

GOVIND RUBBER LTD
SHAREHOLDING PATTERN AS ON 31.03.2014

(I) (a) Statement showing Shareholding Pattern

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			
Category Code	Outstanding Convertible Securities	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			
Category Code	Warrants	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								
		0	0.00		0.00			
Category Code	Category of Shareholders	Number of Shareholders	Total No. of shares	Number of shares held in demat form	Total shareholding as a percentage of total number of shares	Shares pledged or otherwise encumbered		
						As a percentage of (A+B)	As a percentage of (A+B+C)	Number of Shares
(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)	8	11675495	11675495	53.46	53.46	4502140	38.56
(c)	Bodies Corporate				0.00	0.00		
(d)	Financial Institutions/Banks	0	0	0	0.00	0.00		
(e)	Any Other (specify)				0.00	0.00		
	Employee Welfare Trust				0.00	0.00		
	M&M Benefit Trust				0.00	0.00		
	Sub-Total (A)(1)	8	11675495	11675495	53.46	53.46	4502140	38.56
(2)	Foreign							
(a)	Non Resident Individuals/Foreign Nationals				0.00	0.00		
(b)	Bodies Corporate				0.00	0.00		
(c)	Institutions				0.00	0.00		
(d)	Qualified Foreign Investor				0.00	0.00		
(e)	Any Other (specify)				0.00	0.00		
	Sub-Total (A)(2)	0	0	0	0.00	0.00		
	Total holding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	8	11675495	11675495	53.46	53.46		
(B)	Public Shareholding ³							
(1)	Institutions							
(a)	Mutual Fund/UTI							
(b)	Financial Institutions/Banks	5	9400	0	0.04	0.04		
(c)	Central/State Government(s)	3	328655	328655	1.50	1.50		
(d)	Venture Capital Funds				0.00	0.00		
(e)	Insurance Companies				0.00	0.00		
(f)	Foreign Institutional Investors				0.00	0.00		
(g)	Foreign Venture Cap. Inv.				0.00	0.00		
(h)	Qualified Foreign Investor				0.00	0.00		
(i)	Any Other (specify)				0.00	0.00		
	Sub-Total (B)(1)	8	338055	328655	1.55	1.55		
(2)	Non Institutions							
(a)	Bodies Corporate							
(b)	Individuals	246	1607674	1602373	7.36	7.36		
	i) Holding nominal share capital upto Rs. 1 lakh							
	ii) Holding nominal share capital in excess of Rs. 1 lakh	9377	5621911	5130861	25.74	25.74		
(c)	Qualified Foreign Investor	92	2433014	2418014	11.14	11.14		
(d)	Any Other (specify)							
d-i	Non-Resident Individual							
d-ii	Foreign National	33	67075	66375	0.31	0.31		
d-iii	Overseas Corporate Bodies	2	95238	0	0.44	0.44		
d-iv	Trust	0	0	0	0.00	0.00		
	Sub-Total (B)(2)	9750	9824912	9217623	44.99	44.99		
	Total Public shareholding (B)=(B)(1)+(B)(2)	9758	10162967	9546228	46.54	46.54		
(C)	Shares held by Custodians and against which Depository Receipts have been issued	9766	21838462	21221723	100.00	100.00		
1	Promoter and Promoter Group							
2	Public							
	GRAND TOTAL (A)+(B)+(C)	9766	21838462	21221723	xxx		4502140	20.62



(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)	Number	As a Percentage (V)/(IV)*100	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 of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)
1	Vinod Kumar M Poddar	4317390	19.77	1495000	34.63	6.85				19.77
2	Rahul V Poddar	150000	0.69	150000	100.00	0.69				0.69
3	Vinod Kumar Poddar	31000	0.14							0.14
4	Vinod Kumar Mahabirprasad Poddar	15040	0.07	15040	100.00	0.07				0.07
5	Suniladevi Vinodkumar Poddar	7158765	32.78	2840000	39.67	13.00				32.78
6	Manabprasad Avinikumar HUF	1200	0.01							0.01
7	Suniladevi Vinodkumar Poddar	1050	0.00	1050	100.00	0.00				0.00
8	Rishita Vinodkumar Poddar	1050	0.00	1050	100.00	0.00				0.00
	TOTAL	11675495	53.46	4502140	38.56	20.52				53.46

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

(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)
				No of warrants held	As a % of total number of warrants of the same class	Number of convertible securities of the same class	As a % of total number of convertible securities of the same class	
1	ICICI BANK LTD	328105	1.50					1.50
2	Z BALKRISHNA INDUSTRIES LTD.	498759	2.28					2.28
	TOTAL	826864	3.79					3.79



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							
(i)(c)(ii) PAC	Names of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (i)(e) 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)
			No of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of securities of the same class	
(1)(d)	Statement showing details of locked in shares						

Sr. No.	Type of outstanding Dr./AdRs, GDRs, SDRs, etc)	No. of DRs	No. of Shares underlying outstanding DRs as a percentage of total no. of shares i.e. Grand Total (A+B+C) indicated in
	TOTAL	0	0.00
		0	0.00

