

SHAREHOLDING PATTERN OF HARITA SEATING SYSTEMS LIMITED FOR THE QE 31ST DECEMBER 2015

Category	Category of Shareholder	Number of Shareholders	No. of fully paid up equity shares held	No. of Shares underlying Depository Receipts	Total nos. shares held	Total shareholding as a percentage of total number of shares (calculated as per SCRR, 1957)		Number of Equity Shares held in dematerialized Form
						As a percentage of (A+B+C2)		
(I)	(II)	(III)	(IV)	(V)	(VI = (IV)+(V))	(VII)		(VIII)
(A)	Shareholding of Promoter and Promoter Group	11	51,54,900		51,54,900	51,54,900	66.35	51,54,900
(B)	Public shareholding	6,061	26,14,140		26,14,140	26,14,140	33.65	22,53,631
(C)	Non Promoter - Non Public							
(C1)	Shares underlying DRs							
(C2)	Shares held by Employee Trusts							
	GRAND TOTAL (A)+(B)+(C)	6,072	77,69,040		77,69,040	77,69,040	100	74,08,531

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Promoter and Promoter Group

Category	Name of the Shareholder	No. of fully paid up equity shares held	No. of Shares underlying Depository Receipts	Total nos. shares held	Total shareholding as a percentage of total number of shares (calculated as per SCRR, 1957)		Number of Equity Shares held in dematerialized Form
(I)	(II)	(III)	(IV)	(V = (III)+(IV))	(VI)		(VII)
Indian	Body Corporate						
	Harita Limited	18,00,500	-	18,00,500	18,00,500	23.17%	18,00,500
	Harita Financial Services Limited	2,92,700	-	2,92,700	2,92,700	3.77%	2,92,700
	Harita Gopal Private Limited	4,79,900	-	4,79,900	4,79,900	6.18%	4,79,900
	Harita Sheela Private Limited	4,85,000	-	4,85,000	4,85,000	6.24%	4,85,000
	Harita Malini Private Limited	4,67,800	-	4,67,800	4,67,800	6.02%	4,67,800
	Harita Venu Private Limited	4,67,800	-	4,67,800	4,67,800	6.02%	4,67,800
	Harita Cheema Private Limited	27,000	-	27,000	27,000	0.35%	27,000
	Harita Prema Private Limited	27,000	-	27,000	27,000	0.35%	27,000
	Harita Balaji Private Limited	9,800	-	9,800	9,800	0.13%	9,800
	Harita Srinivasan Private Limited	9,800	-	9,800	9,800	0.13%	9,800
	Total (A)	40,67,300	-	40,67,300	40,67,300	52.36%	40,67,300
Foreign	Individual						
	Mr Martin Grammer (Director)	10,87,600	-	10,87,600	10,87,600	14.00%	1087600
	Total (B)	10,87,600		10,87,600	10,87,600	14.00%	10,87,600
	Toal (A) + (B)	51,54,900		51,54,900	51,54,900	66.36%	51,54,900

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Public Shareholding

	Category & Name of Shareholders	No.of Shareholder	No of Fully paid up equity shares held	Nos. of shares underlying Depository Receipts	Total Nos shares held	Total shareholding as a percentage of total number of shares	Number of Voting Rights held in each class of securities		Number of Equity Shares held in dematerialized Form
						As a percentage of (A+B+C2)	No of Voting Rights	Total as a percentage of total Voting rights	
(I)	(II)	(III)	(IV)	(V)	(VI = IV+V)	(VII)	(VIII)		(IX)
(a)	Individuals - i.Individual shareholders holding nominal share capital upto Rs. 2 Lakhs.	5,831	14,30,642		14,30,642	18.41	14,30,642	18.41	10,74,213
(b)	ii. Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs	1	27,900		27,900	0.36	27,900	0.36	27,900
(c)	Any Other (specify)	226	4,80,429		4,80,429	6.18	4,80,429	6.18	4,76,549
	Sub-Total (B)	6,058	19,38,971		19,38,971	24.95	19,38,971	24.95	15,78,662
	Total Public Shareholding (A) + (B)	6,061	26,14,140		26,14,140	33.64	26,14,140	33.64	22,53,631

SHAREHOLDING PATTERN OF HARITA SEATING SYSTEMS LIMITED FOR THE QE 31ST DECEMBER 2015

Institutions/Non Institutions holding more than 1% of total number of shares

	Category & Name of Shareholders	No of Fully paid up equity shares held	Total as a percentage of total Voting rights	Number of Equity Shares held in dematerialized Form
(I)	(II)	(III)	(IV)	(V)
(i)	LEATHER CRAFTS (INDIA) Pvt.LTD.,	3,65,000	4.70	3,65,000
(ii)	AQUARIUS INDIA OPPORTUNITIES FUND	3,25,007	4.18	3,25,007
(iii)	THE INDIAMAN FUND (MAURITIUS) LIMITED	3,49,962	4.50	3,49,962
	TOTAL	10,39,969	13.38	10,39,969