



TO WHOMSOEVER IT MAY CONCERN

I, Vikram Ashok Dekate, Managing Director of Dekson Castings Limited, on behalf of the company, hereby certify the below mentioned Shareholding Pattern of Dekson Castings Limited as on the date of Listing Application.

(I)(a) Shareholding pattern of the company as per clause 34 of the Listing Agreement as on date of filing of Information Document.

Sr. No. (I)	Category of Shareholders (II)	No. of Holders (III)	No. of Shares (IV)	No. of Shares held in Dematerialized form (V)	Total shareholding as a percentage of total number of shares % of (A+B) (VI)	Shares Pledged or otherwise encumbered	
						Number of shares (VII)	As a percentage (VIII) = (VII)/(IV)*100
(A)	Promoter and Promoter Group						
1	Indian						
a	Individual/HUF	06	37,789	37,789	99.99	0.00	0.00
b	Central Govt./ State Govt.	-	-	-	-	-	-
c	Bodies Corporate	-	-	-	-	-	-
d	Financial Institution/ Bank	-	-	-	-	-	-
e	Any Other	-	-	-	-	-	-
	Sub-Total of (A)(1)	06	37,789	37,789	99.99	0.00	0.00
2	Foreign						
a	Individuals (NRIs/Foreign)	-	-	-	-	-	-
b	Bodies Corporate	-	-	-	-	-	-
c	Institutions	-	-	-	-	-	-
d	Any Other	-	-	-	-	-	-
	Sub-Total of (A)(2)	-	-	-	-	-	-
	Shareholding of Promoter & Promoter Group (A) = A1+A2	06	37,789	37,789	99.99	0.00	0.00

Dekson CASTINGS LIMITED

Manufacturer of Aluminium Castings

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(B)	Public Shareholding						
1	Institutions						
a	Mutual Funds/ UTI	-	-	-	-	NA	NA
b	Financial Institution/ Bank	-	-	-	-	NA	NA
c	Central Govt./ State Govt.	-	-	-	-	NA	NA
d	Alternative Investment Fund/Venture Capital Funds	-	-	-	-	NA	NA
e.	Insurance Companies	-	-	-	-	NA	NA
f.	Foreign Institutional Investors	-	-	-	-	NA	NA
g.	Foreign Venture Capital Investors	-	-	-	-	NA	NA
h.	Qualified Foreign Investor	-	-	-	-	NA	NA
1	Any Other	-	-	-	-	NA	NA
	Sub-Total of (B)(1)	-	-	-	-	NA	NA
2	Non - Institutions						
a	Bodies Corporate	-	-	-	-	NA	NA
b	Individuals	04	4	4	0.01	NA	NA
c.	Qualified Foreign Investor	-	-	-	-	NA	NA
c	Any Other	-	-	-	-	NA	NA
	Sub-Total of (B)(2)	-	-	-	-	-	-
	Total Public Shareholding (B) = B(1) + B(2)	04	4	4	0.01	NA	NA
	Grand Total (A) + (B)	10	37,793	37,793	100.00	0.00	0.00



(I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr. no	Name of the Shareholder	Details of shares held		Shares pledged or otherwise encumbered			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 %	As a % of grand total (A) + (B) + (C) of sub-clause (I)(a)	No of warrants held	As a %	No of convertible securities held	As a %	
1.	Vikram Ashok Dekate	30,580	80.91	-	-	-	-	-	-	-	30,580
2.	Chetan Ashok Dekate	2294	6.07	-	-	-	-	-	-	-	2294
3.	Ashok Vitthal Dekate	3224	8.53	-	-	-	-	-	-	-	3224
4.	Lata Ashok Dekate	421	1.12	-	-	-	-	-	-	-	421
5.	Pallavi Vikram Dekate	1,180	3.11	-	-	-	-	-	-	-	1180
6.	Prachi Chetan Dekate	90	0.24	-	-	-	-	-	-	-	90
	Total	37,789	99.99	-	-	-	-	-	-	-	37,789

(I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1 % of the total number of shares

Sr no	Name of shareholder	No of shares	Shares as percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
	Nil	-	-

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



Sr no	Name of shareholder	No of locked-in shares	Shares as percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1.	Vikram Ashok Dekate	7,559	20.00
	Total	7,559	20.00

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

Sr no	Type of outstanding DR (ADRs, GDRs, SDRs, 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}
	Nil	-	-	-

(II) (b) Statement showing holding of Depository Receipts (DRs), where underlying shares are in excess of 1 % of the total number:

Sr no	Name of DR Holder	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}
	Nil	-	-	-

For Dekson Castings Limited

V. P. Wate

Vikram Ashok Dekate
Managing Director



Date: May 23, 2014

Place: Aurangabad