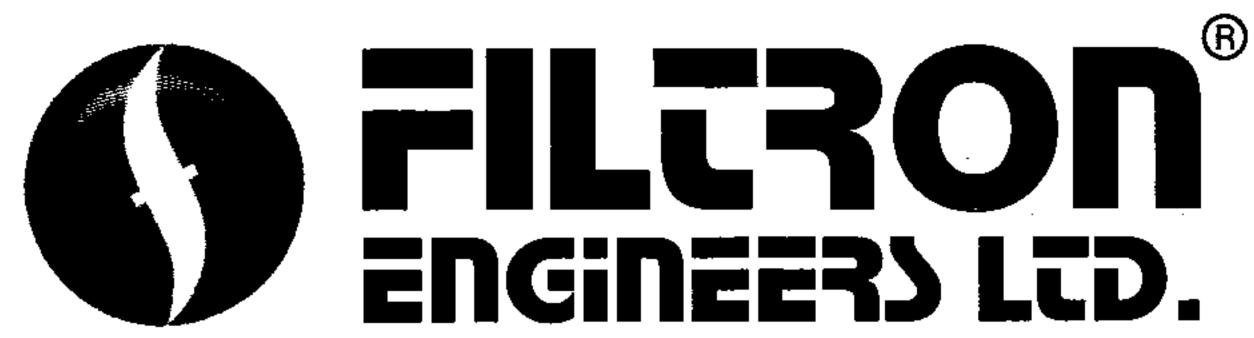


#### REGISTERED OFFICE

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CIN: L57909PN1982PLC026929



### Introductory sub-table (I)(a)

| Name of the Company: FILTROI   |                               |   |   |
|--|-------------------------------|---|---|
| Scrip Code, Name of the scrip,   | class of security:            | 531191  | · · · · · · · · · · · · · · · · · · ·   |
| Quarter ended: 31.12.2014  |                               |   |   |
|  |                               | · · · · · · · · · · · · · · · · · · ·                     | As a % of total no. of shares of the company                                      |
| Held by promoter/promoter  |                               |   |   |
| group  | 0                             | 0   | 0   |
| Held by public   | 0                             | 0   | 0   |
| Total - D  | 0                             | 0%  | 0.00% As a % of total no. of  |
| Outstanding convertible securities:-   | No. of outstanding securities | As a % of total no. of outstanding convertible securities | shares of the company, assuming full  |
| Held by promoter/promoter  |                               |   |   |
| group  | 0                             | 0   | 0   |
| Held by public   | 0                             | 0   | 0   |
| Total - E  | 0                             | 0   | 0   |
| Warrants:-   | No. of warrants               | As a % of total no. of warrants                           | As a % of total no. of shares of the company assuming full conversion of warrants |
|  |                               |   |   |
| Held by promoter/promoter  |                               |   |   |
| group<br>Held by public  | 0                             | 0   | 0   |
| rieid by public  |                               |   |   |
| Total - F  | 0                             | 0   | 0   |
| Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand |                               |   |   |
| Total (A+B+C)+ D+E+F)  | 2616500                       | · · · · · · · · · · · · · · · · · · ·                     |   |

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|              | Statement Showing Shareholding  | Pattern as o                          | n 31.12.201                           | 4 of FILTRON                             | ENGINEE     | RS LTD.  | (Scrip           | Code 531191)            |
|--------------|---|---------------------------------------|---------------------------------------|--|-------------|--|------------------|-------------------------|
|              | ·   |                                       |                                       |  |             |  |                  |                         |
| Category     | Category of   | Number of                             | Total                                 | Number of                                | Total share | holding as a   | Shares Pledged   | or otherwise encumbered |
| code         | Shareholder   | Shareholders                          | number<br>of shares                   | shares held in<br>dematerialized<br>form | 1.          | As a percentage of (A+B+C)   | Number of shares | As a percentage         |
| (T)          | (II)  | (III)                                 | (IV)                                  | (V)                                      | (VI)        | (3/11)   | (VIII)           | (TV) (V/III)/(IV)*100   |
| (A)          | Shareholding of Promoter and Promoter  Group <sup>2</sup>                             |                                       | (1 V)                                 | (V)                                      | (V1)        | (VII)  | ( VIII )         | (IX)= (VIII)/(IV)*100   |
| 1            | Indian  | •                                     |                                       | ·  |             |  | ·                |                         |
| (a)          | Individuals/ Hindu Undivided Family   | 32                                    | 1471700                               | 0  | 56.25       | 56.25  | 0.00             | 0.00                    |
| · · · · ·    | Central Government/ State Government(s)   | 0                                     | 0                                     | 0  | 0.00        | 0.00   | 0.00             | 0.00                    |
| (c)          | Bodies Corporate  | 1                                     | 66000                                 | 0  | 2.52        | 2.52   | 0.00             | 0.00                    |
| (d)          | Financial Institutions/ Banks   | 0                                     | 0                                     | 0  | 0.00        | 0.00   | 0.00             | 0.00                    |
| (e)<br>(e-i) | Any Others(Specify)   | 0                                     | 0                                     | 0  | 0.00        | 0.00   | 0.00             | 0.00                    |
| (e-ii)       |   |                                       | <u> </u>                              |  |             |  |                  |                         |
|              | Sub Total(A)(1)   | 33                                    | 1537700                               | 0  | 58.77       | 58.77  | 0.00             | 0.00                    |
| 2            | Foreign   | · · · · · · · · · · · · · · · · · · · |                                       |  | <u>.</u>    |  |                  |                         |
| i            | Individuals (Non-Residents Individuals/<br>Foreign Individuals)                       | 1                                     | 65000                                 | 0  | 2.48        | 2.48   | 0.00             | 0.00                    |
| b            | Bodies Corporate  | 0                                     | 0                                     | 0  | 0.00        | 0.00   | 0.00             | 0.00                    |
| С            | Institutions  | . 0                                   | 0                                     | 0  | 0.00        | 0.00   | 0.00             | 0.00                    |
| . d          | Any Others(Specify)   | 0                                     | 0                                     | 0  | 0.00        | 0.00   | 0.00             | 0.00                    |
| d-i          |   |                                       |                                       |  |             | Section 1995 And Sectio |                  |                         |
| d-ii         |   | . <u>!</u> '                          | · · · · · · · · · · · · · · · · · · · |  |             | William Co   |                  |                         |
|              | Sub Total(A)(2)  Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | 1                                     | 65000                                 | • 0                                      | 2.48        | 2.48   | 0.00             | 0.00                    |
| ;<br>,<br>,  |   | 34                                    | 1602700                               | 0  | 61.25       | 61.25  | 0.00             | 0.00                    |
| <b>(B)</b>   | Public shareholding   | :                                     |                                       |  |             |  |                  |                         |
| 1            | Institutions  |                                       |                                       |  |             |  |                  |                         |
| (a)          | Mutual Funds/UTI  | 0                                     | 0                                     | 0  | 0.00        | 0.00   | 0.00             | 0.00                    |
| (þ)          | Financial Institutions Banks  | 1                                     | 40000                                 | 40000                                    | 1.53        | 1.53   | 0                | 0                       |
| (c)          | Central Government/ State Government(s)   | 0                                     | 0                                     | 0  | 0.00        | 95, 0.00   | 0.00             | 0.00                    |
| (d)          | Venture Capital Funds   | 0                                     | 0                                     | 0  | 0.00        | 0.00   | 0.00             | 0.00                    |
| (e)          | Insurance Companies   | 0                                     | 0                                     | 0  | 0.00        | 0.00   | 0.00             | 0.00                    |
| (f)          | Foreign Institutional Investors   | 0                                     | 0                                     | 0  | 0.00        | 0.00   | 0.00             | 0.00                    |

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| (g)                                   | Foreign Venture Capital Investors   | 0        | 0       | 0           | 0.00   | 0.00   | 0.00                                  | 0.00     |
|---------------------------------------|---|----------|---------|-------------|--------|--------|---------------------------------------|----------|
| (h)                                   | Any Other (specify)   | 0        | 0       | 0           | 0.00   | 0.00   | 0.00                                  | 0.00     |
| (h-i)                                 |   |          |         |             |        |        |                                       |          |
| (h-ii)                                |   |          |         |             |        |        |                                       |          |
|                                       | Sub-Total (B)(1)  | 1        | 40000   | 40000       | 1.53   | 1.53   | 0.00                                  | 0.00     |
| В 2                                   | Non-institutions  |          |         |             |        |        |                                       |          |
| (a)                                   | Bodies Corporate  | 11       | 32900   | 4534        | 1.26   | 1.26   | 0.00                                  | 0.00     |
| (b)                                   | Individuals   | ····     |         | •           |        |        | · · · · · · · · · · · · · · · · · · · | <u> </u> |
| I                                     | Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh | 1283     | 765800  | 74866       | 29.27  | 29.27  | 0.00                                  | 0.00     |
| II                                    | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.    | 4        | 73900   | 39500       | 2.82   | 2.82   | 0.00                                  | 0.00     |
| (c)                                   | Any Other (specify)   |          |         |             |        |        |                                       |          |
| (c-i)                                 | NRIs  | 75       | 101200  | 0           | 3.87   | - 3.87 | 0.00                                  | 0.00     |
| · · · · · · · · · · · · · · · · · · · | Sub-Total (B)(2)  | 1373     | 973800  | 118900      | 37.22  | 37.22  | 0.00                                  | 0.00     |
| <b>(B)</b>                            | Total Public Shareholding (B)= (B)(1)+(B)(2)  | 1374     | 1013800 | 158900      | 38.75  | 38.75  | 0.00                                  | 0.00     |
|                                       | Total (A + B)   | 1408     | 2616500 | 158900      | 100    | 100    | 0.00                                  | 0.00     |
| (C)                                   | Shares held by Custodians and against which Depository Receipts have been issued      | ^        |         | •           | 0.00   | 0.00   | 0.00                                  | 0.00     |
|                                       | ;   | <u> </u> |         | <del></del> | 0.00   | 0.00   | 0.00                                  | 0.00     |
|                                       | GRAND TOTAL (A)+(B)+(C)   | 1408     | 2616500 | 158900      | 100.00 | 100.00 | 0.00                                  | 0.00     |

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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

| Sr. No. | Name of the                    | Number of | Shares as a percentage  | Details                 | s of warrants                                     | Detail                                | s of convertible   | Total shares (including  |
|---------|--------------------------------|-----------|---|-------------------------|---|---------------------------------------|--|--|
|         | shareholder                    | shares    | of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} | 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 | underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
| 1       | The Lakshmi<br>Vilas Bank Ltd. | 40000     | 1.53  | 0                       | 0   | 0                                     | 0  | 1.53   |
| TOTAL   |                                | 40000     | 1.53  | 0.00                    | 0.00  | 0.00                                  | 0.00   | 1.53   |

Note:- Since no warrants or convertible securities were issued by the Company, the % of share capital mentioned in Column D and the % of diluted share capital mentioned in

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### (I)(b) category "Promoter and Promoter Group"

| Sr. No.       | Name of the shareholder          | Details of sl         | ares held                  | En  | cumbered sh            | ares (*)                                    | Details of | warrants                       | <b>'</b>              | convertible<br>rities                       | Total shares (including underlying shares  |
|---------------|----------------------------------|-----------------------|----------------------------|-----|------------------------|---|------------|--------------------------------|-----------------------|---|--|
|               |                                  | Number of shares held | grand<br>total<br>(A) +(B) | No. | As a percentage        | grand total<br>(A)+(B)+(C)<br>of sub-clause |            | total<br>number of<br>warrants | Number of convertible | As a %<br>total<br>number of<br>convertible | assuming full conversion of warrants and convertible securities) as a % of diluted share |
|               |                                  |                       | + (C)                      | •   |                        | (I)(a)                                      |            | of the<br>same<br>class        |                       | securities<br>of the same<br>class          | capital  |
| <i>(1)</i>    | (11)                             | (III)                 | (IV)                       | (V) | (VI)=(V)/(III)*<br>100 | (VII)                                       | (VIII)     | (IX)                           | (X)                   | (XI)  | (XII)  |
| 1             | Hegde Sadanand Ganapati          | 1154980               | 44.14                      | 0   | 0                      | 0   | 0          | 0                              | 0                     | 0   | 44.14  |
|               | Natu Ravindra Narhar             | 120                   | 0.00                       | 0   | . 0                    | 0   | 0          | 0                              | 0                     | 0   | 0.00   |
| 3             | Kashyapi Shriniwas . P.          | 2100                  | 0.08                       | 0   | 0                      | .0  | 0          | 0                              | 0                     | 0   | 0.08   |
|               | Kashyapi Padma . P.              | 807                   | 0.03                       | 0   | 0                      | 0   | 0          | 0                              | 0                     | 0   | 0.03   |
|               | Hegde Meera . G.                 | 323                   | 0.01                       | 0   | 0                      | 0   | 0          | 0                              | 0                     | 0   | 0.01   |
|               | Hegde Bharati Sadanand           | 18670                 | 0.71                       | 0   | 0                      | 0   | 0          | 0                              | 0                     | 0   | 0.71   |
| ·····         | Dighe Ishwar Pandurang           | 12500                 | 0.48                       | 0   | 0                      | 0   | 0          | 0                              | 0                     | 0   | 0.48   |
| <del></del>   | Vora Saroj Rajanikant            | 8700                  | 0.33                       | 0   | 0                      | 0   | 0          | 0                              | Q                     | 0   | 0.33   |
| 9             | ;                                |                       |                            |     |                        |   |            |                                |                       | · · · · · · · · · · · · · · · · · · ·       |  |
|               | Vora Rajanikant Laxmichand       | 8800                  | 0.34                       | 0   | 0                      | 0   | 0          | 0                              | 0                     | 0   | 0.34   |
| 10            | Hegde S.G. (HUF)                 | 142500                | 5.45                       | 0   | 0                      | 0   | 0          | 0                              | 0                     | 0   | 5.45   |
| 11            | Muley Avinash Sadashiv           | 1700                  | 0.06                       | 0   | 0                      | 0   | 0          | 0                              | 0                     | 0   | 0.06   |
| 12            | Kale Swati Shirish               | 2000                  | 0.08                       | 0   | 0                      | 0   | 0          | 0                              | 0                     | 0   | 0.08   |
| 13            | Panjiar Vinita Ramavatar         | 1700                  | 0.06                       | 0   | 0                      | 0   | 0          | 0                              | 0                     | 0   | 0.06   |
| 14            | Aher Bhaskar Gopal               | 2000                  | 0.08                       | 0   | 0                      | 0   | 0          | 0                              | 0                     | 0   | 0.08   |
| 15            | Dalvi Namdeo Sahebrao            | 2400                  | 0.09                       | 0   | 0                      | 0   | 0          | 0                              | 0                     | 0   | 0.09   |
| 16            | Dravid Mangal Ashok              | 2300                  | 0.09                       | 0   | 0                      | 0   | 0          | 0                              | 0                     | 0   | 0.09   |
| 17            | Dravid Ashok Vishnu              | 2400                  | 0.09                       | 0   | 0                      | 0   | 0          | 0                              | 0                     | 0   | 0.09   |
| 18            | Bang Prakash Ramchandra          | 2000                  | 0.08                       | 0   | 0                      | 0   | 0          | 0                              | 0                     | 0   | 0.08   |
| 19            | Sant Sucheta Shrikant            | 2300                  | 0.09                       | 0   | 0                      | 0   | 0          | 0                              | 0                     | 0   | 0.09   |
| 20            | Sant Shrikant Laxman             | 2400                  | 0.09                       | 0   | 0                      | 0   | 0          | 0                              | 0                     | 0   | 0.09   |
| <b>!</b>      | Dalvi Shaila Namdev              | 2500                  | 0.10                       | 0   | 0                      | 0   | 0          | 0                              | 0                     | 0   | 0.10   |
|               | Dalvi Babab Saherao              | 3300                  | 0.13                       | 0   | 0                      | 0   | 0          | 0                              | 0                     | 0   | 0.13   |
| 23            | Jain Raghunathmal Bharmalji      | 1700                  | 0.06                       | 0   | 0                      | 0   | 0          | 0                              | 0                     | 0   | 0.06   |
| <del></del>   | Catalchem                        | 3300                  | 0.13                       | 0   | 0                      | 0   | 0          | 0                              | 0                     | 0   | 0.13   |
|               | Popular Herbals Products (P) Itd | 66000                 | 2.52                       | 0   | 0                      | 0   | 0          | 0                              | 0                     | 0   | 2.52   |
|               | Vaidya Sujata Kiran              | 1700                  | 0.06                       | 0   | 0                      | 0   | 0          | 0                              | 0                     | 0   | 0.06   |
| <del></del>   | Verma Madhu Suresh               | 3400                  | 0.13                       | 0   | 0                      | 0   | 0          | 0                              | 0                     | 0   | 0.13   |
| 28            | Singhpal Sunita singh            |                       | -                          |     |                        | . <del></del>                               |            |                                |                       | <del>-</del><br>· · ·                       | 1  |
|               | Dyashnkar                        | 1700                  | 0.06                       | 0   | 0                      | 0   | 0          | 0                              | 0                     | 0   | 0.06   |
|               | Devanath G.                      | 6600                  | 0.25                       | 0   | 0                      | . 0   | · 0        | 0                              | 0                     | 0   | 0.25   |
| } <del></del> | Reddy T.Veera                    | 6600                  | 0.25                       | 0   | 0                      | 0   | 0          | 0                              | 0                     | <u> </u>                                    | 0.25   |
| <del></del>   | Subramanjum P.M.                 | 9900                  | 0.38                       | 0   | 0                      | 0   | 0          | 0                              | 0                     | 0   | 0.38   |
| $\overline{}$ | Gangaraju K.                     | 9900                  | 0.38                       | 0   | 0                      | 0   | 0          | 0                              | 0                     | 0   | 0.38   |
| <del></del>   | Chetna S.Hegde                   | 50400                 | 1.93                       | 0   | 0                      | 0   | 0          | 0                              | 0                     | 0   | 1.93   |
|               | Friedseh Joachim                 | 65000                 | 2.48                       | 0   | <u> </u>               | <u> </u>                                    | 0          | U                              | V                     | 0   | 2.48   |
|               | rm "encumbrance" has the s       | 1602700               | 61.25                      | U   | 0                      | · · · · · · · · · · · · · · · · · · ·       | 0          | . 0                            | <u> </u>              | <u> </u>                                    | 61.25  |

<sup>(\*)</sup> The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

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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   | Number    | Shares as a  | Details            | s of warrants                                     | Details                               | of convertible   | Total shares  |
|---------|--|-----------|--|--------------------|---|---------------------------------------|--|---|
|         | shareholder(s) and the Persons Acting in Concert (PAC) with them | of shares | percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} | 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 | (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|         | Nil -  | Nil       | Nil  | Nil                | Nil   | Nil                                   | Nil  | Nil   |

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| -           |             |                                       |  |                        | <u> </u>                              |
|-------------|-------------|---------------------------------------|--|------------------------|---------------------------------------|
|             |             |                                       |  | <u> </u>               | · · · · · · · · · · · · · · · · · · · |
| •           | <u> </u>    | <del></del>                           |  |                        | · · · · · · · · · · · · · · · · · · · |
|             |             |                                       | <u> </u>                                 |                        |                                       |
|             |             |                                       |  | ·                      |                                       |
|             |             | (L)(Y)                                | Statement - Leader - C                   | <u> </u>               |                                       |
|             |             | (I)(d)                                | Statement showing details of             | <u>locked-in share</u> | <u>S</u>                              |
| <del></del> |             | C. No                                 | NI                                       | - D. C.                |                                       |
| •           |             | Sr. Mu.                               | Name of the shareholder                  | Number of              | Locked-in shares as a                 |
|             |             |                                       |  | locked-in              | percentage of total                   |
|             |             |                                       |  | shares                 | number of shares {i.e.,               |
|             |             | 1                                     | Hogdo Codonard Carassi                   | •                      | Grand Total (A)+(B)+(C)               |
|             | ·-·         | 7                                     | Hegde Sadanand Ganapati                  | 1154980                |                                       |
|             |             | 2                                     | Hegde S. G. (HUF) Natu Ravindra Narhar   | 142500                 |                                       |
|             |             | <del></del>                           |  | 120                    |                                       |
|             |             | · ···                                 | Kashyapi Shriniwas P.                    | 2100                   |                                       |
| .a          | <del></del> |                                       | Kashyapi Padma P.                        | 807                    | 0.03                                  |
|             |             | <u> </u>                              | Hegde Meera G.<br>Hegde Bharati Sadanand | 323                    |                                       |
|             |             | <del></del> 8                         | Dighe Ishwar Pandurang                   | 18670                  | <b>VIII</b>                           |
|             |             | <del></del>                           | Vora Saroj Rajanikant                    | 12500                  |                                       |
|             |             |                                       | Vora Rajanikant Laxmichand               | 8700                   |                                       |
|             |             |                                       | Muley Avinash Sadashiv                   | 8800                   |                                       |
|             |             | 12                                    | Kale Swati Shirish                       | 1700                   |                                       |
|             |             | <del></del>                           | Panjiar Vinita Ramavatar                 | 2000                   |                                       |
|             |             |                                       | Aher Bhaskar Gopal                       | 1700                   |                                       |
|             |             |                                       | Dalvi Namdeo Sahebrao                    | 2000                   |                                       |
|             |             |                                       | Dravid Mangal Ashok                      | 2400                   |                                       |
|             |             |                                       | Dravid Ashok Vishnu                      | 2300                   | 0.09                                  |
|             |             | · ·                                   | Bang Prakash Ramchandra                  | 2400                   |                                       |
|             |             |                                       | Sant Sucheta Shrikant                    | <del> </del>           |                                       |
| -           |             |                                       | Sant Shrikant Laxman                     | 2300<br>2400           | 0.09                                  |
|             |             |                                       | Dalavi Shaila Namdeov                    | 2500                   | 0.09                                  |
|             |             | · · · · · · · · · · · · · · · · · · · | Dalavi Baban Sahebrao                    | 3300                   |                                       |
|             |             |                                       | Jain Raghunathmal Bharmalji              | 1700                   |                                       |
| <b>-</b>    |             |                                       | Catalchem                                | 3300                   |                                       |
|             |             |                                       | Vaidya Sujata Kiran                      | 1700                   | 0.13                                  |
|             | <u>_</u>    |                                       | Verma Madhu Suresh                       | 3400                   | 0.06                                  |
|             |             | <del>-</del>                          |  | 3400                   | 0.13                                  |
|             |             | 27                                    | Singhpal Sunita Singh Dyashnkar          | 1700                   | 0.06                                  |
|             |             |                                       | Devanath G.                              | 6600                   | 0.00                                  |
|             | -           | ·                                     | Reddy T. Veera                           | 6600                   | 0.25                                  |
|             |             |                                       | Subramanium P. M.                        | 9900                   | 0.23                                  |
|             |             | <del></del>                           | Gangaraju K.                             | 9900                   | 0.38                                  |
|             |             |                                       | Chetna S. Hegde                          | 50400                  | 1.93                                  |
|             |             |                                       |  | 30 100                 | 1.33                                  |
|             |             | 33                                    | Popular Herbals Products P. Ltd.         | 66000                  | 2.52                                  |
|             |             |                                       | Friedseh Joachim                         | 65000                  | 2.48                                  |
|             |             |                                       |  |                        |                                       |
|             |             |                                       | TOTAL                                    | 1602700                | 61.25%                                |
|             |             |                                       |  | <del></del>            |                                       |

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### (II)(a) Statement showing details of Depository Receipts (DRs)

| Sr. No. | 1 | DRs, GDRs, etc.) | Number of outstanding 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} |
|---------|---|------------------|---------------------------|---|---|
| 1       |   | 0                | 0                         | 0   | 0.00  |
| TOTAL   |   | 0                | 0                         | 0   | 0.00  |

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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<br>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       | NIL                      | 0   | 0   |   |
| TOTAL   |                          | 0   | 0   | 0   |

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