

**DE NORA INDIA LIMITED**  
**SHAREHOLDING PATTERN AS ON 31.03.2015**

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

SCRIP CODE : DENORA EQ		Name of Scrip : DENORA		Class of Security : Equity		Quarter Ended : 31.03.2015		
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							
	<b>Total</b>			0		0.00	0.00	
	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							
	<b>Total</b>			0		0.00	0.00	
	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							
	<b>Total</b>			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	
					(A+B) <sup>1</sup>	(A+B+C)	Number of Shares	As a %
( I )	( II )	( III )	( IV )	( V )	( VI )	( VII )	( VIII )	( IX )=(VIII)/(IV)*100
(A)	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
(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		
	<b>Sub-Total (A)(1)</b>	<b>3</b>	<b>3030232</b>	<b>3030232</b>	<b>57.08</b>	<b>57.08</b>		
(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		
	<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>		
	<b>Total holding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>3</b>	<b>3030232</b>	<b>3030232</b>	<b>57.08</b>	<b>57.08</b>		
(B)	<b>Public Shareholding<sup>3</sup></b>							
(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		
	<b>Sub-Total (B)(1)</b>	<b>2</b>	<b>7560</b>	<b>0</b>	<b>0.14</b>	<b>0.14</b>		
(2)	<b>Non Institutions</b>							
(a)	Bodies Corporate	166	156124	154867	2.94	2.94		
(b)	Individuals							
	i) Holding nominal share capital upto Rs. 1 lakh	5535	1600127	1469583	30.14	30.14		
	ii) Holding nominal share capital in excess of Rs. 1 lakh	16	443920	443920	8.36	8.36		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Any other (Specify)							
(d-i)	NRI Non-Rep	21	45625	45525	0.86	0.86		
(d-ii)	NRI Rep	42	25046	25046	0.47	0.47		
(d-iii)	Trust	0	0	0	0.00	0.00		
	<b>Sub-Total (B)(2)</b>	<b>5780</b>	<b>2270842</b>	<b>2138941</b>	<b>42.78</b>	<b>42.78</b>		
	<b>Total Public shareholding (B)=(B)(1)+(B)(2)</b>	<b>5782</b>	<b>2278402</b>	<b>2138941</b>	<b>42.92</b>	<b>42.92</b>		
	<b>TOTAL (A)+(B)</b>	<b>5785</b>	<b>5308634</b>	<b>5169173</b>	<b>100.00</b>	<b>100.00</b>		
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0				
1	Promoter and Promoter Group							
2	Public							
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>5785</b>	<b>5308634</b>	<b>5169173</b>	<b>xxx</b>	<b>100.00</b>		





(l) (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 (XII)
		No of Shares held (A)+(B)+(C)	(IV)	Number (V)	As a Percentage (VI)=(V)/(III)*100 (VII)	No of warrants held (VIII)	As a % of total number of warrants of the same class (IX)	Number of convertible securities held (X)	As a % of total number of convertible securities of the same class (XI)	
(1)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100 (VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	ORONZIO DE NORA INTER B V	2849500	53.68							53.68
2	BUNTY KHANINA	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

(l)(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 (l)(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	% w.r.t total number of convertible securities of the same class	Number of convertible securities held	
1	LALAN A KAPADIA	75000	1.41					1.41
2	BHRAT AJAY KAPADIA	75000	1.41					1.41
	<b>TOTAL</b>	<b>150000</b>	<b>2.83</b>					<b>2.83</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	Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities as a % of diluted share capital)
			Details of warrants	% w.r.t total number of convertible securities of the same class	
	N/A		No of warrants 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}	As a % of total number of warrants of the same class	Number of convertible securities held	

(1) (d) Statement showing details of locked in shares	
Sr. No.	Name of shareholder
	N/A
	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.	Name of the DR Holder
	N/A
	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
	N/A
	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)