

(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35

NAME OF THE COMPANY: NET 4 INDIA LIMITED

SCRIP CODE: 532912

Class of Security:

QUARTER ENDED: 31.12.2014

Name of the Scrip:

As a % of total no. of shares of the Company.

As a % of total no. of partly paid-up shares

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

As a % of total no. of shares of the Company, assuming full conversion of warrants

Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities

No. of partly paid-up shares

No. of outstanding securities

No. of warrants

20058250

100.00

Partly paid-up shares

Held by promoter/promoter group

Held by Public

Total:

Outstanding convertible securities:

Held by promoter/promoter group

Held by Public

Total:

Warrants:

Held by promoter/promoter group

Held by Public

Total:

Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities

0

0

0

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CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS (iii)	TOTAL NUMBER OF SHARES (iv)	NO OF SHARES HELD IN DEMATERIALIZED FORM (v)	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES			SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS a PERCENTAGE OF (A+B) (vi)	As a PERCENTAGE OF (A+B+C) (vii)	NUMBER OF SHARES (viii)	AS a PERCENTAGE (IX)=[VIII]/(IV)*100	
(ii)	PROMOTER AND PROMOTER GROUP								
(A)	INDIAN								
(1)	Individual /HUF	1	30548	30548	0.15	0.15	0	0.00	0.00
(a)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00	0.00
(b)	Bodies Corporate	2	458545	458545	2.29	2.29	187500	40.89	40.89
(c)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00	0.00
(d)	Others	0	0	0	0.00	0.00	0	0.00	0.00
(e)	Sub-Total A(1) :	3	489093	489093	2.44	2.44	187500	40.89	40.89
(2)	FOREIGN								
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00	0.00
(b)	Bodies Corporate	1	3500000	3500000	17.45	17.45	0	0.00	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00	0.00
(e)	Others	1	3500000	3500000	17.45	17.45	0	0.00	0.00
	Sub-Total A(2) :	4	3989093	3989093	19.89	19.89	187500	4.70	4.70
	Total A=A(1)+A(2)								
(B)	PUBLIC SHAREHOLDING								
(1)	INSTITUTIONS								
(a)	Mutual Funds /UTI	0	0	0	0.00	0.00	0	0.00	0.00
(b)	Financial Institutions /Banks	0	0	0	0.00	0.00	0	0.00	0.00
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00	0	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00	0.00
(e)	Insurance Companies	1	8076	8076	0.04	0.04	0	0.00	0.00
(f)	Foreign Institutional Investors	5	1000000	1000000	4.99	4.99	0	0.00	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00	0.00
(i)	Others	6	1008076	1008076	5.03	5.03	0	0.00	0.00
	Sub-Total B(1) :								

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CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS (III)	TOTAL NUMBER OF SHARES (IV)	NO OF SHARES HELD IN DEMATERIALIZED FORM (V)	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES			SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS a PERCENTAGE OF (A+B) (VI)	As a PERCENTAGE OF (A+B+C) (VII)	NUMBER OF SHARES (VIII)	AS a PERCENTAGE (IX)=(VIII)/(IV)*100	
(I)	(II)								
(2)	NON-INSTITUTIONS	165	8835481	8835481	44.05	44.05			
(a)	Bodies Corporate								
(b)	Individuals								
	(i) Individuals holding nominal share capital upto Rs.1 lakh	2220	1464846	1462011	7.30	7.30			
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	41	1285761	1263161	6.41	6.41			
(c)	Others								
	FOREIGN BODIES	3	3308250	2614630	16.49	16.49			
	NON RESIDENT INDIANS	23	156421	156421	0.78	0.78			
	CLEARING MEMBERS	8	10322	10322	0.05	0.05			
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00			
	Sub-Total B(2) :	2460	15061081	14342026	75.09	75.09			
	Total B=B(1)+B(2) :	2466	16069157	15350102	80.11	80.11			
	Total (A+B) :	2470	20058250	19339195	100.00	100.00			
(C)	Shares held by custodians, against which Depository Receipts have been issued								
(1)	Promoter and Promoter Group	0	0	0	0.00	0.00			
(2)	Public								
	<b>GRAND TOTAL (A+B+C) :</b>	<b>2470</b>	<b>20058250</b>	<b>19339195</b>	<b>100.00</b>	<b>100.00</b>	<b>187500</b>	<b>0.93</b>	

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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 (III)	As a % of grand total (A)+(B)+(C) (IV)	Pledge Shares (V)	AS a percentage (VI)=(V)/(III)*100 (VII)	AS a % of grand total (A) + (B) + (C) of sub-clause (I)(a) (VIII)	Number of warrants held (IX)	As a % total number of warrants of the same class (X)	Number of convertible securities held (XI)	As a % total number of convertible securities of the same class (XII)			
(I)	(II)												
	1 TRAK ONLINE NET INDIA PRIVATE LIMITED	214290	1.07	183500	85.63	0.91	0	0.00	0	0.00	0	0.00	1.07
	2 STERLING CAPITAL PRIVATE LIMITED	244255	1.22	4000	1.64	0.02	0	0.00	0	0.00	0	0.00	1.22
	3 SUZANNE SURENDRA PAI	30548	0.15	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0.15
	4 JIWAN FINANCIAL HOLDINGS LTD.	3500000	17.45	0	0.00	0.00	0	0.00	0	0.00	0	0.00	17.45
	<b>TOTAL :</b>	<b>3989093</b>	<b>19.89</b>	<b>187500</b>	<b>4.70</b>	<b>0.93</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>19.89</b>

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(i)(c)(ii) 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	percentage of total number of shares (i.e., Grant total (A)+(B)+(C) Indicated in Statement at para (i)(a) above)	Details of warrants		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 held	
				Number of convertible securities	% w.r.t total number of convertible securities of the same class	
1	IICI FACTORS LIMITED	3232874	16.12	0	0.00	16.12
2	MADISON INDIA CAPITAL HC	1697812	8.46	0	0.00	8.46
3	GHI OF MAURITIUS	916818	4.57	0	0.00	4.57
4	CAPARO FINANCIAL SOLUTIONS LIMITED	773531	3.86	0	0.00	3.86
5	RUPEE FINANCE AND MANAGEMENT PVT LTD	746000	3.72	0	0.00	3.72
6	QS INDIA HOSTING MAURITIUS	693620	3.46	0	0.00	3.46
7	CUSTOM CAPSULES PVT LTD	463910	2.31	0	0.00	2.31
8	GANJAM TRADING COMPANY PRIVATE LIMITED	455000	2.27	0	0.00	2.27
9	TIMES PUBLISHING HOUSE LIMITED	453532	2.26	0	0.00	2.26
10	EXOTIKA INFRA TECH PRIVATE LIMITED	416000	2.07	0	0.00	2.07
11	CENTURY FINVEST PVT LTD	412000	2.05	0	0.00	2.05
12	ACACIA PARTNERS, LP	403400	2.01	0	0.00	2.01
13	S E INVESTMENTS LIMITED	375000	1.87	0	0.00	1.87
14	ACACIA INSTITUTIONAL PARTNERS, LP	259000	1.29	0	0.00	1.29
<b>TOTAL :</b>				<b>56.33</b>	<b>0</b>	<b>56.33</b>

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Sr.No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares held	Shares as a percentage of total number of shares (i.e., Grant 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
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held same class	% w.r.t total number of convertible securities of the same class	
1	IFCI FACTORS LIMITED	3232874	16.12	0	0.00	0	0.00	16.12
2	MADISON INDIA CAPITAL HC	1697812	8.46	0	0.00	0	0.00	8.46
	<b>TOTAL :</b>	<b>4930686</b>	<b>24.58</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>24.58</b>

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STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"			
(i)(d)			
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)
			Promoter/Promoter Group/Public
	<b>TOTAL :</b>	0	0
			0

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STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs)			
(ii)(a)			
	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs
		0	0
<b>TOTAL :</b>		<b>0</b>	<b>0</b>
			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)

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Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "Promoter/Promoter group" are in excess of 1% of the total number shares.			
(ii)(b)	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)
Sr.No.	Name of the DR Holder		
TOTAL :			0