

Lovabje Lingerie Limited



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

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NUMBER OF SHARE HOLDERS	TOTAL NUMBER OF SHARES		TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF		SHARES PLEDGED OR OTHERWISE ENCUMBERED NUMBER OF SHARES	PERCENTAGE AS A
			(IV)	(V)	OF (A+B)	OF (A+B+C)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VII)/(IV)*100

(1) INDIAN

INDIVIDUALS / HINDU UNDIVIDED FAMILY		7	11141826	11141826	66.3204	66.3204	0	0.0000
CENTRAL GOVERNMENT / STATE GOVERNMENT(S)		-					0	
BODIES CORPORATE		-					0	
FINANCIAL INSTITUTIONS / BANKS		-					0	
ANY OTHER (SPECIFY)		-					0	
SUB TOTAL (A)(1):		7	11141826	11141826	66.3204	66.3204	0	0.0000

(2) FOREIGN

INDIVIDUALS (NON-RESIDENT INDIVIDUALS / FOREIGN INDIVIDUALS)		1	153000	153000	0.9107	0.9107	0	0.0000
BODIES CORPORATE		-					0	
INSTITUTIONS		-					0	
QUALIFIED FORE. INVESTOR-IND		-					0	
QUALIFIED FORE. INVESTOR-CORPORAT		-					0	
ANY OTHER (SPECIFY)		-					0	
SUB TOTAL (A)(2):		1	153000	153000	0.9107	0.9107	0	0.0000

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Note:- An Explanatory Note in respect of no-8 promoter group members is attached.



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					AS A PERCENTAGE OF (A+B) (VI)	AS A PERCENTAGE OF (A+B+C) (VII)				
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)		
Total Shareholding of Promoter and Promoter Group										
(A)	(1)	(A)	(Z)	8	11294826	11294826	67.2311	67.2311	0	0

(B) PUBLIC SHAREHOLDING

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

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					AS A PERCENTAGE OF (A+B) (VI)	AS A PERCENTAGE OF (A+B+C) (VII)		NUMBER OF SHARES	AS A PERCENTAGE
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100	
BODIES CORPORATE									
		405	331297	331297	1.9720	1.9720	40333	12.1743	
INDIVIDUALS									
	INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH.	15655	1440510	1440398	8.5745	8.5745	22258	1.5451	
	INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	8	190297	190297	1.1327	1.1327	29650	15.5809	
	QUALIFIED FORE. INVESTOR-CORPORATE								
	QUALIFIED FORE. INVESTOR-IND								
ANY OTHERS									
	CLEARING MEMBER	191	110053	110053	0.6551	0.6551	1106	1.0050	
	MARKET MAKER								
	OFFICE BEARERS								
FOREIGN NATIONALS									
	NON RESIDENT INDIANS (REPAT)	196	48307	48307	0.2875	0.2875			
	NON RESIDENT INDIANS (NON REPAT)	53	36168	36168	0.2153	0.2153			
	FOREIGN COMPANIES	1	1000000	1000000	5.9524	5.9524		0.0000	
	TRUSTS								
SUB TOTAL (B) (2):		16509	3156632	3156520	18.7895	18.7895	93992	2.9776	

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					AS A PERCENTAGE OF (A+B) (VI)	AS A PERCENTAGE OF (A+B+C) (VII)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
Total Public Shareholding								
(B) = (B) (1) + (B) (2)		16527	5505174	5505062	32.7689	32.7689	98005	1.7802

TOTAL (A) + (B)

(C) SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED

16535 16800000 16799888 100.0000 100.0000 98005 0.5834

(1) Promoter and promoter Group

0

0.0000

0

(2) Public

SUB TOTAL

Lovable Lingerie Limited



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CATEGORY CODE	CATEGORY OF SHAREHOLDER	NUMBER OF SHARE HOLDERS	TOTAL NUMBER OF SHARES		TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF		SHARES PLEDGED OR OTHERWISE ENCUMBERED AS A PERCENTAGE	
			OF SHARES	DEMATERIALIZED FORM	OF (A+B)	OF (A+B+C)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	
GRAND TOTAL (A)+(B)+(C) :			16535	16800000	16799888	100.0000	100.0000	98005 0.58

NOTE :
I (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



Lovable Lingerie Limited



(I)(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 under-lying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of Shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage (VI)=(V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class			
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)		
1	VINAY REDDY AATPR2109N	5624250	33.48	0	0.00	0.00							
2	SHOBHA JAIPAL REDDY ADIPR1288C	3915000	23.30	0	0.00	0.00							
3	PRASHANT JAIPAL REDDY AAYPR7037E	1535250	9.14	0	0.00	0.00							



Lovable Lingerie Limited

(I)(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 under-lying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of Shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage (VI)=(V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub clause (i)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	
4	LATTUPALLI VEENA REDDY BCAPR7301C	153000	0.91	0	0.00	0.00						
5	TARUNA V REDDY ABNPR8998Q	52326	0.31	0	0.00	0.00						
6	L JAIPAL REDDY AABHL2703G	7500	0.04	0	0.00	0.00						

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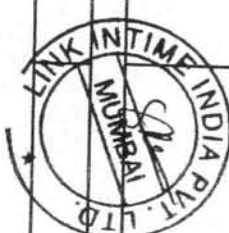
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Lovable Lingerie Limited



(I)(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 under-lying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of Shares held (III)	As a % of grand total (A)+(B)+(C) (IV)	No. (V)	As a percentage (VI) = (V) / (III) * 100	As a % of grand total (A)+(B)+(C) of sub clause (I)(a) (VII)	Number of warrants held (VIII)	As a % total number of warrants of the same class (IX)	Number of convertible securities held (X)	As a % total number of convertible securities of the same class (XI)	
(I)	(II)										
7	LATTUPALLI VINAY REDDY AABHL9437K	7500	0.04	0	0.00	0.00					(XII)
TOTAL :		11294826	67.23	0	0.00	0.00					



(1)(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 (1)(a)above)	Details of warrants		Details of convertible securities	% w.r.t total number of convertible securities of the same class	Total shares (including under-lying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class			
1	SCI GROWTH INVESTMENTS II	1000000	5.95					
2	IRONWOOD INVESTMENT HOLDINGS	893309	5.32					
3	DSP BLACKROCK MICRO CAP FUND	490954	2.92					



Lovable Lingerie Limited

(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

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 (I)(a)above}	Details of warrants			Details of convertible securities	% w.r.t total number of convertible securities of the same class	Total shares (including under-lying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held			
4	NALANDA INDIA EQUITY FUND LIMITED	333309	1.98						
TOTAL :		2717572	16.18						



Lovable Lingerie Limited

(I)(c)(ii) 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

Sr. No.	Name(s) 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 (i.e. Grand Total (A)+(B)+(C) indicated in statement at para (I)(a)above}	Details of warrants		Details of Convertible Securities		Total shares (including under-lying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same	
1	SCI GROWTH INVESTMENTS II	1000000	5.95					
2	IRONWOOD INVESTMENT HOLDINGS	893309	5.32					
TOTAL:		1893309	11.27					



I (d) STATEMENT SHOWING DETAILS OF LOCKED - IN SHARES

SR. NO.	NAME OF SHAREHOLDER	NUMBER OF LOCKED-IN SHARES	LOCKED-IN SHARES ASA (% 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 OUTSTANDING DR (ADRS, GDRs, SDRs, etc.)	NUMBER OF SHARES UNDERLYING	SHARES UNDERLYING OUTSTANDING DRs AS A PERCENTAGE OF TOTAL NUMBER OF SHARES (i.e., GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT
1		GDRs		
TOTAL :				



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II (a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS(DRS)

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SR NO	NAME OF THE DR HOLDER	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 }
1			
TOTAL :			



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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



SR NO	NAME	SHARES	PERCENTAGE TO TOTAL SHARES
1			
TOTAL :			



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.

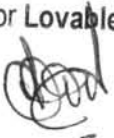
As per shareholding pattern filed on 31st December 2012 we have shown 7 individuals under the Promoter Group. Out of these 7 individuals one has acquired few shares in the current quarter i.e. 1st January 2013 to 31st March 2013 from the open market under a different demat a/c. and as a result of this total no. of individuals promoters comes to 8 as 1 (one) individual among Indian individual promoters has 2(two) demat a/c's, he has been counted twice and as a result it shows 7 Indian individuals, though in actual there are 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



LOVABLE LINGERIE LTD.