

**Format of holding of specified securities**

1. Name of Listed Entity: LEE & NEE SOFTWARES (EXPORTS) LTD
2. Scrip Code 517415 Name of Scrip :- Class of Security Equity
3. Share Holding Pattern Filed under : Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)
  - a. If under 31(1)(b) then indicate the report for Quarter ending
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment

4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:-

| Particulars                                                                              | Yes* | No* |
|------------------------------------------------------------------------------------------|------|-----|
| 1 Whether the Listed Entity has issued any partly paid up shares?                        |      | No  |
| 2 Whether the Listed Entity has issued any Convertible Securities or Warrants?           |      | No  |
| 3 Whether the Listed Entity has any shares against which depository receipts are issued? |      | No  |
| 4 Whether the Listed Entity has any shares in Locked-in?                                 |      | No  |
| 5 Whether any shares held by promoters are pledge or otherwise encumbered?               |      | No  |

\* If the Listed Entity selects the option 'No' for the questions above, the columnus for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:-



Table I - Summary Statement holding of specified securities as on 31/12/2015

| Category (I) | Category of shareholder (II)   | Nos. of shareholdes (III) | No. of fully paid up equity shares held (IV) | No. of Partly paid-up equity shares held (V) | No. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII)=(IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)<br>As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |          | No of shares underlying convertible securities (including Warrants) (X) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |         | Number of shares pledged or otherwise encumbered (XIII) |         | Number of equity shares held in dematerialized form (XIV) |
|--------------|--------------------------------|---------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|--------------------------------------------|--------------------------------------------------------------------------------------------------------|---------------------------------------------------------------|------------|----------|-------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------|---------------------------------------------------------|---------|-----------------------------------------------------------|
|              |                                |                           |                                              |                                              |                                                   |                                            |                                                                                                        | Class egx                                                     | Class eg:y | Total    |                                                                         |                                                                                                                                                     | As a % of total shares held (b)  | No. (a) | As a % of total shares held (b)                         | No. (a) |                                                           |
| (A)          | Promoter & Promoter group      | 12                        | 38472101                                     | 0                                            | 0                                                 | 38472101                                   | 68.9786                                                                                                | 38472101                                                      | 0          | 38472101 | 68.9786                                                                 | 68.9786                                                                                                                                             | 0                                | 0       | 0                                                       | 0       | 38472101                                                  |
| (B)          | Public                         | 18834                     | 17301899                                     | 0                                            | 0                                                 | 17301899                                   | 31.0214                                                                                                | 17301899                                                      | 0          | 17301899 | 31.0214                                                                 | 31.0214                                                                                                                                             | 0                                | 0       | 0                                                       | 0       | 15538721                                                  |
| (C)          | Non Promoter - Non Public      |                           |                                              |                                              |                                                   |                                            |                                                                                                        |                                                               |            |          |                                                                         |                                                                                                                                                     |                                  |         |                                                         |         |                                                           |
| (C1)         | Shares underlying DRs          |                           |                                              |                                              |                                                   |                                            | NA                                                                                                     |                                                               |            |          |                                                                         |                                                                                                                                                     |                                  |         |                                                         |         |                                                           |
| (C2)         | Shares held by Employee Trusts |                           |                                              |                                              |                                                   |                                            |                                                                                                        |                                                               |            |          |                                                                         |                                                                                                                                                     |                                  |         |                                                         |         |                                                           |
|              | Total                          | 18846                     | 55774000                                     | 0                                            | 0                                                 | 55774000                                   | 100.0000                                                                                               | 55774000                                                      | 0          | 55774000 | 100.0000                                                                | 100.0000                                                                                                                                            | 0                                | 0       |                                                         |         | 54010822                                                  |



LEE & NEE SUFIWARES (EXPORTS) LTD

| (1) | (2)                                                                | (3)         | (4)                        | (5)                                          | (6)                                   | (7)                                                | Number of Voting Rights held in each class of securities (IX) |                                                                       |          | No of shares outstanding convertible securities (including Warrants) (X) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |          |
|-----|--------------------------------------------------------------------|-------------|----------------------------|----------------------------------------------|---------------------------------------|----------------------------------------------------|---------------------------------------------------------------|-----------------------------------------------------------------------|----------|--------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-----------------------------------------------------------|----------|
|     |                                                                    |             |                            |                                              |                                       |                                                    | No of Voting Rights                                           |                                                                       |          |                                                                          |                                                                                                                                                     | No. (a)                          | As a % of total shares held (b) | No. (a)                                                 | As a % of total shares held (b) |                                                           |          |
|     |                                                                    |             |                            |                                              |                                       |                                                    | Class x                                                       | Class y                                                               | Total    |                                                                          |                                                                                                                                                     |                                  |                                 |                                                         |                                 |                                                           |          |
| (a) | Category & Name of the Shareholders (I)                            | PAN (II)    | Nos. of shareholders (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII)=(IV)+(V)+(VI)                    | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) | Class x  | Class y                                                                  | Total                                                                                                                                               | No. (a)                          | As a % of total shares held (b) | No. (a)                                                 | As a % of total shares held (b) |                                                           |          |
| (1) | Indian Individuals/Hindu undivided Family                          |             | 9                          | 20848967                                     | 0                                     | 0                                                  | 20848967                                                      | 37.3812                                                               | 20848967 | 0                                                                        | 20848967                                                                                                                                            | 37.3812                          | 0                               | 0.0000                                                  | 0                               | 0.0000                                                    | 20848967 |
|     | SUNITA GUPTA                                                       | ADYPG0114E  | 1                          | 8573533                                      | 0                                     | 0                                                  | 8573533                                                       | 15.3719                                                               | 8573533  | 0                                                                        | 8573533                                                                                                                                             | 15.3719                          | 0                               | 0.0000                                                  | 0                               | 0.0000                                                    | 8573533  |
|     | RAJ KUMARI AGARWAL                                                 | ADCPA3440M  | 2                          | 5029418                                      | 0                                     | 0                                                  | 5029418                                                       | 9.0175                                                                | 5029418  | 0                                                                        | 5029418                                                                                                                                             | 9.0175                           | 0                               | 0.0000                                                  | 0                               | 0.0000                                                    | 5029418  |
|     | NEENA GUPTA                                                        | ADNPG2279F  | 1                          | 4801772                                      | 0                                     | 0                                                  | 4801772                                                       | 8.6093                                                                | 4801772  | 0                                                                        | 4801772                                                                                                                                             | 8.6093                           | 0                               | 0.0000                                                  | 0                               | 0.0000                                                    | 4801772  |
|     | S.M.GUPTA                                                          | ACVPG5705B  | 1                          | 1193817                                      | 0                                     | 0                                                  | 1193817                                                       | 2.1405                                                                | 1193817  | 0                                                                        | 1193817                                                                                                                                             | 2.1405                           | 0                               | 0.0000                                                  | 0                               | 0.0000                                                    | 1193817  |
|     | MAHESH GUPTA                                                       | ADGPG0686B  | 1                          | 820701                                       | 0                                     | 0                                                  | 820701                                                        | 1.4715                                                                | 820701   | 0                                                                        | 820701                                                                                                                                              | 1.4715                           | 0                               | 0.0000                                                  | 0                               | 0.0000                                                    | 820701   |
|     | LEENA GUPTA                                                        | ADDPG2831P  | 1                          | 368326                                       | 0                                     | 0                                                  | 368326                                                        | 0.6604                                                                | 368326   | 0                                                                        | 368326                                                                                                                                              | 0.6604                           | 0                               | 0.0000                                                  | 0                               | 0.0000                                                    | 368326   |
|     | ARPITA GUPTA                                                       | ADOPA5454H  | 1                          | 55200                                        | 0                                     | 0                                                  | 55200                                                         | 0.0990                                                                | 55200    | 0                                                                        | 55200                                                                                                                                               | 0.0990                           | 0                               | 0.0000                                                  | 0                               | 0.0000                                                    | 55200    |
|     | SAGAR MAL GUPTA                                                    | AAPH50927R  | 1                          | 6200                                         | 0                                     | 0                                                  | 6200                                                          | 0.0111                                                                | 6200     | 0                                                                        | 6200                                                                                                                                                | 0.0111                           | 0                               | 0.0000                                                  | 0                               | 0.0000                                                    | 6200     |
| (b) | Central Government/State Government(s)                             |             |                            |                                              |                                       |                                                    |                                                               |                                                                       |          |                                                                          |                                                                                                                                                     |                                  |                                 |                                                         |                                 |                                                           |          |
| (c) | Financial Institutions/Banks                                       |             |                            |                                              |                                       |                                                    |                                                               |                                                                       |          |                                                                          |                                                                                                                                                     |                                  |                                 |                                                         |                                 |                                                           |          |
| (d) | Any Other (specify)                                                |             |                            |                                              |                                       |                                                    |                                                               |                                                                       |          |                                                                          |                                                                                                                                                     |                                  |                                 |                                                         |                                 |                                                           |          |
|     | Bodies Corporate                                                   |             | 3                          | 17623134                                     | 0                                     | 0                                                  | 17623134                                                      | 31.5974                                                               | 17623134 | 0                                                                        | 17623134                                                                                                                                            | 31.5974                          | 0                               | 0.0000                                                  | 0                               | 0.0000                                                    | 17623134 |
|     | HARESH COLLECTIONS PVT LTD                                         | AAACH7181A  | 1                          | 9945281                                      | 0                                     | 0                                                  | 9945281                                                       | 17.8314                                                               | 9945281  | 0                                                                        | 9945281                                                                                                                                             | 17.8314                          | 0                               | 0.0000                                                  | 0                               | 0.0000                                                    | 9945281  |
|     | RITURAJ SHARES & SECURITIES LIMITED                                | AAACCR1449P | 2                          | 7677853                                      | 0                                     | 0                                                  | 7677853                                                       | 13.7660                                                               | 7677853  | 0                                                                        | 7677853                                                                                                                                             | 13.7660                          | 0                               | 0.0000                                                  | 0                               | 0.0000                                                    | 7677853  |
|     | Sub Total                                                          |             | 12                         | 38472101                                     | 0                                     | 0                                                  | 38472101                                                      | 68.9786                                                               | 38472101 | 0                                                                        | 38472101                                                                                                                                            | 68.9786                          | 0                               | 0.0000                                                  | 0                               | 0.0000                                                    | 38472101 |
| (2) | Foreign Individuals (Non-Resident Individuals/Foreign Individuals) |             |                            |                                              |                                       |                                                    |                                                               |                                                                       |          |                                                                          |                                                                                                                                                     |                                  |                                 |                                                         |                                 |                                                           |          |
| (a) | Government                                                         |             |                            |                                              |                                       |                                                    |                                                               |                                                                       |          |                                                                          |                                                                                                                                                     |                                  |                                 |                                                         |                                 |                                                           |          |
| (b) | Institutions                                                       |             |                            |                                              |                                       |                                                    |                                                               |                                                                       |          |                                                                          |                                                                                                                                                     |                                  |                                 |                                                         |                                 |                                                           |          |
| (c) | Foreign Portfolio Investor                                         |             |                            |                                              |                                       |                                                    |                                                               |                                                                       |          |                                                                          |                                                                                                                                                     |                                  |                                 |                                                         |                                 |                                                           |          |
| (d) | Any Other (specify)                                                |             |                            |                                              |                                       |                                                    |                                                               |                                                                       |          |                                                                          |                                                                                                                                                     |                                  |                                 |                                                         |                                 |                                                           |          |
| (e) | Sub Total                                                          |             | 0                          | 0                                            | 0                                     | 0                                                  | 0                                                             | 0.0000                                                                | 0        | 0                                                                        | 0                                                                                                                                                   | 0.0000                           | 0                               | 0.0000                                                  | 0                               | 0.0000                                                    | 0        |
|     | Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A1/2)  |             | 12                         | 38472101                                     | 0                                     | 0                                                  | 38472101                                                      | 68.9786                                                               | 38472101 | 0                                                                        | 38472101                                                                                                                                            | 68.9786                          | 0                               | 0.0000                                                  | 0                               | 0.0000                                                    | 38472101 |



| Category & Name of the Shareholders (I) | PAN (II)                                                                          | Nos. of shareholders (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV) + (V) + (VI) | Shareholding % as per SCRR, 1957 As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) |         |         | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital (XI) = (VII) + (X) As a % of A+B+C2) | No. (a) | As a % of total shares held (b) | No. (Not applicable) (a) | As a % of total shares held (Not applicable) (b) | Number of equity shares held in dematerialized form (XIV) |         |
|-----------------------------------------|-----------------------------------------------------------------------------------|----------------------------|----------------------------------------------|---------------------------------------|----------------------------------------------------|--------------------------------------------------|------------------------------------------------------------|---------------------------------------------------------------|---------|---------|-------------------------------------------------------------------------------------------------------------------------------------------------------|---------|---------------------------------|--------------------------|--------------------------------------------------|-----------------------------------------------------------|---------|
|                                         |                                                                                   |                            |                                              |                                       |                                                    |                                                  |                                                            | No of Voting Rights                                           |         |         |                                                                                                                                                       |         |                                 |                          |                                                  |                                                           |         |
|                                         |                                                                                   |                            |                                              |                                       |                                                    |                                                  |                                                            | Class x                                                       | Class y | Total   |                                                                                                                                                       |         |                                 |                          |                                                  |                                                           |         |
| (1)                                     |                                                                                   |                            |                                              |                                       |                                                    |                                                  |                                                            |                                                               |         |         |                                                                                                                                                       |         |                                 |                          |                                                  |                                                           |         |
| (a)                                     | Mutual Funds / UTI                                                                |                            |                                              |                                       |                                                    |                                                  |                                                            |                                                               |         |         |                                                                                                                                                       |         |                                 |                          |                                                  |                                                           |         |
| (b)                                     | Venture Capital Funds                                                             |                            |                                              |                                       |                                                    |                                                  |                                                            |                                                               |         |         |                                                                                                                                                       |         |                                 |                          |                                                  |                                                           |         |
| (c)                                     | Alternate Investment Funds                                                        |                            |                                              |                                       |                                                    |                                                  |                                                            |                                                               |         |         |                                                                                                                                                       |         |                                 |                          |                                                  |                                                           |         |
| (d)                                     | Foreign Venture Capital Investors                                                 |                            |                                              |                                       |                                                    |                                                  |                                                            |                                                               |         |         |                                                                                                                                                       |         |                                 |                          |                                                  |                                                           |         |
| (e)                                     | Foreign Portfolio Investors                                                       |                            |                                              |                                       |                                                    |                                                  |                                                            |                                                               |         |         |                                                                                                                                                       |         |                                 |                          |                                                  |                                                           |         |
| (f)                                     | Financial Institutions / Banks                                                    |                            |                                              |                                       |                                                    |                                                  |                                                            |                                                               |         |         |                                                                                                                                                       |         |                                 |                          |                                                  |                                                           |         |
| (g)                                     | Insurance Companies                                                               |                            |                                              |                                       |                                                    |                                                  |                                                            |                                                               |         |         |                                                                                                                                                       |         |                                 |                          |                                                  |                                                           |         |
| (h)                                     | Provident Funds / Pension Funds                                                   |                            |                                              |                                       |                                                    |                                                  |                                                            |                                                               |         |         |                                                                                                                                                       |         |                                 |                          |                                                  |                                                           |         |
| (i)                                     | Any Other (specify)                                                               |                            |                                              |                                       |                                                    |                                                  |                                                            |                                                               |         |         |                                                                                                                                                       |         |                                 |                          |                                                  |                                                           |         |
|                                         | Sub Total                                                                         | 0                          | 0                                            | 0                                     | 0                                                  | 0                                                | 0.0000                                                     | 0                                                             | 0       | 0.0000  | 0                                                                                                                                                     | 0.0000  | 0                               | NA                       | 0                                                | 0                                                         |         |
| (2)                                     | Central Government / State Government(s) / President of India                     |                            |                                              |                                       |                                                    |                                                  |                                                            |                                                               |         |         |                                                                                                                                                       |         |                                 |                          |                                                  |                                                           |         |
| (3)                                     | Non-Institutions                                                                  |                            |                                              |                                       |                                                    |                                                  |                                                            |                                                               |         |         |                                                                                                                                                       |         |                                 |                          |                                                  |                                                           |         |
| (a)                                     | Individuals-                                                                      |                            |                                              |                                       |                                                    |                                                  |                                                            |                                                               |         |         |                                                                                                                                                       |         |                                 |                          |                                                  |                                                           |         |
|                                         | i. Individual shareholders holding nominal share capital upto Rs.2 lakhs          | 18517                      | 8377531                                      | 0                                     | 0                                                  | 8377531                                          | 15.0205                                                    | 8377531                                                       | 0       | 8377531 | 15.0205                                                                                                                                               | 0       | 15.0205                         | 0                        | 0.0000                                           | NA                                                        | 6627232 |
|                                         | ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs | 80                         | 7909536                                      | 0                                     | 0                                                  | 7909536                                          | 14.1814                                                    | 7909536                                                       | 0       | 7909536 | 14.1814                                                                                                                                               | 0       | 14.1814                         | 0                        | 0.0000                                           | NA                                                        | 7909536 |
|                                         | NEHA SHARMA                                                                       | 1                          | 912516                                       | 0                                     | 0                                                  | 912516                                           | 1.6361                                                     | 912516                                                        | 0       | 912516  | 1.6361                                                                                                                                                | 0       | 1.6361                          | 0                        | 0.0000                                           | NA                                                        | 912516  |
|                                         | JAYESH TARACHAND KOTHARI                                                          | 1                          | 625000                                       | 0                                     | 0                                                  | 625000                                           | 1.1206                                                     | 625000                                                        | 0       | 625000  | 1.1206                                                                                                                                                | 0       | 1.1206                          | 0                        | 0.0000                                           | NA                                                        | 625000  |
| (b)                                     | NBFCs registered with RBI                                                         |                            |                                              |                                       |                                                    |                                                  |                                                            |                                                               |         |         |                                                                                                                                                       |         |                                 |                          |                                                  |                                                           |         |
| (c)                                     | Employee Trusts                                                                   |                            |                                              |                                       |                                                    |                                                  |                                                            |                                                               |         |         |                                                                                                                                                       |         |                                 |                          |                                                  |                                                           |         |
| (d)                                     | Overseas Depositories (holding DRs) (balancing figure)                            |                            |                                              |                                       |                                                    |                                                  |                                                            |                                                               |         |         |                                                                                                                                                       |         |                                 |                          |                                                  |                                                           |         |
| (e)                                     | Any Other (specify)                                                               |                            |                                              |                                       |                                                    |                                                  |                                                            |                                                               |         |         |                                                                                                                                                       |         |                                 |                          |                                                  |                                                           |         |
|                                         | Bodies Corporate                                                                  | 200                        | 948994                                       | 0                                     | 0                                                  | 948994                                           | 1.7015                                                     | 948994                                                        | 0       | 948994  | 1.7015                                                                                                                                                | 0       | 1.7015                          | 0                        | 0.0000                                           | NA                                                        | 936115  |



| Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2015 |          |                             |                                              |                                       |                                                    |                                            |                                                                           |                                                               |         |          |                                     |                                                                                                                                                   |                                                                          |                                 |                                                         |                                                           |                                                                             |
|-----------------------------------------------------------------------------------------------|----------|-----------------------------|----------------------------------------------|---------------------------------------|----------------------------------------------------|--------------------------------------------|---------------------------------------------------------------------------|---------------------------------------------------------------|---------|----------|-------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------|---------------------------------|---------------------------------------------------------|-----------------------------------------------------------|-----------------------------------------------------------------------------|
| Category & Name of the Shareholders (I)                                                       | PAN (II) | Nos. of sharehold-ers (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII)=(IV)+(V)+(VI) | Sharehold- ing % calculate d as per SCRR, 1957) As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) |         |          |                                     | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2 | Number of Locked in shares (XII)                                         |                                 | Number of shares pledged or otherwise encumbered (XIII) | Number of equity shares held in dematerialized form (XIV) |                                                                             |
|                                                                                               |          |                             |                                              |                                       |                                                    |                                            |                                                                           | No of Voting Rights                                           |         |          | Total as a % of Total Voting rights |                                                                                                                                                   | No of shares outstanding convertible securities (including Warrants) (X) | As a % of total shares held (b) |                                                         |                                                           | As a % of total equity shares held in dematerialized form (b) (a) (b) (XIV) |
|                                                                                               |          |                             |                                              |                                       |                                                    |                                            |                                                                           | Class x                                                       | Class y | Total    |                                     |                                                                                                                                                   |                                                                          |                                 |                                                         |                                                           |                                                                             |
|                                                                                               |          |                             |                                              |                                       |                                                    |                                            |                                                                           |                                                               |         |          |                                     |                                                                                                                                                   |                                                                          |                                 |                                                         |                                                           |                                                                             |
| Clearing Member                                                                               |          | 10                          | 7641                                         | 0                                     | 0                                                  | 7641                                       | 0.0137                                                                    | 7641                                                          | 0       | 7641     | 0.0137                              | 0                                                                                                                                                 | 0.0000                                                                   | NA                              | 7641                                                    |                                                           |                                                                             |
| Non Resident Individual                                                                       |          | 27                          | 58197                                        | 0                                     | 0                                                  | 58197                                      | 0.1043                                                                    | 58197                                                         | 0       | 58197    | 0.1043                              | 0                                                                                                                                                 | 0.0000                                                                   | NA                              | 58197                                                   |                                                           |                                                                             |
| Sub Total                                                                                     |          | 18834                       | 17301899                                     | 0                                     | 0                                                  | 17301899                                   | 31.0214                                                                   | 17301899                                                      | 0       | 17301899 | 31.0214                             | 0                                                                                                                                                 | 0.0000                                                                   | NA                              | 15538721                                                |                                                           |                                                                             |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)                                            |          | 18834                       | 17301899                                     | 0                                     | 0                                                  | 17301899                                   | 31.0214                                                                   | 17301899                                                      | 0       | 17301899 | 31.0214                             | 0                                                                                                                                                 | 0.0000                                                                   | NA                              | 15538721                                                |                                                           |                                                                             |



Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/12/2015

| Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/12/2015 |          |                           |                                              |                                       |                                                    |                                              |                                                                          |                                                               |         |       |                                     |                                                                                                                                                          |                                  |                                                         |                                                            |                                                                         |
|-----------------------------------------------------------------------------------------------------------------|----------|---------------------------|----------------------------------------------|---------------------------------------|----------------------------------------------------|----------------------------------------------|--------------------------------------------------------------------------|---------------------------------------------------------------|---------|-------|-------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------------------------------|------------------------------------------------------------|-------------------------------------------------------------------------|
| Category & Name of the Shareholders (I)                                                                         | PAN (II) | No of sharehold ers (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos.share s held (VII)=(IV) + (V)+(VI) | Sharehol ding % calculate d as per SCRR, 1957) As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) |         |       |                                     | Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2) | Number of Locked in shares (XII) | Number of shares pledged or otherwise encumbered (XIII) | Number of equity shares held in dematerializ ed form (XIV) |                                                                         |
|                                                                                                                 |          |                           |                                              |                                       |                                                    |                                              |                                                                          | No of Voting Rights                                           |         |       | Total as a % of Total Voting rights |                                                                                                                                                          |                                  |                                                         |                                                            | No of shares Underlying convertible securities (including Warrants) (X) |
|                                                                                                                 |          |                           |                                              |                                       |                                                    |                                              |                                                                          | Class x                                                       | Class y | Total |                                     |                                                                                                                                                          |                                  |                                                         |                                                            |                                                                         |
| (1) Custodian / DR Holder                                                                                       |          |                           |                                              |                                       |                                                    |                                              |                                                                          |                                                               |         |       |                                     |                                                                                                                                                          |                                  |                                                         |                                                            |                                                                         |
| (2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)                        |          |                           |                                              |                                       |                                                    |                                              |                                                                          |                                                               |         |       |                                     |                                                                                                                                                          |                                  |                                                         |                                                            |                                                                         |
| Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)                                                  |          | 0                         | 0                                            | 0                                     | 0                                                  | 0                                            | 0.0000                                                                   | 0                                                             | 0       | 0     | 0.0000                              | 0                                                                                                                                                        | 0.0000                           | NA                                                      | 0                                                          |                                                                         |

