

MURUDESHWAR CERAMICS LIMITED

I (a) Statement Showing Shareholding Pattern as per revised Clause 35(1)(a) of the Listing Agreement

MURUDESHWAR CERAMICS LIMITED			
Name of the Company	515037	30-Sep-2015	
Scrip Code	515037	30-Sep-2015	
Quarter ended	30-Sep-2015	30-Sep-2015	
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 vonvertible 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



Category Code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialised form	Total Shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a % of (A+B) (VI)	As a % of (A+B+C) (VII)	No of Shares (VIII)	As a % (IX)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Promoter and Promoter Group							
1	Indian	33	6594734	6594734	16.158	16.158	0	0
(a)	Individuals/HUF							
(b)	Central Government/State Government(s)	0	0	0	0	0	0	0
(c)	Bodies Corporate	3	18438552	18438552	45.177	45.177	0	0
(d)	Financial Institutions/banks	0	0	0	0	0	0	0
(e)	Any Others (specify)							
	Person Acting Concert	0	0	0	0	0	0	0
	Directors & their relatives	0	0	0	0	0	0	0
	Partnership Firms	0	0	0	0	0	0	0
	Reserve Bank of India	0	0	0	0	0	0	0
	Employees Welfare Fund	0	0	0	0	0	0	0
	ESOP/ESOS	0	0	0	0	0	0	0
	Trusts	0	0	0	0	0	0	0
	Sub Total(A)(1)	36	25033286	25033286	61.335	61.335	0	0.000
2	Foreign							
(a)	Individual(Non-Resident Individuals/Foreign Individuals)	0	0	0	0	0	0	0
(b)	Bodies Corporate	0	0	0	0	0	0	0
(c)	Institutions	0	0	0	0	0	0	0
(d)	Qualified Foreign Investor	0	0	0	0	0	0	0
(e)	Any Others (specify)							
	Directors & their relatives	0	0	0	0	0	0	0
	Partnership Firms	0	0	0	0	0	0	0
	Employees Welfare Fund	0	0	0	0	0	0	0
	ESOP/ESOS	0	0	0	0	0	0	0
	Trusts	0	0	0	0	0	0	0
	Sub Total(A)(2)	0	0	0	0	0	0	0.000
	Total Shareholding of Promoter and Promoter Group (A)=[A(1) + A(2)]	36	25033286	25033286	61.335	61.335	0	0.000



Category Code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialised form	Total Shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a % of (A+B) (VI)	As a % of (A+B+C) (VII)	No of Shares (VIII)	As a % (IX)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(B)	Public Shareholdings						NA	NA
1	Institutions							
(a)	Mutual Funds/UTI	2	700	0	0.002	0.002	-	-
(b)	Financial Institutions/Banks	4	2600	0	0.006	0.006	-	-
(c)	Central government/state Governments	0	0	0	0	0	-	-
(d)	Venture Capital Funds	0	0	0	0	0	-	-
(e)	Insurance Companies	2	211087	211087	0.517	0.517	-	-
(f)	Foreign Institutional Investors	2	900	0	0.002	0.002	-	-
(g)	Foreign venture Capital	0	0	0	0	0	-	-
(h)	Qualified Foreign Investor	0	0	0	0	0	-	-
(i)	Any Others (specify)							
	Foreign Financial Institutions							
	TOTAL (FFI)	0	0	0	0	0	-	-
	Foreign Mutual Funds	0	0	0	0	0	-	-
	Foreign Financial Institutions/ Banks	0	0	0	0	0	-	-
	Stressed Assets Stabilisation Fund	0	0	0	0	0	-	-
	State Finance Corporation	0	0	0	0	0	-	-
	Sub-Total (B)(1)	10	215287	211087	0.527	0.527	-	-
2	Non Institutions							
(a)	Bodies Corporate	276	3004005	2998354	7.36	7.36	-	-
(b)	Individuals							
	i) Individual Share-holders holding nominal share capital up to Rs. 1 lakh	10621	5078524	4689453	12.443	12.443	-	-
	ii) Individual Share-holders holding nominal share capital in excess of Rs.1 lakh	56	2662492	2185774	6.523	6.523	-	-
(c)	Qualified Foreign Investor	0	0	0	0	0	-	-



(d)	Any Others (specify)									
	Trusts	0	0	0	0	0	0	0	0	-
	TOTAL (Trust)	0	0	0	0	0	0	0	0	-
	Director & their relatives	0	0	0	0	0	0	0	0	-
	Foreign Nationals	0	0	0	0	0	0	0	0	-
	Escrow Account	0	0	0	0	0	0	0	0	-
	Market Maker	0	0	0	0	0	0	0	0	-
	Non Resident Indians	162	4302432	4292660	10.542	10.542				-
	O.C.Bs	0	0	0	0	0	0	0	0	-
	Societies	24	16817	16817	0.041	0.041				-
	Clearing Members	0	0	0	0	0				-
	Shares in Transit	252	501079	501079	1.228	1.228				-
	Hindu Undivided Families	0	0	0	0	0				-
	NRIs/OCBs	0	0	0	0	0				-
	Foreign Corporate Bodies	0	0	0	0	0				-
	Partnership Firms	0	0	0	0	0				-
	Custodian of Enemy Property	0	0	0	0	0				-
	Foreign Collaborators	0	0	0	0	0				-
	ESOPs/ESOS/ESPS Employee shareholders	0	0	0	0	0				-
	Sub-Total (B)(2)	11391	15565349	14684137	38.137	38.137				-
	Total Public Share- holding (B)=(B)(1)+(B)(2)	11401	15780636	14895224	38.664	38.664				-
	Sub-Total(A+B)	11437	40813922	39928510	100.000	100.000				-
(C)	Shares held by Cust-dians & against which Depository Receipts have been issued	0	0	0	0	0	NA	NA	NA	-
1	Promoter and Promoter Group	NA	NA	NA	NA	NA	NA	NA	NA	-
2	Public	0	0	0	0	0	NA	NA	NA	-
	Grand Total [A + B + C]	11437	40813922	39928510	100.000	100.000	0	0	0	0.000



(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 as % of diluted share Capital
		No.of Shares held	As a %of Grand Total(A+B+C)	No of Shares	As a Shares %	As a %of Grand Total(A+B+C)of sub-clause(I)(a)	number of warrants held	As a % Total no. of w.r.t of the same class	Number of convertible securities held	As a% of total convertible securities	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	SHARMILA S SHETTY	9200	0.023	-	-	-	-	-	-	-	-
2	R N SHETTY	26808	0.066	-	-	-	-	-	-	-	-
3	NAVEEN R SHEETY	560502	1.373	-	-	-	-	-	-	-	-
4	SUNIL R SHETTY	561102	1.375	-	-	-	-	-	-	-	-
5	SATISH R SHETTY	560402	1.373	-	-	-	-	-	-	-	-
6	SATISH R SHETTY	1650000	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	-	-	-	-	-	-	-	-
13	NAVEEN MECHANISED CONSTRUCTION C	488086	1.196	-	-	-	-	-	-	-	-
14	RNS INFRASTRUCTURE LIMITED	12140466	29.746	-	-	-	-	-	-	-	-
15	ANVITAA SATISH SHETTY	9800	0.024	-	-	-	-	-	-	-	-
16	MURDESHWAR POWER CORPORATION I	5810000	14.235	-	-	-	-	-	-	-	-
17	RAMIKA SUDESH HEGDE	12300	0.030	-	-	-	-	-	-	-	-
18	KARAN SATISH SHETTY	9800	0.024	-	-	-	-	-	-	-	-
19	ROHAN ABHAY SHETTY	9800	0.024	-	-	-	-	-	-	-	-
20	KOLKEBAIL JEEVAN SHETTY	38402	0.094	-	-	-	-	-	-	-	-
21	MYTHRI NAVEEN SHETTY	7550	0.018	-	-	-	-	-	-	-	-
22	AANCHAL SUNIL SHETTY	9800	0.024	-	-	-	-	-	-	-	-
23	SANDIP MALLI KAIDALE	36202	0.089	-	-	-	-	-	-	-	-
24	NIKITA ABHAYANAND SHETTY	9800	0.024	-	-	-	-	-	-	-	-
25	ANMOL SUNIL SHETTY	9800	0.024	-	-	-	-	-	-	-	-
26	YUKTA NAVEEN SHETTY	10000	0.025	-	-	-	-	-	-	-	-
27	RISHABH NAVEEN SHETTY	9800	0.024	-	-	-	-	-	-	-	-
28	MOOKAMBIKA HIRYANNA SHETTY	20068	0.049	-	-	-	-	-	-	-	-
29	BILLADI SUDESH HEGDE	36400	0.089	-	-	-	-	-	-	-	-
30	SHACHI JEEVAN SHETTY	12900	0.032	-	-	-	-	-	-	-	-
31	ABHAYANAND RAGHU SHETTY	32200	0.079	-	-	-	-	-	-	-	-
32	ADITHI JEEVAN SHETTY	12900	0.032	-	-	-	-	-	-	-	-
33	RATHUL SANDIP MALLI	12300	0.030	-	-	-	-	-	-	-	-
34	RITHIKA SUDESH HEGDE	11600	0.028	-	-	-	-	-	-	-	-



RAMA NAGAPPA SHETTY (on behalf of R																				
35 N SHETTY FAMILY TRUST)	174590	0.428	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
36 ANISHA PUNJA	12300	0.030	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
TOTAL	25033286	61.335																		



(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	as a % total number of the same class	Number of convertible securities held	%w.r.t total No. of convertible securities of the same class (XI)	
				(VIII)	(IX)	(X)	(XI)	(XII)
1	SANGEETHA S	530890		-	-	-	-	-
2	KESWANI HARESH	1719857		4.214	-	-	-	-
3	RICKY ISHWARDAS KIRPALANI	1692631		4.147	-	-	-	-
4	IL AND FS TRUST CO LTD	1340406		3.284	-	-	-	-
	TOTAL	5283784		12.946	-	-	-	-

(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 same class	Number of convertible securities held	%w.r.t total No. of convertible securities of the same class (VII)	
				(V)	(VI)	(VII)	(VIII)	(IX)
I	II	III	IV	NA	NA	NA	NA	NA
	NA	NA	NA	NA	NA	NA	NA	NA



(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)
1	MURUDESHWAR POWER CORPORATION LIMITED	3970000	9.727
			Promoter / Promoter Group / Promoter / Promoter Group Public

(II)(a) Statement Showing details of Depository receipts (DRs)			
Sr.No	Type of Outstanding DR(ADrs,GDRs,SDRs etc.,)	Number of Outstanding DRs	Number of Shares underlying Outstanding DRs
	NA	NA	NA
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)			

(II)(b) Statement Showing Holding of Depository Receipts (DRs), where underlying shares 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.,)	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)
	NA	NA	NA

(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 Voting Rights Held in each class of securities				Total Voting Rights i.e (VI)
		Class X (III)	Class Y (IV)	Class Z (V)	Total Voting Rights(III=IV+V) (VI)	
(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	-	-	-	-	-



(d)	Any Other(specify)	-	-	-	-	-	-	-	-
	Sub Total(A)(2)	-	-	-	-	-	-	-	-
(A)	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)+(2)	-	-	-	-	-	-	-	-
(B)	Public Shareholdings	-	-	-	-	-	-	-	-
1	Institutions	-	-	-	-	-	-	-	-
(a)	Mutual Funds/UTI	-	-	-	-	-	-	-	-
(b)	Financial Institutions/Banks	-	-	-	-	-	-	-	-
(c)	Central Government /state Governments	-	-	-	-	-	-	-	-
(d)	Venture Capital funds	-	-	-	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-	-	-	-
(f)	Foreign Institutional Investors	-	-	-	-	-	-	-	-
(g)	Any Other(specify)	-	-	-	-	-	-	-	-
	Sub-Total (B)(1)	-	-	-	-	-	-	-	-
2	Non Institutions	-	-	-	-	-	-	-	-
(a)	Bodies Corporate	-	-	-	-	-	-	-	-
(b)	Individuals	-	-	-	-	-	-	-	-
	(i) Individual Share-holders holding nominal share capital up to Rs. 1 lakh	-	-	-	-	-	-	-	-
	(ii) 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)	-	-	-	-	-	-	-	-
(c)	Shares held by Cust-dians & against which Depository Receipts have been issued	-	-	-	-	-	-	-	-
	Grand Total (A)+(B)+(C)	-	-	-	-	-	-	-	-

Place : Bangalore
Date : 08-Oct-2015



For MURUDESHWAR CERAMICS LIMITED

LAKSHMISHA BABU S
COMPANY SECRETARY