Name of the Company :CUBEX TUBINGS LIMITED


Table I (a) - Statement Showing Share
Holding Pattern

| Category code | Category of Shareholder | Numbe $r$ of Shareh olders | Total Number of shares | Number of shares held in demateri alised form | Total shareholding as a percentage of total number of shares |  | Shares <br> pledged <br> or <br> otherwi <br> se <br> encumb ered |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  | As a <br> Perc <br> enta <br> ge of <br> (A+B) <br> 1 | As a <br> Perc <br> enta <br> ge of <br> (A+B <br> $+\mathrm{C})$ | N <br> u <br> m <br> be <br> r <br> of <br> Sh <br> ar <br> es | As <br> a <br> per <br> cen <br> tag e |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (V <br> II) | $\begin{gathered} \text { (IX) } \\ =(\mathrm{V} \\ \mathrm{III}) \\ /(\mathrm{I} \\ \mathrm{V})^{*} \\ 10 \\ 0 \end{gathered}$ |
| (A) | Shareholding of Promoter and Promoter Group |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |
| 1 | Indian |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |
| (a) | Individuals/Hindu Undivided Family | 12 | 562620 | 473320 | 3.93 | 3.93 | 0 | 0 |
| (b) | Central Government/State Government(s) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (c) | Bodies Corporate | 6 | 5627395 | 1829910 | 39.3 | 39.3 | 0 | 0 |
| (d) | Financial Institutions/Banks | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (e) | Any Others(Specify) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (e-i) | Mutual Funds | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (e-ii) | Trusts | 3 | 10490 | 0 | 0.07 | 0.07 | 0 | 0 |
|  |  |  |  |  |  |  |  |  |
|  | Sub Total (A)(1) | 21 | 6200505 | 2303230 | 43.3 | 43.3 | 0 | 0 |
|  |  |  |  |  |  |  |  |  |
| 2 | Foreign |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |
| (a) | Individuals (Non Resident Indians/Foreign Individuals) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

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## (AN ISO 9001:2008 CERTIFIED COMPANY)

| (b) | Bodies Corporate | 1 | 120000 | 0 | 0.84 | 0.84 | 0 | 0 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| (c) | Institutions | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (d) | Qualified Foreign Investor | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (e) | Any Others(Specify) |  |  |  |  |  |  |  |
| (e-i) | Overseas Corporate Bodies | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (e-ii) |  | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
|  |  |  |  |  |  |  |  |  |
|  | Sub Total (A)(2) | 1 | 120000 | 0 | 0.84 | 0.84 | 0 | 0 |
|  |  |  |  |  |  |  |  |  |
|  | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | 22 | 6320505 | 2303230 | 44.14 | 44.14 | 0 | 0 |
| (B) | Public Shareholding |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |
| 1 | Institutions |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |
| (a) | Mutual Funds/UTI | 3 | 45200 | 0 | 0.32 | 0.32 | 0 | 0 |
| (b) | Financial Institutions/Banks | 3 | 800 | 0 | 0.01 | 0.01 | 0 | 0 |
| (c) | Central Government/State Government(s) | 1 | 360 | 360 | 0 | 0 | 0 | 0 |
| (d) | Venture Capital Funds | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (e) | Insurance Companies | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (f) | Foreign Institutional Investors | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (g) | Foreign Venture Capital Investors | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (h) | Qualified Foreign Investor | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (i) | Any Others(Specify) |  |  |  |  |  |  |  |
| (i-i) | Foreign Companies | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (i-ii) |  | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
|  |  |  |  |  |  |  |  |  |
|  | Sub Total (B)(1) | 7 | 46360 | 360 | 0.32 | 0.32 | 0 | 0 |
|  |  |  |  |  |  |  |  |  |
| B2 | Non-Institutions |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |
| (a) | Bodies Corporate | 136 | 3486417 | 297295 | 24.35 | 24.35 | 0 | 0 |
| (b) | Individuals |  |  |  |  |  |  |  |
| (1) | Individual shareholders holding nominal share capital upto Rs. 1 lakh | 6994 | 2638353 | 2028021 | 18.43 | 18.43 | 0 | 0 |
| (II) | Individual shareholders holding nominal share capital in excess of Rs. 1 lakh | 45 | 1713607 | 1701507 | 11.97 | 11.97 | 0 | 0 |

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| (c) | Qualified Foriegn Investor | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| (d) | Any Others(Specify) |  |  |  |  |  |  |  |
| (d-i) | Non Resident Indians | 26 | 46894 | 36894 | 0.33 | 0.33 | 0 | 0 |
| (d-ii) | Overseas Corporate Bodies | 5 | 50200 | 0 | 0.35 | 0.35 | 0 | 0 |
| (d-iii) | Trusts | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (d-iv) | Employees | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (d-v) | Clearing Members | 25 | 16639 | 16639 | 0.12 | 0.12 | 0 | 0 |
| (d-vi) | Foreign Nationals | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (d-vii) | Foreign Portfolio Investor (Individuals) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (d-viii) | Foreign Portfolio Investor (Corporate) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
|  | Sub Total (B)(2) | 7231 | 7952110 | 4080356 | 55.54 | 55.54 | 0 | 0 |
|  | Total Public Shareholding $(B)=(B)(1)+(B)(2)$ | 7238 | 7998470 | 4080716 | 55.86 | 55.86 | 0 | 0 |
|  | Total (A)+(B) | 7260 | 14318975 | 6383946 | 100 | 100 | 0 | 0 |
| (C) | Shares held by Custodians and against Depository Receipts have been issued |  |  |  |  |  |  |  |
| 1 | Sharesholding of Promoter and Promoter Group | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 2 | Public Shareholding | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
|  | Grand Total $(\mathrm{A})+(\mathrm{B})+(\mathrm{C})$ | 7260 | 14318975 | 6383946 | 100 | 100 | 0 | 0 |

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| Sr.No | Notes |
| ---: | :--- |
| 1 |  |
| 2 |  |
| 3 |  |
| 4 |  |
| 5 |  |
| 6 |  |
| 7 |  |
| 9 |  |
| 10 |  |
| 9 |  |
|  |  |

## CUBEX TUBINGS LIMITED

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(I)(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 Shareholders | Details of Shares held |  | Encumbered shares(*) |  |  | Details of warrants |  | Details of convertible securities |  | Total shares(includingunderlyingshares assumingfull conversion ofwarrants andconvertiblesecurities) as a \%of diluted sharecapital |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  | Number of Shares | As a \% of grand Total (A) + ( B )+(C) | Num ber | As a Per cen tag e | $\begin{aligned} & \text { As a \% of } \\ & \text { grand total } \\ & (\mathrm{A})+(\mathrm{B})+(\mathrm{C}) \\ & \text { of sub- } \\ & \text { clause } \\ & \text { (I)(a) } \end{aligned}$ | Nu mbe $r$ of war rant s held | As a \% total <br> numb er of warra nts of the same class | Numb er of Conve rtible securi ties held | $\begin{gathered} \text { As a\% } \\ \text { toat } \\ \text { number } \\ \text { nof } \\ \text { securties } \\ \text { outhe } \\ \text { same } \\ \text { class } \end{gathered}$ |  |
| (1) | (II) | (III) | (IV) | (V) | $\begin{gathered} \hline \text { (VI) } \\ = \\ \text { (V)/ } \\ \text { III* } \\ 100 \end{gathered}$ | (VII) | (VIII | (IX) | (X) | (XI) | (XII) |
| 1 | CUBEX SECURITIES LIMITED | 1867395 | 13.04 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 13.04 |
| 2 | NADOL TRADING PVT LTD | 1300000 | 9.08 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 9.08 |
| 3 | MAVV TRADING PVT LTD | 825000 | 5.76 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 5.76 |
| 4 | NADOL TRADING PVT LTD | 825000 | 5.76 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 5.76 |
| 5 | MAVV TRADING PVT LTD | 800000 | 5.59 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 5.59 |
| 6 | PUSHPRAJ BHANDARI | 282390 | 1.97 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1.97 |
| 7 | MOHINIDEVI BHANDARI | 138700 | 0.97 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.97 |
| 8 | IMTEX TRADING PTE LTD | 120000 | 0.84 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.84 |
| 9 | VIRENDRA BHANDARI | 86280 | 0.6 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.6 |
| 10 | VEENA BHANDARI | 32600 | 0.23 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.23 |
| 11 | MUKESH METAL INDUSTRIES (P) LTD | 10000 | 0.07 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.07 |
| 12 | MRS PATASI BAI | 7500 | 0.05 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.05 |
| 13 | B S P TRUST | 5000 | 0.03 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.03 |
| 14 | ANANT BOTHRA | 4800 | 0.03 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.03 |

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| 15 | BHANDARI PRIVATE TRUST | 4680 | 0.03 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.03 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 16 | VEERENDRA KUMAR | 2900 | 0.02 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.02 |
| 17 | P R BHANDARI | 2300 | 0.02 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.02 |
| 18 | KIRAN BHANDARI | 2000 | 0.01 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.01 |
| 19 | P R BHANDARI | 1740 | 0.01 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.01 |
| 20 | KIRAN | 1410 | 0.01 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.01 |
| 21 | B S P TRUST | 810 | 0.01 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.01 |
|  |  |  |  |  |  |  |  |  |  |  |  |
|  | Total: | 6320505 | 44.13 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 44.13 |

$\left(^{*}\right)$ The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011.
(I)( 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 Shareholders | Number of Shares held | Shares as a percentage 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 a \% of diluted share capital |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  | Number of warrants held | As a \% total number of warrants of the same class | Number of Convertible securities held | As a \% total number of securities of the same class |  |
| 1 | SWARNIM AVENUES PVT LTD | 1500000 | 10.48 | 0 | 0 | 0 | 0 | 10.48 |
| 2 | ENSPIRE INSTITUTE OF PROF. STUDIES PVT LTD | 900000 | 6.29 | 0 | 0 | 0 | 0 | 6.29 |
| 3 | SWARNIM AVENUES PVT LTD | 500000 | 3.49 | 0 | 0 | 0 | 0 | 3.49 |
| 4 | ENSPIRE INSTITUTE OF PROF. STUDIES PVT LTD | 250000 | 1.75 | 0 | 0 | 0 | 0 | 1.75 |
| 5 | MITA DIPAK SHAH | 240000 | 1.68 | 0 | 0 | 0 | 0 | 1.68 |
| 6 | DIPAK KANAYALAL SHAH | 221289 | 1.55 | 0 | 0 | 0 | 0 | 1.55 |
| 7 | DHEERAJ KUMAR LOHIA | 149277 | 1.04 | 0 | 0 | 0 | 0 | 1.04 |
|  |  |  |  |  |  |  |  |  |
|  | Total: | 3760566 | 26.28 | 0 | 0 | 0 | 0 | 26.28 |

## CUBEX TUBINGS LIMITED

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CUBEX
(I)( C )(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons(together with
PAC) belonging to the category "Public" and holding more than $5 \%$ of the total number of shares of the company

| Sr No | Name(s) of the Shareholder(s) and Persons Acting in Concert (PAC) with them | Number of Shares held | Shares as a percentage of total number of shares(I.e., Grand Total (A) $+(\mathrm{B})+(\mathrm{C})$ 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 held | As a \% total number of the same class | Number of Convertible securities held | As a\% total number of of securites ofthe same class |  |
| 1 | SWARNIM <br> AVENUES PVT <br> LTD | 1500000 | 10.48 | 0 | 0 | 0 | 0 | 10.48 |
| 2 | ENSPIRE INSTITUTE OF PROF. STUDIES PVT LTD | 900000 | 6.29 | 0 | 0 | 0 | 0 | 6.29 |
|  | Total: | 2400000 | 16.77 | 0 | 0 | 0 | 0 | 16.77 |

(I)( d ) Statement showing details of locked-in shares

| Sr No | Name of the Shareholders | Number of Shares | Shares as a percentage of total number of shares(I.e., Grand Total (A) $+(\mathrm{B})+(\mathrm{C}$ ) indicated in Statement at para (I)(a) above) | Promoter / Promoter Group / Public |
| :---: | :---: | :---: | :---: | :---: |
| 1 | NADOL TRADING PVT LTD | 1300000 | 9.08 | PROMOTER/PROMOTER GROUP |
| 2 | MAVV TRADING PVT LTD | 825000 | 5.76 | PROMOTER/PROMOTER GROUP |
| 3 | NADOL TRADING PVT LTD | 825000 | 5.76 | PROMOTER/PROMOTER GROUP |
| 4 | MAVV TRADING PVT LTD | 800000 | 5.59 | PROMOTER/PROMOTER GROUP |
|  |  |  |  |  |
|  | Total: | 3750000 | 26.19 |  |

## CUBEX TUBINGS LIMITED

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(II)( a ) Statement showing details of Depository Receits (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) |
| :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |
|  | Total: | 0 | 0 | 0 |

(II)( b ) Statement showing holding of Depository Receits (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.) | 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) |
| :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |
|  | Total: |  | 0 | 0 |

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| Category code | Category of Shareholder | Number of Voting Rights held in each class of securities |  |  | Total <br> Voting <br> Rights | Total Voting Rights I.e. (VI) |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| (1) | (II) | Class X <br> (III) | $\begin{gathered} \text { Class } \\ \text { Y } \\ \text { (IV) } \end{gathered}$ | Class Z <br> (V) | (III+IV+V) <br> (VI) | As a percentage of ( $A+B$ ) (VII) | As a percentage of ( $\mathrm{A}+\mathrm{B}+\mathrm{C}$ ) (VIII) |
| (A) | Shareholding of Promoter and Promoter Group |  |  |  |  |  |  |
| 1 | Indian |  |  |  |  |  |  |
| (a) | Individuals/Hindu Undivided Family | 562620 | 0 | 0 | 562620 | 3.93 | 3.93 |
| (b) | Central Government/State Government(s) | 0 | 0 | 0 | 0 | 0 | 0 |
| (c) | Bodies Corporate | 5627395 | 0 | 0 | 5627395 | 39.3 | 39.3 |
| (d) | Financial Institutions/Banks | 0 | 0 | 0 | 0 | 0 | 0 |
| (e) | Any Others(Specify) | 0 | 0 | 0 | 0 | 0 | 0 |
| (e-i) | Mutual Funds | 0 | 0 | 0 | 0 | 0 | 0 |
| (e-ii) | Trusts | 10490 | 0 | 0 | 10490 | 0.07 | 0.07 |
|  |  |  |  |  |  |  |  |
|  | Sub Total (A)(1) | 6200505 | 0 | 0 | 6200505 | 43.3 | 43.3 |
|  |  |  |  |  |  |  |  |
| 2 | Foreign |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |
| (a) | Individuals (Non Resident Indians/Foreign Individuals) | 0 | 0 | 0 | 0 | 0 | 0 |
| (b) | Bodies Corporate | 120000 | 0 | 0 | 120000 | 0.84 | 0.84 |
| (c) | Institutions | 0 | 0 | 0 | 0 | 0 | 0 |
| (d) | Qualified Foreign Investor | 0 | 0 | 0 | 0 | 0 | 0 |
| (e) | Any Others(Specify) |  |  |  |  |  |  |
| (e-i) | Overseas Corporate Bodies | 0 | 0 | 0 | 0 | 0 | 0 |
| (e-ii) |  | 0 | 0 | 0 | 0 | 0 | 0 |
|  |  |  |  |  |  |  |  |
|  | Sub Total (A)(2) | 120000 | 0 | 0 | 120000 | 0.84 | 0.84 |
|  |  |  |  |  |  |  |  |
|  | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | 6320505 | 0 | 0 | 6320505 | 44.14 | 44.14 |
|  |  |  |  |  |  |  |  |
| (B) | Public Shareholding |  |  |  |  |  |  |

## CUBEX TUBINGS LIMITED

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## CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)

|  | Total Public Shareholding $(B)=(B)(1)+(B)(2)$ | 7998470 | 0 | 0 | 7998470 | 55.86 | 55.86 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  | Total (A)+(B) | 14318975 | 0 | 0 | 14318975 | 100 | 100 |
| (C) | Shares held by Custodians and against Depository Receipts have been issued |  |  |  |  |  |  |
| 1 | Sharesholding of Promoter and Promoter Group | 0 | 0 | 0 | 0 | 0 | 0 |
| 2 | Public Shareholding | 0 | 0 | 0 | 0 | 0 | 0 |
|  |  |  |  |  |  |  |  |
|  | Grand Total (A)+(B)+(C) | 14318975 | 0 | 0 | 14318975 | 100 | 100 |

