/ Banks	4	394288	394288	0.62	0.62	0	0.00
(c)	Central Government/ State Government(s)				0.00	0.00	0	0.00
(d)	Venture Capital Funds				0.00	0.00	0	0.00
(e)	Insurance Companies	1	69026	69026	0.11	0.11	0	0.00
(f)	Foreign Institutional Investors	28	2239846	2239846	3.53	3.53	0	0.00
(g)	Foreign Venture Capital Investors				0.00	0.00	0	0.00



Statement Showing Shareholding Pattern									
Cater ory code	Category of Shareholder	Number of Shareholders	Total number of shares	Table (I)(a)		Total shareholding as a percentage of (A+B)	As a percentage of (A+B+C)	Shares Pledged or otherwise Number of shares	As a percentage (IX) = (VIII)/(V)*100
				Number of shares held in dematerialized form	(V)				
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	
(h)	Qualified Foreign Investor					0.00	0.00	0	0.00
(j)	Any Other (specify)					0.00	0.00	0	0.00
	<b>Sub-Total(B)(1)</b>	<b>35</b>	<b>29699332</b>	<b>29699332</b>	<b>4.68</b>	<b>4.68</b>	<b>0</b>	<b>0.00</b>	
	<b>B 2 Non-institutions</b>								
(a)	Bodies Corporate	572	2931284	2925034	4.62	4.62	0	0.00	
(b)	Individuals								
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs.1 lakh	24442	12865971	12554359	20.27	20.27	0	0.00	
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	34	16701282	16613782	26.31	26.31	0	0.00	
(c)	Qualified Foreign Investor				0.00	0.00	0	0.00	
(d)	Any Other (specify)				0.00	0.00	0	0.00	
(d-i)	Clearing Member	307	850385	850385	1.34	1.34	0	0.00	
(d-ii)	Non Resident Indians (Repatriated)	308	447424	447424	0.70	0.70	0	0.00	
(d-ii)	Non Resident Indians (Non Repatriated)	94	191383	191383	0.30	0.30	0	0.00	
(d-iii)	Directors / Relatives	2	130000	130000	0.20	0.20	0	0.00	
(d-iv)	Trusts	2	1695742	1695742	2.67	2.67	0	0.00	
	<b>Sub-Total(B)(2)</b>	<b>25761</b>	<b>35813471</b>	<b>35408109</b>	<b>56.42</b>	<b>56.42</b>	<b>0</b>	<b>0.00</b>	
(B)	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>25796</b>	<b>38782803</b>	<b>38377441</b>	<b>61.10</b>	<b>61.10</b>	<b>0</b>	<b>0.00</b>	
	<b>TOTAL (A)+(B)</b>	<b>25805</b>	<b>63476736</b>	<b>63071374</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	
<b>(C) Shares held by Custodians and against which Depository Receipts have been issued</b>									
1	Promoter and Promoter Group	0	0	0	0.00	0.00	0	0.00	
2	Public	0	0	0	0.00	0.00	0	0.00	
	<b>Sub-Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>25805</b>	<b>63476736</b>	<b>63071374</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	



(1)(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
		Number of shares held	As a % of Grand total (A)+(B)+(C)	(A)+(B)+(C)	No. As a percentage (V)=(V)/(III)*100	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	(XII)			
1	GODREJ AND BOYCE MFG CO LTD AAAG61395D	12175000	19.18	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0	
2	GODREJ INVESTMENTS PVT LTD AAAG61391H	7879008	12.41	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0	
3	MANU M PARIPIA AACPP8377R	4307925	5.79	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0	
4	LYNN M PARIPIA AAPPI164B	210000	0.33	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0	
5	KAMALINI MAHMUD PARIPIA AAPR4027E	117000	0.18	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0	
6	ALIA HERMIONE MANU PARIPIA ACPP5443J	5000	0.01	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0	
	TOTAL	24693933	38.90	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0	

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



(1)(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 (1)(a) above)	Details of warrants		Details of convertible		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	JHUNJUNWALA RAKESH RADHESHYAM ACPP99449M	11261250	17.74	0	0.00	0	0.00	0.00
2	IDBI TRUSTEESHIP SERVICES LIMITED(INDIA ADVANTAGE FUND-V)	1695492	2.67	0	0.00	0	0.00	0.00
3	REKHA JHUNJUNWALA AAPP2191B	990000	1.56	0	0.00	0	0.00	0.00
4	HARSHA HEMANG DHARAMSHI	780000	1.23	0	0.00	0	0.00	0.00
5	ASIA VISION FUND	726446	1.03	0	0.00	0	0.00	0.00
	<b>TOTAL</b>	<b>15453188</b>	<b>24.34</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>



(1)(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 (1)(a) above}	Details of warrants Number of warrants	As a % total number of warrants of the same class	Details of convertible securities held	% w.r.t total number of convertible securities of the same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1	JHUNJHUNWALA RAKESH RADHESHYAM	11261250	17.74	0	0.00	0	0.00	0.00
	ACPP19449M							
	<b>TOTAL</b>	<b>11261250</b>	<b>17.74</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>



(1)(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 (1)(a) above}
1		0	0.00
TOTAL		0	0.00





(11)(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 (1)(a) above)
1		0	0	0.00
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.00</b>



(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)
1		0	0	0.00
<b>TOTAL</b>			<b>0</b>	<b>0.00</b>

