

**KOTAWALA (INDIA) LIMITED**

**SHAREHOLDING PATTERN AS PER CLAUSE 35 OF THE LISTING AGREEMENT**

**Quarter Ended June 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 Shares	
					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	109	804567	757867	15.94	15.94
<b>(b)</b>	Individuals - i. Individual Shareholders holding nominal share Capital upto Rs. 1 lac.	3130	1307303	817902	25.89	25.89
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	56	1660530	1459330	32.89	32.89
<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	1500	1500	0.03	0.03
	<b>Sub-Total (B)(2)</b>	<b>3300</b>	<b>3960400</b>	<b>3037599</b>	<b>78.44</b>	<b>78.44</b>
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>3300</b>	<b>3960400</b>	<b>3037599</b>	<b>78.44</b>	<b>78.44</b>
	<b>TOTAL (A)+(B)</b>	<b>3306</b>	<b>5048900</b>	<b>4126099</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	0.00
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>3306</b>	<b>5048900</b>	<b>4126099</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)}		
1	Singora Finance Pvt. Ltd.	311557	6.17		
2	Vinita Patodia	153015	3.03		
3	MohanLal Khunteta	148000	2.93		
4	Varsha G Patodia	88838	1.76		
5	Hemlata Poddar	59646	1.18		
6	Arun Kumar Poddar	58684	1.16		
7	Saroj Ramlu Mistry	55621	1.10		
8	Kusum Singh Rajpal Singh Rana	52212	1.03		
	<b>TOTAL</b>	<b>927573</b>	<b>18.37</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	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	
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	outstanding DRs, ADRs, GDRs, SDRs, etc.	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	
1	Nil				
	<b>TOTAL</b>				