

**General Information**

|   |                       |
|---|-----------------------|
| <b>Name of the Company</b> : PERMANENT MAGNETS LTD  |                       |
| <b>Scrip Code, class of security</b> : 504132, Equity shares                                |                       |
| <b>Quarter ended</b> : 30-9-2015  |                       |
| <b>General information [Abstract]</b>   |                       |
| <b>Scrip code</b>   | 504132                |
| <b>Name of the company</b>  | PERMANENT MAGNETS LTD |
| <b>Class of security</b>  | Equity shares         |
| <b>Type of report</b>   | Quarterly             |
| <b>Reason for additional filling</b>  |                       |
| <b>Whether company has more than one class of shares or securities having voting rights</b> | No                    |
| <b>Whether company is SME</b>   | No                    |
| <b>Date of report</b>   | 30-9-2015             |

## Disclosure of shareholding pattern

| <b>Name of the Company</b> : PERMANENT MAGNETS LTD  |  |   |  |   |
|---|--|---|--|---|
| <b>Scrip Code, class of security</b> : 504132, Equity shares  |  |   |  |   |
| <b>Quarter ended</b> : 30-9-2015  |  |   |  |   |
| <b>Disclosure of notes on shareholding pattern</b>  |  |   |  | <b>Notes</b>  |
| <b>Partly paid-up shares</b>  |  |   |  |   |
| <b>ID</b>   | <b>Description partly paid-up shares</b>                 | <b>Number of partly paid-up shares</b>  | <b>As a percentage of total number of partly paid-up shares</b>              | <b>As a percentage of total number of shares of the company</b>   |
| <b>Shares held by promoter or promoter group</b>  |  |   |  |   |
| <b>Total Shares held by promoter or promoter group</b>  |  |   |  |   |
| <b>Shares held by public</b>  |  |   |  |   |
| <b>Total Shares held by public</b>  |  |   |  |   |
| <b>Total</b>  |  |   |  |   |
| <b>Outstanding convertible securities</b>   |  |   |  |   |
| <b>ID</b>   | <b>Description of outstanding convertible securities</b> | <b>Number of outstanding securities</b> | <b>As a percentage of total number of outstanding convertible securities</b> | <b>As a percentage of total number of shares of the company, assuming full conversion of the convertible securities</b> |
| <b>Shares held by promoter or promoter group</b>  |  |   |  |   |
| <b>Total shares held by promoter or promoter group</b>  |  |   |  |   |
| <b>Shares held by public</b>  |  |   |  |   |
| <b>Total Shares held by public</b>  |  |   |  |   |
| <b>Total</b>  |  |   |  |   |
| <b>Warrants</b>   |  |   |  |   |
| <b>ID</b>   | <b>Description of warrants</b>                           | <b>Number of warrants</b>               | <b>As a percentage of total number of warrants</b>                           | <b>As a percentage of total number of shares of the company, assuming full conversion of warrants</b>                   |
| <b>Shares held by promoter or promoter group</b>  |  |   |  |   |
| <b>Total Shares held by promoter or promoter group</b>  |  |   |  |   |
| <b>Shares held by public</b>  |  |   |  |   |
| <b>Total Shares held by public</b>  |  |   |  |   |
| <b>Total</b>  |  |   |  |   |
| <b>Total paid-up capital of the company assuming full conversion of warrants and convertible securities</b> |  | 8598453                                 |  |   |

## Disclosure of fully paid-up shares

| Name of the Company : PERMANENT MAGNETS LTD           |  |                            |                        |  |  |                            |  |                              |
|---|--|----------------------------|------------------------|--|--|----------------------------|--|------------------------------|
| Scrip Code, class of security : 504132, Equity shares |  |                            |                        |  |  |                            |  |                              |
| Quarter ended : 30-9-2015                             |  |                            |                        |  |  |                            |  |                              |
| Disclosure of notes on fully paid-up shares           |  |                            |                        |  |  |                            |  | Notes                        |
| Category code   |  |                            |                        |  | Total Shareholding as a percentage of total number of shares |                            | Shares pledged or otherwise encumbered |                              |
|   |  | Number of shareholders     | Total number of shares | Number of shares held in dematerialised form | As a percentage of (A+B)                                     | As a percentage of (A+B+C) | Number of shares                       | As a percentage              |
| (I)   | (II)   | (III)                      | (IV)                   | (V)  | (VI)   | (VII)                      | (VIII)                                 | (IX)=<br>(VIII)/(IV)<br>*100 |
| (A)   | <b>Shareholding of Promoter and Promoter Group</b>                             |                            |                        |  |  |                            |  |                              |
| (1)   | <b>Indian</b>  |                            |                        |  |  |                            |  |                              |
| (a)   | Individuals or Hindu undivided family  | 21                         | 3305013                | 3305013                                      | 38.44  | 38.44                      |  |                              |
| (b)   | Central government or State government(s)                                      |                            |                        |  |  |                            |  |                              |
| (c)   | Bodies corporate   | 4                          | 1206179                | 1206179                                      | 14.03  | 14.03                      |  |                              |
| (d)   | Financial institutions or banks  | 1                          | 31290                  | 0  | 0.36   | 0.36                       | 31290                                  | 100                          |
| (e)   | Any other (specify)  | Description of Shareholder |                        |  |  |                            |  |                              |
| 1   | Indian shareholders 1  | Other                      | 6                      | 1631930                                      | 1631930  | 18.98                      | 18.98                                  |                              |
|   | <b>Total Others</b>  |                            | 6                      | 1631930                                      | 1631930  | 18.98                      | 18.98                                  |                              |
|   | <b>Sub Total (A) (1)</b>   |                            | 32                     | 6174412                                      | 6143122  | 71.81                      | 71.81                                  | 31290 0.51                   |
| (2)   | <b>Foreign</b>   |                            |                        |  |  |                            |  |                              |
| (a)   | Non-resident individuals or foreign individuals                                |                            |                        |  |  |                            |  |                              |
| (b)   | Bodies corporate   |                            |                        |  |  |                            |  |                              |
| (c)   | Institutions   |                            |                        |  |  |                            |  |                              |
| (d)   | Qualified foreign investor   |                            |                        |  |  |                            |  |                              |
| (e)   | Any other (specify)  | Description of Shareholder |                        |  |  |                            |  |                              |
|   | <b>Total Others</b>  |                            |                        |  |  |                            |  |                              |
|   | <b>Sub-Total (A) (2)</b>   |                            |                        |  |  |                            |  |                              |
|   | <b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)</b> |                            | 32                     | 6174412                                      | 6143122  | 71.81                      | 71.81                                  | 31290 0.51                   |
| (B)   | <b>Public Shareholding</b>   |                            |                        |  |  |                            |  |                              |
| (1)   | <b>Institutions</b>  |                            |                        |  |  |                            |  |                              |
| (a)   | Mutual funds or UTI  |                            |                        |  |  |                            |  |                              |
| (b)   | Financial institutions or banks  | 6                          | 690                    | 70   | 0.01   | 0.01                       |  |                              |
| (c)   | Central government or State government(s)                                      |                            |                        |  |  |                            |  |                              |
| (d)   | Venture capital funds  |                            |                        |  |  |                            |  |                              |

|   |  |                            |      |         |         |       |       |       |      |
|---|--|----------------------------|------|---------|---------|-------|-------|-------|------|
| (e)   | Insurance companies  |                            |      |         |         |       |       |       |      |
| (f)   | Foreign institutional investors  |                            |      |         |         |       |       |       |      |
| (g)   | Foreign venture capital investors  |                            |      |         |         |       |       |       |      |
| (h)   | Qualified foreign investor   |                            |      |         |         |       |       |       |      |
| (k)   | Any other (specify)  | Description of Shareholder |      |         |         |       |       |       |      |
| Total Others                                  |  |                            |      |         |         |       |       |       |      |
| Sub Total (B) (1)                             |  |                            | 6    | 690     | 70      | 0.01  | 0.01  |       |      |
| (2)   | Non-Institutions   |                            |      |         |         |       |       |       |      |
| (a)   | Bodies corporate   |                            | 53   | 86406   | 78866   | 1     | 1     |       |      |
| (b)   | Individuals  |                            |      |         |         |       |       |       |      |
| i   | Individual shareholders holding nominal share capital up to Rs one lakh          |                            | 5112 | 1465936 | 929016  | 17.05 | 17.05 |       |      |
| ii  | Individual shareholders holding nominal share capital in excess of Rs one lakh   |                            | 14   | 768114  | 768114  | 8.93  | 8.93  |       |      |
| (c)   | Qualified foreign investor   |                            |      |         |         |       |       |       |      |
| (d)   | Any other (specify)  | Description of Shareholder |      |         |         |       |       |       |      |
| 1   | Non-Institutions Shareholders 1  | NRI                        | 11   | 34445   | 2285    | 0.4   | 0.4   |       |      |
| 2   | Non-Institutions Shareholders 2  | Overseas corporate bodies  | 2    | 66600   | 0       | 0.77  | 0.77  |       |      |
| 3   | Non-Institutions Shareholders 3  | Trusts                     | 4    | 1850    | 1850    | 0.02  | 0.02  |       |      |
| Total Others                                  |  |                            | 17   | 102895  | 4135    | 1.2   | 1.2   |       |      |
| Sub-total (B) (2)                             |  |                            | 5196 | 2423351 | 1780131 | 28.18 | 28.18 |       |      |
| Total Public Shareholding (B) = (B)(1)+(B)(2) |  |                            | 5202 | 2424041 | 1780201 | 28.19 | 28.19 |       |      |
| TOTAL (A)+(B)                                 |  |                            | 5234 | 8598453 | 7923323 | 100   | 100   | 31290 | 0.36 |
| (C)   | Shares held by custodians and against which depository receipts have been issued |                            |      |         |         |       |       |       |      |
| (1)   | Promoter and promoter group  |                            |      |         |         |       |       |       |      |
| (2)   | Public   |                            |      |         |         |       |       |       |      |
| Total Shares held by Custodians (C)           |  |                            |      |         |         |       |       |       |      |
| GRAND TOTAL (A)+(B)+(C)                       |  |                            | 5234 | 8598453 | 7923323 |       | 100   | 31290 | 0.36 |

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

| Name of the Company : PERMANENT MAGNETS LTD   |                                    |                 |                           |  |                               |                    |   |                         |  |                                       |   |   |
|---|------------------------------------|-----------------|---------------------------|--|-------------------------------|--------------------|---|-------------------------|--|---------------------------------------|---|---|
| Scrip Code, class of security : 504132, Equity shares                                     |                                    |                 |                           |  |                               |                    |   |                         |  |                                       |   |   |
| Quarter ended : 30-9-2015   |                                    |                 |                           |  |                               |                    |   |                         |  |                                       |   |   |
| Disclosure of notes on securities belonging to the category "Promoter and Promoter Group" |                                    |                 |                           |  |                               |                    |   |                         |  |                                       | Notes   |   |
| Sr. No.   | Name of the shareholder            | PAN of Promoter | 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 | 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)                               | (II) (a)        | (III)                     | (IV)   | (V)                           | (VI)=(V)/(III)*100 | (I)(a) (VII)  | (VIII)                  | (IX)   | (X)                                   | (XI)  | (XII)   |
| 1   | ANIL KUMAR TAPARIA                 | AAAHA2407 F     | 36720                     | 0.43   |                               |                    |   |                         |  |                                       |   | 0.43  |
| 2   | ANIL KUMAR TAPARIA                 | AAAPT 6960 G    | 118430                    | 1.38   |                               |                    |   |                         |  |                                       |   | 1.38  |
| 3   | ANUPKUMAR TAPARIA                  | AAAHA2407 F     | 153110                    | 1.78   |                               |                    |   |                         |  |                                       |   | 1.78  |
| 4   | ANUPKUMAR TAPARIA                  | AABPT 6094 J    | 185040                    | 2.15   |                               |                    |   |                         |  |                                       |   | 2.15  |
| 5   | BANK OF RAJASTHAN LIMITED          | AAACT7434N      | 31290                     | 0.36   | 31290                         | 100                | 0.36  |                         |  |                                       |   | 0.36  |
| 6   | DIVYA TAPARIA                      | AAAPT5375R      | 3590                      | 0.04   |                               |                    |   |                         |  |                                       |   | 0.04  |
| 7   | JAIPRAKASH TAPARIA                 | AABPT 7010 L    | 496119                    | 5.77   |                               |                    |   |                         |  |                                       |   | 5.77  |
| 8   | JAIPRAKASH TAPARIA                 | AAAHJ 1072 M    | 202770                    | 2.36   |                               |                    |   |                         |  |                                       |   | 2.36  |
| 9   | KAMLADEVI TAPARIA                  | ACDPT 9339 A    | 695295                    | 8.09   |                               |                    |   |                         |  |                                       |   | 8.09  |
| 10  | MANMOHAN TAPARIA                   | AUYPT9507B      | 50000                     | 0.58   |                               |                    |   |                         |  |                                       |   | 0.58  |
| 11  | MEGH EXIM PVT LTD                  | AAACM 9974 G    | 88077                     | 1.02   |                               |                    |   |                         |  |                                       |   | 1.02  |
| 12  | MUKUL TAPARIA                      | ACHPT 8557 G    | 601044                    | 6.99   |                               |                    |   |                         |  |                                       |   | 6.99  |
| 13  | NYMPH PROPERTIES PRIVATE LIMITED   | AAACN 5531 C    | 160000                    | 1.86   |                               |                    |   |                         |  |                                       |   | 1.86  |
| 14  | POORNIMADEVI RAMESHCHANDRA TAPARIA | AABPT 6110 F    | 120654                    | 1.4  |                               |                    |   |                         |  |                                       |   | 1.4   |
| 15  | PREGNA INTERNATIONAL LIMITED       | AAACM 9974 G    | 782802                    | 9.1  |                               |                    |   |                         |  |                                       |   | 9.1   |
| 16  | RAMESHCHANDRA MADANLAL TAPARIA     | AABPT 7447 F    | 468890                    | 5.45   |                               |                    |   |                         |  |                                       |   | 5.45  |
| 17  | RAMESHCHANDRA TAPARIA              | AAEHR 9028 R    | 71925                     | 0.84   |                               |                    |   |                         |  |                                       |   | 0.84  |

|              |                             |              |         |       |       |      |      |  |  |  |  |       |
|--------------|-----------------------------|--------------|---------|-------|-------|------|------|--|--|--|--|-------|
| 18           | RASHI TAPARIA               | RA10141033   | 1000    | 0.01  |       |      |      |  |  |  |  | 0.01  |
| 19           | RISHI TAPARIA               | AMAPT4181H   | 41000   | 0.48  |       |      |      |  |  |  |  | 0.48  |
| 20           | RITU TAPARIA                | AETPT 0832 L | 1520    | 0.02  |       |      |      |  |  |  |  | 0.02  |
| 21           | RUKMANIDEVI TAPARIA         | AACPT 2141 D | 40110   | 0.47  |       |      |      |  |  |  |  | 0.47  |
| 22           | SEEMADEVI TAPARIA           | AABPT 6087 F | 126100  | 1.47  |       |      |      |  |  |  |  | 1.47  |
| 23           | SHARAD KUMAR TAPARIA        | AABPT9003F   | 7370    | 0.09  |       |      |      |  |  |  |  | 0.09  |
| 24           | SHARADKUMAR TAPARIA         | ACMPT 2762 L | 515487  | 6     |       |      |      |  |  |  |  | 6     |
| 25           | SHRINIWAS COMPANY PVT. LTD. | AAACS 6098 K | 175300  | 2.04  |       |      |      |  |  |  |  | 2.04  |
| 26           | SHYAMSUNDER TAPARIA         | ACGPT 8802 M | 648989  | 7.55  |       |      |      |  |  |  |  | 7.55  |
| 27           | SHYAMSUNDER TAPARIA         | AAAHS 2699 B | 19400   | 0.23  |       |      |      |  |  |  |  | 0.23  |
| 28           | SUNAINA S TAPARIA           | AASPT 2592 C | 1500    | 0.02  |       |      |      |  |  |  |  | 0.02  |
| 29           | SUNILKUMAR TAPARIA          | AABPT 7444 G | 97890   | 1.14  |       |      |      |  |  |  |  | 1.14  |
| 30           | SUNILKUMAR TAPARIA          | AAAHS 4629 D | 5450    | 0.06  |       |      |      |  |  |  |  | 0.06  |
| 31           | SUNITADEVI TAPARIA          | AABPT 5383 N | 217130  | 2.53  |       |      |      |  |  |  |  | 2.53  |
| 32           | YAMINI TAPARIA              | ADFPT 0611 E | 10410   | 0.12  |       |      |      |  |  |  |  | 0.12  |
| <b>Total</b> |                             |              | 6174412 | 71.81 | 31290 | 0.51 | 0.36 |  |  |  |  | 71.81 |

**(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**

| Name of the Company : PERMANENT MAGNETS LTD   |                         |                    |                           |  |                         |  |                                       |   |   |
|---|-------------------------|--------------------|---------------------------|--|-------------------------|--|---------------------------------------|---|---|
| Scrip Code, class of security : 504132, Equity shares   |                         |                    |                           |  |                         |  |                                       |   |   |
| Quarter ended : 30-9-2015   |                         |                    |                           |  |                         |  |                                       |   |   |
| Disclosure of notes on holding of securities of persons belonging to the category "Public" and holding more than one percentage of the total number of shares |                         |                    |                           |  |                         |  |                                       |   | Notes   |
| Sr. No.   | Name of the shareholder | PAN of 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 (I) (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)                    | (II) (a)           | (III)                     | (IV)   | (V)                     | (VI)   | (I)(a) (VII)                          | (VIII)  | (IX)  |
| 1   | DIPAK KANAYALAL SHAH    | AAFHS2623N         | 156000                    | 1.81   |                         |  |                                       |   | 1.81  |
| 2   | HARSHA HITASH JAVERI    | AAEPJ7739F         | 150000                    | 1.74   |                         |  |                                       |   | 1.74  |
| 3   | HITESH RAMJI JAVERI     | AABPJ4691H         | 275000                    | 3.2  |                         |  |                                       |   | 3.2   |
| <b>Total</b>  |                         |                    | 581000                    | 6.76   |                         |  |                                       |   | 6.76  |

