

DE NORA INDIA LIMITED
SHAREHOLDING PATTERN AS ON 31.12.2014

(I) (a) Statement showing Shareholding Pattern

SCRIP CODE : DENORA EQ		Name of Scrip : DENORA		Class of Security : Equity		Quarter Ended : 31.12.2014		
Category Code	<u>Partly paid up shares</u>			Number of partly paid up shares	As a % of total number of partly paid up shares	As a % of total number of shares of the Company		
	Held by Promoter/Promoter group							
	Held by Public							
	Total			0	0.00	0.00		
	<u>Outstanding Convertible Securities</u>			Number of outstanding Securities	As a % of total No. of outstanding Con. Securities	As a % of total No. of shares of the Company, assuming full conversion of the Securities		
	Held by Promoter/Promoter group							
	Held by Public							
	Total			0	0.00	0.00		
	<u>Warrants</u>			Number of warrants	As a % of total number of warrants	As a % of total number of shares of the Company assuming full conversion of warrants		
	Held by Promoter/Promoter group							
	Held by Public							
	Total			0	0.00	0.00		
Total paid up capital of the Company, assuming full conversion of warrants and convertible securities								
Category Code	Category of Shareholders	Number of Shareholders	Total No. of shares	Number of shares held in demat form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of Shares	As a %
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group ²							
(1)	Indian							
(a)	Individuals/H.U.F	2	180732	180732	3.40	3.40		
(b)	Central/State Government(s)	0	0	0	0.00	0.00		
(c)	Bodies Corporate	1	2849500	2849500	53.68	53.68		
(d)	Financial Institutions/Banks	0	0	0	0.00	0.00		
(e)	Any Other (specify)	0	0	0	0.00	0.00		
	Sub-Total (A)(1)			3	3030232	3030232	57.08	57.08
(2)	Foreign							
(a)	Non Resident Individuals/Foreign Nationals	0	0	0	0.00	0.00		
(b)	Bodies Corporate	0	0	0	0.00	0.00		
(c)	Institutions	0	0	0	0.00	0.00		
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00		
	Sub-Total (A)(2)			0	0	0	0.00	0.00
	Total holding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			3	3030232	3030232	57.08	57.08
(B)	Public Shareholding ³							
(1)	Institutions							
(a)	Mutual Fund/UTI	0	0	0	0.00	0.00		
(b)	Financial Institutions/Banks	1	100	0	0.00	0.00		
(c)	Central/State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	1	7460	0	0.14	0.14		
(g)	Qualified Foreign Investor	0	0	0	0.00	0.00		
	Sub-Total (B)(1)			2	7560	0	0.14	0.14
(2)	Non Institutions							
(a)	Bodies Corporate	218	200958	199701	3.79	3.79		
(b)	Individuals							
	i) Holding nominal share capital upto Rs. 1 lakh	5484	1554549	1423805	29.28	29.28		
	ii) Holding nominal share capital in excess of Rs. 1 lakh	17	447960	447960	8.44	8.44		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Any other (Specify)							
(d-i)	NRI Non-Rep	19	44325	44225	0.83	0.83		
(d-ii)	NRI Rep	37	23050	23050	0.43	0.43		
(d-iii)	Trust	0	0	0	0.00	0.00		
	Sub-Total (B)(2)			5775	2270842	2138741	42.78	42.78
	Total Public shareholding (B)=(B)(1)+(B)(2)			5777	2278402	2138741	42.92	42.92
	TOTAL (A)+(B)			5780	5308634	5168973	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued			0	0	0		
1	Promoter and Promoter Group							
2	Public							
	GRAND TOTAL (A)+(B)+(C)			5780	5308634	5168973	xxx	100.00



(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)	Number	As a Percentage (VI) = (V)/(III)*100	No of warrants of sub-clause (I)(a) held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	ORONZIO DE NORA INTER B V	2849500	53.68								53.68
2	BUNTY KHANNA	153762	2.90								2.90
3	WADHU KHANNA	26970	0.51								0.51
	TOTAL	3030232	57.08								57.08

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

(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	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (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 % of 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	LALAN A KAPADIA	75000	1.41					1.41
2	BHRATI AJAY KAPADIA	75000	1.41					1.41
	TOTAL	150000	2.83					2.83



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								
(i)(c)(iii)	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., (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 % of 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	
Sr.No.								

(1) (d) Statement showing details of locked in shares		
Sr. No.	Name of shareholder	No. of locked-in shares

(ii) (a) Statement showing details of Depository Receipts (DRS)			
Sr. No.	Type of outstanding Dr(ADRS, GDRs, SDRs, etc)	No. of DRS	No. of shares underlying outstanding DRS

(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.)	No. of shares underlying outstanding DRS.

