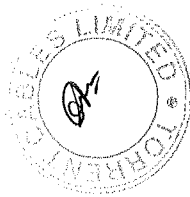


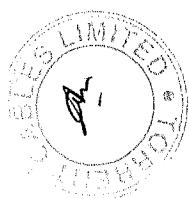
**(I)(a) STATEMENT SHOWING SHAREHOLDING PATTERN****NAME OF THE COMPANY : TORRENT CABLES LIMITED****SCRIPT CODE : 523856****NAME OF THE SCRIP : TORRCABS****CLASS OF SECURITY : EQUITY SHARE****QUARTER ENDED : 31ST MARCH, 2015**

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/promoters group	N.A.	N.A.	N.A.
Held by public	N.A.	N.A.	N.A.
<b>Total</b>			
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 convertible securities
Held by promoter/promoters group	N.A.	N.A.	N.A.
Held by public	N.A.	N.A.	N.A.
<b>Total</b>			
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/promoters group	N.A.	N.A.	N.A.
Held by public	N.A.	N.A.	N.A.
<b>Total</b>			
<b>Total paid up capital of the Company, assuming full conversion of warrants and convertible securities</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>



**TORRENT CABLES LTD. - SCRIPT CODE : 523856**  
**SHAREHOLDING PATTERN AS ON 31ST MARCH, 2015**

Category Code	Category of Shareholder	Number of Share holders	Total No. of Shares	Number of Shares held in demate-rialised form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a (%) of (A+B) (VI)	As a (%) of (A+B+C) (VII)	No. of Shares (VIII)	As a Percentage (IX) = (VIII)/IV*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family							
(b)	Central Government/ State Government (s)							
©	Bodies Corporate	1	5245606	5245606	61.007	61.007	N.A	N.A
(d)	Financial Institutions/ Banks							
(e)	Any Other (Specify)							
	<b>Sub-Total (A)(1)</b>	<b>1</b>	<b>5245606</b>	<b>5245606</b>	<b>61.007</b>	<b>61.007</b>	<b>N.A</b>	<b>N.A</b>
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/Foreign Individuals							
(b)	Corporate Bodies							
©	Institutions							
(d)	Any Other (Specify)							
	<b>Sub-Total (A)(2)</b>							
	Total Shareholding of Promoter							
	<b>Group (A) = (A)(1)+(A)(2)</b>	<b>1</b>	<b>5245606</b>	<b>5245606</b>	<b>61.007</b>	<b>61.007</b>	<b>N.A</b>	<b>N.A</b>
<b>(B)</b>	<b>Public Shareholding<sup>3</sup></b>							
(1)	Institutions							
(a)	Mutual Funds/ UTI	2	202	202	0.002	0.002	N.A	N.A
(b)	Financial Institutions/ Banks	10	694	130	0.008	0.008	N.A	N.A
©	Central Government/ State Government(s)							
d	Venture Capital Funds							
(e)	Insurance Companies							
(f)	Foreign Institutional Investors							
(g)	Foreign Venture Capital Investors							
(h)	Any Other:							
	<b>Sub-Total (B)(1)</b>	<b>12</b>	<b>896</b>	<b>332</b>	<b>0.010</b>	<b>0.010</b>	<b>N.A</b>	<b>N.A</b>



Category Code	Category of Shareholder	Number of Share holders	Total No. of Shares	Number of Shares held in demate-rialised form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a (%) of (A+B) (VI)	As a (%) of (A+B+C) (VII)	No. of Shares (VIII)	As a Percentage (IX) = (VIII)/IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(2)	Non-Institutions							
(a)	Bodies Corporate	339	529194	526313	6.155	6.155	N.A	N.A
(b)	Individuals :-							
	i. Individual shareholders holding nominal share capital upto Rs. 1 lac.	56575	1749802	1307213	20.350	20.350	N.A	N.A
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lac	24	731189	731189	8.504	8.504	N.A	N.A
©	Any Other :							
	1. Trust & Foundations	1	30	30	0.000	0.000	N.A	N.A
	2. Hindu Undivided Families	459	311282	311276	3.620	3.620	N.A	N.A
	3. NRIs	3809	30396	16976	0.354	0.354	N.A	N.A
	<b>Sub-Total (B)(2)</b>	<b>61207</b>	<b>3351893</b>	<b>2892997</b>	<b>38.983</b>	<b>38.983</b>	<b>N.A</b>	<b>N.A</b>
	Total Public shareholding							
	<b>(B) = (B)(1) +(B)(2)</b>	<b>61219</b>	<b>3352789</b>	<b>2893329</b>	<b>38.993</b>	<b>38.993</b>	<b>N.A</b>	<b>N.A</b>
	<b>TOTAL (A) + (B)</b>	<b>61220</b>	<b>8598395</b>	<b>8138935</b>	<b>100.000</b>	<b>100.000</b>	<b>N.A</b>	<b>N.A</b>
(C)	Shares held by Custodians and against which Depository Receipt have been issued	0	0	0	0.000	0.000	N.A	N.A
1	Promoter and Promoter Group	0	0	0	0.000	0.000	N.A	N.A
2	Pubic	0	0	0	0.000	0.000	N.A	N.A
	<b>GRAND TOTAL (A) + (B) + (C)</b>	<b>61220</b>	<b>8598395</b>	<b>8138935</b>	<b>100.000</b>	<b>100.000</b>	<b>N.A</b>	<b>N.A</b>



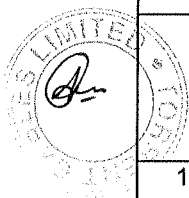
**AS ON 31ST MARCH, 2015**

(l)(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
		Number of shares held	As a % of grand total (A)+(B)+( C)	Number	As a percentage	As a % of grand total (A)+(B)+( C) of sub-clause (l)(a)	Number 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)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Torrent Private Limited	5245606	61.007	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>TOTAL</b>	<b>5245606</b>	<b>61.007</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>

(l)(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 (l)(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
				Number 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	Deepak Kanayalal Shah	100000	1.163	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.



(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

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)	Details of warrants		Details of convertible securities		Total shares including underlying shares assuming full
				Number of warrants held	As a % of 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	
	---	---	NIL	---	---	---	---	---

(I)(d) : Statement showing details of locked-in shares

Sr. No.	Name of the Shareholder	No. 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
1	---	NIL	---	Promoter/ Promoter Group
2	---	NIL	---	Public

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

Sr No.	Type of Outstanding DR (ADRs, GDRs, SDRs,etc.)	No.of Outstanding DRs	No. of shares underlying O/s 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}
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(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.)	No. 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}
	---	---	NIL	---

for TORRENT CABLES LTD.

COMPANY SECRETARY

