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 As a % of total Number of As a % of total Catepartly paid number of partly number of shares gory Partly paid up shares Code up shares paid up shares of the Company Held by Promoter/Promoter group Held by Public 0.00 Total 0 0.00 As a % of total No. of shares of the No. of outstanding **Outstanding Convertible Securities** outstanding Securities Con. Securities Company, assuming full conversion of the Securities Held by Promoter/Promoter group Held by Public 0.00 Total 0 0.00 Number of As a % of total As a % of total number of shares warrants number of warrants of the Company Warrants assuming full conversion of warrants Held by Promoter/Promoter group 0.00 0.00 Total Total paid up capital of the Company, assuming full conversion of warrants and convertible securities Cate-Number of Total No. Number of Total shareholding as Shares pledged or shares held a percentage of total otherwise encumbered of shares Category of Sharegory Number of in demated number of shares Code Shareholders holders Shares % As a percentage of (A+B)¹ (A+B+C) form (A+B+C) (V) (VI) (VII) (VIII) (IX)=(VIII)/(IV)*100 (11) (III) (IV) (1) (A) Shareholding of Promoter and Promoter Group² (1) Indian 180732 180732 3 40 3.40 Individuals/H.U.F (a) 0.00 0.00 Cental/State Government(s) (b) 1 2849500 2849500 53.68 53.68 (c) **Bodies Corporate** 0.00 0.00 Financial Institutions/Banks 0 (d) 0.00 0 0 0.00 Any Other (specify) 0 3030232 3030232 57.08 57.08 Sub-Total (A)(1) 3 (2) Foreign 0.00 0.00 Non Resident Individuals/Foreign Nationals (a) 0 0.00 0.00 0 (b) **Bodies Corporate** 0 0.00 0.00 0 Institutions 0 (c) 0.00 0 0 0.00 Qualified Foreign Investor 0 0.00 0.00 Sub_Total (A)(2) 0 0 0 Total holding of Promoter and Promoter Group 3030232 3030232 57.08 (A)=(A)(1)+(A)(2)Public Shareholding3 (B) (1) Institutions 0.00 Mutual Fund/UTI 0 (a) 0.00 0.00 100 0 Financial Institutions/Banks (b) 0.00 0 0 0.00 Central/State Government(s) (c) 0.00 0 0 0.00 Venture Capital Funds (d) 0.00 0 0 0.00 (e) Insurance Companies 7460 0 0.14 0 14 (f) Foreign Institutional Investors 0 0.00 0.00 (g) Qualified Foreign Investor 7560 0.14 0.14 0 Sub-Total (B)(1) 2 Non Institutions (2) 3.79 199701 3.79 218 200958 (a) Bodies Corporate (b) Individuals i) Holding nominal share capital upto Rs. 1 lakh 1554549 1423805 29 28 29.28 5484 8.44 8.44 447960 447960 ii) Holding nominal share capital in excess of Rs. 1 lakh 17 0.00 0.00 0 Qualified Foreign Investor (d) Any other (Specify) 0.83 0.83 44325 44225 19 (d-i) NRI_Non-Rep 0.43 0.43 23050 37 23050 (d-ii) NRI_Rep 0.00 0.00 0 (d-iii) 42.78 2270842 2138741 42.78 Sub-Total (B)(2) 5775 Total Public shareholding (B)=(B)(1)+(B)(2) 5777 2278402 2138741 42.92 42.92 100.00 100.00 5308634 5168973 5780 TOTAL (A)+(B) Shares held by Custodians and against which Depository (C) Receipts have been issued Promoter and Promoter Group 100.00 5168973 5780 5308634 xxx

GRAND TOTAL (A)+(B)+(C)



57.08								57.08	3030232	TOTAL	
0.51							7	0.51	26970	MADHU KHANNA.	3
2.90							/	2.90	153762	BUNTY KHANNA	2
53.68								53.68	2849500	ORONZIO DE NORA INTER B V	_
(XII)	(XI)	(X)	(IX)	(VIII)	(VII)	(V))= (V)/(III)*100	(V)	(Ⅳ)	(III)	·(II)	(1)
As a % of assuming full total conversion of mumber of warrants and convertible convertible securities of securities as a the same % of diluted class	As a % of total number of convertible securities of the same class	r Number of convertible securities held	As a % of total number of convertible securities of the same class	No of warrants	As a % of grand total (A)+(B)+(C) No of of sub-clause (I)(a) held	As a % of grand total (A)+(B)+(C) No o of sub-	Number	As a % of grand total (A)+(B)+(C)	As a % of grand total	Name of the shareholder	Sr.No.
(including	etails of convertible securities	Details of secu	Details of warrants	Details o	s(*)	Encumbered shares(*)	Encur	res held	Details of Shares held		

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011
Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the categor (i)(c)(i) "Public" and holding more than 1% of the total number of shares.

1.41		100	The state of the s					
	1			/	1.41	75000	BHRAT AJAY KAPADIA	2
1.41				/	1.41	75000	LALAN A KAPADIA	1
capital	class	held	class	held	above}	held	Name of the shareholder	Sr.No.
e share	the same	securities		para (I)(a) No of warrants the same	para (I)(a)	Number of shares		
diluted	. 91	convertible	warrants of convertible		Statement at			
a % of	9	Number of	number of Number of		indicated in			
es securities as	securities		total		(A)+(B)+(C)			
ible convertible	convertible		As a % of		Grand Total			
of and	number of				shares (i.e.,			
of warrants	total				number of			
cor	% w.r.t				of total			
full	securities	secu	varrants	Details of warrants	percentage			
	convertib	Details of convertible			2			
underlying								
(including								
LOINI SIINI CO								



		Sr. No.	(II) (b)	
500000	7	Name of the DR Holder	"promoter/promoter group" are in excess of 1% of the total number of shares	Statement showing holding of Depository Receipts (DRs), where underlying shares held by
		Type of outstanding DR(ADRs, GDRs, etc.)	excess of 1% of the total	pository Receipts (DRs), w
		No. of shares underlying outstanding DRs.	number of shar	here underlyin
		Shares underlying outstanding DRs as a percentage of total no. of No. of shares shares (I.e. Grand Total underlying (A)+(B)+C) indicated in outstanding Statement at para (1)(a)above) DRs.	es	g shares held by

Sr. No. GDRs, Str. (a) GDRs, Str. (b) GDRs GRand Total DRs Sr. No. GDRs, etc.) No. of DRs GRand Total
No of shares
(II) (a) Statement showing details of Depository Receipts (DRS)

	Sr. No.	1.1/1.1
	Name of shareholder	C
200	No. of locked-in	
	Locked-in shares as percentage of total no. of shares {i.e. Grand Total(A)+(B)+ C) indicated in statement at para(1)(a) above} Public	
	Promoter / Promoter Group / Public	



Sr.No.	(I)(c)(ii) PAC)
Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company
Number of shares	ublic" and holding n
Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	nore than 5% c
Details of warrants Shares as a serentage of total number of shares (i.e., Srand Total GA)+(B)+(C) number of tatement at para (I)(a) No of warrants the same above) held class	of the total numb
of -	per of shares
[of the compa
ne s le	iny
Total shares (including underlying shares assuming full conversion of warrants and convertible securities as a % of diluted share capital	