



# LAHOTI OVERSEAS LIMITED

REGD. OFFICE :

307, ARUN CHAMBERS, TARDEO ROAD,

MUMBAI - 400 034. INDIA

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Corporate Identity No. L74999MH1995PLC087643

## LAHOTI OVERSEAS LIMITED SHAREHOLDING PATTERN AS ON 31.03.2015

### (I) (a) Statement showing Shareholding Pattern

SCRIP CODE : 531842 Name of Scrip : LAHOTIOV Class of Security : Equity 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			N.A	N.A	N.A		
	Held by Public			N.A	N.A	N.A		
	Total							
	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			N.A	N.A	N.A		
	Held by Public			N.A	N.A	N.A		
	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			N.A	N.A	N.A		
	Held by Public			N.A	N.A	N.A		
	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 demated form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) <sup>1</sup>	(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 <sup>2</sup>							
(1)	Indian							
(a)	Individuals/H.U.F	11	15128925	15128925	51.86	51.86	4339400	28.68
(b)	Central/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	2	2317500	2317500	7.94	7.94	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
	Sub-Total (A)(1)	13	17446425	17446425	59.81	59.81	4339400	24.87
(2)	Foreign							
(a)	Non Resident Individuals/Foreign Nationals	0	0	0	0.00	0.00		
(b)	Bodies Corporate	0	0	0	0.00	0.00		
(c)	Institutions	0	0	0	0.00	0.00		
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(e)	Any Other (specify)	0	0	0	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)	13	17446425	17446425	59.81	59.81		

FOR LAHOTI OVERSEAS LTD.

  
Managing Director





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(B)	Public Shareholding <sup>3</sup>							
(1)	Institutions							
(a)	Mutual Funds/UTI/LIC	0	0	0	0.00	0.00		
(b)	Financial Institutions/Banks	0	0	0	0.00	0.00		
(c)	Central Government/State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Fund	0	0	0	0.00	0.00		
(e)	Foreign Institutional Investors	0	0	0	0.00	0.00		
(f)	Insurance Companies	0	0	0	0.00	0.00		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Any other (Specify)							
	Sub-Total (B)(1)	0	0	0	0.00	0.00		
(2)	Non Institutions							
(a)	Bodies Corporate	97	1814718	1784218	6.22	6.22		
(b)	Individuals							
	i) Holding nominal share capital upto Rs. 1 lakh	3076	4605688	4330003	15.79	15.79		
	ii) Holding nominal share capital in excess of Rs. 1 lakh	5	402528	402528	1.38	1.38		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Any other (Specify)							
d-i	Non-Residence (Non-Rep)	8	8339	8339	0.03	0.03		
d-ii	Non-Residence (Rep)	17	643802	643802	2.21	2.21		
d-iii	Foreign Bodies / OCB	1	4250000	4250000	14.57	14.57		
d-iv	Trust	0	0	0	0.00	0.00		
	Sub-Total (B)(2)	3204	11725075	11418890	40.19	40.19		
	Total Public shareholding (B)=(B)(1)+(B)(2)	3204	11725075	11418890	40.19	40.19		
	TOTAL (A)+(B)	3217	29171500	28865315	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0		0.00		
1	Promoter and Promoter Group							
2	Public							
	GRAND TOTAL (A)+(B)+( C)	3217	29171500	28865315	xxx	100.00	4339400	14.88

FOR LAHOTI OVERSEAS LTD.

*[Signature]*  
Managing Director





(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 <sup>(v)</sup>			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 (I)(a)	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	(XII)			
(I)	(II)	(III)	(IV)	(V)	(VI) =	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)			
1	UMESH R LAHOTI	4484000	15.37	2182200	48.67	7.48					15.37			
2	UJWAL R LAHOTI	3823000	13.11	2157200	56.43	7.39					13.11			
3	JAYASHRI U LAHOTI	2379500	8.14	0	0.00	0.00					8.14			
4	MANJUSHRI UMESH LAHOTI	1934500	6.63	0	0.00	0.00					6.63			
5	RUKMINI R LAHOTI	1522000	5.22	0	0.00	0.00					5.22			
6	AADHITYA UJWAL LAHOTI	340500	1.17	0	0.00	0.00					1.17			
7	SHASHWATI UMESH LAHOTI	208500	0.71	0	0.00	0.00					0.71			
8	UJWAL R LAHOTI (HUF)	188500	0.65	0	0.00	0.00					0.65			
9	SAURABH UMESH LAHOTI	140425	0.48	0	0.00	0.00					0.48			
10	AMRITA UJWAL LAHOTI	65000	0.22	0	0.00	0.00					0.22			
11	R.K.LAHOTI (HUF)	47000	0.16	0	0.00	0.00					0.16			
12	KIRTI STOCK BROKERS (P) LTD	1610000	5.52	0	0.00	0.00					5.52			
13	HIND COMMERCE LIMITED	707500	2.43	0	0.00	0.00					2.43			
	<b>TOTAL</b>	<b>17446425</b>	<b>59.81</b>	<b>4339400</b>	<b>24.87</b>	<b>14.88</b>					<b>59.81</b>			

**FOR LAHOTI OVERSEAS LTD**

  
**Managing Director:**

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

Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding (i)(c)(i) 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 held	% w.r.t. or total number of convertible securities of the same class	
1	BILLION WAY GARMENT LIMITED	4250000	14.57					14.57
2	RASHYAP IMPEX PVT. LTD.	1246244	4.27					4.27
3	ANIL GURMUKH BHAGWANI.	592675	2.03					2.03
	<b>TOTAL</b>	<b>6088919</b>	<b>20.87</b>					<b>20.87</b>

Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with (i)(c)(ii) 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	% w.r.t. of total number of convertible securities of the same class	
1	BILLION WAY GARMENT LIMITED	4250000	14.57					14.57

  
**FOR LAHOTI OVERSEAS LTD.**  
**Managing Director**



(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)
Sr. No.	Name of shareholder	No. of locked-in shares
1	N. A. TO. A.	

(ii) (a) Statement showing details of Depository Receipts (DRS)		
Sr. No.	Type of outstanding DR(ADRS, GDRs, SDRs, etc)	No. of DRS
	N. A.	

(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 no. of shares				
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 no. of shares (i.e. Grand Total (A)+(B)+C) indicated in Statement at para (1)(a) above)
	N. A.			

**FOR LAHOTI OVERSEAS LTU**  
  
**Managing Director**