

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

Name of the Company

Script Code, Name of the Scrip, Class of Security:

Quarter ended:

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	-	0.00%	0.00%
Held by Public	-	0.00%	0.00%
Total	-	0.00%	0.00%

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	-	0.00%	0.00%
Held by Public	-	0.00%	-
Total	-	0.00%	0.00%

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	20,00,000	100.00%	8.78%
Held by Public	-	0.00%	0.00%
Total	20,00,000	100.00%	8.78%

Total paid-up capital of the Company assuming full conversion of warrants and convertible securities 2,27,71,605

Category Code	Category of Shareholders	No. of Shareholders	Total No. of Shares	No. of Shares held in dematerialized form	Total Shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a % of (A+B)	As a % of (A+B+C)	No. of Shares	As a Percentage (IX)=(VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Pormoter and Promoer Group							
(1)	Indian							
(a)	Individuals / Hindu Undivided Family	9	5,93,119	5,93,119	2.86%	2.86%	Nil	Nil
(b)	Central Government / State Government(s)	-	-	-	0.00%	0.00%	Nil	Nil
(c)	Bodies Corporate	5	53,49,375	53,49,375	25.75%	25.75%	Nil	Nil
(d)	Financial Institutions / Banks	-	-	-	0.00%	0.00%	Nil	Nil
(e)	Any Other (Specify)	-	-	-	0.00%	0.00%	Nil	Nil
	Sub-Total (A)(1)	14	59,42,494	59,42,494	28.61%	28.61%	Nil	Nil

Category Code	Category of Shareholders	No. of Shareholders	Total No. of Shares	No. of Shares held in dematerialized form	Total Shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a % of (A+B)	As a % of (A+B+C)	No. of Shares	As a Percentage (IX)=(VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(2)	Foreign							
(a)	Individuals (Non-Resident / Foreign Individuals)	1	75,000	75,000	0.36%	0.36%	Nil	Nil
(b)	Bodies Corporate	-	-	-	0.00%	0.00%	Nil	Nil
(c)	Institutions	-	-	-	0.00%	0.00%	Nil	Nil
(d)	Any Other (Specify)	-	-	-	0.00%	0.00%	Nil	Nil
	Sub-Total (A)(2)	1	75,000	75,000	0.36%	0.36%	Nil	Nil
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	15	60,17,494	60,17,494	28.97%	28.97%	Nil	Nil
B	Public Shareholding							
(1)	Institutions							
(a)	Mutual Funds/UTI	1	7,88,216	7,88,216	3.79%	3.79%	-	N.A.
(b)	Financial Institutions / Banks	-	-	-	0.00%	0.00%	-	N.A.
(c)	Central Government / State Government(s)	-	-	-	0.00%	0.00%	-	-
(d)	Venture Capital Funds	-	-	-	0.00%	0.00%	-	-
(e)	Insurance Companies	-	-	-	0.00%	0.00%	-	-
(f)	Foreign Institutional Investors	1	5,000	5,000	0.02%	0.02%	-	-
(g)	Foreign Venture Capital Investors	-	-	-	0.00%	0.00%	-	-
(h)	Any Other (NRIs)	177	1,75,233	1,75,233	0.84%	0.84%	-	-
	Sub-Total (B)(1)	179	9,68,449	9,68,449	4.66%	4.66%	-	-
(2)	Non-Institutions							
(a)	Bodies Corporate	328	35,52,544	35,49,914	17.10%	17.10%	-	N.A.
(b)	Individuals - i. Individual share-holders holding nominal share capital upto Rs.1 lac. ii. Individual share-holders holding nominal share capital in excess of Rs.1 lac.	15,189	73,41,217	65,75,545	35.34%	35.34%	-	-
(c)	Any Other (Specify)	-	-	-	0.00%	0.00%	-	-
	Sub-Total (B)(2)	15,538	1,37,85,662	1,29,10,950	66.37%	66.37%	-	-
	Total Public Shareholding (B) = (B)(1)+(B)(2)	15,717	1,47,54,111	1,38,79,399	71.03%	71.03%	N.A.	N.A.
	TOTAL (A)+(B)	15,732	2,07,71,605	1,98,96,893	100.00%	100.00%	-	-

Category Code	Category of Shareholders	No. of Shareholders	Total No. of Shares	No. of Shares held in dematerialized form	Total Shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a % of (A+B)	As a % of (A+B+C)	No. of Shares	As a Percentage (IX)=(VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(C)	Shares held by Custodians and agents which Depository Receipts have been issued	-	-	-	0.00%	N.A.	N.A.	N.A.
(1)	Promoter and Promoter Group	-	-	-	0.00%	0.00%	-	-
(2)	Public	-	-	-	0.00%	0.00%	-	-
	GRAND TOTAL (A)+(B)+(C)	15,732	2,07,71,605	1,98,96,893	100.00%	100.00%	-	-

(1)(b) **Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to category "Promoter and Promoter Group"**

Sr.No.	Name of the Shareholder	Details 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 (A)+(B)+(C) of sub-clause (I)(a)	No. of warrants held	As a % of total number of warrants of the same class	No. of convertible securities held	As a % of total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(IX)	(X)	(XI)	(XII)
1	Easun Products of India Pvt Ltd.	22,47,765	10.82%	0.00	0.00%	0.00%	0.00%	0.00	0.00%	22,47,765
2	Easun Engineering Co Ltd	16,32,500	7.86%	0.00	0.00%	0.00%	0.00%	0.00	0.00%	16,32,500
3	Sowraj Investments Pvt Ltd	10,10,000	4.86%	0.00	0.00%	0.00%	100.00%	0.00	0.00%	30,10,000
4	Sowraj Investments Pvt Ltd	4,48,060	2.16%	0.00	0.00%	0.00%	0.00%	0.00	0.00%	4,48,060
5	Eswaran & Sons Engineers Ltd	11,050	0.05%	0.00	0.00%	0.00%	0.00%	0.00	0.00%	11,050
6	Raj H Eswaran	2,80,100	1.35%	0.00	0.00%	0.00%	0.00%	0.00	0.00%	2,80,100
7	Hari Eswaran	79,755	0.38%	0.00	0.00%	0.00%	0.00%	0.00	0.00%	79,755
8	Vinod Subramaniam	75,000	0.36%	0.00	0.00%	0.00%	0.00%	0.00	0.00%	75,000
9	Visalam Hari Eswaran	1,56,295	0.75%	0.00	0.00%	0.00%	0.00%	0.00	0.00%	1,56,295
10	Sowmya Hari Eswaran	24,775	0.12%	0.00	0.00%	0.00%	0.00%	0.00	0.00%	24,775
11	Sita Sankaran	20,004	0.10%	0.00	0.00%	0.00%	0.00%	0.00	0.00%	20,004
12	Saraswathi Venkataraman	12,075	0.06%	0.00	0.00%	0.00%	0.00%	0.00	0.00%	12,075
13	E Raman	11,455	0.06%	0.00	0.00%	0.00%	0.00%	0.00	0.00%	11,455
14	Meenakshmi Shuramaniam	8,655	0.04%	0.00	0.00%	0.00%	0.00%	0.00	0.00%	8,655
15	E Krishnan	5	0.00%	0.00	0.00%	0.00%	0.00%	0.00	0.00%	5
		60,17,494	28.97%	0.00	0.00%	0.00%	100.00%	0.00	0.00%	80,17,494

(U)(c)(i) **Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to 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 % of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as % of diluted share capital
				No. of warrants held	As a % of total number of warrants of the same class	No. of convertible securities held	% w.r.t. total number of convertible securities of the same class	
1	Power Ventures Holdings(I) P Ltd	16,28,088	7.84%	0.00	0.00%	0.00	0.00%	7.15%
2	Sundaram Mutual Fund	7,88,216	3.79%	0.00	0.00%	0.00	0.00%	3.46%
3	K Balasubramanian	6,98,588	3.36%	0.00	0.00%	0.00	0.00%	3.07%
4	Zen Securities Ltd	3,72,298	1.79%	0.00	0.00%	0.00	0.00%	1.63%
	Total	34,87,190	16.79%	0.00	0.00%	0.00	0.00%	15.31%

(U)(c)(ii) **Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to category "Public" and holding more than 5% of the total number of shares of the Company**

Sr.No.	Name of the Shareholder and the Persons Acting in Concert (PAC) with them	No. of shares held	Shares as a % of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as % of diluted share capital
				No. of warrants held	As a % of total number of warrants of the same class	No. of convertible securities held	% w.r.t. total number of convertible securities of the same class	
1	Power Ventures Holdings(I) P Ltd	16,28,088	7.84%	0.00	0.00%	0.00	0.00%	7.15%
	Total	16,28,088	7.84%	0.00	0.00%	0.00	0.00%	7.15%

(U)(d) **Statement showing details of locked-in shares**

Sr.No.	Name of the Shareholder	No. 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	Sowraj Investments P Ltd	10,10,000	4.86%
	Total	10,10,000	4.86%

(U)(a) **Statement showing details of Depository Receipts (DRs)**

Sr.No.	Type of outstanding DR (ADRs, GDRs, SDRs etc.)	No. of outstanding DRs	No. 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	Nil
2	Nil	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% of the total number of shares

Sr.No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs etc.)	No. 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	Nil
2	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil

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

Category Code	Category of Shareholders	Number of Voting Rights held in each class of securities			Total Voting Rights (III)+(IV)+(V)	Total Voting Rights i.e. (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)
(I)	(II)			(V)	(VI)		
(A)	Pormoter and Promoeo Group						
(1)	Indian						
(a)	Individuals / Hindu Undivided Family						
(b)	Central Government / State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions / Banks						
(e)	Any Other (Specify)						
(2)	Sub-Total (A)(1)						
(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 Promote Group (A)=(A)(1)+(A)(2)						

B	Public Shareholding						
(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						
(g)	Foreign Venture Capital Investors						
(h)	Any Other (Specify)						
	Sub-Total (B)(1)						
(2)	Non-Institutions						
(a)	Bodies Corporate						N.A.
(b)	Individuals - i. Individual share-holders holding nominal share capital upto Rs.1 lac. ii. Individual share-holders holding nominal share capital in excess of Rs.1 lac.						N.A.
(c)	Any Other (Specify)						
	Sub-Total (B)(2)						
	Total Public Shareholding (B) = (B)(1)+(B)(2)						
	TOTAL (A)+(B)						
(C)	Shares held by Custodians and agents which Depository Receipts have been issued						
	GRAND TOTAL (A)+(B)+(C)						

For EASUN REYROLLE LTD.


 Director (Corporate Finance)