

## Statement showing Shareholding Pattern as on 30<sup>th</sup> Sept 2009

Sr. No	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in de materialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					% of shares (A+B)	% of shares (A+B+C)	Number of shares	% No. of shares
<b>(A) Shareholding of Promoter and Promoter Group</b>								
<b>(1) Indian</b>								
(a)	Individuals/ Hindu Undivided Family	7	10000584	9999834	55.07	55.07	0	0
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0
(c)	Bodies Corporate	1	93575	93575	0.52	0.52	0	0
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0
(e)	Any Other (specify)							
		0	0	0	0	0	0	0
	<b>Sub-Total (A)(1)</b>	8	10094159	10093409	55.59	55.59	0	0.00
<b>(2) Foreign</b>								
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0
(c)	Institutions	0	0	0	0.00	0.00	0	0
(d)	Any Other (specify)							
		0	0	0	0	0	0	0
	<b>Sub-Total (A)(2)</b>	0	0	0	0.00	0.00	0	0.00
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	8	10094159	10093409	55.59	55.59	0	0.00
<b>(B) Public shareholding</b>								
<b>(1) Institutions</b>								
(a)	Mutual Funds/ UTI	21	938655	938655	5.17	5.17	NA	NA
(b)	Financial Institutions/ Banks	1	200	200	0.00	0.00	NA	NA
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	NA	NA
(d)	Venture Capital Funds	0	0	0	0.00	0.00	NA	NA
(e)	Insurance Companies	0	0	0	0.00	0.00	NA	NA

(f)	Foreign Institutional Investors	18	2339414	2339414	12.88	12.88	NA	NA
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	NA	NA
(h)	Any Other (specify)							
		0	0	0	0	0	0	0
	<b>Sub-Total (B)(1)</b>	40	3278269	3278269	18.05	18.05	NA	NA
<b>(2)</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	471	1387178	1387178	7.64	7.64	NA	NA
(b)	Individuals							
(i)	Individual shareholders holding nominal share capital up to Rs. 1 lakh	14677	1532291	1529964	8.44	8.44	NA	NA
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	19	673884	673884	3.71	3.71	NA	NA
(c)	Any Other (specify)							
	Clearing Member	309	273763	273763	1.51	1.51	NA	NA
	Non Resident Indians (Repat)	284	109909	109909	0.61	0.61	NA	NA
	Other Directors	2	6603	6603	0.04	0.04	NA	NA
	Trusts	3	15200	15200	0.08	0.08	NA	NA
	Foreign Companies	1	745000	0	4.10	4.10	NA	NA
	Non Resident Indians (Non Repat)	69	42320	42320	0.23	0.23	NA	NA
	<b>Sub-Total(B)(2)</b>	15835	4786148	4038821	26.36	26.36	NA	NA
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	15875	8064417	7317090	44.41	44.41	NA	NA
	<b>TOTAL(A)+(B)</b>	15883	18158576	17410499	100.00	100.00	0	0.00
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>	0	0	0		0.00	NA	NA
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>15883</b>	<b>18158576</b>	<b>17410499</b>		<b>100.00</b>	<b>0</b>	<b>0.00</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 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}	Number of shares	As a percentage	% of Grand Total
1	Nehal Shah	250	0.00	0	0	0
2	Ramesh Manilal Shah	250	0.00	0	0	0
3	Prakash Shah On Behalf Of Rohan Shah	250	0.00	0	0	0
4	Dhara Shah	250	0.00	0	0	0
5	Vivil Investments Pvt. Ltd.	93575	0.52	0	0	0
6	Tejal P. Shah	588000	3.24	0	0	0
7	Prakash D. Shah	3173107	17.47	0	0	0
8	Nitin D. Shah	6238477	34.36	0	0	0
<b>TOTAL</b>		<b>10094159</b>	<b>55.59</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

**Statement showing details of locked-in shares**

Sr. No	Name of the shareholder	Category of Shareholders (Promoters / Public)	Number of locked-in shares	Locked-in shares as a percentage of total of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	Nitin Dhanji Shah	Promoter and Promoter Group Shareholding	2280845	12.56
2	Prakash Dhanji Shah	Promoter and Promoter Group Shareholding	1177103	6.48
3	En Pointe Technologies Sales Inc.	Public Shareholding	745000	4.10
<b>TOTAL</b>			<b>4202948</b>	<b>23.14</b>

**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	Lloyd George Investment Management (Bermuda) Ltd A/C L G India Fund Ltd	262099	1.44
2	The Master Trust Bank Of Japan Ltd A/C . The Master Trust Bank Of Japan Ltd. As Trustee Of Black Rock India Equity Fund	296798	1.63
3	Shinsei Uti India Fund (Mauritius) Ltd.	358452	1.97
4	India Discovery Fund Ltd.	516514	2.84
5	Blackrock India Equities Fund (Mauritius) Fund	526723	2.90
6	Bennet Coleman & Company Ltd.	592500	3.26
7	En Pointe Technologies Sales Inc.	745000	4.10
<b>TOTAL</b>		<b>3298086</b>	<b>18.14</b>