



# Gandhi Special Tubes Ltd.

Regd. Off.: 201-204, Plaza, 2nd Floor, 55 Hughes Road, Next to Dharam Palace, Mumbai - 400 007.  
 Tel.: 2363 4179 / 2363 4183 / 2363 5042 • Fax : 91-22-2363 4392  
 E-mail : gsth@mtnl.net.in • Website : www.gandhitubes.com

CLN NO.: L27104MH1935PLC036004



(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35

| NAME OF THE COMPANY: GANDHI SPECIAL TUBES LIMITED   |                               |  |   |
|---|-------------------------------|--|---|
| SCRIP CODE:   | 513108                        | Name of the Scrip:   |   |
| Class of Security:  |                               |  |   |
| QUARTER ENDED:  | 30/06/2014                    |  |   |
| 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   |
| <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</b> | <b>14698616</b>               | <b>0</b>   | <b>100.00</b>   |





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| CATEGORY CODE | CATEGORY OF SHAREHOLDER   | NO OF SHAREHOLDERS | TOTAL NUMBER OF SHARES | NO OF SHARES HELD IN DEMATERIALIZED FORM | TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES |                            | SHARES PLEDGE OR OTHERWISE ENCUMBERED |                                      |
|---------------|---|--------------------|------------------------|--|---|----------------------------|---------------------------------------|--------------------------------------|
|               |   |                    |                        |  | AS a PERCENTAGE of (A+B)                        | AS a PERCENTAGE of (A+B+C) | NUMBER OF SHARES                      | AS a PERCENTAGE (IX)=(VIII)/(IV)*100 |
| (I)           | (II)  | (III)              | (IV)                   | (V)                                      | (VI)  | (VII)                      | (VIII)                                | (IX)                                 |
| (A)           | PROMOTER AND PROMOTER GROUP   |                    |                        |  |   |                            |                                       |                                      |
| (1)           | INDIAN  |                    |                        |  |   |                            |                                       |                                      |
| (a)           | Individual /HUF   | 23                 | 9699867                | 9699867                                  | 65.99   | 65.99                      | 0                                     | 0.00                                 |
| (b)           | Central Government/State Government(s)  | 0                  | 0                      | 0  | 0.00  | 0.00                       | 0                                     | 0.00                                 |
| (c)           | Bodies Corporate  | 2                  | 1069700                | 1069700                                  | 7.28  | 7.28                       | 0                                     | 0.00                                 |
| (d)           | Financial institutions / Banks  | 0                  | 0                      | 0  | 0.00  | 0.00                       | 0                                     | 0.00                                 |
| (e)           | Others  | 0                  | 0                      | 0  | 0.00  | 0.00                       | 0                                     | 0.00                                 |
|               | Sub-Total A(1) :  | 25                 | 10769567               | 10769567                                 | 73.27   | 73.27                      | 0                                     | 0.00                                 |
| (2)           | FOREIGN   |                    |                        |  |   |                            |                                       |                                      |
| (a)           | Individuals (NRIs/Foreign Individuals)  | 0                  | 0                      | 0  | 0.00  | 0.00                       | 0                                     | 0.00                                 |
| (b)           | Bodies Corporate  | 0                  | 0                      | 0  | 0.00  | 0.00                       | 0                                     | 0.00                                 |
| (c)           | Institutions  | 0                  | 0                      | 0  | 0.00  | 0.00                       | 0                                     | 0.00                                 |
| (d)           | Qualified Foreign Investor  | 0                  | 0                      | 0  | 0.00  | 0.00                       | 0                                     | 0.00                                 |
| (e)           | Others  | 0                  | 0                      | 0  | 0.00  | 0.00                       | 0                                     | 0.00                                 |
|               | Sub-Total A(2) :  | 0                  | 0                      | 0  | 0.00  | 0.00                       | 0                                     | 0.00                                 |
|               | Total A=A(1)+A(2)   | 25                 | 10769567               | 10769567                                 | 73.27   | 73.27                      | 0                                     | 0.00                                 |
| (B)           | PUBLIC SHAREHOLDING   |                    |                        |  |   |                            |                                       |                                      |
| (1)           | INSTITUTIONS  |                    |                        |  |   |                            |                                       |                                      |
| (a)           | Mutual Funds /UTI   | 1                  | 1000                   | 0  | 0.01  | 0.01                       | 0                                     | 0.00                                 |
| (b)           | Financial Institutions /Banks   | 3                  | 7200                   | 0  | 0.05  | 0.05                       | 0                                     | 0.00                                 |
| (c)           | Central Government / State Government(s)                                      | 0                  | 0                      | 0  | 0.00  | 0.00                       | 0                                     | 0.00                                 |
| (d)           | Venture Capital Funds   | 0                  | 0                      | 0  | 0.00  | 0.00                       | 0                                     | 0.00                                 |
| (e)           | Insurance Companies   | 0                  | 0                      | 0  | 0.00  | 0.00                       | 0                                     | 0.00                                 |
| (f)           | Foreign Institutional Investors   | 0                  | 0                      | 0  | 0.00  | 0.00                       | 0                                     | 0.00                                 |
| (g)           | Foreign Venture Capital Investors   | 0                  | 0                      | 0  | 0.00  | 0.00                       | 0                                     | 0.00                                 |
| (h)           | Qualified Foreign Investor  | 0                  | 0                      | 0  | 0.00  | 0.00                       | 0                                     | 0.00                                 |
| (i)           | Others  | 0                  | 0                      | 0  | 0.00  | 0.00                       | 0                                     | 0.00                                 |
|               | Sub-Total B(1) :  | 4                  | 8200                   | 0  | 0.06  | 0.06                       | 0                                     | 0.00                                 |
| (2)           | NON-INSTITUTIONS  |                    |                        |  |   |                            |                                       |                                      |
| (a)           | Bodies Corporate  | 92                 | 331032                 | 330632                                   | 2.25  | 2.25                       | 0                                     | 0.00                                 |
| (b)           | Individuals   |                    |                        |  |   |                            |                                       |                                      |
|               | (i) Individuals holding nominal share capital upto                            | 4594               | 2303655                | 1677261                                  | 15.67   | 15.67                      | 0                                     | 0.00                                 |
|               | (ii) Individuals holding nominal share capital in excess of Rs.1 lakh         | 15                 | 1014453                | 1014453                                  | 6.90  | 6.90                       | 0                                     | 0.00                                 |
| (c)           | Others  | 0                  | 0                      | 0  | 0.00  | 0.00                       | 0                                     | 0.00                                 |
|               | DIRECTORS AND THEIR RELATIVES   | 2                  | 29700                  | 29700                                    | 0.20  | 0.20                       | 0                                     | 0.00                                 |
|               | NON RESIDENT INDIANS  | 325                | 240466                 | 89716                                    | 1.64  | 1.64                       | 0                                     | 0.00                                 |
|               | CLEARING MEMBERS  | 12                 | 1543                   | 1543                                     | 0.01  | 0.01                       | 0                                     | 0.00                                 |
| (d)           | Qualified Foreign Investor  | 0                  | 0                      | 0  | 0.00  | 0.00                       | 0                                     | 0.00                                 |
|               | Sub-Total B(2) :  | 5040               | 3920849                | 3143305                                  | 26.67   | 26.67                      | 0                                     | 0.00                                 |
|               | Total B=B(1)+B(2) :   | 5044               | 3929049                | 3143305                                  | 26.73   | 26.73                      | 0                                     | 0.00                                 |
|               | Total (A+B) :   | 5069               | 14698616               | 13912872                                 | 100.00  | 100.00                     | 0                                     | 0.00                                 |
| (C)           | Shares held by custodians, against which Depository Receipts have been issued |                    |                        |  |   |                            |                                       |                                      |
| (1)           | Promoter and Promoter Group   |                    |                        |  |   |                            |                                       |                                      |
| (2)           | Public  | 0                  | 0                      | 0  | 0.00  | 0.00                       | 0                                     | 0.00                                 |
|               | GRAND TOTAL (A+B+C) :   | 5069               | 14698616               | 13912872                                 | 100.00  | 100.00                     | 0                                     | 0.00                                 |





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(ii)(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) | Pledge Shares | 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       | MANHAR G. GANDHI                     | 2091992                | 14.23                             | 0             | 0.00                  | 0.00   | 0                       | 0.00  | 0                                     | 0.00  | 14.23  |
| 2       | BHUPATRAI G. GANDHI                  | 1940571                | 13.20                             | 0             | 0.00                  | 0.00   | 0                       | 0.00  | 0                                     | 0.00  | 13.20  |
| 3       | JAYESH M GANDHI                      | 1145966                | 7.80                              | 0             | 0.00                  | 0.00   | 0                       | 0.00  | 0                                     | 0.00  | 7.80   |
| 4       | MANOJ B GANDHI                       | 1097168                | 7.46                              | 0             | 0.00                  | 0.00   | 0                       | 0.00  | 0                                     | 0.00  | 7.46   |
| 5       | BHARTI M.GANDHI                      | 772085                 | 5.25                              | 0             | 0.00                  | 0.00   | 0                       | 0.00  | 0                                     | 0.00  | 5.25   |
| 6       | B. M. GANDHI INVESTMENT CO. PVT.LTD. | 559300                 | 3.81                              | 0             | 0.00                  | 0.00   | 0                       | 0.00  | 0                                     | 0.00  | 3.81   |
| 7       | GANDHI FINANCE COMPANY PVT. LTD.     | 510400                 | 3.47                              | 0             | 0.00                  | 0.00   | 0                       | 0.00  | 0                                     | 0.00  | 3.47   |
| 8       | CHANDRA B GANDHI                     | 470520                 | 3.20                              | 0             | 0.00                  | 0.00   | 0                       | 0.00  | 0                                     | 0.00  | 3.20   |
| 9       | JIGNA M.GANDHI                       | 449443                 | 3.06                              | 0             | 0.00                  | 0.00   | 0                       | 0.00  | 0                                     | 0.00  | 3.06   |
| 10      | GOPI J.GANDHI                        | 420350                 | 2.86                              | 0             | 0.00                  | 0.00   | 0                       | 0.00  | 0                                     | 0.00  | 2.86   |
| 11      | KARISHMA J GANDHI                    | 244300                 | 1.66                              | 0             | 0.00                  | 0.00   | 0                       | 0.00  | 0                                     | 0.00  | 1.66   |
| 12      | KARAN MANOJ GANDHI                   | 243000                 | 1.65                              | 0             | 0.00                  | 0.00   | 0                       | 0.00  | 0                                     | 0.00  | 1.65   |
| 13      | MANHAR G GANDHI                      | 134060                 | 0.91                              | 0             | 0.00                  | 0.00   | 0                       | 0.00  | 0                                     | 0.00  | 0.91   |
| 14      | BHUPATRAI G GANDHI                   | 127720                 | 0.87                              | 0             | 0.00                  | 0.00   | 0                       | 0.00  | 0                                     | 0.00  | 0.87   |
| 15      | BHUPATRAI G GANDHI                   | 120360                 | 0.82                              | 0             | 0.00                  | 0.00   | 0                       | 0.00  | 0                                     | 0.00  | 0.82   |
| 16      | KAVITA B GANDHI                      | 99600                  | 0.68                              | 0             | 0.00                  | 0.00   | 0                       | 0.00  | 0                                     | 0.00  | 0.68   |
| 17      | MANHAR G GANDHI                      | 90140                  | 0.61                              | 0             | 0.00                  | 0.00   | 0                       | 0.00  | 0                                     | 0.00  | 0.61   |
| 18      | RAHUL JAYESH GANDHI                  | 69000                  | 0.47                              | 0             | 0.00                  | 0.00   | 0                       | 0.00  | 0                                     | 0.00  | 0.47   |
| 19      | JIGNA NILESH MEHTA                   | 47200                  | 0.32                              | 0             | 0.00                  | 0.00   | 0                       | 0.00  | 0                                     | 0.00  | 0.32   |
| 20      | GOPI J GANDHI                        | 37923                  | 0.26                              | 0             | 0.00                  | 0.00   | 0                       | 0.00  | 0                                     | 0.00  | 0.26   |
| 21      | BINA TUSHAR SHAH                     | 32800                  | 0.22                              | 0             | 0.00                  | 0.00   | 0                       | 0.00  | 0                                     | 0.00  | 0.22   |
| 22      | MANHAR G GANDHI                      | 23679                  | 0.16                              | 0             | 0.00                  | 0.00   | 0                       | 0.00  | 0                                     | 0.00  | 0.16   |
| 23      | JAYESH M GANDHI                      | 21500                  | 0.15                              | 0             | 0.00                  | 0.00   | 0                       | 0.00  | 0                                     | 0.00  | 0.15   |
| 24      | BHARTI M GANDHI                      | 11690                  | 0.08                              | 0             | 0.00                  | 0.00   | 0                       | 0.00  | 0                                     | 0.00  | 0.08   |
| 25      | NILESH VINODRAI MEHTA                | 8800                   | 0.06                              | 0             | 0.00                  | 0.00   | 0                       | 0.00  | 0                                     | 0.00  | 0.06   |
| TOTAL : |                                      | 10769567               | 73.27                             | 0             | 0.00                  | 0.00   | 0                       | 0.00  | 0                                     | 0.00  | 73.27  |





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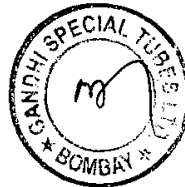
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Statement showing holding of securities (Including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

| 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 number of convertible securities of the same class |   |
| 1              | MALABAR INDIA FUND LIMITED | 303692                | 2.07   | 0                       | 0.00  | 0                                     | 0.00   | 2.07  |
| <b>TOTAL :</b> |                            | <b>303692</b>         | <b>2.07</b>  | <b>0</b>                | <b>0.00</b>                                       | <b>0</b>                              | <b>0.00</b>  | <b>2.07</b>   |







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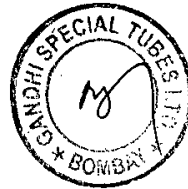
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(I)(d) **STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"**

| Sr.No.  | Name of the 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) | Promoter/Promoter Group/Public |
|---------|-------------------------|----------------------------|---|--------------------------------|
| TOTAL : |                         | 0                          | 0   |                                |







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Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "Promoter/Promoter group" are in excess of 1% of the total number shares.

(ii)(b)

| 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) |
|---------|-----------------------|--|---|--|
|         |                       |  | 0   | 0  |
| TOTAL : |                       |  | 0   | 0  |

