

**CLAUSE 35 - SHAREHOLDING PATTERN  
FOR THE QUARTER ENDED 31<sup>st</sup> December, 2012**

**(I)(a) Statement showing Shareholding Pattern**

Name of the Company: **RUTRON INTERNATIONAL LIMITED**

Scrip Code : **504335**

Quarter ended: **31.12.2012**

Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoters group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Outstanding convertible securities:-	No. of outstanding securities	As a % of total No. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
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	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Total paid-up capital of the company assuming full conversion of warrants and convertible securities</b>	1,76,10,000		100%





d	Any Other (i) Clearing Member	1	15	15	0.0001	0.0001	---	---
(ii)	Directors/Relatives	---	---	---	---	---	---	---
(iii)	Employees	---	---	---	---	---	---	---
(iv)	Foreign Nationals	---	---	---	---	---	---	---
a	NRI	---	---	---	---	---	---	---
b	NRI(Repat)	---	---	---	---	---	---	---
C	NRI(Non Repat)	---	---	---	---	---	---	---
v	OCB'S	---	---	---	---	---	---	---
vi	Person Acting in Concert	---	---	---	---	---	---	---
<b>Sub Total B(2)</b>		<b>126</b>	<b>17577190</b>	<b>17011300</b>	<b>99.8137</b>	<b>99.8137</b>	---	---
<b>Total Public Shareholding B(1) + B(2)</b>		<b>126</b>	<b>17577190</b>	<b>17011300</b>	<b>99.8137</b>	<b>99.8137</b>	---	---
<b>Total A+B</b>		<b>129</b>	<b>17610000</b>	<b>17011300</b>	<b>100.00</b>	<b>100.00</b>	---	---
C	Shares held by Custodians and against which Depository receipts have been issued							
(i) Promoter and Promoter group		---	---	---	---	---	---	---
(ii) Public		---	---	---	---	---	---	---
<b>Grand Total A+B+C</b>		<b>129</b>	<b>17610000</b>	<b>17011300</b>	<b>100.00</b>	<b>100.00</b>	---	---

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belong to category “Promoter and Promoter Group”

Sr. No.	Name of Shareholder	Details of Shares held		Encumbered Shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares	As a % of grand total (A)+(B)+(C)	No.	As a %	As % of grand total (A)+(B)+(C) of sub clause (I)(a)	No. of warrants held	As a % total number of warrants of the same class	No. of convertible securities held	As a % total number of convertible securities of the same class	
1.	Jang Bahadur Singh Bakshi HUF	25240	0.1433	--	--	--	--	--	--	--	--
2.	Hitesh R Patel	5710	0.0324	--	--	--	--	--	--	--	--
3	Sunil N Wadhvani	1860	0.0106	--	--	--	--	--	--	--	--
	<b>Total</b>	<b>32810</b>	<b>0.1863</b>	--	--	--	--	--	--	--	--

\* The term “encumbrance” has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

**(I)(C)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belong to the category “Public” and holding more than 1% of the total number of shares**

Sr. No.	Name of Shareholder	No. of Shares held	Shares as % of total no. of shares i.e grand total (A) +(B)+(C)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				No. of warrants held	As a % total number of warrants of the same class	No. of convertible securities held	As a % total number of convertible securities of the same class	
1	HASHMUKHBHAI BAKORBHAI PATEL HUF	1100000	6.2465	--	--	--	--	--
2	AMIT HASMUKHBHAI PATEL HUF	1100000	6.2465	--	--	--	--	--
3	SANGEETA GARG	500000	2.8393					
4	DHANISHKUMAR JAYANTILAL JAIN	500000	2.8393	--	--	--	--	--
5	SUNITA MOTILAL SINHA	500000	2.8393					
6	NARESH GARG	500000	2.8393	--	--	--	--	--
7	PRATEET GARG	500000	2.8393	--	--	--	--	--
8	NEETU BOHRA	500000	2.8393	--	--	--	--	--
9	S S MALLIKARJUNA	500000	2.8393	--	--	--	--	--
10	MANJU KHANDELIA	500000	2.8393	--	--	--	--	--
11	SAI DEEPA ROCK DRILLS PRIVATE LTD	400000	2.2714	--	--	--	--	--
12	SURESH CHAND BANSAL	400000	2.2714	--	--	--	--	--
13	AARTI SINGAL	375000	2.1295	--	--	--	--	--
14	SANJAY SINGAL	375000	2.1295	--	--	--	--	--
15	SANJAY SINGAL	375000	2.1295	--	--	--	--	--
16	ANIKET SINGAL	365000	2.0727	--	--	--	--	--
17	MEGHRAJ SINGH	350000	1.9875	--	--	--	--	--
18	MITI VICKY JHUNJHUNWALA	250000	1.4196	--	--	--	--	--
19	RAJ GOPAL PASARI	250000	1.4196	--	--	--	--	--
20	SHARMILA PASARI	250000	1.4196	--	--	--	--	--
21	NARAYAN PRASAD MUNDHRA	200000	1.1357	--	--	--	--	--

22	BIMLADEVI TOSHNIWAL	200000	1.1357	--	--	--	--	--
23	CHAHHEL DHANDHANIA	200000	1.1357	--	--	--	--	--
24	ISHWAR DEVI	200000	1.1357	--	--	--	--	--
25	PRITHVI RAJ	200000	1.1357	--	--	--	--	--
26	NITA SANTOSH JHUNJHUNWALA	200000	1.1357	--	--	--	--	--
27	RAJNI PRAHLADKUMAR JHUNJHUNWALA	200000	1.1357	--	--	--	--	--
	<b>Total</b>	<b>10990000</b>	<b>62.4076</b>	--	--	--	--	--

**(I)(C)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belong to the category “Public” and holding more than 5% of the total number of shares**

Sr. No.	Name of Shareholder	No. of Shares held	Shares as % of total no. of shares i.e grand total (A) + (B) + (C)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				No. of warrants held	As a % total number of warrants of the same class	No. of convertible securities held	As a % total number of convertible securities of the same class	
1	Amit Patel HUF	1100000	6.25	--	--	--	--	--
2	Hasmukh Patel HUF	1100000	6.25	--	--	--	--	--
	<b>Total</b>	<b>2200000</b>	<b>12.49</b>	--	--	--	--	--

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

Sr. No.	Name of Shareholder	Category of Shareholders (Promoter/Public)	No. of Locked-in Shares	Shares as % of total no. of shares
1	CHAHEL DHANDHANIA	Non-Promoter	200000	1.14
2	BHAVIK JAYESH THAKKAR	Non-Promoter	75000	0.43
3	ANISHA JAYESH THAKKAR	Non-Promoter	75000	0.43
4	MEGHRAJ SINGH	Non-Promoter	350000	1.99
5	JAYESH VALLABHDAS THAKKAR	Non-Promoter	150000	0.85
6	JAYSHREE JAYESH THAKKAR	Non-Promoter	75000	0.43
7	MAHAVEER GUMANCHAND CHOWDHARY	Non-Promoter	150000	0.85
8	NITA SANTOSH JHUNJHUNWALA	Non-Promoter	200000	1.14
9	RAJNI PRAHLADKUMAR JHUNJHUNWALA	Non-Promoter	200000	1.14
10	MITI VICKY JHUNJHUNWALA	Non-Promoter	250000	1.42
11	VICKY JHUNJHUNWALA (HUF)	Non-Promoter	150000	0.85
12	PRAHLADKUMAR JHUNJHUNWALA (HUF)	Non-Promoter	150000	0.85
13	SANTOSHKUMAR GAURISHANKER JHUNJHUNWALA (HUF)	Non-Promoter	150000	0.85
14	NARENDRA JHUNJHUNWALA	Non-Promoter	150000	0.85
15	TARACHAND DEVISAHAY GUPTA	Non-Promoter	150000	0.85
16	GAURAV TARACHAND GUPTA	Non-Promoter	150000	0.85
17	NEERA TARACHAND GUPTA	Non-Promoter	150000	0.85
18	PAWANKUMAR J TATTAPURE	Non-Promoter	60000	0.34
19	SHANKAR BALIRAM MORGE	Non-Promoter	110000	0.62
20	SHARDA GANPATI MORGE	Non-Promoter	110000	0.62
21	SUMIT GANPATI MORGE	Non-Promoter	60000	0.34
22	GANPATI BALIRAM MORGE	Non-Promoter	110000	0.62
23	VANDANA GANPATI MORGE	Non-Promoter	110000	0.62
24	GANPATI BALIRAM MORGE	Non-Promoter	110000	0.62
25	MANGALA S. MORGE	Non-Promoter	60000	0.34
26	NAGBHUSHAN BALIRAM MORGE	Non-Promoter	110000	0.62
27	PARVATI M MORGE	Non-Promoter	60000	0.34
28	VIJAYA N MORGE	Non-Promoter	60000	0.34
29	SUNITA SUNIL AGARWAL	Non-Promoter	150000	0.85
30	SWETA BHUWALKA	Non-Promoter	100000	0.57
31	SANGITA BHUWALKA	Non-Promoter	100000	0.57



Sr. No.	Name of Shareholder	Category of Shareholders (Promoter/Public)	No. of Locked-in Shares	Shares as % of total no. of shares
32	ISHWAR DEVI	Non-Promoter	200000	1.14
33	PRITHVI RAJ	Non-Promoter	200000	1.14
34	NEETU BOHRA	Non-Promoter	500000	2.84
35	RAJESH JAGNANI	Non-Promoter	100000	0.57
36	SAI DEEPA ROCK DRILLS PRIVATE LTD	Non-Promoter	400000	2.27
37	S SHIVASHANKARAPPA	Non-Promoter	100000	0.57
38	S S MALLIKARJUNA	Non-Promoter	500000	2.84
39	PRANAY S MEHTA	Non-Promoter	150000	0.85
40	PRANAY MEHTA	Non-Promoter	150000	0.85
41	SURESH CHAND BANSAL	Non-Promoter	400000	2.27
42	NAYANA ARVIND MEHTA	Non-Promoter	100000	0.57
43	ARVIND NATVARLAL MEHTA	Non-Promoter	100000	0.57
44	RAJ GOPAL PASARI	Non-Promoter	250000	1.42
45	SHARMILA PASARI	Non-Promoter	250000	1.42
46	NEHA PRANAY MEHTA	Non-Promoter	150000	0.85
47	LATA VIRENDRAKUMAR MASKARA	Non-Promoter	75000	0.43
	<b>TOTAL</b>		<b>77,10,000</b>	<b>43.7819</b>

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

Sr.No.	Type of outstanding DR (ADRs, GDRs, SDRs,etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a % of total number of shares (i.e.,Grand Total A+B+C indicated in statement at para (I)(a) above)
		NIL	NIL	NIL
<b>Total :</b>		<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(II) (b) Statement showing holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

Sr.No.	Name of the DR holder	Type of outstanding DR (ADRs, GDRs, SDRs,etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a % of total number of shares (i.e.,Grand Total A+B+C indicated in statement at para (I)(a) above)
		NIL	NIL	NIL
<b>Total :</b>		<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

For Rutron International Limited

Sd/-

Director