

(l)(a) **Statement showing Shareholding Pattern**

| | | |
|-----------------------------|---|-------------------------|
| Name of the Company: | | |
| Scrip Code: | Name of the scrip, class of security | As on 12/10/2015 |

| Category code | Category of shareholder | Number of shareholders | Total number of shares | Number of shares held in dematerialized form | Total shareholding as a percentage of total number of shares | | Shares Pledged or otherwise encumbered | |
|---------------|--|------------------------|------------------------|--|--|----------------------------|--|--|
| | | | | | As a percentage of (A+B) ¹ | As a percentage of (A+B+C) | Number of shares | As a percentage (IX) = (VIII)/(IV)*100 |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX) |
| (A) | Shareholding of Promoter and Promoter Group ² | | | | | | | |
| (1) | Indian | | | | | | | |
| (a) | Individuals/ Hindu Undivided Family | 4 | 3669988 | 3669988 | 73.400 | 73.400 | | |
| (b) | Central Government/ State Government(s) | | | | | | | |
| (c) | Bodies Corporate | | | | | | | |
| (d) | Financial Institutions/ Banks | | | | | | | |
| (e) | Any Other (specify) | | | | | | | |
| | Sub-Total (A)(1) | 4 | 3669988 | 3669988 | 73.400 | 73.400 | | |
| (2) | Foreign | | | | | | | |
| (a) | Individuals (Non-Resident Individuals/ Foreign Individuals) | | | | | | | |
| (b) | Bodies Corporate | | | | | | | |
| (c) | Institutions | | | | | | | |
| (d) | Any Other (specify) | | | | | | | |
| | Sub-Total (A)(2) | | | | | | | |
| | Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2) | 4 | 3669988 | 3669988 | 73.400 | 73.400 | | |
| (B) | Public shareholding ² | | | | | | | |
| (1) | Institutions | | | | | | | |
| (a) | Mutual Funds/ UTI | | | | | | | |
| (b) | Financial Institutions/ Banks | | | | | | | |
| (c) | Central Government/ State Government(s) | | | | | | | |
| (d) | Venture Capital Funds | | | | | | | |
| (e) | Insurance Companies | | | | | | | |

¹ For determining public shareholding for the purpose of Clause 40A.

² For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.



| | | | | | | | |
|-----|--|------------|----------------|----------------|---------------|---------------|--|
| (f) | Foreign Institutional Investors | | | | | | |
| (g) | Foreign Venture Capital Investors | | | | | | |
| (h) | Nominated investors (as defined in Chapter XA of SEBI (ICDR) regulations) | | | | | | |
| (i) | Market Makers | 1 | 70000 | 70000 | 1.400 | 1.400 | |
| (j) | Any Other (specify) | | | | | | |
| | Sub-Total (B)(1) | 1 | 70000 | 70000 | 1.400 | 1.400 | |
| (2) | Non-institutions | | | | | | |
| (a) | Bodies Corporate | 1 | 10000 | 10000 | .200 | .200 | |
| (b) | Individuals - | | | | | | |
| | i. Individual shareholders holding nominal share capital up to Rs. 1 lakh. | 104 | 1010012 | 1010012 | 20.200 | 20.200 | |
| | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 7 | 240000 | 240000 | 4.800 | 4.800 | |
| (c) | Any Other (specify) | | | | | | |
| | Sub-Total (B)(2) | 112 | 1260012 | 1260012 | 25.200 | 25.200 | |
| | Total Public Shareholding (B)= (B)(1)+(B)(2) | 113 | 1330012 | 1330012 | 26.600 | 26.600 | |
| | TOTAL (A)+(B) | 117 | 5000000 | 5000000 | 0.00 | 100.00 | |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | | | | | | |
| | GRAND TOTAL (A)+(B)+(C) | 117 | 5000000 | 5000000 | | 100.00 | |

NA – Not applicable

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

| Sr. No. | Name of the shareholder | Total shares held | | Shares pledged or otherwise encumbered | | |
|---------|-------------------------|-------------------|-----------------------------------|--|--------------------|--|
| | | Number | As a % of grand total (A)+(B)+(C) | Number | As a percentage | As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) |
| (I) | (II) | (III) | (IV) | (V) | (VI)=(V)/(III)*100 | (VII) |
| | Pooja Alfred Arambhan | 5000 | .100 | | | |
| | Aarathi Alfred arambhan | 5000 | .100 | | | |
| | Alfred Michael Arambhan | 390000 | 7.800 | | | |
| | Nalini Maria Arambhan | 3269988 | 65.400 | | | |
| | TOTAL | 3669988 | 73.400 | | | |

(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 the shareholder | Number of shares | Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above) |
|---------|-------------------------|------------------|--|
| 1 | ANSHUMAN AICH SARKAR | 50000 | 1.000 |



| | | | |
|---|------------------------|---------------|--------------|
| 2 | HEM SECURITIES LIMITED | 70000 | 1.400 |
| 3 | KRANTI UDAY GADA | 50000 | 1.000 |
| 4 | REETA JAIN | 50000 | 1.000 |
| | TOTAL | 220000 | 4.400 |

(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) |
|---------|---------------------------|----------------------------|--|
| 1 | Aarathi Alfred Arambhan | 5000 | .100 |
| 2 | Alfred Micheal Arambhan | 390000 | 7.800 |
| 3 | Amish Ramniklal patel | 4 | .000 |
| 4 | Mukesh Balakrishna Shenai | 4 | .000 |
| 5 | Nalini Maria Arambhan | 3269988 | 65.400 |
| 6 | Pooja Alfred Arambhan | 5000 | .100 |
| 7 | Rajiv V Mudalar | 4 | .000 |
| | TOTAL | 3670000 | 73.400 |

(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) |
|---------|---|---------------------------|---|---|
| 1. | | | | |
| | TOTAL | | | |

(II)(b) **Statement showing Holding of Depository Receipts (DRs), where underlying shares 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.) | 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. | | | | |
| | TOTAL | | | |



List of 1% and above shareholders- POST SME-ISSUE AS ON 12-10-2015

| SR NO. | FOLIO# | SIGL | NAME OF THE SHARE HOLDERS | HOLDG | %-Cap |
|--------|----------|------|---------------------------|--------|-------|
| 1 | 00000285 | 4 25 | HEM SECURITIES LIMITED | 70000 | 1.400 |
| 2 | 00010871 | 1 00 | MRS REETA JAIN | 50000 | 1.000 |
| 3 | 33202318 | 1 00 | ANSHUMAN AICH SARKAR | 50000 | 1.000 |
| 4 | 42994278 | 1 00 | KRANTI UDAY GADA | 50000 | 1.000 |
| ----- | | | | | |
| 4 | | | -T O T A L | 220000 | 4.400 |
| ----- | | | | | |




Status & Sub-Status Wise Report : As on 12-Oct-2015

Indian Promoters - POST SME-ISSUE

| FOL/CLI# | SIGL | NAME OF THE SHARE HOLDERS | HOLDG | % TO Cap |
|----------|------|---------------------------|---------|----------|
| 20461548 | 1 04 | NALINI MARIA ARAMBHAN | 3269988 | 65.400 |
| 00894631 | 1 04 | ALFRED MICHEAL ARAMBHAN | 390000 | 7.800 |
| 00881905 | 1 04 | POOJA ALFRED ARAMBHAN | 5000 | .100 |
| 00884205 | 1 04 | AARATHI ALFRED ARAMBHAN | 5000 | .100 |
| ----- | | | | |
| 000004 | A1A | Indian Promoters | 3669988 | 73.400 |
| ----- | | | | |



Status & Sub-Status Wise Report : As on 12-Oct-2015

List of Top (50) Holders (Individual) - POST SME-ISSUE

| FOL/CLIF | SIGL | NAME OF THE SHARE HOLDERS | HOLDG | % TO Cap |
|----------|------|------------------------------------|--------|----------|
| 00010871 | 1 00 | MRS REETA JAIN | 50000 | 1.000 |
| 33202318 | 1 00 | ANSHUMAN AICH SARKAR | 50000 | 1.000 |
| 42994278 | 1 00 | KRANTI UDAY GADA | 50000 | 1.000 |
| 54415920 | 1 00 | AVANISH SINGH | 30000 | .600 |
| 01398552 | 1 00 | JAYNA VIPUL SHAH | 20000 | .400 |
| 13975701 | 1 00 | SAHIL GUPTA | 20000 | .400 |
| 40580476 | 1 00 | DAVID ROMEO ARAMBHAN | 20000 | .400 |
| 00010831 | 1 00 | MR DINESH KUMAR JAIN | 10000 | .200 |
| 00010846 | 1 00 | MR JAYANTILAL JAIN | 10000 | .200 |
| 00019075 | 1 00 | VENUGOPAL CHANDRAMURTHY MUDALIA | 10000 | .200 |
| 00036238 | 1 00 | SURAJ DEVI MUNDRA | 10000 | .200 |
| 00038441 | 1 00 | RATANCHAND PURMAL HUF | 10000 | .200 |
| 00040520 | 1 00 | MR DEEPAK PRAHLADRAI MODI | 10000 | .200 |
| 00053035 | 1 00 | RADHIKA RUSHI GOSWAMI | 10000 | .200 |
| 00069471 | 1 00 | JADAVJI KHIMJI SHETHIA (HUF) | 10000 | .200 |
| 00076552 | 1 00 | MARIAM RIAZ KHATRI | 10000 | .200 |
| 00085887 | 1 00 | PARIMALBHAI JASHVANTBHAI MODI | 10000 | .200 |
| 00086896 | 1 00 | RAM KISHAN ABHISHEK KUMAR MUNDR | 10000 | .200 |
| 00102367 | 1 00 | RAMESH JIVRAJBHAI ANADA HUF | 10000 | .200 |
| 00104187 | 1 00 | SHIKHA PRAVIN JAIN | 10000 | .200 |
| 00111600 | 1 00 | PIYUSH NEWAR | 10000 | .200 |
| 00114632 | 1 00 | MS FORUM NATUBHAI PARIKH | 10000 | .200 |
| 00117241 | 1 00 | SHAFIQUE EBRAHIM KHATRI | 10000 | .200 |
| 00129359 | 1 00 | UMESH HARISHANKAR PANDYA | 10000 | .200 |
| 00147912 | 1 00 | MRS PREM LATA JAIN | 10000 | .200 |
| 00196131 | 1 00 | BHUMI DHARMESHBHAI DOSHI | 10000 | .200 |
| 00196405 | 1 00 | MANGI LAL DUGAR | 10000 | .200 |
| 00243284 | 1 00 | MR PUROHIT NACHIKET NARASINH | 10000 | .200 |
| 00265036 | 1 00 | MR HITESH ANANTRAI DOSHI | 10000 | .200 |
| 00283477 | 1 00 | MR YUSUF AHMED KHATRI | 10000 | .200 |
| 00283496 | 1 00 | MRS MUMTAZ YUSUF KHATRI | 10000 | .200 |
| 00283502 | 1 00 | MR MOHAMMED YUSUF KHATRI | 10000 | .200 |
| 00283517 | 1 00 | AQSA YUSUF KHATRI | 10000 | .200 |
| 00283667 | 1 00 | MR ABDUL MATEEN ABDUL RAZAK KHATRI | 10000 | .200 |
| 00283880 | 1 00 | MR AVESH ABDUL RAZAK KHATRI | 10000 | .200 |
| 00286563 | 1 00 | MRS NIPA HITESHBHAI DOSHI | 10000 | .200 |
| 00313466 | 1 00 | M RAMANBHAI G PATEL | 10000 | .200 |
| 00340791 | 1 00 | NILESH BHIKHABHAI SHAH | 10000 | .200 |
| 00446658 | 1 00 | MR HEMANT DEVPURA | 10000 | .200 |
| 00584407 | 1 00 | BAL KISHAN KHANDLWAL | 10000 | .200 |
| 00750504 | 1 00 | SANJAY AYODHYASINGH CHOUHAN | 10000 | .200 |
| 00751455 | 1 00 | MISS ANUSHI V JAIN | 10000 | .200 |
| 00828990 | 1 00 | MR AMBAVAT POPATLAL SHIVLAL | 10000 | .200 |
| 00832460 | 1 00 | MRS PUSHPA KUMARI HIRACHAND JAIN | 10000 | .200 |
| 00838517 | 1 00 | MRS RANAVAT REKHA UMESHKUMAR | 10000 | .200 |
| 00844153 | 1 00 | MR ANSHUL BASER | 10000 | .200 |
| 00894644 | 1 00 | MR AMISH RAMNIKLAL PATEL | 10000 | .200 |
| 00899564 | 1 00 | MISS DURGA SANTOSH MISHRA | 10000 | .200 |
| 00899579 | 1 00 | MISS JUEE H GHATGE | 10000 | .200 |
| 00899604 | 1 00 | MRS MANISHA MITESH PAREKH | 10000 | .200 |
| 000050 | | Top (50) Holders - Individuals | 670000 | 13.400 |


