### Introductory sub-table (I)(a)

| Name of the Company: CHOWGUI  | LE STEAMSHIPS LIMITED             |   |  |
|---|-----------------------------------|---|--|
| Scrip Code, Name of the scrip, cla  | ss of security: 501833, CHOWGS    | STE, Equity   |  |
| Quarter ended: 31.12.2014   |                                   |   |  |
| 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   |
|   |                                   |   | 0  |
| Held by promoter/promoter group   |                                   | VI  | 0  |
| Held by public  |                                   | 0   | ·  |
|   |                                   | 0   | 0  |
| Total -   | U                                 | <u> </u>  | As a % of total no. of shares of   |
| Outstanding convertible securitie   | s:· No. of outstanding securities | As a % of total no. of<br>outstanding convertible<br>securities | the company, assuming full conversion of the convertible securities                      |
|   |                                   |   | ol .   |
| Held by promoter/promoter group   |                                   | ·   | 0  |
| Held by public  |                                   | 9   |  |
| Total -   | <u> </u>                          | 0   | 0  |
| Total   |                                   |   |  |
| Warrants:-  | No. of warrants                   | As a % of total no.   | As a % of total no. of shares of<br>the company, assuming full<br>conversion of warrants |
| warrants  |                                   |   | 701  |
| Held by promoter/promoter group   |                                   | <u> </u>  | 0  |
| Held by public  |                                   | 0   | <u> </u>   |
| Total   | - F                               | 0   | 0  |
| Total paid-up capital of the company, assuming full conversion of warrants and convertible securities |                                   |   | 3630842  |

|          |                                    | Statemen | t Showing Shar |              | ter II                                       |  |             |  |  |
|----------|------------------------------------|----------|----------------|--------------|--|--|-------------|--|--|
|          |                                    |          | Table (        |              | m  |  | Ch T        | ladaad as  |  |
| Categ    | Category of                        | Number   | Total number   | Number of    | of Total shareholding eld as a percentage of |  |             |  |  |
| ory      | Shareholder                        | of       | of shares      | shares held  |  |  | otherwise   | encumbered                                       |  |
| •        |                                    | Sharehol |                | in           | total nu                                     | mber of  |             |  |  |
| code     |                                    | ders     |                | dematerial   | shs  | ares   |             |  |  |
|          |                                    | uers     |                | ized form    | J  | •••  |             |  |  |
|          |                                    |          |                | ized form    |  | T  | Number      | As a   |  |
|          |                                    |          |                |              | Asa  | Asa  |             |  |  |
|          |                                    |          |                | !            | percenta                                     |  | of shares   | percentage                                       |  |
|          |                                    |          |                |              | ge   | ge of  |             |  |  |
|          |                                    |          |                |              | of(A+B)1                                     | (A+B+C)  |             |  |  |
|          |                                    |          |                |              | (7.77)                                       | (AMD)  | (VIII)      | = (VIII)/(IV)*                                   |  |
| (I)      | (II)                               | (III)    | (IV)           | (V)          | (VI)   | (VII)  | (VIII)      | -(VIII)/(IV)·                                    |  |
| (A)      | Shareholding of Promoter and       |          |                | 1            |  |  |             |  |  |
|          | Promoter Group <sup>2</sup>        |          |                | <del> </del> |  |  |             |  |  |
| 1        | Indian                             | ]        |                |              | ì  |  |             |  |  |
| (a)      | Individuals/ Hindu Undivided       |          |                |              |  |  |             |  |  |
| (4)      | Family                             | 29       | 3899078        | 2421332      | 10.74  | 10.74  | 0           | 0.00   |  |
| (b)      | Central Government/ State          |          |                |              | 1  |  |             |  |  |
| (0)      | Government(s)                      | 0        |                | 0            | 0.00   | 0.00   | 0           | 0.00   |  |
| (c)      | Bodies Corporate                   | 4        |                | 17237932     | 47.55  | 47.55  | 0           | 0.00   |  |
| (d)      | Financial Institutions/ Banks      | C        |                |              |  | 0.00   | 0           | 0.00   |  |
| (e)      | Any Others(Specify)                | 0        |                | 0            | 0.00   | 0.00   | 0           | 0.00   |  |
| (e-i)    |                                    |          |                | <u> </u>     |  |  |             |  |  |
| (e-ii)   |                                    |          | ł              |              |  |  |             |  |  |
|          | <u> </u>                           |          | <u>-</u>       | <del> </del> | <u> </u>                                     | <del>                                     </del> |             |  |  |
|          |                                    | -        |                | <del></del>  |  |  |             |  |  |
|          |                                    |          | 011(47(        | 19659264     | 58.29  | 58.29  | 0           | 0.00   |  |
|          | Sub Total(A)(1)                    | 33       | 2116476        | 19059204     | 30.23  | 30.23  |             | 9.00   |  |
| <u> </u> | T                                  | ┼ —      | <del> </del>   | <del> </del> | <del> </del>                                 | ļ  |             | ļ  |  |
| 2        | Foreign Individuals (Non-Residents | <b>-</b> |                |              |  |  |             | 1  |  |
| a        | ,                                  |          |                |              |  |  |             |  |  |
|          | Individuals/ Foreign Individuals)  | .        | 1511884        | 0            | 4.16   | 4.16   | 0           |  |  |
| b        | Bodies Corporate                   |          | 2260843        | 2260843      | 6.23   | 6.23   | 0           |  |  |
| c        | Institutions                       |          | 0 0            | 0            | 0.00   | 0.00   | 0           |  |  |
| d        | Any Others(Specify)                |          | 0 0            | 0            | 0.00   | 0.00   | 0           | 0.00   |  |
| d-i      | and consideration                  |          |                |              |  |  | <del></del> | <u> </u>   |  |
| d-ii     |                                    |          |                |              |  | <u> </u>   |             | ļ  |  |
| <u> </u> |                                    |          |                |              |  | <del> </del>                                     | <b>_</b>    | <del>                                     </del> |  |
|          |                                    |          |                |              | 10.00  | 10.30  | -           | 0.00   |  |
|          | Sub Total(A)(2)                    | 1        | 0 377272       | 7 2260843    | 10.39  | 10.39  | +           | 0.00   |  |
|          |                                    | 1        |                |              |  | ļ.———  | -           | <del>                                     </del> |  |
|          | Total Shareholding of Promoter     | ·        |                |              |  |  |             |  |  |
|          | and Promoter Group (A)=            | _        | 3 2493748      | 2192010      | 68.68  | 68.68  |             | 0.00   |  |
| L        | (A)(1)+(A)(2)                      | 4        | 3 2493748      | 2192010      | / 00.00                                      | 30.00  | `           |  |  |

|                      |   | <u>Statemen</u>                  | Showing Shar              | eholding Pa   | ttern  |   |  | <del></del>     |  |
|----------------------|---|----------------------------------|---------------------------|---|--|---|--|-----------------|--|
|                      |   |                                  | Table (                   |   |  |   |  |                 |  |
| Categ<br>ory<br>code | Shareholder   | Number<br>of<br>Sharehol<br>ders | Total number<br>of shares | Number of<br>shares held<br>in<br>dematerial<br>ized form | as a pero                                      | reholding<br>centage of<br>imber of<br>ares | Shares Pledged or otherwise encumbered           |                 |  |
|                      |   |                                  |                           | ized for in   | As a<br>percenta<br>ge<br>of(A+B) <sup>1</sup> | As a percenta ge of (A+B+C)                 | Number<br>of shares                              | As a percentage |  |
| (l)_                 | (II)  | (III)                            | (IV)                      | (V)   | (VI)   | (VII)                                       | (VIII)   | = (VIII)/(IV)*  |  |
|                      |   |                                  |                           |   | · <del>-</del> -                               | <del> </del>                                |  |                 |  |
| (B)                  | Public shareholding   |                                  |                           |   |  |   |  |                 |  |
| 1                    | Institutions  | 5                                | 10423                     | -   | 0.03   | 0.03  | 0  | 0.00            |  |
| (a)                  | Mutual Funds/ UTI   | 24                               | 6540                      | 124   | 0.02   | 0.02  | 0  | 0.00            |  |
| (b)                  | Financial Institutions Banks  |                                  | 0340                      |   |  |   |  |                 |  |
| (c)                  | Central Government/ State   | 0                                | 0                         | 0   | 0.00   | 0.00  | 0  | 0.00            |  |
| (1)                  | Government(s)  Venture Capital Funds  | 0                                |                           | 0   | 0.00   | 0.00  | 0  | 0.00            |  |
| (d)                  | Insurance Companies   | - 6                              |                           | 0   | 0.01   | 0.01  | 0  | 0.00            |  |
| (e)                  | Foreign Institutional Investors   | 0                                |                           | 0   | 0.00   | 0.00  | 0  | 0.00            |  |
| (f)                  | Foreign Venture Capital Investors   | <u> </u>                         |                           | <u> </u>  |  |   |  |                 |  |
| (g)                  | Foreign Venture Capital Investors   | l o                              | 0                         | 0   | 0.00   | 0.00  | 0  | 0.00            |  |
| (1.5                 | A Oak (smooify)   |                                  |                           | 0   | 0.00   | 0.00  | 0  |                 |  |
| (h)                  | Any Other (specify)   | <u> </u>                         | <u> </u>                  | <del>                                     </del>          |  |   |  |                 |  |
| (h-i)<br>(h-ii)      |   |                                  |                           |   |  |   |  |                 |  |
|                      | Sub-Total (B)(1)  | 35                               | 1991.                     | 124   | 0.05   | 0.05  | 0  | 0               |  |
| B 2                  | Non-institutions  |                                  | <u> </u>                  |   | <del> </del>                                   |   | <del>                                     </del> |                 |  |
| (a)                  | Bodies Corporate  | 313                              | 717951                    | 691721  | 1.98   | 1.98  | 0  |                 |  |
| (b)                  | Individuals   |                                  |                           |   | 0.00   | 0.00  | 0  | 0.00            |  |
| I                    | Individuals -i. Individual<br>shareholders holding nominal<br>share capital up to Rs 1 lakh | 23210                            | 5869239                   | 4499615   | 16.16  | 16.16                                       | 0  | 0.00            |  |
| II                   | ii. Individual shareholders holding<br>nominal share capital in excess                      |                                  | 4330406                   | 4222748   | 11.00  | 11.90                                       |  | 0.00            |  |
|                      | of Rs. 1 lakh.  | 91                               | 4320496                   | 4232748   | 11.90  | 11.90                                       |  |                 |  |
| (c)                  | Any Other (specify)   | 1                                | 1 102213                  | 102213  | 0.28   | 0.28  | 1 0  |                 |  |
| (c-i)                |   | 5                                | 6 65833                   | 65833   | 0.28   | 0.18  | 1 0  |                 |  |
| (c-ii)               | Trust   | <del>  '</del>                   | 03033                     | 0,000   | 1 0.10   | 1   | <del>                                     </del> | 1               |  |
| [ ]                  | Non Resident Indians<br>(Repatriable)   | 4                                | 242671_                   | 242671  | 0.67   | 0.67  |  | 0.00            |  |
| (c-iv)               | Non Resident Indians (Non   | 4                                | 7 30772                   | 27928   | 0.08   | 0.08  |  | 0.00            |  |
|                      | Repatriable) Overseas Bodies Corporates   |                                  | 3 1850                    | 0   | 0.08   | 0.01  | <del>                                     </del> | 1               |  |
| (c-v)                |   |                                  | 10.37                     |   | . 0.01   |   |  |                 |  |

|                      |  |                                  | Table (                | T)(a)    |  |                                      | ,                                      |                 |  |
|----------------------|--|----------------------------------|------------------------|----------|--|--------------------------------------|--|-----------------|--|
| Categ<br>ory<br>code | Category of<br>Shareholder   | Number<br>of<br>Sharehol<br>ders | Total number of shares |          |  |                                      | Shares Pledged or otherwise encumbered |                 |  |
| _                    |  |                                  |                        |          | As a<br>percenta<br>ge<br>of(A+B) <sup>1</sup> | As a<br>percenta<br>ge of<br>(A+B+C) | Number<br>of shares                    | As a percentage |  |
| (I)                  | (II)   | (III)                            | (IV)                   | (V)      | (VI)   | (VII)                                | (VIII)                                 | = (VIII)/(IV)*  |  |
| (B)                  | Total Public Shareholding (B)= (B)(1)+(B)(2)                                     | 23818                            | 11370938               | 9862853  | 31.32  | 31.32                                | 0                                      | 0               |  |
|                      | TOTAL (A)+(B)  | 23861                            | 36308425               | 31782960 | 100.00   | 100.00                               | 0                                      | 0               |  |
| (C)                  | Shares held by Custodians and against which Depository Receipts have been issued |                                  |                        |          |  |                                      |  |                 |  |
| 1                    | Promoter and Promoter Group  | 0                                |                        |          | <del>†</del>                                   |                                      |  | 0.00            |  |
| 2                    | Public   | 0                                |                        |          |  |                                      |  | 0.00            |  |
|                      | Sub-Total (C)  | 0                                | 0                      | 0        | 0  | 0                                    | 0                                      | 0               |  |
| <del></del>          | GRAND TOTAL (A)+(B)+(C)  | 23861                            | 36308425               | 31782960 | 100.00   | 100.00                               | 0                                      | 0               |  |

### (1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

| Sr.<br>No. | Name of the sbareholder   | Details of Shares held Eucu |                  | Encumbered sha |                  | Details of warrants    |              | 3 Details of<br>convertible<br>securities |                 | Total shares<br>(including underlying<br>shares assuming full<br>conversion of<br>warrants and<br>convertible securities)<br>as a % of diluted |                |
|------------|---|-----------------------------|------------------|----------------|------------------|------------------------|--------------|---|-----------------|--|----------------|
| }          |   | Number of                   | As a % of        | No.            | As a percentage  | As a % of              | Number<br>of | As a %                                    | Number<br>of    | As a %<br>total  |                |
| 1          |   | shares held                 | grand total      |                |                  | grand total            |              |   |                 | number   |                |
|            |   |                             | (A) +(B) +(C)    |                |                  | (A)+(B)+(C)<br>of sub- | warrant      | number<br>of                              | converti<br>ble | of   |                |
|            |   |                             |                  |                |                  | clause (I)(a )         | held         | warrant                                   | securitie       | converti   |                |
|            |   |                             |                  |                |                  |                        |              | 8   | 5               | ble  |                |
|            |   |                             |                  |                |                  |                        |              | of the                                    | held            | securitie  |                |
|            |   |                             |                  |                |                  |                        | ľ            | same<br>class                             |                 | of the   |                |
|            |   |                             |                  |                |                  |                        |              |   |                 | same   |                |
|            |   |                             |                  |                |                  |                        | <u> </u>     |   |                 | class  |                |
| (1)        | (10)  | (40)                        | (IV)             | (v)            | (VI)=(V)/(W)*100 | (48)                   | (VM)_        | (DQ)                                      | 100             | (20)   | (XIII)<br>0.83 |
| Ţį.        | ANJALI PRATAP SHIRKE  | 303125<br>303125            | 0.8348<br>0.8348 | 0              | 0,00             | 0.00                   |              | 0.00                                      | 0               |  | 0,83           |
| 3          | ANITA PRATAP SHIRKE YURAVLIVKER ANITA PRATAP SHIRKE YURAVLIVKER | 19250                       | 0.8348           | 0              | 0.00             | 0.00                   |              | 0.00                                      | ŏ               |  |                |
| 4          | ARTI PRATAP SHIRKE TORAVSVER                                    | 303125                      | 0.8348           | ō              | 0.00             | 0.00                   |              | 0.00                                      | - 0             |  | 0.83           |
| 5          | ARTI PRATAP SHIRKE DORIGO                                       | 19250                       | 0.053            | 0              | 0.00             | 0.00                   |              | 0.00                                      | 0               |  | 0.05           |
| 6          | VISHWASRAO DATTAJI CHOWGULE                                     | 119000                      | 0.3277           | 0              | 0,00             | 0.00                   |              | 0.00                                      | 0               |  | 0.33<br>0.75   |
| 7          | LAXMANRAO DATTAJI CHOWGULE                                      | 271250<br>34895             | 0.747            | 0              | 0.00             | 0.00                   |              | 0.00                                      | 0               |  | 0.10           |
| 9          | LAXMANRAO DATTAJI CHOWGULE INDIRABAI LAXMANRAO CHOWGULE         | 173250                      | 0.4771           | 0              | 0.00             | 0.00                   |              | 0.00                                      | 0               |  |                |
| 10         |   | 55125                       | 0.1518           |                | 0.00             | 0.00                   |              | 0.00                                      | 0               |  |                |
| 11         | RAMESH LAXMANRAO CHOWGULE                                       | 31500                       | 0.0867           | 0              | 0.00             | 0.00                   |              | 0.00                                      | 0               |  |                |
| 12         | CHOWGULE SATISH LAXMANRAO                                       | 8567                        | 0.0236           |                | 0.00             | 0.00                   |              | 0.00                                      | 0               |  | 0.02           |
| 13         | DILIP LAXMANRAO CHOWGULE  | 61067<br>46200              | 0.1681<br>0.1272 |                | 0.00             | 0.00                   |              | 0.00                                      | 0               |  |                |
| 14         | YESHWANTRAO DATTAJI CHOWGULE ASHOK VISHWASRAO CHOWGULE          | 24675                       | 0.0679           |                | 0.00             | 0.00                   |              | 0.00                                      | 0               |  | 0,07           |
| 16         |   | 27750                       | 0.0764           | 0              | 0.00             | 0.00                   |              | 0.00                                      | 0               |  |                |
| 17         |   | 195125                      | 0.5374           |                | 0.00             | 0.00                   |              | 0.00                                      | 0               |  |                |
| 18         | NISHIKANT SHIVAJIRAO CHOWGULE                                   | 287500                      | 0.0002           |                | 0.00             | 0.00                   | +            | 0.00                                      | 0               |  |                |
| 19         |   | 86850                       | 0.7810           | 0              | 0.00             | 0.00                   |              | 0.00                                      | Ť               |  |                |
| 21         | SARITA PRATAP SHIRKE  | 71374                       | 0.1965           | _              | 0.00             | 0.00                   |              | 0.00                                      | 0               |  |                |
| 22         | SURESH LAXMANRAO CHOWGULE                                       | 89250                       | 0.2458           |                | 0.00             | 0.00                   |              | 0.00                                      |                 |  |                |
| 23         | SARITA PRATAP SHIRKE  | 118285                      | 0.3257           |                | 0.00             | 0.00                   |              | 0.00                                      |                 |  |                |
| 24         |   | 115000                      |                  |                | 0.00             | 0.00                   |              | 0.00                                      |                 |  |                |
| 26         |   | 60000                       |                  | _              | 0.00             | 0.00                   | 0            | 0.00                                      | C               | 0.00   |                |
| 27         |   | 60000                       |                  |                | 0,00             | 0.00                   |              | 0.00                                      |                 |  |                |
| 28         |   | 15750                       |                  |                | 0.00             | 0.00                   |              | 0.00                                      |                 |  |                |
| 30         |   | 115337<br>64750             | 0.3176           |                | 0.00             | 0.00                   |              | 0.00                                      |                 |  |                |
| 31         | PADMA VISHWASRAO CHOWGULE                                       | 112135                      |                  | _              | 0.00             | 0.00                   |              | 0.00                                      | 0               | 0.00   |                |
| 32         | VUAY VISHWASRAO CHOWGULE  | 335112                      |                  |                | 0.00             | 0.00                   |              | 0.00                                      |                 |  |                |
| 33         |   | 2260843                     |                  |                | 0,00             | 0.00                   |              | 0.00                                      |                 |  |                |
| 34         |   | 26172                       | 0.072            |                | 0.00             | 0.00                   |              | 0.00                                      |                 |  |                |
| 35         | DAULATRAO Y CHOWGULE DOLPHIN INVESTMENT LIMITED                 | 305041                      |                  |                | 0.00             | 0.0                    | 0 0          | 0.00                                      | - 0             | 0.00   | 0.84           |
| 37         |   | 821764                      | 2.2632           |                | 0,00             | 0.0                    |              | 0.00                                      |                 | 0.00   |                |
| 38         |   | 390669                      |                  |                | 0.00             | 0.0                    |              | 0.00                                      |                 | 0.00   |                |
| 39         |   | 16817554<br>293761          | 46.3186<br>0.809 |                | 0.00             | 0.0                    |              | 0.00                                      |                 | 0.0  |                |
| 40         | ASHOK VISHWAS RAO CHOWGULE PADMA CHOWGULE                       | 116285                      | 0.3202           | _              | 0.00             | 0.0                    |              | 0.00                                      |                 |  | 0.32           |
| 42         | EWART LAZARUS   | 1313                        | 0.0036           | 3 0            | 0.00             | 0.0                    |              | 0.00                                      |                 | 0.0  |                |
| 43         |   | 257971                      |                  |                | 0.00             | 0.0                    |              | 0.00                                      | 4               | 0.0  |                |
| TO         | TAL   | 24937487                    | 68.68            | 0              | 0.00             | 0.0                    | Al .         | 9.05                                      | <u> </u>        | , 3.0  | 1 00.00        |

<sup>(\*)</sup> The term "encumbrance" has the same meaning as assigned to it in regulation 25(3) of the SAST Regulations, 2011

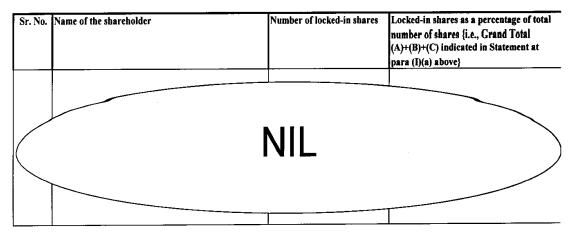
# (I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

| Sr. No. | Name of the shareholder | Number<br>of<br>shares<br>held | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) | Details o                             | f warrants         |                 | convertible<br>crities   | Total shares (including underlying shares assuming full conversion of |
|---------|-------------------------|--------------------------------|---|---------------------------------------|--------------------|-----------------|--|---|
|         |                         |                                | indicated in Statement at para (I)(a) above}                                    | Number<br>of<br>warrant<br>\$<br>held | total<br>number of | convertibl<br>¢ | % w.r.t total number of convertible securities of the same class | warrants and convertible securities) as a % of diluted share capital  |
| 1       | CHITRA P MAHATME        | 1280945                        | 3.53  | 0                                     | 0                  | 0               | 0  | 3.53  |

## (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<br>shareholder(s) and<br>the Persons Acting in<br>Concert (PAC) with<br>them | Number<br>of shares | Shares as a<br>percentage of<br>total number of<br>shares<br>{i.e., Grand Total<br>(A)+(B)+(C) | Details                  | of warrants   |  | convertible<br>urities | Total shares (including underlying shares assuming full conversion of            |
|---------|---|---------------------|--|--------------------------|---|--|------------------------|--|
|         |   |                     | indicated in<br>Statement at para<br>(I)(a)<br>above}  | Number<br>of<br>warrants | As a % total<br>number of<br>warrants of<br>the<br>same class | Number of<br>convertible<br>securities<br>held | i i                    | warrants and<br>convertible<br>securities) as a<br>% of diluted<br>share capital |
|         |   |                     |  | <b>IL</b>                |   |  |                        |  |

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



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

| Sr. No. | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of outstanding<br>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} |
|---------|---|------------------------------|-----|---|
|         |   |                              | NIL |   |
|         |   |                              |     |   |

(II)(b) Statement showing holding of Depository Receipts (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.) | underlying outstanding<br>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} |
|---------|-----------------------|---|-------------------------------|---|
|         |                       | NI  |                               |   |
|         |                       |   | ·                             |   |