

**KOTAWALA (INDIA) LIMITED**  
**SHAREHOLDING PATTERN AS PER CLAUSE 35 OF THE LISTING AGREEMENT**  
**Quarter Ended December 2006-07**

<b>1(a) Statement Showing Shareholding Pattern</b>						
Category Code	Category of Shareholder	Number of Shareholder	Total Number of Shares	Number of Shares held in dematerialized form	Total Shareholding as a percentage of Total number of	
					As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>					
<b>(1)</b>	<b>Indian</b>					
<b>(a)</b>	Individuals/Hindu Undivided Family	6	1088500	1088500	21.56	21.56
<b>(b)</b>	Central Government/State Government(s)	0	0	0	0.00	0.00
<b>(c)</b>	Bodies Corporate	0	0	0	0.00	0.00
<b>(d)</b>	Financial Institutions/Banks	0	0	0	0.00	0.00
<b>(e)</b>	Any other (Specify)	0	0	0	0.00	0.00
	<b>Sub-Total (A)(1)</b>	<b>6</b>	<b>1088500</b>	<b>1088500</b>	<b>21.56</b>	<b>21.56</b>
<b>(2)</b>	<b>Foreign</b>					
	Individuals (Non-resident Individuals/Foreign Individuals)	0	0	0	0.00	0.00
<b>(b)</b>	Bodies Corporate	0	0	0	0.00	0.00
<b>(c)</b>	Institutions	0	0	0	0.00	0.00
<b>(d)</b>	Any other (Specify)	0	0	0	0.00	0.00
	<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>6</b>	<b>1088500</b>	<b>1088500</b>	<b>21.56</b>	<b>21.56</b>
<b>(B)</b>	<b>Public Shareholding<sup>3</sup></b>					
<b>(1)</b>	<b>Institutions</b>					
<b>(a)</b>	Mutual Funds/UTI	0	0	0	0.00	0.00
<b>(b)</b>	Financial Institutions/Banks	0	0	0	0.00	0.00
<b>(c)</b>	Central Government/State Government(s)	0	0	0	0.00	0.00
<b>(d)</b>	Venture Capital Funds	0	0	0	0.00	0.00
<b>(e)</b>	Insurance Companies	0	0	0	0.00	0.00
<b>(f)</b>	Foreign Institutional Investors	0	0	0	0.00	0.00
<b>(g)</b>	Foreign Venture Capital Investors	0	0	0	0.00	0.00
<b>(h)</b>	Any other -Trust	0	0	0	0.00	0.00
	<b>Sub-Total (B)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>(2)</b>	<b>Non-institutions</b>					
<b>(a)</b>	Bodies Corporate	212	968581	922881	19.18	19.18
<b>(b)</b>	Individuals - i. Individual Shareholders holding nominal share Capital upto Rs. 1 lac.	3053	1211696	751685	24.00	24.00
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	51	1592923	1391723	31.55	31.55
<b>(c)</b>	Any other - Foreign National	0	0	0	0.00	0.00
	Any other - Non-resident Indians	4	186500	1000	3.69	3.69
	Any other - Trusts	1	700	700	0.01	0.01
	<b>Sub-Total (B)(2)</b>	<b>3321</b>	<b>3960400</b>	<b>3067989</b>	<b>78.44</b>	<b>78.44</b>
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>3321</b>	<b>3960400</b>	<b>3067989</b>	<b>78.44</b>	<b>78.44</b>
	<b>TOTAL (A)+(B)</b>	<b>3327</b>	<b>5048900</b>	<b>4156489</b>	<b>100.00</b>	<b>100.00</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>	0	0	0	0.00	
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>3327</b>	<b>5048900</b>	<b>4156489</b>	<b>100.00</b>	<b>100.00</b>

1 For determining public shareholding for the purpose of Clause 40A

2 For definition of "promoter" and "promoter group", refer to Clause 40A

3 For Definition of "Public Shareholding". Refer to Clause 40A

**(1)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"**

Sr. No.	Name of Shareholder	No. of shares	Shares as a percentage of total number of shares {i.e., Grand total (A)+(B)+(C) indicated in Statement at para(i)(a) above}		
1	Satyanarain Sharma	766700	15.19		
2	Manorama S Sharma	190100	3.77		
3	Sandeep S Sharma	51700	1.02		
4	Sameer S Sharma	40000	0.79		
5	Satyanarayan Durgaprasad	40000	0.79		
	<b>TOTAL</b>	<b>1088500</b>	<b>21.56</b>		

**(1) (c) Statement showing shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares**

Sr. No.	Name of the shareholder	No. of shares	Shares as percentage of total no. of shares {i.e. Grand Total(A)+(B)+(C) indicated in statement at para(1)(a) above}		
1	MohanLal Khunteta	148000	2.93		
2	Vinita Patodia	125605	2.49		
3	Kiran Darak	123708	2.45		
4	Surendra Kumar Kulhari	100088	1.98		
5	Varsha G Patodia	88838	1.76		
6	Angel Broking Limited	83215	1.65		
7	Adcho Consultants Pvt. Ltd.	77452	1.53		
8	Kusum Singh Rajpal Singh Rana	68789	1.36		
9	Arcadia Share & Stock Brokers Pvt. Ltd.	62510	1.24		
10	Hemlata Poddar	59410	1.18		
11	Padma Rathi	58913	1.17		
12	Ginni Holding Limited	58095	1.15		
13	Mukesh Tulshyan	57511	1.14		
14	Abhilasha Money Operations Pvt. Ltd.	55529	1.10		
15	Kirodi Mal Modi	54786	1.09		
16	Shyamchandra Houshila Sharma	53235	1.05		
	<b>TOTAL</b>	<b>1275684</b>	<b>25.27</b>		

**(1) (d) Statement showing details of locked in shares**

Sr. No.	Name of shareholder	No. of locked-in shares	Locked-in shares as percentage of total no. of shares {i.e. Grand Total(A)+(B)+(C) indicated in statement at para(I)(a) above}		
1	Nil				
	<b>TOTAL</b>				

**(II) (a) Statement showing details of Depository Receipts (DRS)**

Sr. No.	Type of outstanding Dr(ADRs, GDRs, SDRs, etc)	No. of shares	No. of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total no. of shares {i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a)above}		
1	Nil					
	<b>TOTAL</b>					

**(II) (b) Statement showing holding of Depository Receipts (DRs) where underlying shares are in excess of 1% of the total no.of**

Sr. No.	Name of the DR Holder	Type of outstanding DRs, ADRs, GDRs, SDRs, etc.	No. of shares underlying outstanding DRs.	Shares underlying outstanding DRs as a percentage of total no. of shares {i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a)above}		
1	Nil					
	<b>TOTAL</b>					