

AFL/CS/SE/003/2014-2015
April 09, 2014

The National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex
Bandra East
Mumbai 400 051

✓ The Bombay Stock Exchange Ltd
P.J. Towers
Dalal Street
Mumbai 400 001

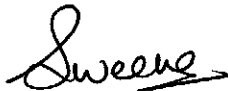
Dear Sir,

Sub: Shareholding pattern of the company for the quarter ended 31-03-2014

Pursuant to Clause 35 of the listing agreement, we are forwarding herewith the Shareholding pattern of the Company for the quarter-ended 31-03-2014

Please arrange to take the same on record.

Yours faithfully,
For Accel Frontline Limited



Sweena Nair
Company Secretary.

Encl: a.a.

| (a) Statement Shareholding Pattern | | | |
|--|-------------------------------------|--|---|
| Name of the Company :Accel Frontline Limited | | | |
| Script Code:532774 | | Class of Security:EQUITY | |
| AS ON 31.03.2014 NSDL DATA:31/03/2014 | | CDSL DATA: 31/03/2014 | |
| 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 | 0 | 0 |
| Held by public | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |
| Outstanding convertible securities | No. of Outstanding s | 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 |
| Total | 0 | 0 | 0 |
| Warrants | No. of Warrants | As a % of total no. of warrar | Warrants |
| Held by promoter/Promoter group | 0 | 0 | 0 |
| Held by Public | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |
| Total paid-up capital of the company, assuming full conversion of warrants and convertible securities | 29761873 | | |



| Accel Frontline Limited | | | | | | | |
|-------------------------|---|------------------------|------------------------|--|--|----------------------------------|--|
| Category code | Category of Shareholder | Number of Shareholders | Total number of Shares | Number of Shares held in dematerialized form | Total Shareholding as a percentage of total number of shares | | Shares pledged (or otherwise encumbered) |
| (I) | (II) | (III) | (IV) | (V) | As a percentage of (A+B) (VI) | As a percentage of (A+B+C) (VII) | Number of shares (VIII) As a percentage (IX) = (VIII)/(IV)*100 |
| (A) | PROMOTER AND PROMOTER GROUP | | | | | | |
| [1] | INDIAN | | | | | | |
| | INDIVIDUALS / HINDU UNDIVIDED FAMILY | 1 | 372500 | 372500 | 1.25 | 1.25 | 0 |
| | CENTRAL GOVERNMENT / STATE GOVERNMENT(S) | 0 | 0 | 0 | 0 | 0 | 0 |
| | BODIES CORPORATE | 1 | 7797191 | 7797191 | 28.20 | 28.20 | 3200000 |
| | FINANCIAL INSTITUTIONS / BANKS | 0 | 0 | 0 | 0 | 0 | 0 |
| | ANY OTHER (SPECIFY) | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub Total | 2 | 8169691 | 8169691 | 27.45 | 27.45 | 3200000 |
| [2] | FOREIGN | | | | | | |
| | INDIVIDUALS (NON-RESIDENT INDIVIDUALS / FOREIGN INDIVIDUALS) | 0 | 0 | 0 | 0 | 0 | 0 |
| | BODIES CORPORATE | 2 | 18324280 | 18324280 | 61.57 | 61.57 | 0 |
| | INSTITUTIONS | 0 | 0 | 0 | 0 | 0 | 0 |
| | QUALIFIED FOREIGN INVESTOR-CORPORATE | 0 | 0 | 0 | 0 | 0 | 0 |
| | QUALIFIED FOREIGN INVESTOR-IND | 0 | 0 | 0 | 0 | 0 | 0 |
| | ANY OTHER (SPECIFY) | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub Total | 2 | 18324280 | 18324280 | 61.57 | 61.57 | 0 |
| | Total (A) | 4 | 26493951 | 26493951 | 89.02 | 89.02 | 3200000 |
| (B) | PUBLIC SHAREHOLDING | | | | | | |
| [1] | INSTITUTIONS | | | | | | |
| | MUTUAL FUNDS / UTI | 0 | 0 | 0 | 0 | 0 | 0 |
| | FINANCIAL INSTITUTIONS / BANKS | 1 | 229971 | 229971 | 0.77 | 0.77 | 0 |
| | CENTRAL GOVERNMENT / STATE GOVERNMENT(S) | 0 | 0 | 0 | 0 | 0 | 0 |
| | VENTURE CAPITAL FUNDS | 0 | 0 | 0 | 0 | 0 | 0 |
| | INSURANCE COMPANIES | 0 | 0 | 0 | 0 | 0 | 0 |
| | FOREIGN INSTITUTIONAL INVESTORS | 0 | 0 | 0 | 0 | 0 | 0 |
| | FOREIGN VENTURE CAPITAL INVESTORS | 0 | 0 | 0 | 0 | 0 | 0 |
| | QUALIFIED FOREIGN INVESTOR-CORPORATE | 0 | 0 | 0 | 0 | 0 | 0 |
| | QUALIFIED FOREIGN INVESTOR-IND | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub Total | 1 | 229971 | 229971 | 0.77 | 0.77 | 0 |
| [2] | NON-INSTITUTIONS | | | | | | |
| | BODIES CORPORATE | 104 | 151503 | 151503 | 0.51 | 0.51 | 0 |
| | INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH. | 5679 | 1508450 | 1432053 | 5.18 | 5.18 | 0 |
| | INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH | 34 | 991074 | 957074 | 3.24 | 3.24 | 0 |
| | CLEARING MEMBER | 38 | 12082 | 12082 | 0.04 | 0.04 | 0 |
| | MARKET MAKER | 0 | 0 | 0 | 0 | 0 | 0 |
| | NON RESIDENT INDIANS (REPAT) | 31 | 358411 | 353061 | 1.2 | 1.2 | 0 |
| | NON RESIDENT INDIANS (NON REPAT) | 5 | 16331 | 16331 | 0.05 | 0.05 | 0 |
| | FOREIGN COMPANIES | 0 | 0 | 0 | 0 | 0 | 0 |
| | OVERSEAS BODIES CORPORATES | 0 | 0 | 0 | 0 | 0 | 0 |
| | TRUSTS | 1 | 100 | 100 | 0 | 0 | 0 |
| | Sub Total | 5892 | 3037951 | 2822204 | 10.21 | 10.21 | 0 |
| | Total (B) | 5893 | 3267922 | 3152175 | 10.98 | 10.98 | 0 |
| | Total (A)+(B) | 5897 | 29761873 | 29646126 | 100 | 100 | 3200000 |
| (C) | SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED | | | | | | |
| | SHARES HELD BY CUSTODIANS | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub Total | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total (C) | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total (A)+(B)+(C) | 5897 | 29761873 | 29646126 | 100 | 100 | 3200000 |



| Accel Frontline Limited | | | | | | | | | | | | |
|--|------------------------------|--------------------------|---|-----------------------|--|---|------------|--------------------------------|---|---|---|--|
| (XB) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY 'PROMOTER AND PROMOTER GROUP' | | | | | | | | | | | | |
| Sr.No. (I) | NAME OF THE SHAREHOLDER (II) | NO. OF SHARES HELD (III) | SHARES HELD AS A % OF GRAND TOTAL (A)+(B)+(C)(IV) | ENCUMBERED SHARES (V) | ENCUMBERED PERCENTAGE (VI) = (V)/(III)*100 | SHARES AS A % OF GRAND TOTAL (A)+(B)+(C) OF SUB-CLAUSE (I)(a) (VII) | PAN | Number of warrants held (VIII) | As a % of total number of warrants of same class (IX) | Number of convertible securities held (X) | As a % of total number of convertible securities of the same class (XI) | Total shares (including underlying shares) having full conversion of warrants and convertible securities as a % of diluted share capital (XII) |
| 1 | CAC CORPORATION | 18141175 | 60.95 | 0 | 0 | 0 | AAFCC4590H | 0 | 0 | 0 | 0 | 60.95 |
| 2 | ACCEL LIMITED | 7797191 | 26.20 | 3200000 | 41.04 | 10.75 | AAACA3042P | 0 | 0 | 0 | 0 | 26.20 |
| 3 | PANICKER N R | 372500 | 1.25 | 0 | 0.00 | 0.00 | AFVPP543IQ | 0 | 0 | 0 | 0 | 1.25 |
| 4 | ACCEL SYSTEMS GROUP INC | 183085 | 0.62 | 0 | 0.00 | 0.00 | AAJCA440IB | 0 | 0 | 0 | 0 | 0.62 |
| | Total: | 26493951 | 89.02 | 3200000 | 12.08 | 10.75 | | 0 | 0 | 0 | 0 | 89.02 |



Accel Frontline Limited

II (a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS(DRs)

| Sr.No | NAME OF THE DR HOLDER | 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 |



Accel Frontline Limited

II (b) STATEMENT SHOWING HOLDING OF DEPOSITORY RECEIPTS (DRs), WHERE UNDERLYING SHARES 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 | SHARES UNDERLYING OUTSTANDING DRs AS A PERCENTAGE OF TOTAL NUMBER OF SHARES(i.e. GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT |
|----------------|-----------------------|---|-----------------------------------|---|
| Total : | | | 0 | 0 |



Accel Frontline Limited

I (d) STATEMENT SHOWING DETAILS OF LOCKED - IN SHARES

| Sr. No. | NAME OF SHAREHOLDER | NUMBER 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 } | Promotor/Promotor Group/Public |
|---------|---------------------|----------------------------|--|--------------------------------|
| 1 | CAC CORPORATION | 5500000 | 18.48 | FOREIGN PROMOTER COMPANY |
| | Total : | 5500000 | 18.48 | |



Accel Frontline Limited

| SR. | NAME(S) OF THE SHAREHOLDER | NUMBER OF SHARES AS A PERCENTAGE OF | PAN | NUMBER OF WARRANTS HELD | AS A % TOTAL NUMBER OF WARRANTS OF THE SAME CLASS | NUMBER OF CONVERTIBLE SECURITIES HELD | % OF TOTAL NUMBER OF CONVERTIBLE SECURITIES HELD | NUMBER OF WARRANTS HELD | AS A % TOTAL NUMBER OF WARRANTS OF THE SAME CLASS | NUMBER OF CONVERTIBLE SECURITIES HELD | % OF TOTAL NUMBER OF CONVERTIBLE SECURITIES HELD | TOTAL SHARES (INCLUDING UNDERLYING SHARES) |
|-----|----------------------------|-------------------------------------|-----|-------------------------|---|---------------------------------------|--|-------------------------|---|---------------------------------------|--|--|
| | | | | | | | | | | | | |
| | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 |
| | Total: | 0 | | 0 | | 0 | | 0 | | 0 | | 0 |



Accel Frontline Limited

| (D)(ii) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS (TOGETHER WITH PAC) | | | | | | | | | |
|---|---------------------------------------|-----------|---------------------------|-----|-------------------------|---|---------------------------------------|--|---|
| SR. | NAME(S) OF THE SHAREHOLDER(S) AND THE | NUMBER OF | SHARES AS A PERCENTAGE OF | PAN | NUMBER OF WARRANTS HELD | AS A % TOTAL NUMBER OF WARRANTS OF THE SAME CLASS | NUMBER OF CONVERTIBLE SECURITIES HELD | % W. R. TOTAL NUMBER OF CONVERTIBLE SECURITIES OF THE SAME CLASS | TOTAL SHARES (INCLUDING UNDERLYING SHARES ASSUMING FULL CONVERSION) |
| | | | | | | | | | |
| | Total: | 0 | 0 | | 0 | | 0 | | 0 |

