

| RANKLIN SOLUTIONS LIMITED   |                               |   |  |
|---|-------------------------------|---|--|
| Scrip Code, Name of the scrip, class of security: 590077, RANKLIN, EQUITY                                   |                               |   |  |
| Quarter ended: 31ST DECEMBER, 2013  |                               |   |  |
| 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/promoters group  | 0                             | 0   | 0  |
| Held by public  | 0                             | 0   | 0  |
| <b>Total</b>  | <b>0</b>                      | <b>0</b>  | <b>0</b>   |
| 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                             | 0   | 0  |
| Held by public  | 0                             | 0   | 0  |
| <b>Total</b>  | <b>0</b>                      | <b>0</b>  | <b>0</b>   |
| 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   | 0                             | 0   | 0  |
| Held by public  | 0                             | 0   | 0  |
| <b>Total</b>  | <b>0</b>                      | <b>0</b>  | <b>0</b>   |
| <b>Total paid-up capital of the company assuming full conversion of warrants and convertible securities</b> | <b>12040300</b>               |   |  |

For RANKLIN SOLUTIONS LTD

M. Prakash  
Managing Director

| Category code | Category of Shareholder  | No. of share-holders (III) | Total number of shares (IV) | Number of shares held in dematerialized (V) | Total shareholding as a percentage of total number of shares (A+B) <sup>1</sup> (VI) | As a % of (A+B+C) (VII) | Share Pledged or otherwise encumbered (VIII) | As a % (IX) = (VIII)/(V)*100 |
|---------------|--|----------------------------|-----------------------------|---|--|-------------------------|--|------------------------------|
| (I)           | (II)   |                            |                             |   |  |                         |  |                              |
| (A)           | Shareholding of Promoter and Promoter Group <sup>2</sup>                               |                            |                             |   |  |                         |  |                              |
| (1)           | Indian   |                            |                             |   |  |                         |  |                              |
| (a)           | Individuals/ Hindu Undivided Family  | 3                          | 1224357                     | 1224357                                     | 10.17  | 10.17                   | 738540.00                                    | 60.32                        |
| (b)           | Central Government / State Government (s)  | -                          | -                           | -   | -  | -                       | -  | -                            |
| (c)           | Bodies Corporate   | -                          | -                           | -   | -  | -                       | -  | -                            |
| (d)           | Financial Institutions / Banks   | -                          | -                           | -   | -  | -                       | -  | -                            |
| (e)           | Any Other (specify)  | -                          | -                           | -   | -  | -                       | -  | -                            |
|               | Sub-Total (A)(1)   | 3                          | 1224357                     | 1224357                                     | 10.17  | 10.17                   | 738540.00                                    | 60.32                        |
| (2)           | Foreign  |                            |                             |   |  |                         |  |                              |
| (a)           | Individuals (Non-Resident Individuals/ Foreign Individuals)                            | 0                          | 0                           | 0   | 0.00   | 0.00                    | -  | -                            |
| (b)           | Bodies Corporate   | 0                          | 0                           | 0   | 0.00   | 0.00                    | -  | -                            |
| (c)           | Institutions   | 0                          | 0                           | 0   | 0.00   | 0.00                    | -  | -                            |
| (c)           | Any Other (specify)  | 0                          | 0                           | 0   | 0.00   | 0.00                    | -  | -                            |
|               | Sub-Total (A)(2)   | 0                          | 0                           | 0   | 0.00   | 0.00                    | -  | -                            |
|               | Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)                  | 3                          | 1224357                     | 1224357                                     | 10.17  | 10.17                   | 738540.00                                    | 60.32                        |
| (B)           | Public Shareholding <sup>3</sup>   |                            |                             |   |  |                         |  |                              |
| (1)           | Institutions   | 0                          | 0                           | 0   | 0.00   | 0.00                    | -  | -                            |
| (a)           | Mutual Funds / UTI   | 0                          | 0                           | 0   | 0.00   | 0.00                    | -  | -                            |
| (b)           | Financial Institutions / Banks   | 0                          | 0                           | 0   | 0.00   | 0.00                    | -  | -                            |
| (c)           | Central Government / State Government (s)  | 0                          | 0                           | 0   | 0.00   | 0.00                    | -  | -                            |
| (d)           | Venture Capital Funds  | 0                          | 0                           | 0   | 0.00   | 0.00                    | -  | -                            |
| (e)           | Insurance Companies  | 0                          | 0                           | 0   | 0.00   | 0.00                    | -  | -                            |
| (f)           | Foreign Institutional Investors  | 0                          | 0                           | 0   | 0.00   | 0.00                    | -  | -                            |
| (g)           | Foreign Venture Capital Investors  | 0                          | 0                           | 0   | 0.00   | 0.00                    | -  | -                            |
| (h)           | Any Other (specify)  | 0                          | 0                           | 0   | 0.00   | 0.00                    | -  | -                            |
|               | Sub-Total (B)(1)   | 0                          | 0                           | 0   | 0.00   | 0.00                    | -  | -                            |
| (2)           | Non-institutions   | 128                        | 1039593                     | 1039593                                     | 8.63   | 8.63                    | -  | -                            |
| (a)           | Bodies Corporate   | 2243                       | 2221663                     | 2193083                                     | 18.45  | 18.45                   | -  | -                            |
| (b)           | Individuals - (i) Individual shareholders holding nominal sharecapital up to Rs.1 lakh | 145                        | 7275285                     | 7275285                                     | 60.43  | 60.43                   | -  | -                            |
| (b)           | (ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh     | 21                         | 96067                       | 96067                                       | 0.80   | 0.80                    | -  | -                            |
| (c)           | Any Other (specify)  | 42                         | 183315                      | 183315                                      | 1.52   | 1.52                    | -  | -                            |
|               | - Clearing Members   | 2579                       | 10815943                    | 10787343                                    | 89.83  | 89.83                   | NA   | NA                           |
|               | Sub-Total (B)(2)   | 2579                       | 10815943                    | 10787343                                    | 89.83  | 89.83                   | NA   | NA                           |
|               | Total Public Shareholding (B)=(B)(1)+(B)(2)  | 2582                       | 12040300                    | 12011700                                    | 100.00   | 100.00                  | 738540                                       | 6.13                         |
| (C)           | TOTAL (A)+(B)  |                            |                             |   |  |                         |  |                              |
|               | Shares held by Custodians and against which Depository Receipts have been issued       | 0                          | 0                           | 0   | N.A.   | N.A.                    | 0  | 0                            |
| (1)           | Promoter and Promoter Group  | 0                          | 0                           | 0   | N.A.   | N.A.                    | 0  | 0                            |
| (2)           | Public   | 2582                       | 12040300                    | 12011700                                    | N.A.   | N.A.                    | 738540                                       | 6.13                         |
|               | GRAND TOTAL (A)+(B)+(C)  | 2582                       | 12040300                    | 12011700                                    | N.A.   | 100.00                  | 738540                                       | 6.13                         |

For RANKLIN SOLUTIONS LTD.

*M. B. Bhat*  
Managing Director

(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 held | As a % of total number of convertible securities held | Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|-------|-------------------------|--------------------------|--|-----------------------|--|--|--------------------------------|--|--|---|--|
|       |                         | No. of Shares held (III) | As a % of grand total (A)+(B)+(C) (IV) | No. (V)               | AS a percentage (VI)=(V)/(III)*100 (VII) | AS a % of grand total (A) + (B) + (C) of sub-clause (I)(a) (VII) | Number of warrants held (VIII) | As a % total number of warrants of the same class (IX) |  |   |  |
|       |                         |                          |  |                       |  |  |                                |  | (X)                                    | (XI)  | (XII)  |
| 1     | M.J.V.V.D PRAKASH       | 706956                   | 5.87                                   | 475000                | 67.19                                    | 3.95   | 0                              | 0.00   | 0                                      | 0.00  | 5.87   |
| 2     | M.JYOTHSNA LAKSHMI      | 276001                   | 2.30                                   | 263540                | 95.49                                    | 2.18   | 0                              | 0.00   | 0                                      | 0.00  | 2.30   |
| 3     | AKULA NARAYANA MURTHY   | 241400                   | 2.00                                   | 0                     | 0.00                                     | 0.00   | 0                              | 0.00   | 0                                      | 0.00  | 2.00   |
|       | <b>TOTAL :</b>          | <b>1224357</b>           | <b>10.17</b>                           | <b>738540</b>         | <b>60.32</b>                             | <b>6.13</b>  | <b>0</b>                       | <b>0.00</b>  | <b>0</b>                               | <b>0.00</b>   | <b>10.17</b>   |

(1)(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., Grant 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 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.r.t total convertible securities of the same class |  |
| 1      | BIO SCOPE AND SREEMAX ENTERTAINMENT LTD | 338000                | 2.80   | 0                       | 0.00  | 0                                     | 0.00   | 2.80   |
| 2      | MAHIPAL SINGH RAGHAV                    | 240000                | 2.00   | 0                       | 0.00  | 0                                     | 0.00   | 2.00   |
| 3      | SUBHASH H LODHA                         | 209653                | 1.74   | 0                       | 0.00  | 0                                     | 0.00   | 1.74   |
| 4      | INIPUN GABA                             | 150000                | 1.25   | 0                       | 0.00  | 0                                     | 0.00   | 1.25   |
| 5      | NAVEEN GABA                             | 150000                | 1.25   | 0                       | 0.00  | 0                                     | 0.00   | 1.25   |
| 6      | AMIT GOYAL (HUF)                        | 132000                | 1.10   | 0                       | 0.00  | 0                                     | 0.00   | 1.10   |
|        | <b>TOTAL</b>                            | <b>1219653</b>        | <b>10.14</b>   | <b>0</b>                | <b>0.00</b>                                       | <b>0</b>                              | <b>0.00</b>  | <b>10.14</b>   |

For RANKLIN SOLUTIONS LTD.

*M. Bantash*  
Managing Director



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

(Give description of voting rights for each class of security

Class X:  
Class Y:  
Class Z:)

| Category<br>(I) | Category of shareholder<br>(II)   | Number of Voting Rights held in each class of securities |                 |                | Total Voting Rights<br>(III+IV+V)<br>(VI) | Total Voting rights i.e. (VI)        |   |
|-----------------|---|--|-----------------|----------------|---|--------------------------------------|---|
|                 |   | Class X<br>(III)   | Class Y<br>(IV) | Class Z<br>(V) |   | As a percentage of<br>(A+B)<br>(VII) | As a percentage of<br>(A+B+C)<br>(VIII) |
| (A)             | Promoter and Promoter Group   | NA   |                 |                |   |                                      |   |
|                 | -1 Indian   |  |                 |                |   |                                      |   |
|                 | (a) Individuals/ Hindu Undivided Family   |  |                 |                |   |                                      |   |
|                 | (b) Central Government/ State Government(s)   |  |                 |                |   |                                      |   |
|                 | (c) Bodies Corporate  |  |                 |                |   |                                      |   |
|                 | (d) Financial Institutions/ Banks   |  |                 |                |   |                                      |   |
|                 | (e) Any Other (specify)   |  |                 |                |   |                                      |   |
|                 | 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 Promoter 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  |  |                 |                |   |                                      |   |
|                 | (b) Individuals -<br>i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.<br>ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. |  |                 |                |   |                                      |   |
|                 | (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 against which Depository Receipts have been issued  |  |                 |                |   |                                      |   |
|                 | GRAND TOTAL (A)+(B)+(C)   |  |                 |                |   |                                      |   |

For RANKLIN SOLUTIONS LTD

*M. Prakash*  
Managing Director