

GOVIND RUBBER LTD

SHAREHOLDING PATTERN AS ON 31.03.2015

(I) (a) Statement showing Shareholding Pattern

SCRIP CODE : 509148		Name of Scrip : GOVINDRU		Class of Security : Equity I		As on : quarter ended 31.03.2015			
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	
	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	
	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								
Category Code	Category of Shareholders	Number of Shareholders	Total No. of shares	Number of shares held in demoted form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered		
					As a percentage of (A+B)	(A+B+C)	Number of Shares	As a %	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100	
(A)	Shareholding of Promoter and Promoter Group ¹								
(1)	Indian								
(a)	Individuals/H.U.F	8	11709495	11709495	53.62	53.62	4502140	38.45	
(b)	Central/State Government(s)				0.00	0.00			
(c)	Bodies Corporate	0	0	0	0.00	0.00			
(d)	Financial Institutions/Banks				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	11709495	11709495	53.62	53.62	4502140	38.45	
(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	11709495	11709495	53.62	53.62			
(B)	Public Shareholding ³								
(1)	Institutions								
(a)	Mutual Fund/UTI	5	9400	0	0.04	0.04			
(b)	Financial Institutions/Banks	3	328655	328605	1.50	1.50			
(c)	Central/State Government(s)				0.00	0.00			
(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								
(i)	Any Other (specify)								
	Sub-Total (B)(1)	8	338055	328605	1.55	1.55			
(2)	Non Institutions								
(a)	Bodies Corporate	220	1966176	1960875	9.00	9.00			
(b)	Individuals								
	i) Holding nominal share capital upto Rs. 1 lakh	8773	5243390	4764390	24.01	24.01			
	ii) Holding nominal share capital in excess of Rs. 1 lakh	88	2410108	2395108	11.04	11.04			
(c)	Qualified Foreign Investor								
(d)	Any Other (specify)								
d-i	Non-Resident Individual	33	76000	75300	0.35	0.35			
d-ii	Foreign National	2	95238	0	0.44	0.44			
d-iii	Overseas Corporate Bodies	0	0	0	0.00	0.00			
d-iv	Trust	0	0	0	0.00	0.00			
	Sub-Total (B)(2)	9116	9780912	9185673	44.83	44.83			
	Total Public shareholding (B)=(B)(1)+(B)(2)	9124	10128967	9524278	46.38	46.38			
	TOTAL (A)+(B)	9132	21838462	21233773	100.00	100.00			
(C)	Shares held by Custodians and against which Depository Receipts have been issued								
1	Promoter and Promoter Group								
2	Public						4502140	20.62	
	GRAND TOTAL (A)+(B)+(C)	9132	21838462	21233773	xxx				



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

S.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 (VI) = (V)/(III)*100	No of warrants	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)
1	Rahul V Poddar	2972390	13.61	150000	5.05	0.69				13.61
2	Vinod Kumar M Poddar	1495000	6.85	1495000	100.00	6.85				6.85
3	Vinod Kumar Poddar	31000	0.14							0.14
4	Vinodkumar Mahabirprasad Poddar	15040	0.07	15040	100.00	0.07				0.07
5	Suniladevi Vinodkumar Poddar	7192765	32.94	2840000	39.48	13.00				32.94
6	Mahabirprasad Avinodkumar 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	11709495	53.61	4502140	38.48	20.62				53.61

(*) The term "encumbrance" has the same meaning as assigned to it in referatun 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 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 held	As a % of total number of convertible securities of the same class	
1	BAUKESHVA INDUSTRIES LTD.	498759	2.28					2.28
2	ICICI BANK LTD	328105	1.50					1.50
	TOTAL	826864	3.79					3.79

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 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 held	As a % of total number of convertible securities of the same class	
	N.A.							
	TOTAL							



(1) (d) Statement showing details of locked in shares				
Sr. No.	Name of shareholder	No. of locked-in shares	Locked-in shares as percentage of total no. of shares (i.e. Grand Total/(A)+B+C) indicated in statement at para (1)(a) above)	Promoter / Promoter Group / Public
1		0	0.00	
TOTAL		0	0.00	

(ii) (a) Statement showing details of Depository Receipts (DRs)				
Sr. No.	Type of outstanding DRs (ADRs, GDRs, SDRs, etc.)	No. of DRs	No. of Shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total no. of shares (i.e. Grand Total (A)+(B)+(C) indicated in
		0	0	0.00
TOTAL		0	0	0.00

(ii) (b) Statement showing holding of Depository Receipts (DRs) where underlying shares are in excess of 1% of the total no. of shares				
Sr. No.	Name of the DR Holder	Type of outstanding DRs (ADRs, GDRs, SDRs, etc.)	No. of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total no. of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above)
			0	0.00
TOTAL			0	0.00

