Disclosure of shareholding pattern

| N: | ame of the Company: Haldyn Glass L | united | | |
|--------------|---|-------------------------------------|---|--|
| 1 | rip Code, Name of the scrip, class o | | 147 HALDYN GLASS LTD | F |
| Qı | narter ended : 30-6-2015 | | THE TH GLASS LTD. | Equity shares |
| Di | sclosure of notes on shareholding p | atte rn | | |
| | rtly paid-up shares | | | Notes |
| 1 4 | ruy paiu-up snares | | | |
| ID | Description partly paid-up shares | Number of partly paid- up shares | As a percentage of total number of partly paid-up shares | As a percentage of total number of shares of the company |
| | ares held by promoter or promoter g | group | | <u> </u> |
| To: | al Shares held by promoter or moter group | | | |
| Sha | res held by public | | | |
| Tot | al Shares held by public | | | T . |
| Tot | al | <u> </u> | | + |
| Out | standing convertible securities | | | |
| םו | Description of outstanding convertible securities | Number of outstanding securities | As a percentage of total number of outstanding convertible securities | As a percentage of total number of shares of the company, assuming full conversion of the convertible securities |
| Shar | res held by promoter or promoter g | roup , | | securities |
| Fota | d shares held by promoter or noter group | | | |
| bar | es held by public | | | |
| ota | l Shares held by public | | | |
| `ota | <u> </u> | | | |
| Vari | ants | <u> </u> | | <u> </u> |
| DI | Description of warrants | Number of warrants | As a percentage of total number of warrants | As a percentage of total number of shares of the company, assuming full conversion of warrants |
| hare | s held by promoter or promoter gr | оир | | |
| o tal | Shares held by promoter or oter group | | | |
| are | s held by public | <u> </u> | | |
| otal | Shares held by public | | | |
| tal | | | | |
| sum | paid-up capital of the company ning full conversion of warrants onvertible securities | 53751700 , | | |
| | | | | |

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Disclosure of fully paid-up shares

| S | crip Code, Nai | ne of the scrip, | class of securit | v : 515141 | 7. HALDYN GLA | CCITD F : | | | | |
|-----|---------------------------------|--|----------------------------|--------------------------------|---|-----------------|---|--|-----------------|--|
| Q | uarter ended : | 30-6-2015 | | 7. 51514. | AGUTN GLA. | 55 LTD, Equity | shares | | | |
| D | isclosure of no | tes on fully pai | d-up shares | | | | | | | |
| F | | | | | | | | <u> </u> | Notes | |
| Ca | ategory code | | | | | | reholding as a ge of total f shares | Shares pledged or otherwise encumbered | | |
| | | | Number of share holders | Total numbe of shares | Number of shares held i dematerialise form | n As a | As a | Number of shares | T | |
| (I) | ļ` <i>`</i> | | (III) | (IV) | (V) · | (VI) | (VII) | (VIII) | (IX)= | |
| (A) | Share holding | g of Promoter 2 | and Promoter Gr | oup | | - | <u> </u> | | (VIII)/(IV)*100 | |
| (1) | Indian | | | | | | | | | |
| (a) | Individuals of undivided far | r Hindu nily | 4 | 1651640 | 1651640 | 3 07 | 3.07 | | · | |
| (b) | Central gove State govern | rnment or ment(s) | | | | + | | · | | |
| c) | Bodies corpo | rate | i | 2657625. | 5 26576255 | 49.44 | 49.44 | | - | |
| d) | Financial inst | itutions or | | | † | | 47.44 | | · · · | |
| e) | Any other (specify) | Description of Share holder | | | · | | | | <u> </u> | |
| | | Total Others | | | | | | | | |
| | Su | b Total (A) (1) | | 2022700 | | | | | | |
|) T | Foreign | 5 Total (A) (1) | J | 28227895 | 28227895 | 52.52 | 52 52 | | | |
| , | Non-resident foreign individ | ndividuals or | | - - | · · · · · · · · · · · · · · · · · · · | T | | - | | |
| _ | Bodies corpor | | | | ļ | <u> </u> | | | | |
| | Institutions | | | | | | | | | |
| | Qualified forei | In investor | | | | | | -I | | |
| A | Any other specify) | Description of Shareholder | | | | | | | | |
| | | Total Others | | | | | | | | |
| | | Total (A) (2) | | | | | | | | |
| ota | l Share holding Promoter Gro | of Promoter oup (A) = (A) (1)+(A)(2) | 5 21 | 8227895 | 28227895 | 52.52 | 52.52 | | | |
| P | ublic Share hol | | | | | , L | | | | |
| Jn | stitutions | | · | | | · · · · | | | | |
| М | utual funds or | UTI 2 | 2 12 | 0000 | 0 | 0.02 | 02 | | | |
| | nancial institu nks | tions or | | | - | 0.02 | .02 | $\overline{}$ | | |
| C. | entral governn | | | | | | | | . | |

file://L:/HALDYN/new_rt1/CLAUSE35/JUNE2015/Haldyn%20Glass%20Ltd%20Clause%2035%20June%202015.xlsm.html

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7/8/2015

| 1 | | State gover | | 1 | Haldyn G | lass Ltd Clause | 35 June 2015.x | ism.html | | | |
|------|------------|---|--|------------------|--|---------------------------------------|----------------|----------------|----------------|----------|---------------|
| l. | (d) | Venture cap | | - - | | | | 1 | 1 | | 1 . |
| - h | (e) | | | - | | | | | | | † |
| - - | ε, | Insurance c | | | | | | | | _ | |
| | f) | Foreign inst investors | | l | 100000 | . 0 | 0.19 | 0.19 | | | |
| (| g) | Foreign ven investors | ture capital | | | | | _ | | | |
| (| h) | Qualified for | eign investor | | | | - | | | | |
| 0 | | Any other (specify) | Description of Share holds | 1 | | | | | | l | <i>-</i> |
| Г | | | Total Othe | rs | | | | | | | |
| Γ | - | S | ub Total (B) (| 1) 3 | 112000 | 0 | | | | _ | |
| (2 |) [| Non-Instituti | | | 7.12000 | | 0.21 | 0.21 | | | |
| (a | , , | Bodies corpo | rate | 174 | 4308520 | 2055010 | - 1 | | | | |
| (b | | ndividuals | | | 4306320 | 3855010 | 8.02 | 8.02 | | | |
| i | b | ndividual sha tolding nomir apital up to F | al share | 9134 | 14798313 | 3 13483413 | 27.53 | 27 53 | | - - | |
| ii | h C: | ndividual sha olding nomin apital in exce kh | reholders nal share ss of Rs one | 13 | 2706179 | 2706179 | 5.03 | 5.03 | | - | |
| (c) | Q | ualified forei | gn investor | T | 1 | | | - | | - | |
| (d) | | ny other pecify) | Description of Share holder | | | | | <u> </u> | | | |
| 1 | In | on- is titutions pare holders | Clearing Members | 158 | 1026507 | 1026507 | 1.91 | 1.91 | | | |
| 2 | In | on- stitutions are holders | NRI | 167 | 2572286 | 2132286 | 4.79 | 4.79 | | | |
| | | | Total Others | 325 | 3598793 | 3158793 | 67 | 6.7 | - | ╁- | |
| | | Sub | o-total (B) (2) | 9646 | 25411805 | 23203395 | 47.28 | 47.28 | | +- | |
| To | tal l | Public Share I (| holding (B) = B)(1)+(B)(2) | 9649 | 25523805 | 23203395 | 47.48 | 47.48 | | + | |
| | | тот | ΓAL (A)+(B) | 9654 | 53751700 | 51431290 | 100 | 100 | | - | |
| C) | Sha | res held by c | ustodians and | d against which | | receipts have | been issued | 1.00 | <u> </u> | _ | i |
| nΙ | Pro gro | moter and pi | romote r | | | | 133444 | | Ţ | | |
| 2) | Pub | olic | | | | · · · · · · · · · · · · · · · · · · · | | | | <u> </u> | |
| lots | ıl SI | hares held by | Custodians (C) | | | | | | | _ | |
| GI | RA! | ND TOTAL (| | 9654 | 53751700 5 | 51431290 | - | 100 | | | |
| | | | / (-/ | | 22/21/00 3 | 11731270 | 1 | 100 |] . | ١. | 1 |

Markay

(I) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category Promoter and Promoter Group

| Na | me of the Compa | any: Haldy | n Glass Limite | d | | | | | | | |
|------------|----------------------------------|------------------------------------|--|-------------------------------------|------------------------|---|----------------------------------|-------------|-----------------------------------|---|--|
| | ip Code, Name | | | | HALDYN GL | ASS LTD. Eq. | uity shares | | | · - | <u> </u> |
| Qu | arter ended : 30- | 6-2015 | | | | | - Silares | | · | | |
| Dis | closure of notes | on securi | ies belonging | to the catego | ry "Promoter | and Promote | r Group" | <u> </u> | | <u> </u> | Notes |
| Sr. No. | | Details of Shares held | | Encumbered Share | | | Details of warrants | | Details of convertible securities | | Notes |
| | Name of the shareholder | Number of the shares held | As a percentage of grand total (A) + (B) + (C) | Encumbered - number of shares | As a percentage | As a percentage of grand total (A) + (B) + (C) of clause (I)(a) | Number of warrants held | of total | convertible securities | Convertible securities as percentage of total numbers of convertible securities of same class | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of dilute d share capital |
| 1) | (11) | (HI) | (IV) | | (VI)= (V)/(III)*100 | (I)(a) (VII) | (VIII) | (IX) | (X) | (X1) . | (XII) |
| ı | Haldyn Corporation Limited | 26576255 | 49.44 | , | | | | | · | , | 49.44 |
| | NARENDRA D SHETTY | 763960 | 1.42 | | | | | | | · · | 1.42 |
| - 1 | SHAKUNTALA NARENDRA SHETTY | 200 | 0 | | | | | : | | | 0 |
| | TARUN N SHETTY | 278600 | 0 52 | | | | | | | | 0.52 |
| | VINITA ROHAN AJILA | 608880 | 1.13 | | | | | - | | | 1.13 |
| otal | | 28227895 | 52.52 | | | | | | | | 52.52 |

at orbid

(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

| Nai | me of the Com | ipany : Ha | ldyn Glass Limited | | | | | |
|------------|---------------------------------------|--|--|----------------------------------|--|--|---|---|
| Scr | ip Code, Name | e of the sc | rip, class of security : 51 | 5147, HALI | DYN GLASS L | TD, Equity sha | res | |
| Qu | arter ended : 3 | 30-6-2015 | | | | | <u>. </u> | |
| Dis moi | closure of not re than one pe | es on hold reentage | ing of securities of perso of the total number of sh | ns belongi ares | ng to the cate | gory "Public" | and holding | Notes |
| Sr. No. | | Details of Shares held Details of warrants Details of convertible securities | | | | | | |
| - | Name of the shareholder | Number of the shares held | Shares as percentage of total number of shares (i.e, Grand Total (A) + (B) + (C) indicated in statement at para (1) (a) above} | Number of warrants held | Warrants held as a percentage of total numbers of warrants of the same class | Number of convertible securities held | Convertible securities as percentage of total numbers of convertible securities of same class | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital |
| (I) | (II) | (111) | (IV) | (V) | (VI) | (I)(a) (VII) | (VIII) | (1X) |
| [| Tarvin Trading And Investment Pvt Ltd | 2422160 | 4.51 | | | **- | _ | 4.51 |
| ? | Inder Nath Sharma | 1053223 | 1.96 | | | | | 1.96 |
| Tota | ſ | 3475383 | 6.47 | | | | | 6.47 |

FOR HALDYN GLASS LIMITED

Company Secretar