GOVIND RUBBER LTD SHAREHOLDING PATTERN AS ON 30.09.2014

(I) (a) Statement showing Shareholding Pattern

| Cate- | | | | Number of | As a % | of total | As a | % of total |
|--------------|---|-----------|----------------------|--------------------|----------------|------------------|-----------|------------------------------|
| gory Code | Partly paid up shares | | | partly paid | | of partly | | r of shares |
| Code | Held by Promoter/Promoter group | | | up shares | paro up | shares | or the | Company |
| | Held by Public | | | | | | | |
| | Total | | | 0 | 0. | 00 | | 0,00 |
| | | | | Number of | As a % | | | 6 of total |
| | Outstanding Convertible Securities | | | outstanding | | tstanding | | hares of the |
| | | | | Securities | Con. Se | curities | | y, assuming ersion of the |
| | · | | | | | | | curities |
| | Held by Promoter/Promoter group | | | | | | | |
| | Held by Public | | | | | | | |
| | Total | | | 0 | | 00 | | 0,00 |
| | | | | Number of | | of total | | % of total |
| | Warrants | | | warrants | number o | f warrants | | r of shares Company |
| | TYPITALING | | | | | | î . | ming full |
| | | | | | | | | n of warrants |
| | Held by Promoter/Promoter group | | | | | | | |
| | Held by Public | | | | | | | |
| | Total | | | ۰ | 0. | 00 | | 0.00 |
| | Total paid up capital of the Company, assuming full | | | | | | | |
| Cate- | conversion of warrants and convertible securities | Number of | Total No. | Number of | Total share | holding == | Sharas | pledged or |
| gery | Category of . | Sharo- | of shares | shares held | | ige of total | | encumbered |
| Code | Shareholdera | holders | | in demated | number | of shares | Number of | As a |
| | | . | | form | | entage of | Shares | % |
| (1) | (0) | (m) | (IV) | 70. | (A+B)' | (A+B+C) (VII) | (VIII) | (iX)=(Vi))y(iV)*10 |
| (A) | Shareholding of Promoter | (u) } | (14) | (V) | (41) | (40) | (4111) | (-v)=(vm)r(rv)=10 |
| | and Promoter Group ² | | | | | | | <u> </u> |
| (1) | Indian | | | | | | | |
| (a) | Individuals/H.U.F | 8 | 11699495 | 11699495 | 53.57 | 53.57 | 4502140 | 38,48 |
| (b) | Cental/State Government(s) Bodies Corporate | 0 | . 0 | 0 | 0.00 | 0.00 | | |
| (c) (d) | Financial Institutions/Banks | | | ď | 0.00 | 0.00 | | |
| (0) | Any Other (specify) | | | | 0.00 | 0.00 | | |
| | Employee Welfare Trust | | | | 0,00 | 0,00 | | |
| | M&M Benfit Trust | | 11000105 | 44000405 | 0.00 | 0.00 | 4508440 | |
| (2) | Sub-Total (A)(1) | 8 | 11699495 | 11699495 | 53.57 | 53.57 | 4502140 | 38.48 |
| (2) (a) | Non Resident Individuals/Foreign Nationals | | | | 0.00 | 0.00 | | |
| (b) | Bodies Corporate | | | | 0.00 | 0,00 | | |
| (c) | Institutions | | | | 0.00 | 0.00 | | |
| (d) (e) | Qualified Foreign Investor Any Other (specify) | | | | 0.00 | 0,00 | | |
| (0) | Sub_Total (A)(2) | | 0 | 0 | 0.00 | 0.00 | | |
| | Total holding of Promoter and Promoter Group | 8 | 11699495 | 11699495 | 53.57 | 63.57 | | |
| | (A)=(A)(1)+(A)(2) | , , , | 11020400 | 11033433 | 00.07 | 00.07 | | |
| <u>(B)</u> | Public Shareholding3 Institutions | | | | | | | |
| (1) (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 | | | |
| (d) | Venture Capital Funds Insurance Companies | | | | 0.00 | | | |
| (e) (f) | Foreign Institutional Investors | | | | 0.00 | 0.00 | | |
| (g) | Foreign Venture Cap. Inv | | | | 0,00 | | | |
| (h) | Qualified Foreign Investor | l | | | | · . | | |
| (1) | Any Other (specify) | 8 | 338055 | 32000 | 4 20 | 1.65 | | |
| (2) | Sub-Total (B)(1) | - | 336055 | 328605 | 1.65 | 1.05 | | |
| (a) | Bodies Corporate | 248 | 1890243 | 1884942 | 8.66 | 8.66 | | |
| (b) | Individuals | | • • | | | | | |
| | i) Holding nominal share capital upto Rs. 1 lakh | 8502 | 3134884 | 2677584 4568700 | 14.35 21.11 | 14.35 21.11 | | |
| | ii) Holding nominal share capital in excess of Rs. 1 lakh | 573 | 4609200 | 4308/00 | 21.11 | 21.11 | | |
| (c) | Qualified Foreign Investor Any Other (specify) | | | | | | | |
| q-1 (q) | Non-Resident Individual | 34 | 71347 | 70647 | 0,33 | 0.33 | | |
| d-II | Foreigh National | 2 | 95238 | 0 | 0.44 | 0.44 | | |
| | Overseas Corporate Bodies | 0 | 0 | | | | | |
| d-ill | Trust | 9359 | 9800912 | | 0.00 | | | |
| 441 441 | | 2707 | | 9530478 | 46.43 | | | |
| | Sub-Total (B)(2) | | 10138967 | | | | | |
| | Sub-Total (B)(2) Total Public shareholding (B)=(B)(1)+(B)(2) | 9367 | 10138967 21838462 | | 100.00 | | | |
| | Sub-Total (B)(2) Total Public shareholding (B)=(B)(1)+(B)(2) TOTAL (A)+(B) Shares held by Custodians and against which | | 10138967 21838462 | | | | | |
| (C) | Sub-Total (B)(2) Total Public shareholding (B)=(B)(1)+(B)(2) TOTAL (A)+(B) Shares held by Custodians and against which Depository Receipts have been issued | 9367 | | | | | | - |
| d⊣v | Sub-Total (B)(2) Total Public shareholding (B)=(B)(1)+(B)(2) TOTAL (A)+(B) Shares held by Custodians and against which | 9367 | | | | | | |

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| () ine te | | ° | , | 10 | 0 | 4 | ٠ | , | - | Ę | ; | Sr.No. | | | | | | | | |
| (\cdot) (ne term "encumbrance" has the same meaning as assigned to it in refulatin 28(3) of the SAST Regulations , 2011 | TOTAL | Rishita Vinodkumar Poddar | Sunitadevi Vinodkumar Poddar | Mahabirprasad Arvindkumar HUF | Sunitadevi Vinodkumar Poddar | Vinodkumar Maharbirprasad Poddar | Vinod Kumar Poddar | Ranui V Poddar | Vinog Kumar M Poddar | (11) | | Name of the shareholder | | | | | | | | |
| ssigned to it in refulatin | 11699495 | 1050 | 1050 | 1200 | 7182765 | 15040 | 31000 | 150000 | 4317390 | (II) | | No of Shares held (A)+(B)+(C) Number | 9 | <u> </u> | | | | | | Details of Shares held |
| 28(3) of the | 63.57 | 0.00 | 0.00 | 0.01 | 32.89 | 0.07 | 0.14 | 0.69 | 19.77 | (₹ | |)+(B)+(C) | grand total | As a % of | | | | | | 3 held |
| SAST Regulat | 4502140 | 1050 | 1050 | | 2840000 | 15040 | | 150000 | 1495000 | 3 | | Number | | | | | | | | Encu |
| ions , 2011 | 38.48 | 100.00 | 100.00 | | 39.54 | 100.00 | | 100.00 | 34.63 | (V)/(III)*100 | = (N) | Percentage | As a | | | | | | | Encumbered shares(*) |
| | 20.62 | 0.00 | 0.00 | | 13.00 | 0.07 | | 0.69 | 6.85 | (≦) | | Percentage clause (I)(a) held | of sub- | (A)+(B)+(C) No of | grand total | As a % of | | | | 25(*) |
| | | | | | | | | | | (III) | | held | warrants | No of | | | | | | Details |
| | | | | | | | | | | (IX) | | class | the same | warrants of | number of | total | As a % of | | | Details of warrants |
| | | | | | , | | | | | æ | | | securities | convertible securities | Number of convertible | | | | | Details of |
| | | | | | | | | | | (XI) | | class | of the same | securities | convertible | number of | total | As a % of | | Details of convertible securities |
| | 53.57 | 0.00 | 0.00 | 0.01 | 32.89 | 0.07 | 0.14 | 0.69 | 19.77 | (XII) | | | % of diluted | securities as a | convertible - | warrants and | conversion of | assuming full | shares | Total shares (including underlying |



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.

| 3.79 | | _ | | | 3.79 | 826864 | TOTAL |
|-------------------------|------------|-------------------------------|-------------------------|----------------------------|-------------------|------------------|--------------------------------|
| 2.28 | | i | | | 2.28 | 498759 | ZĮBALKRISHNA INDUSTRIES LTD. |
| 1.50 | | | Z | | 1.50 | 328105 | TICICI BANK LID |
| capital | class | held | class | above) warrants held class | above) | held | Sr.No. Name of the shareholder |
| share | Same | rities | ume | Noor | para (i)(a) No of | Number of shares | |
| diluted | s of the | convertible | warrants of convertible | | Statement at | | |
| as a % of | securitie | number of Number of securitie | number of | | indicated in | | |
| securities | 6 | | total | | (A)+(B)+(C) | | |
| convertible convertible | convertib | | As a % of | | Grand Total | ٠ | |
| and . | ð | | : | | shares (i.e., | | |
| of warrants | number | ٠ | | | number of | | |
| conversion | total | | | | of total | | |
| 2 | 10 0 0 000 | | | | percentage | • | |
| assuming | ities | securities | warrants | Details of warrants | Silares as a | | |
| shares | onvertible | Details of convertible | | | | | - |
| underlying | | | | | | | , |
| (including | | | | | | | |
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|-------|--------|------------------|-------------------|----------------------------------|-------------------------------|-------------|-------------------------|---------------|-------------|------------|------------|-------------|--------------------|------------|-----------------------|---------------------|------------------------|---|
| | | Sr.No. | : | | | | | | | | | | | | | | | (II)(c)(II) |
| TOTAL | N.A. | | | | . , | | | | | • | | them | Concert (FAC) with | | the Persons Acting in | shareholder(s) and | Name(s) of the | PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company |
| | | Number of shares | | : | | | | | | | | | | | | | | olding more than 5% |
| | | above} | para (I)(a) No of | Statement at | indicated in | (A)+(B)+(C) | Grand Total | shares (i.e., | number of | of total | percentage | Shares as a | • | | | | | of the total r |
| | ν.Α | ts held | No of | | | | | | | | • | | | | | Details of warrants | | number of share |
| | N.A. | class | the same | warrants of | number of | total | As a % of | | | | | | | | | warrants | | s of the comp |
| | z | held | securities | warrants of convertible s of the | number of Number of securitie | , | | | | | | | | | | securities | Details of convertible | any |
| | Z A | class | same | s of the | securitie | • | convertib | 9 | number | total | As a % of | | | | | | onvertible | |
| | | capital | share | diluted | as a % of | securities | convertible convertible | and · | of warrants | conversion | Ē | assuming | shares | underlying | (including | Total shares | | |





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| - | (II) (b) | Statement showing holding of Depository Receipts (DRs) where underlying shares are in excess of 1½ of the total no.of shares | DRs) where underlying | shares are in e | xcess of 1% of the total no.of |
| | Sr. No. | Sr. No. Name of the DR Holder | Type of outstanding DR(ADRs, GDRs, SDRs, etc.) | No. of shares underlying outstanding DRs. | Shares underlying outstanding DRs as a percentage of total DRs as a percentage of total no. of shares (A)+(B)+C) indicated in underlying . Statement at para (1)(a)above) DRs. |
| _ | | | | | 0.00 |
| г | | IOIAL | | 0 | 0,00 |

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|------|-------|------|--|--|---|-------|------|---------------------|
| | | | Sr. No. | (II) (a) | | | - | Sr. No. |
| | TOTAL | | Type of outstanding Dr(ADRs, GDRs, SDRs, etc) | Statement showing details of Depository Receipts (DRS) | | TOTAL | | Name of shareholder |
| | 0 | | No. of DRs | ORS) | | | | shares |
| ļ | • | | No. of shares underlying outstanding DRs | | | 0:00 | 0.00 | above) Group / P |
| | | | INo. of shares Shares underlying outstanding underlying DRs as a percentage of total outstanding no. of shares (i.e. Grand Total DRs (A)+(B)+C) indicated in | | | | | Group / Public |
| 2.00 | 3 | 0.00 | outstanding te of total trand Total | | | | | |