



(I)(a) Statement showing Shareholding Pattern

|  |   |   |  |                               |
|--|---|---|--|-------------------------------|
| Name of the Company:   |   | IP Rings Ltd.   |  |                               |
| Scrip Code, Name of the scrip, class of security:  |   | 523638 (BSE)  | IPRings  | Equity Share of Rs. 10/- each |
| Quarter ended:   |   | 31.03.2014  |  |                               |
| <b>Partly paid-up shares:-</b>   | 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  |                               |
| <b>Total</b>   | <b>0</b>  | <b>0</b>  | <b>0</b>   |                               |
| <b>Outstanding convertible securities:-</b>  | 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>   |                               |
| <b>Warrants:-</b>  | 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>INR 7,04,21,470/-</b><br><b>[70,42,147 Equity Shares of Rs. 10/- each]</b> |   |  |                               |

**For IP Rings Limited**

*S. Priyamvatha*

**S. Priyamvatha**  
**Company Secretary**



| Category Code | Category of Shareholder  | Number of Shareholders | Total number of Shares | Number of Shares held in demat form | Total shareholding as a % of total number of shares |                   | Shares Pledged or otherwise encumbered |                          |
|---------------|--|------------------------|------------------------|-------------------------------------|---|-------------------|--|--------------------------|
|               |  |                        |                        |                                     | As a % of (A+B)                                     | As a % of (A+B+C) | Number of Shares                       | As a %                   |
| (I)           | (II)   | (III)                  | (IV)                   | (V)                                 | (VI)  | (VII)             | (VIII)                                 | (IX)=[(VI II)/(IV)]* 100 |
| (A)           | <b>Shareholding of Promoter &amp; Promoter Group</b>                         |                        |                        |                                     |   |                   |  |                          |
| (1)           | <b>Indian</b>  |                        |                        |                                     |   |                   |  |                          |
| (a)           | Individuals/ HUF   | 0                      | 0                      | 0                                   | 0   | 0                 | 0                                      | 0                        |
| (b)           | Central / State Govt. (s)  | 0                      | 0                      | 0                                   | 0   | 0                 | 0                                      | 0                        |
| (c)           | Bodies Corporate   | 6                      | 3649832                | 3649832                             | 51.83   | 51.83             | 0                                      | 0                        |
| (d)           | FI's / Banks   | 0                      | 0                      | 0                                   | 0   | 0                 | 0                                      | 0                        |
| (e)           | Any Other (Specify)  | 0                      | 0                      | 0                                   | 0   | 0                 | 0                                      | 0                        |
|               | <b>Sub-Total (A)(1)</b>  | <b>6</b>               | <b>3649832</b>         | <b>3649832</b>                      | <b>51.83</b>  | <b>51.83</b>      | <b>0</b>                               | <b>0</b>                 |
| (2)           | <b>Foreign</b>   |                        |                        |                                     |   |                   |  |                          |
| (a)           | Individuals (NRIs / Foreign Individuals)                                     | 0                      | 0                      | 0                                   | 0   | 0                 | 0                                      | 0                        |
| (b)           | Bodies Corporate   | 0                      | 0                      | 0                                   | 0   | 0                 | 0                                      | 0                        |
| (c)           | Institutions   | 0                      | 0                      | 0                                   | 0   | 0                 | 0                                      | 0                        |
| (d)           | Qualified Foreign Investor   | 0                      | 0                      | 0                                   | 0   | 0                 | 0                                      | 0                        |
| (e)           | Any Other (Specify)  | 0                      | 0                      | 0                                   | 0   | 0                 | 0                                      | 0                        |
|               | <b>Sub-Total (A)(2)</b>  | <b>0</b>               | <b>0</b>               | <b>0</b>                            | <b>0</b>  | <b>0</b>          | <b>0</b>                               | <b>0</b>                 |
|               | <b>Total Shareholding of Promoter &amp; Promoter Group (A)=(A)(1)+(A)(2)</b> | <b>6</b>               | <b>3649832</b>         | <b>3649832</b>                      | <b>51.83</b>  | <b>51.83</b>      | <b>0</b>                               | <b>0</b>                 |

For IP Rings Limited

*S. Priya*

S. Priyamvatha  
Company Secretary



| Category Code | Category of Shareholder  | Number of Shareholders | Total number of Shares | Number of Shares held in demat form | Total shareholding as a % of total number of shares |                   | Shares Pledged or otherwise encumbered |        |
|---------------|--|------------------------|------------------------|-------------------------------------|---|-------------------|--|--------|
|               |  |                        |                        |                                     | As a % of (A+B)                                     | As a % of (A+B+C) | Number of Shares                       | As a % |
| <b>(B)</b>    | <b>Public Shareholding</b>   |                        |                        |                                     |   |                   |  |        |
| <b>(1)</b>    | <b>Institutions</b>  |                        |                        |                                     |   |                   |  |        |
| (a)           | Mutual Funds / UTI   | 1 ✓                    | 200 ✓                  | 0                                   | 0.00  | 0.00              | N.A                                    | N.A    |
| (b)           | FI's / Banks   | 0                      | 0                      | 0                                   | 0.00  | 0.00              | N.A                                    | N.A    |
| (c)           | Central / State Govt. (s)  | 0                      | 0                      | 0                                   | 0.00  | 0.00              | N.A                                    | N.A    |
| (d)           | Venture Capital Funds  | 0                      | 0                      | 0                                   | 0.00  | 0.00              | N.A                                    | N.A    |
| (e)           | Insurance Companies  | 3 ✓                    | 215347 ✓               | 215347 ✓                            | 3.06  | 3.06              | N.A                                    | N.A    |
| (f)           | FII's  | 0                      | 0                      | 0                                   | 0.00  | 0.00              | N.A                                    | N.A    |
| (g)           | Foreign Venture Capital Investors  | 0                      | 0                      | 0                                   | 0.00  | 0.00              | N.A                                    | N.A    |
| (h)           | Qualified Foreign Investor   | 0                      | 0                      | 0                                   | 0.00  | 0.00              | N.A                                    | N.A    |
| (i)           | Any Other (specify)  | 0                      | 0                      | 0                                   | 0.00  | 0.00              | N.A                                    | N.A    |
|               | <b>Sub-Total (B)(1)</b>  | <b>4 ✓</b>             | <b>215547 ✓</b>        | <b>215347 ✓</b>                     | <b>3.06 ✓</b>                                       | <b>3.06 ✓</b>     | N.A                                    | N.A    |
| <b>(2)</b>    | <b>Non Institutions</b>  |                        |                        |                                     |   |                   |  |        |
| (a)           | Bodies Corporate   | 98 ✓                   | 827540 ✓               | 826740 ✓                            | 11.75 ✓   | 11.75 ✓           | N.A                                    | N.A    |
| (b)           | Individuals -  |                        |                        |                                     |   |                   |  |        |
|               | i Individual Shareholder holding nominal share capital up to Rs. 1 lakh.         | 7074 ✓                 | 1176059 ✓              | 832032 ✓                            | 16.71 ✓   | 16.71 ✓           | N.A                                    | N.A    |
|               | ii Individual Shareholder holding nominal share capital in excess of Rs. 1 lakh. | 15 ✓                   | 407781 ✓               | 330081 ✓                            | 5.79 ✓  | 5.79 ✓            | N.A                                    | N.A    |

For IP Rings Limited

*S. Pringle*  
**S. Pringle**  
 Company Secretary



|     |  |               |                  |                  |                 |                 |     |     |
|-----|--|---------------|------------------|------------------|-----------------|-----------------|-----|-----|
| (c) | Qualified Foreign Investor   | 0             | 0                | 0                | 0.00            | 0.00            | N.A | N.A |
| (d) | HUFs   | 170 ✓         | 56355 ✓          | 56353 ✓          | 0.80 ✓          | 0.80 ✓          | N.A | N.A |
| (e) | NRIs   | 15 ✓          | 3193 ✓           | 3193 ✓           | 0.05 ✓          | 0.05 ✓          | N.A | N.A |
| (f) | Clearing Members   | 12 ✓          | 1640 ✓           | 1640 ✓           | 0.02 ✓          | 0.02 ✓          | N.A | N.A |
| (g) | Foreign Collaborators  | 1 ✓           | 704200 ✓         | 212800 ✓         | 9.99 ✓          | 9.99 ✓          | N.A | N.A |
|     | <b>Sub-Total (B)(2)</b>  | <b>7385 ✓</b> | <b>3176768 ✓</b> | <b>2262839 ✓</b> | <b>45.11 ✓</b>  | <b>45.11 ✓</b>  | N.A | N.A |
|     | <b>Total Public Shareholding of (B)=(B)(1)+(B)(2)</b>                            | <b>7389 ✓</b> | <b>3392315 ✓</b> | <b>2478186 ✓</b> | <b>48.17 ✓</b>  | <b>48.17 ✓</b>  | N.A | N.A |
|     | <b>TOTAL (A) + (B)</b>   | <b>7395 ✓</b> | <b>7042147 ✓</b> | <b>6128018 ✓</b> | <b>100.00 ✓</b> | <b>100.00 ✓</b> | N.A | N.A |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | 0             | 0                | 0                | 0               | 0               | N.A | N.A |
| (1) | Promoter and Promoter Group  | 0             | 0                | 0                | 0               | 0               | N.A | N.A |
| (2) | Public   | 0             | 0                | 0                | 0               | 0               | N.A | N.A |
|     | <b>GRAND TOTAL (A)+(B)+(C)</b>   | <b>7395 ✓</b> | <b>7042147 ✓</b> | <b>6128018 ✓</b> | <b>100.00 ✓</b> | <b>100.00 ✓</b> |     |     |

For IP Rings Limited

*S. Priyavatha*  
**S. Priyavatha**  
 Company Secretary



**(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 |
|-------|---|------------------------|-----------------------------------|-------------------|-----------------------------|--|-----------------------------|--|--|---|--|
|       |   | No. of Shares held     | As a % of grand total (A)+(B)+(C) | No. (V)           | As a % (VI) = (V)/(III)*100 | As a % of grand total (A)+(B)+(C) of sub-clause (1)(a) | No. of Warrants held (VIII) | As a percentage of total number of warrants of the same class (IX) | No. of convertible securities held (X) | % w.r.t total number of convertible securities of the same class (XI) |  |
| (I)   | (II)                                    | (III)                  | (IV)                              | (V)               | (VI) = (V)/(III)*100        | (VII)  | (VIII)                      | (IX)   | (X)                                    | (XI)  |  |
| 1     | India Pistons Ltd.                      | 2078862                | 29.52                             | 0                 | 0                           | 0  | 0                           | 0  | 0                                      | 0   | 29.52  |
| 2     | Tractor & Farm Equipments Limited       | 778440                 | 11.05                             | 0                 | 0                           | 0  | 0                           | 0  | 0                                      | 0   | 11.05  |
| 3     | Simpson & Co., Ltd.                     | 405930                 | 5.76                              | 0                 | 0                           | 0  | 0                           | 0  | 0                                      | 0   | 5.76   |
| 4     | Amalgamations Pvt. Ltd.                 | 384100                 | 5.45                              | 0                 | 0                           | 0  | 0                           | 0  | 0                                      | 0   | 5.45   |
| 5     | The United Nilgiri Tea Estates Co. Ltd. | 2000                   | 0.03                              | 0                 | 0                           | 0  | 0                           | 0  | 0                                      | 0   | 0.03   |
| 6     | Higginbothams Private Ltd.              | 500                    | 0.01                              | 0                 | 0                           | 0  | 0                           | 0  | 0                                      | 0   | 0.01   |
|       | <b>TOTAL</b>                            | <b>3649832</b>         | <b>51.83</b>                      | <b>0</b>          | <b>0</b>                    | <b>0</b>   | <b>0</b>                    | <b>0</b>   | <b>0</b>                               | <b>0</b>  | <b>51.83</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 and the persons acting in concert (PAC) with them | Number of Shares | Shares as a % of total number of shares (i.e., (A)+(B)+(C) indicated in Statement at para (1)(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 |
|--------|---|------------------|---|----------------------|---|------------------------------------|--|--|
|        |   |                  |   | No. of Warrants held | As a percentage of total number of warrants of the same class | No. of convertible securities held | % w.r.t total number of convertible securities of the same class |  |
| 01     | GIC of India  | 109242           | 1.55  | 0                    | 0   | 0                                  | 0  | 1.55   |
| 02     | United India Insurance Company Ltd.                                       | 90356            | 1.28  | 0                    | 0   | 0                                  | 0p   | 1.28   |
| 03     | Nippon Piston Ring Co., Ltd.  | 704200           | 9.99  | 0                    | 0   | 0                                  | 0  | 9.99   |
| 04     | Enam Shares & Securities Pvt Ltd  | 501625           | 7.12  | 0                    | 0   | 0                                  | 0  | 7.12   |
| 05     | Moira Merit Pvt. Ltd.   | 90000            | 1.28  | 0                    | 0   | 0                                  | 0  | 1.28   |
| 06     | Gagandeep Credit Capital Pvt Ltd  | 100000           | 1.42  | 0                    | 0   | 0                                  | 0  | 1.42   |
| 07     | Bhavani Krishnamoorthy  | 80500            | 1.14  | 0                    | 0   | 0                                  | 0  | 1.14   |
|        | <b>TOTAL</b>  | <b>1675923</b>   | <b>23.78</b>  | <b>0</b>             | <b>0</b>  | <b>0</b>                           | <b>0</b>   | <b>23.78</b>   |

**For IP Rings Limited**

*S. Priyamatha*

**S. Priyamatha  
Company Secretary**



(I)(c) (i) 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 the Persons Acting in Concert (PAC) with them | 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) | 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 number of convertible securities of the same class |  |
| 1.      | Nippon Piston Ring Co., Ltd.  | 704200           | 9.99  | 0                       | 0   | 0                                     | 0  | 9.99   |
| 2.      | Enam Shares & Securities Pvt Ltd  | 507625           | 7.12  | 0                       | 0   | 0                                     | 0  | 7.12   |
|         | <b>TOTAL</b>  | <b>1205825</b>   | <b>17.11</b>  | <b>0</b>                | <b>0</b>  | <b>0</b>                              | <b>0</b>   | <b>17.11</b>   |

(I)(d) Statement showing details of locked-in Shares.

NIL

(II)(a) Statement showing details of Depository Receipts (DRs)

NIL

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares.

NIL

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

The Company has issued only one class of Securities, viz., Equity Shares of Rs. 10/- each

For IP Rings Limited

*S. Priyamvatha*

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