

**Statement showing Shareholding Pattern
Introductory sub-table (I)(a)**

Name of the Company: KBS INDIA LIMITED			
Scrip Code, Name of the scrip, class of security: 530357, KBSINDIA, EQUITY			
Quarter ended: 30th September, 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
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total - D	0	0	0
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
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total - E	0	0	0
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
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total - F	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F)			
8521188 Equity Shares of Rs.10/- each			



Statement Showing Shareholding Pattern

Table (I)(a)

Name of the Company: KBS INDIA LIMITED								
Quarter ended : 30th September, 2014								
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix) = (viii)/(iv)*100
(A)	Shareholding of Promoter and Promoter Group ²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	5	3113128	3113128	48.79	36.53	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (Specify)	0	0	0	0.00	0.00	0	0.00
(e-i)	Concern Acting Person	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(1)	5	3113128	3113128	48.79	36.53	0	0.00
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	5	3113128	3113128	48.79	36.53	0	0.00
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	0.00
(b)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	1	18391	18391	0.29	0.22	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (B)(1)	1	18391	18391	0.29	0.22	0	0.00
B 2	Non-institutions							
(a)	Bodies Corporate	20	117435	117435	1.84	1.38	0	0.00
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	603	482672	359212	7.56	5.66	0	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	23	1672664	1647664	26.21	19.63	0	0.00
(c)	Any Other (Specify)							
(c-i)	Clearing Member	11	74776	74776	1.17	0.88	0	0.00
(c-ii)	Foreign Nationals							
	Non Resident Indians (Repat)	2	2122	2122	0.03	0.02	0	0.00
(c-iii)	Director	1	900000	900000	14.10	10.56	0	0.00
	Sub-Total (B)(2)	660	3249669	3101109	50.93	38.14	0	0.00
(B)	Total Public Shareholding (B) = (B)(1)+(B)(2)	661	3268060	3119500	51.21	38.35	0	0.00
	TOTAL (A)+(B)	666	6381188	6232628	100.00	74.89	0	0.00
(C)	Shares held by Custodians and against Promoter and Promoter Group							
1	Public	1	2140000	2140000	0.00	25.11	0	0.00
	Sub-Total (C)	1	2140000	2140000	0.00	25.11	0	0.00
	GRAND TOTAL (A)+(B)+(C)	667	8521188	8372628	0.00	100.00	0	0.00



(1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group" as on 30th September 2014

Sr. No.	Name of the shareholder	Total shares held		Shares pledged or otherwise encumbered			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	As a % of grand total (A)+(B)+(C)	Number	As a percentage	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	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Tushar Suresh Shah	2209688	25.93	0	0.00	0.00	0	0.00	0	0.00	25.93
2	Madhu Suresh Shah	881220	10.34	0	0.00	0.00	0	0.00	0	0.00	10.34
3	Tanya Tushar Shah	20000	0.23	0	0.00	0.00	0	0.00	0	0.00	0.23
4	Namita Tushar Shah	1120	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01
5	Tanay Tushar Shah	1100	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01
TOTAL		3113128	36.53	0	0.00	0.00	0	0.00	0	0.00	36.53



(f)(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 as on 30th September, 2014

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (f)(a) above]	Detail 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 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	KETAN BABULAL SHAH	900000	10.56	0	0.00	0	0.00	10.56
2	YOGESH HARIVANDAN CHANDAWALLA	881838	10.35	0	0.00	0	0.00	10.35
3	MANOJ BHIMSHI GALA	186430	2.19	0	0.00	0	0.00	2.19
4	VAISHALI JIGNESH KANAKIA	137793	1.62	0	0.00	0	0.00	1.62
	TOTAL	2106061	24.72	0	0.00	0	0.00	24.72



(1)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with belonging to the category PAC) belonging to the category "Public" and holding more than 5% of the total number of shares as on 30th September, 2014

Sr. No.	Name of the shareholder	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)	Detail of warrants		Details of convertible securities		Total shares (including unerlying 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	Ketan Babulal Shah	900000	10.56	0	0.00	0	0.00	10.56
2	Yogesh Harivadan Chandawalla	881838	10.35	0	0.00	0	0.00	10.35
	TOTAL	1781838	20.91	0	0.00	0	0.00	20.91



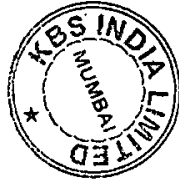
(I)(d) Statement showing details of locked-in shares as on 30th September, 2014

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 (I)(a) above]
1	NIL	0	0.00
	TOTAL	0	0.00



(II)(a) Statement showing details of Depository Receipts (DRs) as on 30th September, 2014

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 (I)(a) above)
1	Global Depository Receipts	1070000	2140000	25.11
		TOTAL	2140000	25.11



(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 as on 30th September, 2014

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	NIL	NIL	NIL	NIL
TOTAL			0	0.00



For **KBS INDIA LIMITED**

Director / Authorised Signatory