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DISTRIBUTION OF SHAREHOLDING AS PER CLAUSE 35 OF THE LISTING AGREEMENT FOR THE QUARTER ENDED..30/03/2013

NSDL DATE:30/03/2013 CLASS OF SECURITY: EQUITY

CDSL DATE: 30/03/2013

(A) PROMOTER	Ξ	CATEGORY CODE	
AND PROMOTER GROUP	(**)	CATEGORY OF SHAREHOLDER	
(III)		NUMBER OF SHARE HOLDERS	
(AI)		OF SHARES	TOTAL NUMBER
3		SHARES HELD IN DEMATERIALIZED	7
OF(A+B) OF(A+B (VI) (VI	AS A AS A SERCENTA	A PERCENTAGE OF TOTAL NUMBER OF	TAL MINOR OF THE TREE TREE TREE TREE TREE TREE TREE
I) (VIII)		z	
=(XI)=	PERCENTAGE	ENCUMBERED AS A	
	OMOTER AND PROMOTER GROUP (III) (IV) (V) OF(A+B) OF(A+B+C) (VII) (VII)	(III) (IV) (V) PERCENTAGE PERCENTAGE (VI) (VI) (VII) (VIII)	CATEGORY OF NUMBER OF SHARES SHARES HELD IN A PERCENTAGE OF NUMBER OF SHARES HELD IN A PERCENTAGE OF NUMBER OF NUMBE

SUB TOTAL (A) (2):	QUALIFIED FORE.INVESTOR-IND QUALIFIED FORE. INVESTOR-CORPORAT ANY OTHER (SPECIFY)	INDIVIDUALS / FOREIGN INDIVIDUALS) BODIES CORPORATE INSTITUTIONS	SUB TOTAL (A)(1): (2) FOREIGN INDIVIDUALS (NON-RESIDENT	FINANCIAL INSTITUTIONS / BANKS ANY OTHER (SPECIFY)	FAMILY CENTRAL GOVERNMENT / STATE GOVERNMENT(S) BODIES CORPORATE	(1) INDIAN
H	ı		7	t j j	- 7	
153000		153000	11141826		11141826	
153000		153000	11141826		11141826	
0.9107		0.9107	66.3204		66.3204	
0.9107		0.9107	66.3204		66.3204	
0 0	0	0 0	0 0	0 0	0 0	
0.0000		0.0000	0.0000		0.0000	

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Note: - An Explanatory Note in respect 9 no. 8 homoter group - misobers is attached.





DISTRIBUTION OF SHAREHOLDING AS PER CLAUSE 35 OF THE LISTING AGREEMENT FOR THE QUARTER ENDED..30/03/2013

SCRIP CODE:

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CDSL DATE: 30/03/2013

(A) = (A)	Total Shareholding and Promoter Group	(I)	CATEGORY CODE
(A) = (A) (1) + (A) (2)	of Promoter	(II)	CATEGORY OF SHAREHOLDER
80		(III)	NUMBER OF SHARE HOLDERS
11294826		(AZ)	TOTAL NUMBER OF SHARES
11294826 11294826		3	TOTAL NUMBER OF TOTAL SHAREHOLDING AS SHARES HELD IN A PERCENTAGE OF DEMOTERIALIZED TOTAL NUMBER OF FORM AS A AS A AS A AS A AS A BEDGENTAGE OF ASTACE OF A
67.2311	1	OF(A+B) (VI)	TOTAL SHAREHOLDING A PERCENTAGE OF TOTAL NUMBER OF AS A A A BEDGENTAGE OF TOTAL AS A A A A A A A A A A A A A A A A A
67.2311		OF(A+B+C) (VII)	GE OF BER OF
-		(IIIV)	SHARES F OTHERWISE NUMBER OF SHARES
0	00T*(AIS)/(TITA)	=(XI)	SHARES PLEDGED OR OTHERWISE ENCUMBERED JMBER OF AS A SHARES PERCENTAGE

(B) PUBLIC SHAREHOLDING

(1) INSTITUTIONS							
MUTUAL FUNDS / UTI	4	636676	636676	3.7897	3.7897	0	0.0000
FINANCIAL INSTITUTIONS / BANKS	2	6298	6298	0.0375	0.0375	4013	63.7186
CENTRAL GOVERNMENT / STATE	ī					0	
VENTURE CAPITAL FUNDS	1					0	
INSURANCE COMPANIES	ť					0	
FOREIGN INSTITUTIONAL INVESTORS	12	1705568	1705568	10.1522	10.1522	0	0.0000
FOREIGN VENTURE CAPITAL INVESTORS	ï					0	
QUALIFIED FORE. INVESTOR-IND							
QUALIFIED FORE, INVESTOR-CORPORAT							
SUB TOTAL (B)(1): (2) NON-INSTITUTIONS	18	2348542	2348542	13.9794	13.9794	4013	0.1709

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	AS ON:	SCRIP CODE:	DISTRIBUTIO	ı
	1dSh	m	ON OF	
	AS ON: NSDL DATE:30/03/2013		SHAREHOLDING	
	411		AS	L
	0	7.	PER CLAUSE	ovable
	CDSL [CLASS	35 OF	드.
TOTAL	DATE:	OF SE	3HT	ige
NUMBER	CDSL DATE: 30/03/2013	CURIT	LISTIN	rie
TOTAL NUMBER OF	/2013	CLASS OF SECURITY: EQUITY	NG AGREEMENT FOR	Lovable Lingerie Limiced
TOTAL NUMBER TOTAL NUMBER OF TOTAL SHAREHOLDING AS			DISTRIBUTION OF SHAREHOLDING AS PER CLAUSE 35 OF THE LISTING AGREEMENT FOR THE QUARTER ENDED30/03/2013	965
SHARES PLEDGED OR OTHERWISE ENCUMBERED			0/03/2013	INDIA PVI LIDE

10					
SUB TOTAL	NON RES NON RES FOREIGN TRUSTS	QUALIFIED FORE ANY OTHERS CLEARING MEMBER MARKET MAKER OFFICE BEARERS FOREIGN NATIONA	INDIVIDUAL SHANDINAL SHANDINA	BODIES CORPORATE INDIVIDUALS	CATEGORY CODE
(B) (2):	NON RESIDENT INDIANS (REPAT) NON RESIDENT INDIANS (NON REPAT) FOREIGN COMPANIES TRUSTS	QUALIFIED FORE.INVESIOR-IND UY OTHERS CLEARING MEMBER MARKET MAKER OFFICE BEARERS FOREIGN NATIONALS	NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH. INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS O RS. 1 LAKH QUALIFIED FORE, INVESTOR-CORPORA	ODIES CORPORATE NDIVIDUALS	CATEGORY OF SHAREHOLDER
	PAT)		RS. 1 LDING EXCESS O	DING	¥
16509	196 53 1	191	00	15655	NUMBER OF SHARE HOLDERS
3156632	48307 36168 1000000	110053	190297	331297	TOTAL NUMBER OF SHARES
3156520	48307 36168 1000000	110053	190297	1440398	TOTAL NUMBER OF SHARES HELD IN DEMATERIALIZED FORM
18.7895	0.2875 0.2153 5.9524	0.6551	1.1327	1.9720	TOTAL SHAREH A PERCENT TOTAL NUN AS A PERCENTAGE OF(A+B) (VI)
18.7895	0.2875 0.2153 5.9524	0.6551	1.1327	1.9720	OLDING AS AGE OF ABER OF AS A PERCENTAGE OF(A+B+C) (VII)
93992		1106	29650	40333 22258	Z
2.9776	0.0000	1.0050	15.5809	— —	SHARES PLEDGED OR OTHERWISE ENCUMBERED JMBER OF AS A SHARES PERCENTAGE (VIII) (IX)= (VIII) (YIII)/(IY)*100

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DISTRIBUTION OF SHAREHOLDING AS PER CLAUSE 35 OF THE LISTING AGREEMENT FOR THE QUARTER ENDED..30/03/2013

AS ON: SCRIP CODE: NSDL DATE:30/03/2013 CDSL DATE: 30/03/2013 CLASS OF SECURITY: EQUITY

(C) SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED Total Public Shareholding CATEGORY TOTAL (A) + (B) (B) = (B) (1) + (B) (2)E CATEGORY OF SHAREHOLDER E NUMBER OF SHARE HOLDERS (III) 16535 16527 TOTAL NUMBER OF
OF SHARES SHARES HELD IN
DEMATERIALIZED
FORM 16800000 5505174 (IV) 16799888 5505062 3 TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF AS A AS A
PERCENTAGE PERCENTAGE
OF(A+B) OF(A+B+C)
(VI)
(VII) 100.0000 32.7689 100.0000 32.7689 SHARES PLEDGED OR
OTHERWISE ENCUMBERED
NUMBER OF AS A
SHARES PERCENTAGE (VIII) 98005 98005 0 PERCENTAGE 0.5834 1.7802

SUB TOTAL

(2) Public

(1) Promoter and Promoter Group

0

0.0000

0

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DISTRIBUTION OF SHAREHOLDING AS PER CLAUSE 35 OF THE LISTING AGREEMENT FOR THE QUARTER ENDED..30/03/2013

CLASS OF SECURITY: EQUITY

AS ON: NSDL DATE:30/03/2013

CDSL DATE: 30/03/2013

	Ξ	CODE	CATEGORY		
-	(II)	SHAREHOLDER	CATEGORY OF		
	(III)	SHARE HOLDERS	NUMBER OF		TOTAL NUMBER TOTAL NUMBER OF TOTAL SHAREHOLDING AS SH
	(AI)			OF SHARES	TOTAL NUMBER
	3	FORM	DEMATERIALIZED	SHARES HELD IN	TOTAL NUMBER TOTAL NUMBER OF TOTAL SHAREHOLDING AS
	PERCENTAGE OF(A+B) (VI)	AS A	TOTAL NUMBER OF	A PERCENTAGE	TOTAL SHAREH
	OF(A+B+C) (VII)	AS A	BER OF	AGE OF	OLDING AS
3	(VIII)	SHARES	NUMBER OF	OTHERWISE	SHARES P
00T*(AI)/(IIIA)	=(XI)	PERCENTAGE	AS A	THERWISE ENCUMBERED	SHARES PLEDGED OR

GRAND TOTAL(A)+(B)+(C) :

16535

16800000

16799888

100.0000

100.0000

98005 0.58

NOTE: 1 (b) .NAME, NUMBER OF SHARES HELD & PERCENTAGE OF ENTITIES/ PERSONS HOLDING MORE THAN 1% OF THE TOTAL SHARES OF THE COMPANY IS AS PER ANNEXURE



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

		T	_					
	ω	2	la di	_		3		No.
	PRASHANT JAIPAL REDDY AAYPR7037E	SHOBHA JAIPAL REDDY ADIPR1288C		VINAY REDDY AATPR2109N		(H)		Name of the Shareholder
	1535250	3915000		5624250	(111)	No.of Shares held		Details o
	9.14	23.30		33.48	(VI)	As a % of grand total (A)+(B)+(C)		Details of Shares held
	0	0		0	(3)	No.		
	0.00	0.00		0.00	(VI)=(V)/ /(VI)=(V)/	As a percentage		Encumbered shares
	0.00	0.00		0.00	(VII)	As a % of grand total (A)+(B)+(C) of sub clause (I)(a)		shares
					(VIII)	Number of warrants held		Detai
					(X)	As a % total number of warrants of the same class		Details of Warrants
					8	Number of convertible securities held	se	De
1.	INTIAK INDIA				class (XI)	As a % total number of convertible securities of the same	securities	Details of convertible
	017 The				(XII)	as a% of diluted share capital	conversion of warrants and convertible	Total shares (including under -lying shares assuming full

INDIA PUT LTD

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

									14				
	O.			ח		4			3				No.
	AABHL2703G	IAIDAI DEDOX	REDDY ABNPR8998Q	TARUNA V	BCAPR7301C	VEENA REDDY			(H)				Shareholder
	7500		02020	62226		153000	(III)		Shares held	No.of			Details
	0.04		0.31			0.91	(AI)		grand total (A)+(B)+(C)	As 2 % of			Details of Shares held
	0		0			0	3		3	NO I			
	0.00		0.00			0.00	(VI)=(V)/ (III)*100		As a percentage				Encumbered shares
	0.00		0.00			0.00	(VII)	(I)(a)	As a % of grand total (A)+(B)+(C) of				shares
							(VIII)		Number of warrants held				Deta
							Ŝ	the same class	As a % total number of warrants of				Details of Warrants
							8	held	Number of convertible securities		se	8	D
						3	class	convertible securities of the	As a % total number of		securities	convertible	Details of
						(XII)			as a% of diluted share capital	convertible	conversion of warrants and	-lying shares assuming full	Total shares (including under

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

			T					
	D .	7			3			No.
TOTAL:	AABHL9437K	VINAY REDDY			(II)			Name of the Shareholder
11294826		7500	(111)		No.of Shares held			Details or
67.23		0.04	(VI)		As a % of grand total			Details of Shares held
0		0	3		No.			
0.00		0.00	(VI)=(V)/ (III)*100		As a percentage			Encumbered shares
0.00		0.00	(VII)	(A)+(B)+(C) of sub clause (I)(a)	As a % of grand total			shares
			(VIII)	held	Number of warrants			Deta
			(x)	warrants of the same class	As a % total number of			Details of Warrants
N N	TIME		8	securities held	Number of convertible	Se	COI	D
NO	E LA		same class (XI)	convertible securities of the	As a % total	securities	convertible	Details of
		(1)	(IX)		as a% of diluted share capital	conversion of warrants and convertible	-lying shares assuming full	Total shares (including under



(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

		ω	2	-								No.	Sr.	
		DSP BLACKROCK MICRO	IRONWOOD INVESTMENT HOLDINGS	SCI GROWTH INVESTMENTS									Name of the shareholder	
		490954	893309	1000000			1					snares neid	Number of	
		2.92	5.32	5.95						para (I)(a)above}	indicated in Statement at	Grand Total(A)+(B)+(C)	Shares as a percentage of	
				o,			held	Number of warrants					Details of warrants	-
						class	warrants of	As a % total number of					arrants	
							securities	Number of convertible		securities		convertible	Details of	
THE STATE OF THE S	TIME	TO A PL			same	of the	convertible	% w .r.t total number of						
	017	<i>y</i>				,		as a % of diluted share capital	convertible securities)	warrants and	conversion of	-lying snares assuming full	(including under	Total shares

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(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

	7								_	-	_	_		7,
			E	z			_	_				_		No.
TOTAL:			FUND LIMITED	NALANDA INDIA EDITITY	×									Name of the shareholder
2717572			333309										Sidies lield	Number of
16.18			1.98							para (I)(a)above}	indicated in Statement at	Grand Total(A)+(B)+(C)	total number of shares (i.e	Shares as a percentage of
						held	Number of							Details of v
					the same class	warrants of	As a % total							warrants
227/10					held	convertible	Number of			securities		convertible		Details of
THE TANK	The state of the s	ADIA O		class	convertible securities of the same	number of	% w .r.t							
						share capital	as a % of diluted	convertible	warrants and	conversion of	assuming full	-lying shares	(including under	Total shares

(I)(c)(II) <u>Statement showing holding of securities (including shares,warrants,convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company.</u>

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Total shares (including under-lying shares assuming full conversion of warrants and convertible	securities) as a % of diluted share capital					110	
	% w .r.t total number of convertible securities of the	same		e .	NDIA DI		
Details of Convertible Securities	Number of convertible securities held					MIN	1
arrants	As a % total number of warrants of the same class						
Details of warrants	Number of warrants						
Shares as a percentage of total number of shares {i.e, Grand Total (A)+(B)+(C) indicated in statement at para (I)(a)above}			5.95	5.32		11.27	
Number of shares			1000000	893309		1893309	
and the Persons Acting in concert(PAC)with them		SCI GROWEL IN TRACE	II CICOVITI INVESTMENTS	IRONWOOD INVESTMENT HOLDINGS		TOTAL:	
j g		-		2			

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PAGE NO:





SR. NO.		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 AT PARA (I)(a) ABOVE }	Promoter/Promoter Group/Public	
1	VINAY REDDY	3393600	20.2000	PROMOTERS	
TOTAL :		3393600	20.2000		



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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 NUMBER OF OUTSTANDING DR (ADRS, GDRS, SHARES UNDERLYING SHARES OUTSTANDING DRs AS A SDRs, etc.) UNDERLYING PERCENTAGE OF TOTAL NUMBER OF SHARES{i.e., GRAND TOTAL (A)+ (B)+(C) INDICATED IN STATE: EN AT **GDRs**

TOTAL :

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II (a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS(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 (I)(a) ABOVE }
	UNDERLYING



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STATEMENT SHOWING SHARE HOLDING OF PERSONS BELONGING TO THE CATEGORY "GDR" AND HOLDING MORE THAN 1% OF THE TOTAL NUMBER OF SHARES

TOTAL :



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To, The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001
Fax No. 022-22723121/1919/3027/2039/2061/2041

Sub: Explanatory Note in respect of Clause 35 of the Listing Agreement

In point (A) Promoter & Promoter Group, there are 7 (seven) promoters in total in the Company.i.e.in sub-point no.(1) which is for INDIAN Promoters & Promoter Group there are 6 (Six) individuals and in sub-point no.(2) which is for FOREIGN Promoters & Promoter Group there is 1 (One) individual.i.e. Total= Indian(6) + Foreign(1)= 7.

As per shareholding pattern filed on 31st December 2012 we have shown 7 individuals under the Promoter Group. Out of these 7 individuals one has acquired few shares in the current quarter i.e. 1st January 2013 to 31st March 2013 from the open market under a different demat a/c. and as a result of this total no. of individuals promoters comes to 8 as 1 (one) individual among Indian individual promoters has 2(two) demat only 6 Indian Individuals.

So, the actual Shareholding pattern is only 6 individuals-Indian & 1 individual-Foreign.i.e.7 individuals in total in the Promoter & Promoter Group and no change in promoters/ promoters group.

Pls. take a note of this.

Thanking you,

Yours Faithfully,

For Lovable Lingerie Ltd.

L Vinay Reddy

Chairman & Managing Director

MUMBA

LOVABLE LINGERIE LTD.