(I)(a) Statement Showing Shareholding Pattern

NAME OF COMPANY : VESUVIUS INDIA LIMITED

QUARTER ENDED : SEPTEMBER 30, 2014

SCRIP CODE : NSE - VESUVIUS ; BSE - 520113 CLASS OF SECURITY : FULLY PAID UP EQUITY SHARES

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			
Held by Public			
TOTAL	NIL	NIL	NIL

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			
Held by Public			
TOTAL	NIL	NIL	NIL

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			
Held by Public			
TOTAL	NIL	NIL	NIL

Total paid-up capital of the company assuming full conversion of warrants & Convertible securities Rs 202960800

Comprising of 20296080 Equity shares of Rs 10/- each

VESUVIUS INDIA LTD.

Category of Shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialised form	Total shareholding as a %age of total no. of shares		Shares pledged or otherwise encumbered	
				As a % of (A+B)1	As a % of (A+B+C)	Number of shares	% of total Share Capital
(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII/IV)*100
Shareholding of Promoter & Promoter Group (Note 2)							
Indian							
Individuals/ Hindu undivided family	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Central Government /State Government(s)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Bodies corporate	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Financial Institutions /Banks	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Any other (specify)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Sub-Total (A)(1)	0	0	0	0	0	0	0
Foreign							
Individuals (non-resident individuals/foreign individuals)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Bodies corporate	1	11277650	11277650	55.57	55.57	Nil	Nil
Institutions	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Any other (specify)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Sub-Total (A)(2)	1	11277650	11277650	55.57	55.57	Nil	Nil
Total Shareholding of Promoter & Promoter Group : (A) = (A)(1) + (A)(2)	**1**	**11277650**	**11277650**	**55.57**	**55.57**	Nil	Nil
Public Shareholding (Note 3)							
Institutions							
Mutual Funds/UTI	20	2944208	2943208	14.51	14.51	N.A.	N.A.
Financial Institutions / Banks	6	2297	1897	0.01	0.01	N.A.	N.A.
Central Government/ State Governments	Nil	Nil	Nil	Nil	Nil	N.A.	N.A.
Venture Capital Funds	Nil	Nil	Nil	Nil	Nil	N.A.	N.A.
Insurance Companies	Nil	Nil	Nil	Nil	Nil	N.A.	N.A.
Foreign Institutional Investors	17	2493235	2493235	12.28	12.28	N.A.	N.A.
Foreign Venture Capital Investors	Nil	Nil	Nil	Nil	Nil	N.A.	N.A.
Any other (specify)	Nil	Nil	Nil	Nil	Nil	N.A.	N.A.
Sub-Total (B)(1)	**43**	**5439740**	**5438340**	**26.80**	**26.80**	N.A.	N.A.
Non-Institutions							
Bodies corporate	240	843215	781919	4.15	4.15	N.A.	N.A.
Individuals							
(i) Individual shareholders holding nominal share capital upto Rs 1 lakh	11159	1976396	1621830	9.74	9.74	N.A.	N.A.
(ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	17	653261	633261	3.22	3.22	N.A.	N.A.
Any other (specify) - 1. NRI	130	101470	81470	0.50	0.50	N.A.	N.A.
2. Clearing Member	41	4068	4068	0.02	0.02	N.A.	N.A.
3. OCB	1	80	0	0.00	0.00	N.A.	N.A.
4. Trust	1	200	200				
Sub-Total (B)(2)	**11589**	**3578690**	**3122748**	**17.63**	**17.63**	N.A.	N.A.
Total Public Shareholding (B)=B(1)+B(2)	**11632**	**9018430**	**8561088**	**44.43**	**44.43**	N.A.	N.A.
Total (A) +(B)	**11633**	**20296080**	**19838738**	**100.00**	**100.00**	**N.A.**	**N.A.**
Shares held by custodians and against which depository receipts have been issued :							
Promoter & Promoter Group	NIL	NIL	NIL	NIL	NIL	N.A.	N.A.
Public	NIL	NIL	NIL	NIL	NIL	N.A.	N.A.
Total (C)	NIL	NIL	NIL	NIL	NIL	N.A.	N.A.
GRAND TOTAL (A)+(B)+(C)	**11633**	**20296080**	**19838738**	**100.00**	**100.00**	**N.A.**	**N.A.**

Note 1 : For determining public shareholding for the purpose of clause 40A **Note 2** : For definitions of "Promoter" and "Promoter Group" refer to Clause 40A

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(I)(b) Statement showing holding od securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoters and Promoter Group"

Sr.no	Name of the Shareholder	Detals 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	As a % of grand total A+B+C	No	As a percentage	As a % of grand total A+B+C of sub-clause (I)(a)	Number of warrants held	As a % of grand total A+B+C of sub-clause (I)(a)	Number of convertible securities held	As a % of total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Vesuvius Group Ltd, UK	11277650	55.57	0	0	0	0	0	0	0	55.57
	TOTAL	11277650	55.57	0	0	0	0	0	0	0	55.57

* The tem "encumberance" has the same meaning as assigned to it in regulation 28(3) of th SAST Regulation 2011

(I)(c)(i) Statement showing holding od 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	No of shares held	Shares as a percentage of total number of shares shares (i.e. Grand Total A+B+C indicated in para (I)(a)	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 no of warrants of same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	
1	HDFC Trustee Co Ltd A/c HDFC Mid Cap Opportunities Fund	1111500	5.48%	0	0	0	0	5.48%
2	ACACIA Institutional Partners LP	744050	3.67%	0	0	0	0	3.67%
3	ACACIA Partners, LLP	733400	3.61%	0	0	0	0	3.61%
4	Reliance Cap Trustee Co Ltd A/c - Reliance Tax Saver (ELSS) Fund	720000	3.55%	0	0	0	0	3.55%
5	HDFC Trustee Co Ltd A/c HDFC Long Term Advantage Fund	498950	2.45%	0	0	0	0	2.45%
6	UTI-MID CAP FUND	278915	1.37%	0	0	0	0	1.37%
7	ACACIA Conservation Fund LP	240745	1.19%	0	0	0	0	1.19%
8	ACACIA Banyan Partners	231505	1.14%	0	0	0	0	1.14%
		4559065	**22.46%**	**0**	**0**	**0**	**0**	**22.46%**

(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 of the Shareholder	No of shares held	Shares as a percentage of total number of shares shares (i.e. Grand Total A+B+C indicated in para (I)(a)	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 no of warrants of same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	
1	HDFC Trustee Co Ltd A/c HDFC Mid Cap Opportunities Fund	1111500	5.48%	0	0	0	0	5.48%
	TOTAL	1111500	5.48%	0	0	0	0	5.48%

QUARTER ENDED : SEPTEMBER 30, 2014

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

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
1		NIL	NIL	Promoter/Promoter Group
2		NIL	NIL	Public
	TOTAL	NIL	NIL	

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

Sr No	Type of outstanding DRs (ADRs, GDRs, SRDs 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		NIL	NIL	NIL
2		NIL	NIL	NIL
	TOTAL	NIL	NIL	NIL

II(b) Statement showing holding of Depository Receipts (DRs) where underlying shares held by "promoter/promoter group" are in excess of 1 per cent of the total number of shares

Sr No	Name of the DR holder	Type of outstanding DRs (ADRs, GDRs, SRDs 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
2		NIL	NIL	NIL
	TOTAL	NIL	NIL	NIL

III(a) Statement showing the voting pattern of shareholders, if more than one class of share/securities is issued by the issuer

NOT APPLICABLE

VESUVIUS INDIA LTD