

**DE NORA INDIA LIMITED**  
CIN: L31200GA1993PLC001335

Registered office: Plot Nos. 184, 185 & 189, Kundaim Industrial Estate, Kundaim, Goa - 403115  
Ph. No. 0832 3981100; Fax: 0832 3981101; Email: denoraindia@denora.com; Website: www.denoraindia.com  
SHAREHOLDING PATTERN AS ON 30.09.2015

**(I) (a) Statement showing Shareholding Pattern**

SCRIP CODE : DENORA EQ		Name of Scrip : DENORA		Class of Security : Equity		Quarter Ended : 30.09.2015		
Category Code	Partly paid up shares			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
Category Code	Outstanding Convertible Securities			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
Category Code	Warrants			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
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 demated form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) <sup>1</sup>	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 <sup>2</sup>							
(1)	Indian							
(a)	Individuals/H.U.F			2	180732	180732	3.40	3.40
(b)	Central/State Government(s)							
(c)	Bodies Corporate			1	2849500	2849500	53.68	53.68
(d)	Financial Institutions/Banks							
(e)	Any Other (specify)							
	Sub-Total (A)(1)			3	3030232	3030232	57.08	57.08
(2)	Foreign							
(a)	Non Resident Individuals/Foreign Nationals							
(b)	Bodies Corporate							
(c)	Institutions							
(d)	Qualified Foreign Investor							
	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 <sup>3</sup>							
(1)	Institutions							
(a)	Mutual Fund/UTI							
(b)	Financial Institutions/Banks			1	100	0	0.00	0.00
(c)	Central/State Government(s)							
(d)	Venture Capital Funds							
(e)	Insurance Companies							
(f)	Foreign Institutional Investors			1	7460	0	0.14	0.14
(g)	Qualified Foreign Investor							
	Sub-Total (B)(1)			2	7560	0	0.14	0.14
(2)	Non Institutions							
(a)	Bodies Corporate			209	193723	192466	3.65	3.65
(b)	Individuals							
	i) Holding nominal share capital upto Rs. 1 lakh			5520	1524598	1397064	28.72	28.72
	ii) Holding nominal share capital in excess of Rs. 1 lakh			17	497908	497908	9.38	9.38
(c)	Qualified Foreign Investor							
(d)	Any other (Specify)							
(d-i)	NRI Non-Rep			18	44373	44273	0.84	0.84
(d-ii)	NRI Rep			24	10240	10240	0.19	0.19
(d-iii)	Trust							
	Sub-Total (B)(2)			5788	2270842	2141951	42.78	42.78
	Total Public shareholding (B)=(B)(1)+(B)(2)			5790	2278402	2141951	42.92	42.92
	TOTAL (A)+(B)			5793	5308634	5172183	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)			5793	5308634	5172183	xxx	100.00



## (I) (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 <sup>(*)</sup>			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	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	No of warrants 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 ) = (V)/(III)*100	( VII )	(VIII)	(IX)	(X)	(XI)	(XII)
1	ORONZIO DE NORA INTERNATIONAL	2849500	53.68								53.68
2	BUNTY KHANNA	153762	2.90								2.90
3	MADHU KHANNA	26970	0.51								0.51
<b>TOTAL</b>		<b>3030232</b>	<b>57.08</b>								<b>57.08</b>

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(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 of shares held	Shares as a percentage of total number of shares (i.e., Grand 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
				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	BHARAT AJAY KAPADIA	75000	1.41					1.41
3	NITIN SAXENA	65366	1.23					1.23
<b>TOTAL</b>		<b>215366</b>	<b>4.06</b>					<b>4.06</b>



Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with (I)(c)(ii) 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 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., 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) (d) Statement showing details of locked in shares				
Sr. No.	Name of shareholder	No. of locked-in shares	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}	Promoter / Promoter Group / Public



(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	Shares underlying outstanding DRs as a percentage of total no. of shares (i.e. Grand Total (A)+(B)+C) Indicated in

(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.	Shares underlying outstanding DRs as a percentage of total no. of shares (i.e. Grand Total (A)+(B)+C) indicated in Statement at para (1)(a)above}