

MURUDESHWAR CERAMICS LIMITED

(a) Statement Showing Shareholding Pattern as per revised Clause 35(D)(a) of the Listing Agreement
 Name of the Company **MURUDESHWAR CERAMICS LIMITED**
 Scrip Code **515037**
 Quarter ended **June 30, 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/promoters group	NA	NA	NA
Held by public	NA	NA	NA
Total	NA	NA	NA
Out standing 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	NA	NA	NA
Held by public	NA	NA	NA
Total	NA	NA	NA
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	NA	NA	NA
Held by public	NA	NA	NA
Total	NA	NA	NA
Total paid-up capital of the company assuming full conversion of warrants and convertible securities	40813922	NA	NA



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Category Code	Category of Shareholder	Number of Share-holders	Total number of shares	Number of shares held in dematerialised form	Total Shareholding as a percentage of total number of shares of (A+B) (VI)	As a % of (A+B+C) (VII)	Shares pledged or otherwise encumbered (VIII)	As a % (IX)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
1	Promoter and Promoter Group							
(a)	Indian Individuals/HUF Central Government/State Government(s)	33	6594734	6594734	16.158	16.158		
(b)	Bodies Corporate	0	0	0	0	0		
(c)	Financial Institutions/banks	3	18438552	18438552	45.177	45.177		
(d)	Any Other (Specify)	0	0	0	0	0		
(e)	Person Acting Concert Directors & their relatives Partnership Firms Reserve Bank of India Employees Welfare Fund ESOP/ESOS Trusts	0	0	0	0	0		
	Sub Total(A)(1)	36	25033286	25033286	61.335	61.335		
2	Foreign Individual (Non-Resident Individuals)	0	0	0	0	0		
(a)	Bodies Corporate	0	0	0	0	0		
(b)	Institutions	0	0	0	0	0		
(c)	Qualified Foreign Investor	0	0	0	0	0		
(d)	Any Other (Specify)	0	0	0	0	0		
(e)	Directors & their relatives Partnership Firms Employees Welfare Fund ESOP/ESOS Trusts	0	0	0	0	0		
	Sub Total(A)(2)	0	0	0	0	0		
	Total Shareholding of Promoter and Promoter Group	36	25033286	25033286	61.335	61.335		



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Category Code	Category of Shareholder	Number of Share-holders	Total number of shares	Number of shares held in dematerialised form	Total Shareholding as a Percentage of total number of shares	As a % of (A+B) (VI)	As a % of (A+B+C) (VII)	Shares pledged or otherwise encumbered (VIII)	As a % (IX)
(I)	Public Shareholdings	(III)	(IV)	(V)					
(B) 1	Institutions							NA	NA
(a)	Mutual Funds/UTI	2	700	0	0.002	0.002	0.002		
(b)	Financial Institutions/Banks	4	2600	0	0.006	0.006	0.006		
(c)	Central government/state Governments	0	0	0	0	0	0		
(d)	Venture Capital funds	0	0	0	0	0	0		
(e)	Insurance Companies	2	211087	211087	0.517	0.517	0.517		
(f)	Foreign Institutional Investors	2	900	0	0.002	0.002	0.002		
(g)	Foreign venture Capital								
(h)	Qualified Foreign Investor								
(i)	Any Other (specify)								
	Foreign Financial Institutions								
	TOTAL	0	0	0	0	0	0		
	Foreign Mutual Funds	0	0	0	0	0	0		
	Foreign Financial Institutions/ Banks	0	0	0	0	0	0		
	Stressed Assets Stabilisation Fund	0	0	0	0	0	0		
	State Finance Corporation	0	0	0	0	0	0		
(2)	Sub-Total (B)(1)	10	215287	211087	0.527	0.527	0.527		
(a)	Non Institutions								
	Bodies Corporate	314	4312843	4307192	10.567	10.567	10.567		
	Individuals								
(b)	Individuals Share-holders holding nominal share capital up to Rs. 1 lakh	10426	4441925	4046344	10.883	10.883	10.883		
	Individual Share-holders holding nominal share capital in excess of Rs. 1 lakh	54	2183890	1707172	5.351	5.351	5.351		
(c)	Qualified Foreign Investor	0	0	0	0	0	0		



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(d)	Any Other (specify)																			
	Trusts																			
	Total	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Director & their relatives	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Foreign Nationals	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Escrow Account	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Market Maker	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Non Resident Indians	151	4111461	4101689	10.074	10.074	10.074	10.074	10.074	10.074	10.074	10.074	10.074	10.074	10.074	10.074	10.074	10.074	10.074	10.074
	O C Bs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Societies	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Clearing Members	43	46877	46877	0.115	0.115	0.115	0.115	0.115	0.115	0.115	0.115	0.115	0.115	0.115	0.115	0.115	0.115	0.115	0.115
	Shares in Transit	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Hindu Undivided Families	234	468353	468353	1.148	1.148	1.148	1.148	1.148	1.148	1.148	1.148	1.148	1.148	1.148	1.148	1.148	1.148	1.148	1.148
	NRI/OCBs																			
	Foreign Corporate Bodies	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Partnership Firms	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Custodian of Enemy Property	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Foreign Collaborators	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	ESOPs/ESOS/ESPS Employee shareholders	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(2)	11222	15565349	14677627	38.137	38.137	38.137	38.137	38.137	38.137	38.137	38.137	38.137	38.137	38.137	38.137	38.137	38.137	38.137	38.137
	Total Public Share- holding (B)=(B)(1)+(B)(2)	11232	15780636	14888714	38.666	38.666	38.666	38.666	38.666	38.666	38.666	38.666	38.666	38.666	38.666	38.666	38.666	38.666	38.666	38.666
	Sub-Total(A+B)	11268	40813922	39922000	100	100	100	100	100	100	100	100	100	100	100	100	100	100	100	100
(c)	Shares held by Cust-dians & against which Depository Receipts have been issued	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1	Promoter and promoter Group	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
2	public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Grand Total (A)+(B)+(C)	11268	40813922	39922000	100	100	100	100	100	100	100	100	100	100	100	100	100	100	100	100



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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"											
Sl.No (1)	Name of The Shareholder (ii)	Details of Shares Held			Encumbered Shares ^(*)		Details of Warrants		Details of Convertible Securities		Total shares as % of diluted share Capital XII
		No. of Shares held (iii)	As a % of Grand Total(A+B+C) (iv)	No (v)	As a % Shares (vi)	As a % of Grand Total(A+ B+C) of sub- clause(i) at (vii)	number of warrants held (viii)	As a % Total no. of w.r.t of the same class (ix)	Number of convertible securities held (x)	As a % total No. of convertible securities (xi)	
1	SHARMILA S SHETTY	9200	0.023								
2	R N SHETTY	26806	0.066								
3	NAVEEN R SHETTY	560502	1.373								
4	SUNIL R SHETTY	561102	1.375								
5	SATISH R SHETTY	560402	1.373								
6	SATISH R SHETTY	1690000	4.043								
7	SAMATA A SHETTY	544102	1.333								
8	MAMATA S HEGDE	547300	1.341								
9	GEETA S MALLI	544602	1.334								
10	SHOBHA JEEVAN SHETTY	544902	1.335								
11	SUDHA R SHETTY	540102	1.323								
12	SHILPA SHETTY	7400	0.018								
	NAVEEN MECHANISED CONSTRUCTION COMPANY PVT LTD	488086	1.195								
13	RNS INFRASTRUCTURE LIMITED	12140466	29.746								
14	ANVITRA SATISH SHETTY	9800	0.024								
15	MURUDESHWAR POWER CORPORATION LIMITED	5810000	14.235								
16	RAMIKA SUDESH HEGDE	12900	0.03								
17	KARAN SATISH SHETTY	9800	0.024								
18	ROHAN ABHAY SHETTY	9800	0.024								
19	MYTHRI NAVEEN SHETTY	7550	0.018								
20	AAANCHAL SUNIL SHETTY	9800	0.024								
21	SANDIP MALLI KAUDALE	36202	0.089								
22	NIKITA ABHAYANAND SHETTY	9800	0.024								
23	ANMOL SUNIL SHETTY	9800	0.024								
24	YUKTA NAVEEN SHETTY	10000	0.025								
25	RISHABH NAVEEN SHETTY	9800	0.024								
26	MOOKAMBIKA HIRYANNA	20066	0.049								
27	BILLADI SUDESH HEGDE	36400	0.089								
28	SHAGHI JEEVAN SHETTY	12900	0.032								
29	ADITHI JEEVAN SHETTY	12900	0.032								
30	KOLKEBAIL JEEVAN SHETTY	38402	0.094								
31	RATHUL SANDIP MALLI	12900	0.03								
32	ABHAYANAND RAGHU SHETTY	32200	0.079								
33	RITHIKA SUDESH HEGDE	11600	0.028								
34	RAMA NAGAPPA SHETTY (on behalf of R N SHETTY FAMILY TRUST)	174590	0.428								
35	ANISHA PUNJA	12900	0.03								
36	Total	25033286	61.335								



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(I)(C)(i) Statement Showing holding 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 (ie Grand Total (A)+(B)+(C), indicated in Statement at para(1)(a) above)	Details of Warrants		Details of convertible securities		Total shares as a % of diluted share capital (XII)
				No of Warrants Held (VIII) class (X)	as a % total number of the securities same class (X)	No of convertible securities held (X)	%w.r.t total No. of convertible securities of the same class (XI)	
1	RICKY ISHWARDAS KIRPALANI	1692631	4.147					
2	IL AND FS TRUST CO LTD	2324099	5.694					
3	KESWANI HARESH	1719857	4.214					
4	JM FINANCIAL SERVICES LIMITED	532676	1.305					
	Total	6259263	15.361					

(I)(C)(ii) Statement Showing holding of securities (shares, warrants, convertible securities) of person (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 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 (ie Grand Total (A)+(B)+(C), indicated in Statement of para(1)(a) above)	Details of Warrants		Details of convertible securities		Total shares as a % of diluted share capital XII
				No of Warrants	as a % total number of the securities same class	No of convertible securities held	%w.r.t total No. of convertible securities of the same class	
1	IL AND FS TRUST CO LTD	2324099	5.694					
	Total	2324099	5.694					

(1)(d) Statement Showing details of locked-in-share

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 of para(1)(a) above)	Promoter / Promoter Group / Public
1	MURUDESHWAR POWER CORPORATION LIMITED	5810000	14.235	Promoter / Promoter Group



(ii)(a) Statement Showing details of Depository receipts (DRs)								
S.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(1)(a))				
		NA	NA					
(ii)(b) Statement Showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of Shares								
S.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 percentage of Total number of Shares(i.e. Grand Total (A)+(B)+(C), indicated in statement at para(1)(a) above)					
(iii)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer								
Category Code	category of shareholder	Number of Shareholders, if more than one class of shares/securities held in each class of	Class X (iii)	Class Y (iv)	Class Z (v)	Total Voting Rights (iii+(iv)+(v)) (vi)	Total Voting Rights As a % of Total Voting Rights i.e.(vi) (vii)	Total Voting Rights As a % of (A+B+C) (viii)
(A)	Promoter and Promoter Group							
1	Indian							
(a)	Individuals/HUF							
(b)	Central Government/State Government(s)							
(c)	Bodies Corporate							
(d)	Financial Institutions/banks							
(e)	Any Other (specify)							
	Sub Total(A)(1)							
2	Foreign							
(a)	Individual(Non-Resident Individuals /Foreign Individuals)							
(b)	Bodies Corporate							
(c)	Institutions							
(e)	Any Other (specify)							
	Sub Total(A)(2)							
	Total Shareholding of Promoter and Promoter Group							
(A)	(A)=(A)(1)+(A)(2)							



(B)	Public Shareholdings								
1	Institutions								
(a)	Mutual Funds/UTI								
(b)	Financial Institutions/Banks								
(c)	Central Government/State								
(d)	Venture Capital Funds								
(e)	Insurance Companies								
(f)	Foreign Institutional Investors								
(g)	Any Other (specify)								
2	Sub-Total (B)(1)								
(a)	Non Institutions								
	Bodies Corporate								
	Individuals (i) Individual Share-holders holding nominal share capital up to Rs. 1 lakh								
(b)	(j) Individual Share-holders holding nominal share capital in excess of Rs. 1 lakh								
(c)	Qualified Foreign Investor								
(d)	Any Other (specify)								
	Sub-Total (B)(2)								
	Total Public Share- holding (B)=(B)(1)+(B)(2)								
	Sub-Total(A+B)								
	Shares held by Cust-dians & against which Depository Receipts have been issued								
(c)	Grand Total (A)+(B)+(C)								
Place:	Bangalore								
Date:	7-Jul-14								

For MURDESHWAR CERAMICS LIMITED
 LAKSHMISHA BABU S
 COMPANY SECRETARY

