

**GREAVES COTTON LIMITED**

**SHAREHOLDING PATTERN AS ON 31.12.2014**

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

<b>Name of the Company : Greaves Cotton Limited</b>					
<b>Scrip Code: 501455</b>		<b>Name of the Scirp: GREAVESCOT</b>		<b>Class of Security: Equity</b>	
<b>Quarter Ended : 31.12.2014</b>					
<b><u>Partly paid up shares:-</u></b>	<b>Number of partly paid up shares</b>	<b>As a % of total number of partly paid up shares</b>		<b>As a % of total number of shares of the Company</b>	
Held by Promoter/Promoters group	0	0	0	0	0
Held by Public	0	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0.00</b>		<b>0.00</b>	
<b><u>Outstanding Convertible Securities:-</u></b>	<b>Number of outstanding Securities</b>	<b>As a % of total No. of outstanding Convertible Securities</b>		<b>As a % of total No. of shares of the Company, assuming full conversion of the Securities</b>	
Held by Promoter/Promoter group	0	0	0	0	0
Held by Public	0	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0.00</b>		<b>0.00</b>	
<b><u>Warrants:-</u></b>	<b>Number of warrants</b>	<b>As a % of total number of warrants</b>		<b>As a % of total number of shares of the Company, assuming full conversion of warrants</b>	
Held by Promoter/Promoter group	0	0	0	0	0
Held by Public	0	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0.00</b>		<b>0.00</b>	
<b>Total paid up capital of the Company, assuming full conversion of warrants and convertible securities</b>	<b>24,42,06,795</b>				



*(Handwritten signature)*

Category Code	Category of Shareholders	Number of Shareholders	Total Number of Shares	Number of Shares held in dematerialize form	Total Shareholding as a percentage of total number of Shares		Shares pledged or otherwise encumbered	
					As a percentage of		Number of Shares	As a %
					(A+B)	(A+B+C)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>							
(1)	<b>Indian</b>							
(a)	Individuals/H.U.F	1	1,000	1,000	0.00	0.00	-	-
(b)	Central/State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	3	12,58,52,726	12,58,52,726	51.54	51.54	-	-
(d)	Financial Institutions/Banks	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	<b>Sub-Total (A)(1)</b>	<b>4</b>	<b>12,58,53,726</b>	<b>12,58,53,726</b>	<b>51.54</b>	<b>51.54</b>	<b>0</b>	<b>0</b>
(2)	<b>Foreign</b>							
(a)	Individuals (Non Resident Individuals/Foreign Individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Qualified Foreign Investor	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	<b>Sub Total (A)(2)</b>							
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>4</b>	<b>12,58,53,726</b>	<b>12,58,53,726</b>	<b>51.54</b>	<b>51.54</b>	<b>0</b>	<b>0</b>
<b>(B)</b>	<b>Public Shareholding</b>							
(1)	<b>Institutions</b>							
(a)	Mutual Fund/UTI	46	5,48,10,389	5,48,10,389	22.44	22.44	-	-
(b)	Financial Institutions/Banks	21	2,24,750	2,02,380	0.09	0.09	-	-
(c)	Central Government/State Government(s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	7	2,31,50,416	2,31,39,891	9.48	9.48	-	-
(f)	Foreign Institutional Investors	42	96,46,749	96,46,749	3.95	3.95	-	-
(g)	Foreign Venture Cap. Inv	-	-	-	-	-	-	-
(h)	Qualified Foreign Investor	-	-	-	-	-	-	-
(i)	Any other (Specify)	-	-	-	-	-	-	-
	<b>Sub-Total (B)(1)</b>	<b>116</b>	<b>8,78,32,304</b>	<b>8,77,99,409</b>	<b>35.96</b>	<b>35.96</b>	<b>0</b>	<b>0</b>
(2)	<b>Non Institutions</b>							
(a)	Bodies Corporate	794	70,31,791	69,95,391	2.88	2.88	-	-
(b)	Individuals -							
	i) Individuals shareholders holding nominal share capital upto Rs. 1 lakh	39,007	1,86,61,772	1,57,73,017	7.64	7.64	-	-
	ii) Individuals shareholders holding nominal share capital in excess of Rs. 1 lakh	25	30,19,176	29,60,636	1.24	1.24	-	-
(c)	Qualified Foreign Investor	-	-	-	-	-	-	-
(d)	<b>Any Other (specify)</b>							
(d-i)	Non Domestic Companies	2	7,75,000	-	0.32	0.32	-	-
(d-ii)	Non Resident Individuals	553	9,81,181	9,47,056	0.40	0.40	-	-
(d-iii)	Trusts	8	32,695	11,620	0.01	0.01	-	-
(d-iv)	Directors & their Relatives	3	19,150	19,150	0.01	0.01	-	-
	<b>Sub-Total (B)(2)</b>	<b>40,392</b>	<b>3,05,20,765</b>	<b>2,67,06,870</b>	<b>12.50</b>	<b>12.50</b>	<b>0</b>	<b>0</b>
	<b>Total Public shareholding (B)=(B)(1)+(B)(2)</b>	<b>40,508</b>	<b>11,83,53,069</b>	<b>11,45,06,279</b>	<b>48.46</b>	<b>48.46</b>	<b>0</b>	<b>0</b>
	<b>TOTAL (A)+(B)</b>	<b>40,512</b>	<b>24,42,06,795</b>	<b>24,03,60,005</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
1	Promoter and Promoter Group	-	-	-	-	-	-	-
2	Public	-	-	-	-	-	-	-
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>40,512</b>	<b>24,42,06,795</b>	<b>24,03,60,005</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0</b>



(1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the 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
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class			
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)		
1	DBH International Pvt. Ltd.	9,84,69,662	40.32	-	-	-	-	-	-	-	-		
2	Bharat Starch Products Ltd.	1,37,75,865	5.64	-	-	-	-	-	-	-	-		
3	Karun Carpets Pvt. Ltd.	1,36,07,199	5.57	-	-	-	-	-	-	-	-		
4	Karan Thapar	1,000	0.00	-	-	-	-	-	-	-	-		
	<b>TOTAL</b>	<b>12,58,53,726</b>	<b>51.54</b>		<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>		<b>0.00</b>	<b>0</b>		

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011





<b>(I) (d) Statement showing details of locked in shares</b>			
Sr. No.	Name of shareholder	Number of locked-in Shares	Locked-in Sares as percentage of total number of Shares {i.e. Grand Total(A)+(B)+(C) indicated in statement at para (I)(a) above}
NA			
TOTAL			

<b>(II) (a) Statement showing details of Depository Receipts (DRS)</b>				
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 no. of shares {i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
NA				
TOTAL				

<b>(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</b>			
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 no. of shares {i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a)above}
NA			
TOTAL			



*[Handwritten signature]*