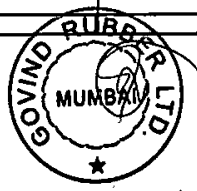


GOVIND RUBBER LTD

SHAREHOLDING PATTERN AS ON 30.09.2014

(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								
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	As a %
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(V)*100
(A)	Shareholding of Promoter and Promoter Group²							
(1)	Indian							
(a)	Individuals/H.U.F	8	11699495	11699495	53.57	53.57	4502140	38.48
(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	11699495	11699495	53.57	53.57	4502140	38.48
(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							
(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	11699495	11699495	53.57	53.57		
(B)	Public Shareholding³							
(1)	Institutions							
(a)	Mutual Fund/UTI		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	1.65	1.65		
(2)	Non Institutions							
(a)	Bodies Corporate	248	1890243	1884942	8.68	8.68		
(b)	Individuals							
	i) Holding nominal share capital upto Rs. 1 lakh	8502	3134884	2677584	14.35	14.35		
	ii) Holding nominal share capital in excess of Rs. 1 lakh	573	4609200	4568700	21.11	21.11		
(c)	Qualified Foreign Investor							
(d)	Any Other (specify)							
d-I	Non-Resident Individual	34	71347	70647	0.33	0.33		
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)	9359	9800912	8201873	44.88	44.88		
	Total Public Shareholding (B)=(B)(1)+(B)(2)	9367	10138967	9530478	46.43	46.43		
	TOTAL (A)+(B)	9375	21838462	21229973	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group							
2	Public							
	GRAND TOTAL (A)+(B)+(C)	9375	21838462	21229973	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)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (Ia) held	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		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	
1	Vinod Kumar M Poddar	4317390	19.77	1495000	34.53	6.85					19.77	
2	Rabul 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	Sunitadevi Vinodkumar Poddar	7182765	32.89	2840000	39.54	13.00					32.89	
6	Mahabirprasad Avinodkumar HUF	1200	0.01								0.01	
7	Sunitadevi Vinodkumar Poddar	1050	0.00	1050	100.00	0.00					0.01	
8	Rishita Vinodkumar Poddar	1050	0.00	1050	100.00	0.00					0.00	
	TOTAL	11699495	53.57	4502140	38.48	20.62					53.57	

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 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 warrants (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	ICICI BANK LTD	328105	1.50					1.50
2	BALAKRISHNA INDUSTRIES LTD.	498759	2.28					2.28
	TOTAL	826864	3.79					3.79

(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 % 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	
	TOTAL	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	



(1)(d) Statement showing details 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
Sr. No.	Name of shareholder	No. of locked-in shares	
1		0	0.00
TOTAL		0	0.00

(1)(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 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

(1)(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

