

MURUDESHWAR CERAMICS LIMITED

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

Name of the Company	MURUDESHWAR CERAMICS LIMITED		
Scrp Code	515037		
Quarter ended	31-Mar-2015		
Party 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	As a % of (A+B) (VI)	As a % of (A+B+C) (VII)	No of Shares (VIII)	Shares pledged or otherwise encumbered	As a % (IX)
(A)	Promoter and Promoter Group									
1	Indian									
(a)	Individuals/HUF	33	6594734	6594734	16.158	0	16.158	0	0	0
(b)	Central Government/State Government(s)	0	0	0	0	0	0	0	0	0
(c)	Bodies Corporate	3	18438552	18438552	45.177	0	45.177	0	0	0
(d)	Financial Institutions/banks	0	0	0	0	0	0	0	0	0
(e)	Any Others (specify)	0	0	0	0	0	0	0	0	0
	Person Acting Concert	0	0	0	0	0	0	0	0	0
	Directors & their relatives	0	0	0	0	0	0	0	0	0
	Partnership Firms	0	0	0	0	0	0	0	0	0
	Reserve Bank of India	0	0	0	0	0	0	0	0	0
	Employees Welfare Fund	0	0	0	0	0	0	0	0	0
	ESOP/ESOS	0	0	0	0	0	0	0	0	0
	Trusts	0	0	0	0	0	0	0	0	0
	Sub Total(A)(1)	36	25033286	25033286	61.335	61.335	61.335	0	0.0000	0.0000
2	Foreign									
(a)	Individual(Non-Resident	0	0	0	0	0	0	0	0	0
(b)	Individuals/Foreign Individuals)	0	0	0	0	0	0	0	0	0
(c)	Bodies Corporate	0	0	0	0	0	0	0	0	0
(d)	Institutions	0	0	0	0	0	0	0	0	0
(e)	Qualified Foreign Investor	0	0	0	0	0	0	0	0	0
	Any Others (specify)	0	0	0	0	0	0	0	0	0
	Directors & their relatives	0	0	0	0	0	0	0	0	0
	Partnership Firms	0	0	0	0	0	0	0	0	0
	Employees Welfare Fund	0	0	0	0	0	0	0	0	0
	ESOP/ESOS	0	0	0	0	0	0	0	0	0
	Trusts	0	0	0	0	0	0	0	0	0
	Sub Total(A)(2)	0	0	0	0	0	0	0	0.0000	0.0000
	Total Shareholding of Promoter and Promoter Group (A)=[A(1) + (A(2)]	36	25033286	25033286	61.335	61.335	61.335	0	0.0000	0.0000



Category Code	Category of Shareholder	Number of Share-holders	Total number of shares	Number of shares held in dematerialised form	Total Shareholding as a percentage of total number of shares	As a % of (A+B) (VI)	As a % of (A+B+C) (VII)	No of Shares (VIII)	Shares pledged or otherwise encumbered	As a % (IX)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)
(B)	Public Shareholdings									
1	Institutions									
(a)	Mutual Funds/UTI	2	700	0	0.002	0.002	0.002	-	-	-
(b)	Financial Institutions/Banks	4	2600	0	0.006	0.006	0.006	-	-	-
(c)	Central government/state Governments	0	0	0	0	0	0	-	-	-
(d)	Venture Capital/Funds	0	0	0	0	0	0	-	-	-
(e)	Insurance Companies	2	211087	211087	0.517	0.517	0.517	-	-	-
(f)	Foreign Institutional Investors	2	900	0	0.002	0.002	0.002	-	-	-
(g)	Foreign venture Capital	0	0	0	0	0	0	-	-	-
(h)	Qualified Foreign Investor	0	0	0	0	0	0	-	-	-
(i)	Any Others (specify)									
	Foreign Financial Institutions									
	TOTAL (FFI)	0	0	0	0	0	0	-	-	-
	Foreign Mutual Funds	0	0	0	0	0	0	-	-	-
	Foreign Financial Institutions/ Banks	0	0	0	0	0	0	-	-	-
	Stressed Assets Stabilisation Fund	0	0	0	0	0	0	-	-	-
	State Finance Corporation	0	0	0	0	0	0	-	-	-
	Sub-Total (B)(1)	10	215287	211087	0.527	0.527	0.527	-	-	-
2	Non Institutions									
(a)	Bodies Corporate	280	3430068	3424417	8.404	8.404	8.404	-	-	-
(b)	Individuals									
	i) Individual Share-holders holding nominal share capital up to Rs. 1 lakh	10279	4665062	4272393	11.43	11.43	11.43	-	-	-
	ii) Individual Share-holders holding nominal share capital in excess of Rs.1 lakh	62	2650806	2174088	6.495	6.495	6.495	-	-	-
(c)	Qualified Foreign Investor	0	0	0	0	0	0	-	-	-
(d)	Any Others (specify)									
	Trusts									
	TOTAL (Trust)	0	0	0	0	0	0	-	-	-



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 % of Grand Total(A+B+C) of sub-clause (1)(a)	As a % of Grand Total(A+B+C) of sub-clause (1)(a)	number of warrants held	As a % of Total no. of warrants w.r.t of the same class	Number of convertible securities held	As a % of total No. of 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	SAWATA 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 COMP	488086	1.196	-	-	-	-	-	-	-	-			
14	RNS INFRASTRUCTURE LIMITED	12140466	29.746	-	-	-	-	-	-	-	-			
15	ANVITA SATISH SHETTY	9800	0.024	-	-	-	-	-	-	-	-			
16	MURDESHWAR POWER CORPORATION LIMIT	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	KOLKEBALI JEEVAN SHETTY	38402	0.094	-	-	-	-	-	-	-	-			
21	MYTHRI NAVEEN SHETTY	7550	0.018	-	-	-	-	-	-	-	-			
22	AANCHAL SUNIL SHETTY	9800	0.024	-	-	-	-	-	-	-	-			
23	SANDIP MALLI KAI DALE	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	-	-	-	-	-	-	-	-			
35	RAMA NAGAPPA SHETTY (on behalf of R N SHETTY FAMILY TRUST)	174590	0.428	-	-	-	-	-	-	-	-			
36	ANISHA PUNDA	12300	0.030	-	-	-	-	-	-	-	-			
TOTAL		25033286	61.335	-	-	-	-	-	-	-	-			



(1)(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		
				No of Warrants Held	as a % total number of w.r.t of the same class	Number of convertible securities held	%w.r.t total No. of convertible securities of the same class	Total shares as a % of diluted share capital
1	SANGEETHA S	480940	1.178	(VIII)	(IX)	(X)	(XI)	(XII)
2	KESWANI HARESH	1719857	4.214	-	-	-	-	-
3	RICKY ISHWARDAS KIRPALANI	1692631	4.147	-	-	-	-	-
4	IL AND FS TRUST CO LTD	1904408	4.666	-	-	-	-	-
	TOTAL	5797836	14.206	-	-	-	-	-

(1)(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		
				No of Warrants	as a % total number of w.r.t of the same class	Number of convertible securities held	%w.r.t total No. of convertible securities of the same class	Total shares as a % of diluted share capital
I	NA	NA	NA	(V)	(VI)	(VII)	(VIII)	(IX)

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



(11)(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	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)
NA	NA	NA	NA	NA

(11)(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	NA

(11)(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(III+IV+V) (VI)	Total Voting Rights i.e (VII)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a % of (A+B) (VII)	As a % of (A+B+C) (VIII)
(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)	-	-	-	-	-	-	-	-
	Shares held by Cust-dians & against which Depository Receipts have been issued	-	-	-	-	-	-	-	-
(c)	Grand Total (A)+(B)+(C)	-	-	-	-	-	-	-	-

Place : Bangalore
Date : 10-Apr-2015

For MURDESHWAR CERAMICS LIMITED

LAKSHMISHA BABU S
COMPANY SECRETARY

