

SHAREHOLDING PATTERN IN COMPLIANCE WITH CLAUSE 35 OF THE LISTING AGREEMENT AS ON 31 DECEMBER 2011

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	NIL	NA	NA
Held by Public	NIL	NA	NA
Total			
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	NIL	NA	NA
Held by Public	NIL	NA	NA
Total			
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	NIL	NA	NA
Held by Public	NIL	NA	NA
Total			
Total paid-up capital of the company assuming full conversion of warrants and convertible securities	NIL	NA	NA

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	49825817	49825817	69.40	69.40	22600000	45.36
(b)	Central Government/ State Government(s)	0	0	0	0	0	0	0
(c)	Bodies Corporate	0	0	0	0	0	0	0
(d)	Financial Institutions/ Banks	0	0	0	0	0	0	0
(e)	Any Other (specify)	0	0	0	0	0	0	0
	Sub-Total (A)(1)	6	49825817	49825817	69.40	69.40	22600000	45.36
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0	0	0	0
(b)	Bodies Corporate	0	0	0	0	0	0	0
(c)	Institutions	0	0	0	0	0	0	0
(d)	Any Other (specify)	0	0	0	0	0	0	0
	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	49,825,817	49,825,817	69.40	69.40	22,600,000	45.36
(B)	Public shareholding[3]							
(1)	Institutions							
(a)	Mutual Funds/ UTI	0	0	0	0	0	0	0
(b)	Financial Institutions/ Banks	0	0	0	0	0	0	0
(c)	Central Government/ State Government(s)	0	0	0	0	0	0	0
(d)	Venture Capital Funds	0	0	0	0	0	0	0

(e)	Insurance Companies	0	0	0	0	0		
(f)	Foreign Institutional Investors	0	0	0	0	0		
(g)	Foreign Venture Capital Investors	0	0	0	0	0		
(h)	Any Other (specify)	0	0	0	0	0		
	Sub-Total (B)(1)	0	0	0	0.00	0.00		
(2)	Non-institutions							
(a)	Bodies Corporate	72	1,512,507	1,510,497	2.11	2.11		
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	3,966	7,179,297	4,392,345	10.00	10.00		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	28	7,010,405	5,875,405	9.76	9.76		
(c)	Any Other (specify)							
	OCBs	1	3,393,000	3,393,000	4.73	4.73		
	NRI	52	2,871,396	2,871,396	4.00	4.00		
	Clearing Members	12	2,010	2,010	0.00	0.00		
	Sub-Total (B)(2)	4,131	21,968,615	18,044,653	30.60	30.60		
	Total Public Shareholding (B)= (B)(1)+(B)(2)	4,131	21,968,615	18,044,653	30.60	30.60		
	TOTAL (A)+(B)	4,137	71,794,432	67,870,470	100.00	100.00	22,600,000	31.48
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0	0		
1	Promoter and Promoter Group							
2	Public							
	GRAND TOTAL (A)+(B)+(C)	4,137	71,794,432	67,870,470	100.00	100.00	22,600,000	31.48

NOT APPLICABLE

NOT APPLICABLE

(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	41171316	57.35	16600000	40.32	23.12
2.	Sathyan C	6598158	9.19	6000000	90.93	8.36
3.	Lalitha C	821130	1.14	0	0.00	0.00
4.	Dolly Sathyan	785213	1.09	0	0.00	0.00
5.	Deviga Suresh	400000	0.56	0	0.00	0.00
6.	Vivin Srinesh	50000	0.07	0	0.00	0.00
	Total	49825817	69.40	22600000	45.36	31.48

(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	Shah Family LLC	3,393,000	4.73
2	Shah Kirtikant P	1,570,500	2.19
3	G. Shanmugasundaram	1,250,000	1.74
4	K.S.Thanarajan	922,000	1.28
	Total	7,135,500	9.94

(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	Chandramogan R G	Promoter	76,820	0.11

(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 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