

SHAREHOLDING PATTERN IN COMPLIANCE WITH CLAUSE 35 OF THE LISTING AGREEMENT AS ON 31ST MARCH 2012

1(a) Statement showing Shareholding Pattern

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(D)	-	-	-
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(E)	-	-	-
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(F)	-	-	-
Total paid-up capital of the company assuming full conversion of warrants and convertible securities (A + B + C) + (D + E + F)	107,691,648		100.00

Category Code	Category of shareholder	Total 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
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group[2]							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	6	74738725	74738725	69.40	69.40	22600000	30.24
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	-	-	-	-	-	-	-
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (A)(1)	6	74738725	74738725	69.40	69.40	22600000	30.24
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (A)(2)	0	0	0	0.00	0.00	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	6	74,738,725	74,738,725	69.40	69.40	22,600,000	30.24
(B)	Public shareholding[3]							

(1)	Institutions							
(a)	Mutual Funds/ UTI							
(b)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(c)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-	-	-
(f)	Foreign Institutional Investors	-	-	-	0	0	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (B)(1)	0	0	0	0.00	0.00		
(2)	Non-institutions							
(a)	Bodies Corporate	95	1,219,628	1,216,613	1.13	1.13		
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	4,250	8,609,165	4,846,737	7.99	7.99		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	49	13,725,078	11,941,578	12.74	12.74		
(c)	Any Other (specify)							
	OCBs	1	5089500	5089500	4.73	4.73		
	NRI	58	4,289,764	4,289,764	3.98	3.98		
	Clearing Members	36	19,788	19,788	0.02	0.02		
	Sub-Total (B)(2)	4,489	32,952,923	27,403,980	30.60	30.60		
	Total Public Shareholding (B)= (B)(1)+(B)(2)	4,489	32,952,923	27,403,980	30.60	30.60		
	TOTAL (A)+(B)	4,495	107,691,648	102,142,705	100.00	100.00	22,600,000	20.99
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	-	-	-	-	-	-	-
2	Public	-	-	-	-	-	-	-
	Sub-Total (C)	-	-	-	-	-	-	-
	GRAND TOTAL (A)+(B)+(C) **	4,495	107,691,648	102,142,705	100.00	100.00	22,600,000	20.99

NOT APPLICABLE

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Note:

** Includes 35,897,216 Shares allotted as Bonus Shares in the ratio of 1:2 on 30th March, 2012. The Company has obtained Listing Approval and Trading Approval on 10th April, 2012 and 12th April, 2012 respectively for the above said bonus shares.

(l) (b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group" as on 31.12.2011

Sr. No.	Name of the shareholder	Total shares held		Shares pledged or otherwise encumbered		
		Number of shares	As a % of grand total (A)+(B)+(C)	Number of shares	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)
1.	Chandramogan R G	61756974	57.35	16600000	26.88	15.41
2.	Sathyan C	9897237	9.19	6000000	60.62	5.57
3.	Laliitha C	1231695	1.14	0	0.00	0.00
4.	Dolly Sathyan	1177819	1.09	0	0.00	0.00
5.	Deviga Suresh	600000	0.56	0	0.00	0.00
6.	Vivin Srinesh	75000	0.07	0	0.00	0.00
	Total	74738725	69.40	22600000	30.24	20.99

(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 % total number of warrants of the same class	Number of convertible securities held	% w.e.t total number of convertible securities of the same class	
1	SHAH FAMILY LLC	5089500	4.73	-	-	-	-	-
2	G SHANMUHASUNDARAM	1875000	1.74	-	-	-	-	-
3	RAJU KIRIT SHAH	1781250	1.65	-	-	-	-	-
4	RAVI K SHAH	1453125	1.35	-	-	-	-	-
	Total	10198875	9.47	-	-	-	-	-

(l)(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 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) 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	As a % total number of warrants of the same class	Number of convertible securities held	% w.e.t total number of convertible securities of the same class	
		-	-	-	-	-	-	-
		-	-	-	-	-	-	-

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

Sr. No.	Name of the shareholder	Category	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}
-	-	-	-	-

(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}
	NONE	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% 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}
	NONE	NIL	NIL	NIL