

Introductory sub-table (I)(a)			
Name of the Company: Lovable Lingerie Limited			
Scrip Code, Name of the scrip, class of security: 533343, LOVABLE, Equity shares			
Quarter ended: 31st March, 2015			
<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	16,800,000 equity shares of Rs.10/- each amounting to Rs. 168,000,000/-		



## LOVABLE LINGERIE LTD.

Regd. Office: A-46, Road No.2, Opp. IDBI Bank, M.I.D.C., Andheri (E), Mumbai - 400 093. INDIA Tel.: 022-2838 3581 Telefax : 022-2838 3582

E-mail : loveble.fashion@federalbrands.in • website : www.lovableindia.in • CIN No.: L17110MH1987PLCO44835

# Lovable Lingerie Limited



DISTRIBUTION OF SHAREHOLDING AS PER CLAUSE 35 OF THE LISTING AGREEMENT FOR THE QUARTER ENDED... 31/03/2015

SCRIP CODE: 533343

CLASS OF SECURITY: EQUITY

AS ON: NSDL DATE:31/03/2015

CDSL DATE: 31/03/2015

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NUMBER OF SHARE HOLDERS	TOTAL NUMBER OF SHARES	TOTAL NUMBER OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF		SHARES PLEDGED OR OTHERWISE ENCUMBERED NUMBER OF SHARES	AS A PERCENTAGE OF (IX)= (VIII)/(IV)*100
					AS A PERCENTAGE OF (A+B) (VI)	AS A PERCENTAGE OF (A+B+C) (VII)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
<u>(A) PROMOTER AND PROMOTER GROUP</u>								
<u>(1) INDIAN</u>								
	INDIVIDUALS / HINDU UNDIVIDED FAMILY	6	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	
	<b>SUB TOTAL (A) (1):</b>	<b>6</b>	<b>11141826</b>	<b>11141826</b>	<b>66.3204</b>	<b>66.3204</b>	<b>0</b>	<b>0.0000</b>
<u>(2) FOREIGN</u>								
	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							
	QUALIFIED FORE. INVESTOR-CORPORATE							
	ANY OTHER (SPECIFY)	-					0	
	<b>SUB TOTAL (A) (2):</b>	<b>1</b>	<b>153000</b>	<b>153000</b>	<b>0.9107</b>	<b>0.9107</b>	<b>0</b>	<b>0.0000</b>



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# Lovable Lingerie Limited



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CATEGORY CODE	CATEGORY OF SHAREHOLDER	NUMBER OF SHARE HOLDERS	TOTAL NUMBER OF SHARES	TOTAL NUMBER OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF		SHARES PLEDGED OR OTHERWISE ENCUMBERED	
					AS A PERCENTAGE OF (A+B) (VI)	AS A PERCENTAGE OF (A+B+C) (VII)	NUMBER OF SHARES (VIII)	AS A PERCENTAGE (IX)= (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
Total Shareholding of Promoter and Promoter Group								
(A) = (A) (1) + (A) (2)		7	11294826	11294826	67.2311	67.2311	0	0
<u>(B) PUBLIC SHAREHOLDING</u>								
<u>(1) INSTITUTIONS</u>								
MUTUAL FUNDS / UTI		8	451606	451606	2.6881	2.6881	0	0.0000
FINANCIAL INSTITUTIONS / BANKS		2	21710	21710	0.1292	0.1292	15744	72.5196
CENTRAL GOVERNMENT / STATE GOVERNMENT(S)		-					0	
VENTURE CAPITAL FUNDS		-					0	
INSURANCE COMPANIES		-					0	
FOREIGN INSTITUTIONAL INVESTORS		4	1576254	1576254	9.3825	9.3825	0	0.0000
FOREIGN VENTURE CAPITAL INVESTORS		-					0	
QUALIFIED FORE. INVESTOR-IND								
QUALIFIED FORE. INVESTOR-CORPORATI								
SUB TOTAL (B) (1):		14	2049570	2049570	12.1998	12.1998	15744	0.7682
<u>(2) NON-INSTITUTIONS</u>								

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# Lovable Lingerie Limited



DISTRIBUTION OF SHAREHOLDING AS PER CLAUSE 35 OF THE LISTING AGREEMENT FOR THE QUARTER ENDED... 31/03/2015

SCRIP CODE: 533343

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AS ON: NSDL DATE:31/03/2015

CDSL DATE: 31/03/2015

CATEGORY CODE (I)	CATEGORY OF SHAREHOLDER (II)	NUMBER OF SHARE HOLDERS (III)	TOTAL NUMBER OF SHARES (IV)	TOTAL NUMBER OF SHARES HELD IN DEMATERIALIZED FORM (V)	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF		SHARES PLEDGED OR OTHERWISE ENCUMBERED NUMBER OF AS A (VIII)	PERCENTAGE (IX)= (VIII)/(IV)*100
					AS A PERCENTAGE OF (A+B) (VI)	AS A PERCENTAGE OF (A+B+C) (VII)		
	BODIES CORPORATE	413	687741	687741	4.0937	4.0937	102664	14.9277
	INDIVIDUALS							
	INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH.	15829	1847700	1847690	10.9982	10.9982	28599	1.5478
	INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	4	108554	108554	0.6462	0.6462		0.0000
	QUALIFIED FORE. INVESTOR-CORPORATE							
	QUALIFIED FORE.INVESTOR-IND							
	FOREIGN PORTFOLIO INVESTOR (INDI)							
	FOREIGN PORTFOLIO INVESTOR (CORP)	3	587909	587909	3.4995	3.4995	0	
	ANY OTHERS							
	CLEARING MEMBER	209	97118	97118	0.5781	0.5781	19615	20.1971
	MARKET MAKER							
	OFFICE BEARERS							
	FOREIGN NATIONALS							
	NON RESIDENT INDIANS (REPAT)	219	93879	93879	0.5588	0.5588	0	
	NON RESIDENT INDIANS (NON REPAT)	53	12785	12785	0.0761	0.0761	0	
	FOREIGN COMPANIES	1	19818	19818	0.1180	0.1180		0.0000
	TRUSTS	1	100	100	0.0006	0.0006		0.0000
	SUB TOTAL (B) (2):	16732	3455604	3455594	20.5691	20.5691	150878	4.3662

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CATEGORY CODE (I)	CATEGORY OF SHAREHOLDER (II)	NUMBER OF SHARE HOLDERS (III)	TOTAL NUMBER OF SHARES (IV)	TOTAL NUMBER OF SHARES HELD IN DEMATERIALIZED FORM (V)	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF		SHARES PLEDGED OR OTHERWISE ENCUMBERED AS A PERCENTAGE	
					AS A PERCENTAGE OF (A+B) (VI)	AS A PERCENTAGE OF (A+B+C) (VII)	NUMBER OF SHARES (VIII)	PERCENTAGE (IX)= (VIII)/(IV)*100
Total Public Shareholding								
	(B) = (B) (1) + (B) (2)	16746	5505174	5505164	32.7689	32.7689	166622	3.0266
	TOTAL (A) + (B)	16753	16800000	16799990	100.0000	100.0000	166622	0.9918
<u>(C) SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED</u>								
	(1) Promoter and Promoter Group	0			0.0000		0	
	(2) Public							
SUB TOTAL								

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# Lovable Lingerie Limited



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AS ON: NSDL DATE:31/03/2015

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CATEGORY CODE (I)	CATEGORY OF SHAREHOLDER (II)	NUMBER OF SHARE HOLDERS (III)	TOTAL NUMBER OF SHARES (IV)	TOTAL NUMBER OF SHARES HELD IN DEMATERIALIZED FORM (V)	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF		SHARES PLEDGED OR OTHERWISE ENCUMBERED NUMBER OF SHARES (VIII)	AS A PERCENTAGE (IX)= (VIII)/(IV)*100
					AS A PERCENTAGE OF (A+B) (VI)	AS A PERCENTAGE OF (A+B+C) (VII)		
GRAND TOTAL(A)+(B)+(C) :		16753	16800000	16799990	100.0000	100.0000	166622	0.99

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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# 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	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					



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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	As a % of grand total (A)+(B)+(C)	No.	As a percentage	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)
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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# 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	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)
7	LATTUPALLI VINAY REDDY AABHL9437K	7500	0.04	0	0.00	0.00					
<b>TOTAL :</b>		11294826	67.23	0	0.00	0.00					



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# Lovable Lingerie Limited

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INDIA PVT LTD



(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		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	% w.r.t total number of convertible securities of the same class	
1	NALANDA INDIA EQUITY FUND LIMITED	1492057	8.88					
2	IRONWOOD INVESTMENT HOLDINGS	483409	2.88					
3	TATA BALANCED FUND AAATT0570A	268300	1.60					
4	KOTAK MAHINDRA INVESTMENTS LTD	202750	1.21					



# Lovable Lingerie Limited



(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		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	% w.r.t total number of convertible securities of the same class	
5	SBI MAGNUM MIDCAP FUND	183306	1.09					
	<b>TOTAL :</b>	2629822	15.65					



# 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		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	% w .r.t total number of convertible securities of the same class	

### Detailed PAN based report

DPID/CLID	Name	TotalShares	PAN
IN30152430032401	TATA CAPITAL PROTECTION ORIENTED FUND SERIES I	15000	AAATT0570A
IN30152430032926	TATA CAPITAL PROTECTION ORIENTED FUND SERIES II	9700	AAATT0570A
IN30005410075676	TATA DUAL ADVANTAGE FUND SERIES 2 SCHEME A	7800	AAATT0570A
IN30152430005229	TATA TRUSTEE CO. LTD./A/C TATA MUTUAL FUND /A/C TATA MID CAP GROWTH FUND	75000	AAATT0570A
IN30005410057927	TATA RETIREMENT SAVINGS FUND-MODERATE PLAN	5000	AAATT0570A
IN30005410012636	TATA BALANCED FUND	150000	AAATT0570A
IN30005410074948	TATA DUAL ADVANTAGE FUND SCHEME C	5800	AAATT0570A



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# Lovable Lingerie Limited



(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		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	% w.r.t total number of convertible securities of the same class	



# Lovable Lingerie Limited

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(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 Class	
1	NALANDA INDIA EQUITY FUND LIMITED	1492057	8.88					
	TOTAL:	1492057	8.88					

### Detailed PAN based report

DPID/CLID	Name	TotalShares	PAN



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

SR. NO.	NAME OF 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 AT PARA (I)(a) ABOVE }	Promoter/Promoter Group/Public
1				
TOTAL :				



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# Lovable Lingerie Limited

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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# Lovable Lingerie Limited

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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 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		GDRs		
TOTAL :				



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(III)(a) Statement Showing the voting pattern of shareholders, if more than one class of shares / securities is issued by the issuer.

(Give description of voting rights for each class of security

Class X:

Class Y:

Class Z:)

Category	Category of Shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting Rights i.e (VI)	
		Class X	Class Y	Class Z		As Percentage of (A+B)	As Percentage of (A+B+C)
		(III)	(IV)	(V)		(VII)	(VIII)
<b>(I)</b>	<b>(II)</b>				<b>(VI)</b>		
<b>(A)</b>	<b>Promoter and Promoter Group</b>						
<b>(1)</b>	<b>Indian</b>						
(a)	Individuals/ Hindu Undivided Family						
(b)	Central Government/ State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions/ Banks						
(e)	Any Other (Specify)						
	<b>Sub Total(A)(1)</b>	0	0	0	0	0	0
<b>(2)</b>	<b>Foreign</b>						
(a)	Individuals (Non-Residents Individuals/ Foreign Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Others(Specify)						
	<b>Sub Total(A)(2)</b>	0	0	0	0	0	0
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	0	0	0	0	0	0
<b>(B)</b>	<b>Public shareholding</b>						
<b>(1)</b>	<b>Institutions</b>						
(a)	Mutual Funds/ UTI						
(b)	Financial Institutions / Banks						
(c)	Central Government/ State Government(s)						



(d)	Venture Capital Funds						
(e)	Insurance Companies						
(f)	Foreign Institutional Investors						
(g)	Foreign Venture Capital Investors						
(h)	Any Other (specify)						
	<b>Sub-Total (B)(1)</b>	0	0	0	0	0	0
<b>(2)</b>	<b>Non-institutions</b>						
(a)	Bodies Corporate						
(b)	Individuals						
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh						
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh						
(c)	Any Other (specify)						
	<b>Sub-Total (B)(2)</b>	0	0	0	0	0	0
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	0	0	0	0	0	0
	<b>TOTAL (A)+(B)</b>	0	0	0	0	0	0
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>						
	<b>GRAND TOTAL (A+B+C)</b>	0	0	0	0	0	0

Note: Only one class of Securities is issued by the company, hence column (III)(a) is not applicable

