

RUTRON INTERNATIONAL LIMITED

ADD: 223, IIND FLOOR, NATRAJ MARKET, S.V. ROAD, MALAD (WEST), MUMBAI-400064.

CLAUSE 35 - SHAREHOLDING PATTERN FOR THE QUARTER ENDED ON 31ST DECEMBER, 2013

(I)(a) Statement showing Shareholding Pattern

Name of the Company: RUTRON INTERNATIONAL LIMITED

Scrip Code : 504335

Quarter ended: 31.12.2013

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
Total	NIL	NIL	NIL
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
Total	NIL	NIL	NIL
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
Total	NIL	NIL	NIL
Total paid-up capital of the company assuming full conversion of warrants and convertible securities	176100000		100%

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d	Any Other		----	----	----	----	---	---
(i)	Clearing Member	11	19714833	19714833	11.1952	11.1952	---	---
(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	---	---	---	---	---	---	---
Sub Total B(2)		366	176100000	176097000	100.00	100.00	---	---
Total Public Shareholding B(1) + B(2)		366	176100000	176097000	100.00	100.00	---	---
Total A+B		366	176100000	176097000	100.00	100.00	---	---
C	Shares held by Custodians and against which Depository receipts have been issued							
(i)	Promoter and Promoter group	---	---	---	---	---	---	---
(ii)	Public	---	---	---	---	---	---	---
Grand Total A+B+C		366	176100000	176097000	100.00	100.00	---	---

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(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.	---	----	----	--	--	--	--	--	--	--	--

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

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(I)(C)(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	COMFORT SECURITIES LTD	11273642	6.4018	--	--	--	--	--
2	AMIT HASMUKHBHAI PATEL HUF	11000000	6.2465	--	--	--	--	--
3	HASHMUKHBHAI BAKORBHAI PATEL HUF	11000000	6.2465					
4	DHANLAKSHMI BROKERS PRIVATE LIMITED	6060830	3.4417	--	--	--	--	--
5	MOTISONS SHARES PRIVATE LIMITED	5935140	3.3703					
6	LIMESTONE PROPERTIES PRIVATE LIMITED	5168000	2.9347	--	--	--	--	--
7	COMFORT SECURITIES LTD	5156180	2.9280	--	--	--	--	--
8	SUNITA MOTILAL SINHA	5000000	2.8393	--	--	--	--	--
9	NARESH GARG	4850000	2.7541	--	--	--	--	--
10	SANGEETA GARG	4800000	2.7257	--	--	--	--	--
11	RANGAN VINCOM PRIVATE LIMITED	4569090	2.5946	--	--	--	--	--
12	PRATEET GARG	4550000	2.5838	--	--	--	--	--
13	SHIVKHORI CONSTRUCTION PRIVATE LIMITED	3405000	1.9336	--	--	--	--	--
14	LADIOS TRADING PRIVATE LIMITED	3275500	1.8600	--	--	--	--	--
15	PADMA IMPEX PRIVATE LIMITED	3196000	1.8149	--	--	--	--	--
16	NEETU RAKESH SHAH	3115000	1.7689	--	--	--	--	--
17	ESQUIRE ENCLAVE PRIVATE LIMITED	3100000	1.7604	--	--	--	--	--

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18	SURESH CHAND BANSAL	2310000	1.3118	--	--	--	--	--
19	RADISON PROPERTIES PRIVATE LIMITED	2120000	1.2039	--	--	--	--	--
20	EAST INDIA SECURITIES LTD.	2080000	1.1811					
21	S S MALLIKARJUNA	1789000	1.0159					
	Total	103753382	58.9173	--	--	--	--	--

(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	Comfort Securities Limited	11273642	6.4018					
2	Amit Patel HUF	11000000	6.2465	--	--	--	--	--
3	Hasmukhbhai Patel HUF	11000000	6.2465	--	--	--	--	--
	Total	33273642	18.8947	--	--	--	--	--

(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	---	---	---	---
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(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
	Total :	NIL	NIL	NIL

(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
	Total :	NIL	NIL	NIL

For Rutron International Limited

SD/-

Director