## Introductory sub-table (I)(a)

| Name of the Company TIMBOR HO  | OME LTD  | обосновання в при     |  |
|--|--|---|--|
| Scrip Code, Name of the scrip, class   | s of security:   |   |  |
| Quarter ended: 31st March, 2014  | Washington and State of the Sta |   |  |
|  |  |   |  |
| 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  |  | · · · 0.00  | 0.00   |
| Held by public   | 0  |   | 0.00   |
| Total - D  | 0  | 0   | 0  |
| and the state of t |  |   |  |
| 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 |
|  | The second secon |   |  |
| Held by promoter/promoter group Held by public   |  | 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  | The state of the s | 0   | 0  |
| Held by public   |  | 0   | 0  |
| Total - F  | 0  | 0   | 0  |
|  |  |   |  |
| Total paid-up capital of the company, assuming full conversion of warrants and convertible securities  | 14756580   |   |  |



## TIMBOR HOME LTD

## Statement Showing Shareholding Pattern

Quarter Ended: 31st March 14

|   |  |                                       |  | ing Sharahald   |                         |  |   |                       |  |
|---|--|---------------------------------------|--|---|-------------------------|--|---|-----------------------|--|
|   |  | Statem                                |  | ing Sharehold   | ing Pattern             |  |   |                       |  |
| ory Shareholder S                           |  | Number of Shareholde rs of si         |  | Number of<br>shares held in<br>dematerialized<br>form | percenta                | holding as a<br>ge of total<br>of shares | Shares Pledged or otherwise<br>encumbered |                       |  |
|   |  |                                       |  |   | As a percentage of(A+B) | As a percentage of (A+B+C)               | Number of<br>shares                       | As a percentage       |  |
| (I)<br>(A)                                  | (II)<br>Shareholding of Promoter and Promoter  | (III)                                 | (JV)   | (V)   | (VI)                    | (VII)                                    | (VIII)                                    | (IX)= (VIII)/(IV)*100 |  |
| 1   | Indian   |                                       |  |   |                         |  |   |                       |  |
| (a)   | Individuals/ Hindu Undivided Family  | 3                                     | 3135150                                      | 3135150   | 21.25                   | 21.25                                    | 0   | 0.00                  |  |
| (b)   | Central Government/ State Government(s)  | 0                                     |  |   | 0.00                    | 0 00                                     | 0   | 0 00                  |  |
| (c)   | Bodies Corporate   | 1                                     |  |   | 8.66                    | 8.66                                     | 0   | 0 00                  |  |
| (d)<br>(e)                                  | Financial Institutions/ Banks Any Others(Specify)  | 0                                     |  |   | 0.00                    | 0.00                                     | 0   | 0.00                  |  |
| (e-i)                                       | Directors  | 0                                     | 0  |   | 0.00                    | 0 00                                     | 0   | 0,00                  |  |
| (e-ii)                                      | Director Relatives   | - 0                                   | 0  | 0   | 0 00                    | 0 00                                     | 0   | 0 00                  |  |
| (e-iii)                                     | Person Acting in Concern   | 0                                     | 0  | 0   | 0.00                    | 0.00                                     | 0   | 0.00                  |  |
|   |  |                                       |  |   |                         |  |   | 0.00                  |  |
|   | Sub Total(A)(1)  | 4                                     | 4412400                                      | 4412400   | 29 90                   | 29 90                                    | 0   | 0.00                  |  |
| 2   | Foreign Individuals (Non-Residents Individuals/  |                                       |  |   |                         |  |   |                       |  |
| a   | Foreign Individuals)   | 0                                     | 0  | o   | 0 00                    | 0.00                                     | 0   | 0.00                  |  |
| b   | Bodies Corporate   | 0                                     | 0  |   | 0.00                    | 0.00                                     | 0   | 0.00                  |  |
| с   | Institutions   | 0                                     | 0  |   | 0.00                    | 0.00                                     | 0   | 0,00                  |  |
| d   | Qualified Foreign Investor   | 0                                     | 0  |   | 0.00                    | 0.00                                     | 0   | 0.00                  |  |
| e .   | Any Others(Specify)  | 0                                     |  |   | 0.00                    | 0.00                                     | 0   | 0.00                  |  |
| e-ii  |  | 0                                     | 0  |   | 0.00                    | 0.00                                     | 0   | 0.00                  |  |
| C-II  | Sub Total(A)(2)  | 0                                     |  |   | 0.00                    | 0.00                                     | 0   | 0.00                  |  |
|   | Total Shareholding of Promoter and   | 4                                     |  |   |                         |  |   |                       |  |
| (70)  |  | 4                                     | 4412400                                      | 4412400   | 29.90                   | 29.90                                    | 0   | 0.00                  |  |
| (B)   | Public shareholding Institutions   |                                       |  |   |                         |  |   |                       |  |
| (a)   | Mutual Funds/ UTI  | 0                                     | 0  | 0   | 0 00                    | 0 00                                     | _   |                       |  |
| (b)   | Financial Institutions Banks   | 0                                     | 0  |   | 0.00                    | 0.00                                     |   |                       |  |
| (c)   | Central Government/ State Government(s)  | 0                                     | 0  | 01  | 0.00                    | 0.00                                     |   |                       |  |
| (d)   | Venture Capital Funds  | 0                                     | 0  |   | 0.00                    | 0.00                                     |   | _                     |  |
| (e)   | Insurance Companies  | 0                                     | 0  |   | 0.00                    | 0 00                                     |   |                       |  |
| (f)   | Foreign Institutional Investors  | 0                                     | 0  |   | 0.00                    | 0.00                                     |   |                       |  |
| (g)   | Foreign Venture Capital Investors  | 0                                     | 0  |   | 0.00                    | 0.00                                     |   |                       |  |
| (h)<br>(i)                                  | Qualified Foreign Investor Any Other (specify)   | 0                                     | 0  |   | 0.00                    | 0.00                                     |   | <del></del>           |  |
| (i-i)                                       | Any Other (specify)  | 0                                     | 0  | 0   | 0.00                    | 0.00                                     | <del></del>                               |                       |  |
| (i-ii)                                      | •  | 0                                     | 0  |   | 0.00                    | 0.00                                     |   | ,                     |  |
|   | Sub-Total (B)(1)   | 0                                     | 0  | 0   | 0.00                    | 0.00                                     |   |                       |  |
| B 2   | Non-institutions   |                                       |  |   |                         |  |   |                       |  |
| (a)   | Bodies Corporate   | 146                                   | 2871986                                      | 2871986   | 19.46                   | 19.46                                    |   |                       |  |
| (b)   | Individuals Individuals -i. Individual shareholders holding nominal share capital up to Rs 1   | 0                                     | 0  | 0   | 0 00                    | 0.00                                     |   |                       |  |
| I   | lakh   | 2645                                  | 1111689                                      | 1111684   | 7.53                    | 7.53                                     |   |                       |  |
| II  | ii. Individual shareholders holding<br>nominal share capital in excess of Rs. 1  |                                       |  |   |                         | *  |   |                       |  |
|   | lakh.  | 59                                    | 5903762                                      | 5903762   | 40.01                   | 40.01                                    |   |                       |  |
| (c)   | Qualified Foreign Investor   | 0                                     | 0  |   | 0.00                    | 0.00                                     |   | -                     |  |
| (d)   | Any Other (specify)  | 0                                     | 0  |   | 0.00                    | 0.00                                     |   |                       |  |
| (d-i)                                       | NRI (Repat & Non Repat)  OCB's   | 18                                    | 6808   | 6808  | 0.00                    | 0.00                                     |   |                       |  |
| (d-ii)                                      | IVA-US   | 0                                     |  |   | 0.00                    | 0.00                                     |   |                       |  |
| (d-iii)                                     |  | 0                                     | Λ  |   | 0.00                    | 0.00                                     |   | J                     |  |
| (d-iii)<br>(d-iii)<br>(d-iv)                | Trust<br>Hindu Undivided Family  | 0                                     | 201113                                       |   | 266                     |  |   |                       |  |
| (d-iii)<br>(d-iv)                           | Trust<br>Hindu Undivided Family  | 67                                    | 391113                                       | 391113  | 2.65                    | 2 65                                     |   |                       |  |
| (d-iii)                                     | Trust Hindu Undivided Family Employee  |                                       |  | 391113  | 2.65<br>0 00<br>0.40    |  |   |                       |  |
| (d-iii)<br>(d-iv)<br>(d-v)                  | Trust<br>Hindu Undivided Family  | 67                                    | 391113                                       | 391113<br>0<br>58822                                  | 0 00                    | 2 65<br>0.00                             | 0   |                       |  |
| (d-iii)<br>(d-iv)<br>(d-v)                  | Trust Hindu Undivided Family  Employee Clearing Members Sub-Total (B)(2)  Total Public Shareholding (B)=   | 67<br>0<br>13<br>2948                 | 391113<br>0<br>58822<br>10344180             | 391113<br>0<br>58822<br>10344175                      | 0 00<br>0.40<br>70.10   | 2 65<br>0.00<br>0.40<br>70.10            | 0   |                       |  |
| (d-iii)<br>(d-iv)<br>(d-v)<br>(d-vi)        | Trust Hindu Undivided Family Employee Clearing Members Sub-Total (B)(2)  | 67<br>0<br>13<br>2948                 | 391113<br>0<br>58822<br>10344180             | 391113<br>0<br>58822<br>10344175                      | 0 00<br>0.40<br>70.10   | 2 65<br>0.00<br>0.40<br>70.10            | 0   |                       |  |
| (d-iii)<br>(d-iv)<br>(d-v)<br>(d-vi)        | Trust Hindu Undivided Family  Employee Clearing Members Sub-Total (B)(2)  Total Public Shareholding (B)= (B)(1)+(B)(2)  TOTAL (A)+(B)  | 67<br>0<br>13<br>2948                 | 391113<br>0<br>58822<br>10344180             | 391113<br>0<br>58822<br>10344175                      | 0 00<br>0.40<br>70.10   | 2 65<br>0.00<br>0.40<br>70.10            | 0   |                       |  |
| (d-iii)<br>(d-iv)<br>(d-v)<br>(d-vi)        | Trust Hindu Undivided Family  Employee Clearing Members 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        | 67<br>0<br>13<br>2948                 | 391113<br>0<br>58822<br>10344180             | 391113<br>0<br>58822<br>10344175                      | 0 00<br>0.40<br>70.10   | 2 65<br>0.00<br>0.40<br>70.10            | 0   |                       |  |
| (d-iii)<br>(d-tv)<br>(d-v)<br>(d-vi)        | Trust Hindu Undivided Family  Employee Clearing Members Sub-Total (B)(2)  Total Public Shareholding (B)= (B)(1)+(B)(2)  TOTAL (A)+(B) Shares held by Custodians and against  | 67<br>0<br>13<br>2948                 | 391113<br>0<br>58822<br>10344180             | 391113<br>0<br>58822<br>10344175                      | 0 00<br>0.40<br>70.10   | 2 65<br>0.00<br>0.40<br>70.10            | **************************************    |                       |  |
| (d-iii)<br>(d-iv)<br>(d-v)<br>(d-vi)<br>(B) | Trust Hindu Undivided Family  Employee Clearing Members 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 | 67<br>0<br>13<br>2948<br>2948<br>2952 | 391113<br>0<br>58822<br>10344180<br>10344180 | 391113<br>0<br>58822<br>10344175<br>10344175          | 0 00<br>0.40<br>70.10   | 2 65<br>0.00<br>0.40<br>70.10<br>70.10   | *   | 0.00                  |  |



Name of Company: Timbor Home Ltd
Quarter Ended: 31.03.14
(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

| Sr. | Name of the shareholder          | Details                        | of Shares held                             |     | Encumbered sha     | ires (*)  | Details of                           | warrants              | conv | nils of<br>ertible<br>rities                                     | Total shares (including underlying shares assuming full conversion of warrants and convertible securities as a % of diluted share capital |    |
|-----|----------------------------------|--------------------------------|--|-----|--------------------|---|--------------------------------------|-----------------------|------|--|---|----|
| No. |                                  | Number<br>of<br>shares<br>held | As a % of<br>grand total<br>(A) +(B) +( C) | No. | As a percentage    | As a % of<br>grand total<br>(A)+(B)+(C)<br>of sub-<br>clause (I)(a) | Number<br>of<br>warrant<br>s<br>held | total<br>number<br>of | ble  | As a % total number of convertibl e securities of the same class |   |    |
| (1) | (II)                             | (III)                          | (IV)                                       | (V) | (VI)=(V)/(III)*100 | (VII)   | (VIII)                               | (IX)                  | (X)  | (XI)   | (XII)   | _  |
|     | ANANT SURESHCHANDRA MALOO        | 1197750                        | 8.12                                       | 0   | 0.00               | 0.00  |                                      | 1.29                  | 1-17 | 0  | 8.1   | 2  |
| -   | MALOO BUILDING MATERIALS PVT LTD | 1277250                        | 8.66                                       | 0   | 0.00               | 0.00  |                                      | 0                     |      | 0  |   |    |
|     |                                  |                                |  | -   |                    |   |                                      | 0                     |      |  |   | _  |
| -   | MANAN VIDHYAPATI PATEL           | 1125000                        | 7.62                                       | 0   | 0.00               | 0.00  |                                      | 0                     |      | 0  | 7.6   | _  |
| -   | ABHIJEET DWARKADAS DAGA          | 812400                         |  | 0   | 0.00               | 0.00  | _                                    | 0                     |      | 0  |   |    |
| TOT | AL                               | 4412400                        | 29.90                                      | 0   | 0.00               | 0.00  | 0                                    | 0                     | 0    | 0  | 29.9  | 10 |

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



Name of Company : Timbor Home Ltd Quarter Ended : 31.03.14

(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<br>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} | Number of warrant s | As a % total number of warrants of the same class | Secu<br>Number<br>of | convertible | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|---------|-------------------------------------|--------------------------|--|---------------------|---|----------------------|-------------|--|
| 1       | BENNETT COLEMAN AND COMPANY LIMITE  | 732895                   | 4.97   | 0                   | <b>)</b>  | 0                    | 0           | 4.97   |
| 2       | SAURABHKUMAR M GUPTA                | 655000                   | 4.44   | 0                   | i 0   | 0                    | 0           | 4.44   |
| 3       | PATEL JAGDISHBHAI M                 | 650000                   | 4.40   | 0                   | 0   | 0                    | 0           | 4.40   |
| 4       | MEET SUMANBHAI PATEL                | 502000                   | 3.40   | .0                  | 0   | 0                    | 0           | 3.40   |
| 5       | SHRIRAM CREDIT COMPANY LIMITED      | 401494                   | 2.72   | 0                   | 0   | 0                    | 0           | 2.72   |
| 6       | GIRABEN ATULBHAI SHAH               | 367000                   | 2.49   | 0                   | 0   | 0                    | 0           | 2.49   |
| 7       | BRAND EQUITY TREATIES LIMITED       | 341840                   | 2.32   | 0                   | 0   | 0                    | 0           | 2.32   |
| 8       | IRM SERVICES PRIVATE LIMITED        | 290286                   | 1.97   | 0                   | 0   | 0                    | 0           | 1.97   |
| 9       | AJIT KAMALAKAR HOLKAR               | 282701                   | 1.92   | 0                   | 0   | 0                    | 0           | 1.92   |
| 10      | GURUBALA HOLKAR                     | 281700                   |  | 0                   | 0   | 0                    | 0           | 1.91   |
| 11      | BHASKAR INFRASTRUCTURE PRIVATE LIMI | 277780                   | 1,88   | . 0                 | 0   | 0                    | 0           | 1.88   |
| 11      | SANGEETA JAIN                       | 255860                   | 1.73   | 0                   | . 0   | 0                    | 0           | 1.73   |
| 11      | NIKITA HOLKAR                       | 251092                   | 1.70   | 0                   | 0   | 0                    | 0           | 1.70   |
| 11      | SHISHIRKUMAR M GUPTA                | 200000                   | 1.36   | . 0                 | 0   | 0                    | 0           | 1.36   |
| 11      | NISHANT MUKUTLAL GUPTA              | 200000                   | 1.36   | 0                   | 0   | 0                    | 0           | 1.36   |
| 11      | Harsha Rajeshbhai Jhaveri           | 199400                   | 1.35   | 0                   | 0   | 0                    | 0           | 1.35   |
|         |                                     |                          |  | 0                   | 0   | 0                    | 0           |  |
| TOTAL   | J                                   | 5889048                  | 39.91  | 0                   | 0   | 0                    | 0           | 39.91  |



Name of Company : Timbor Home Ltd Quarter Ended : 31.03.14

(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<br>shareholder(s) and<br>the Persons Acting in<br>Concert (PAC) with<br>them | Number<br>of shares | Shares as a percentage of total number of shares {i.e., Grand Total | Details      | of warrants   |             | convertible<br>crities                         | Total shares (including underlying shares assuming full                            |
|---------|---|---------------------|---|--------------|---|-------------|--|--|
|         | them  |                     | (A)+(B)+(C) indicated in Statement at para (I)(a) above}            | Number<br>of | As a % total<br>number of<br>warrants of<br>the<br>same class | convertible | % w.r.t total number of convertible securities | conversion of warrants and convertible securities) as a % of diluted share capital |
|         |   |                     | 0.00  |              |   |             | of the same                                    |  |
| 1       | NIL   |                     | 00,0  | 0            | 0   | 0           | 0  |  |
| TOTAL   |   | 0                   | 0.00  | 0            | 0   | 0           | 0  | (  |



Name of Company: Timbor Home Ltd

Quarter Ended: 31.03.14

| (I)(d)  | Statement showing details of locked-in | shares                           | :   |  |
|---------|--|----------------------------------|---|--|
| Sr. No. | Name of the shareholder                | Number of<br>locked-in<br>shares | Locked-in shares as<br>a percentage of total<br>number of shares<br>{i.e., Grand Total<br>(A)+(B)+(C)<br>indicated in<br>Statement at para<br>(I)(a) above} | Promoter /<br>Promoter Group /<br>Public |
| 1       | MALOO BUILDING MATERIALS PVT LTD       | 1223490                          | 8.29  | Promoter/Promoter<br>Group               |
| 2       | ANANT SURESHCHANDRA MALOO              | 862500                           |   | Promoter/Promoter<br>Group               |
| 3       | MANAN VIDHYAPATI PATEL                 | 520000                           | 3.52  | Promoter/Promoter<br>Group               |
| 4       | ABHIJEET DWARKADAS DAGA                | 400000                           | 2.71  | Promoter/Promoter<br>Group               |
| TOTAL   |  | 3005990                          | · 0.00<br>20.37   |  |



Name of Company: Timbor Home Ltd

Quarter Ended: 31.03.14

(II)(a) Statement showing details of Depository Receipts (DRs)

| Sr. No. | Type of outstanding DR   | Number of   | Number of shares       | Shares underlying         |
|---------|--------------------------|-------------|------------------------|---------------------------|
| }       | (ADRs, GDRs, SDRs, etc.) | outstanding | underlying outstanding | outstanding DRs as a      |
|         |                          | DRs         | DRs                    | 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                      | 0.00                      |
|         |                          |             |                        |                           |
|         |                          |             | ,                      |                           |
| TOTAL   |                          | 0           | 0                      | 0.00                      |



Name of Company: Timbor Home Ltd

Quarter Ended: 31.03.14

(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

| Sr. No. | Name of the DR Holder | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | underlying outstanding | 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                   | 0   | 0                      | 0.00  |
| TOTAL   |                       |   | 0                      | 0.00  |

