

**SHAREHOLDING PATTERN OF HARITA SEATING SYSTEMS LIMITED FOR THE QE 31st DECEMBER 2016**

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	7,038	26,14,140		26,14,140	26,14,140	33.65	22,85,942
(C)	Non Promoter - Non Public							
(C1)	Shares underlying DRs							
(C2)	Shares held by Employee Trusts							
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>7,049</b>	<b>77,69,040</b>		<b>77,69,040</b>	<b>77,69,040</b>	<b>100</b>	<b>74,40,842</b>

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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)
<b>Indian</b>	<b>Body Corporate</b>						
	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
	<b>Total (A)</b>	<b>40,67,300</b>	<b>-</b>	<b>40,67,300</b>	<b>40,67,300</b>	<b>52.35%</b>	<b>40,67,300</b>
<b>Foreign</b>	<b>Individual</b>						
	Mr Martin Grammer (Director)	10,87,600	-	10,87,600	10,87,600	14.00%	1087600
	<b>Total (B)</b>	<b>10,87,600</b>		<b>10,87,600</b>	<b>10,87,600</b>	<b>14.00%</b>	<b>10,87,600</b>
	<b>Toal (A) + (B)</b>	<b>51,54,900</b>		<b>51,54,900</b>	<b>51,54,900</b>	<b>66.35%</b>	<b>51,54,900</b>

**SHAREHOLDING PATTERN OF HARITA SEATING SYSTEMS LIMITED FOR THE QE 31st DECEMBER 2016**

**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)
<b>1</b>	<b>Institutions</b>								
(a)	Mutual Funds/ UTI								
(b)	Foreign Portfolio Investors	2	6,74,969		6,74,969	8.69	6,74,969	8.69	6,74,969
(c)	Financial Insitution/Banks	3	2,947		2,947	0.04	2,947	0.04	2,747
	<b>Sub-Total (A)</b>	<b>5</b>	<b>6,77,916</b>		<b>6,77,916</b>	<b>8.73</b>	<b>6,77,916</b>	<b>8.73</b>	<b>6,77,716</b>
<b>2</b>	<b>Non - Institutions</b>								
(a)	Individuals - i.Individual shareholders holding nominal share capital upto Rs. 2 Lakhs.	6,827	14,18,159		14,18,159	18.25	14,18,159	18.25	10,94,041

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						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)
(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)	205	4,90,165		4,90,165	6.31	4,90,165	6.31	4,86,285
	(i) Bodies Corporate	133	4,74,079		4,74,079	6.10	4,74,079	6.10	4,70,199
	(ii) Directors & Relatives	1	2,020		2,020	0.03	2,020	0.03	2,020
	(iii) NRI Non Repatriable	12	2,505		2,505	0.03	2,505	0.03	2,505
	(iv) NRI Repatriable	59	11,561		11,561	0.15	11,561	0.15	11,561
	<b>Sub-Total (B)</b>	<b>7,033</b>	<b>19,36,224</b>		<b>19,36,224</b>	<b>24.92</b>	<b>19,36,224</b>	<b>24.92</b>	<b>16,08,226</b>

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**Public Shareholding**

	<b>Category &amp; Name of Shareholders</b>	<b>No.of Shareholder</b>	<b>No of Fully paid up equity shares held</b>	<b>Nos. of shares underlying Depository Receipts</b>	<b>Total Nos shares held</b>	<b>Total shareholding as a percentage of total number of shares</b>	<b>Number of Voting Rights held in each class of securities</b>		<b>Number of Equity Shares held in dematerialized Form</b>
						<b>As a percentage of (A+B+C2)</b>	<b>No of Voting Rights</b>	<b>Total as a percentage of total Voting rights</b>	
<b>(I)</b>	<b>(II)</b>	<b>(III)</b>	<b>(IV)</b>	<b>(V)</b>	<b>(VI = IV+V)</b>	<b>(VII)</b>	<b>(VIII)</b>		<b>(IX)</b>
	<b>Total Public Shareholding (A) + (B)</b>	<b>7,038</b>	<b>26,14,140</b>		<b>26,14,140</b>	<b>33.65</b>	<b>26,14,140</b>	<b>33.65</b>	<b>22,85,942</b>

**SHAREHOLDING PATTERN OF HARITA SEATING SYSTEMS LIMITED FOR THE QE 31st DECEMBER 2016**

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

	<b>Category &amp; Name of Shareholders</b>	<b>No of Fully paid up equity shares held</b>	<b>Total as a percentage of total Voting rights</b>	<b>Number of Equity Shares held in dematerialized Form</b>
<b>(I)</b>	<b>(II)</b>	<b>(III)</b>	<b>(IV)</b>	<b>(V)</b>
(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
	<b>TOTAL</b>	<b>10,39,969</b>	<b>13.38</b>	<b>10,39,969</b>