

KOTAWALA (INDIA) LIMITED

SHAREHOLDING PATTERN AS PER CLAUSE 35 OF THE LISTING AGREEMENT

Quarter Ended June 2006-07

1(a) Statement Showing Shareholding Pattern						
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) ¹	As a percentage of (A+B+C)
(A)	Shareholding of Promoter and Promoter Group²					
(1)	Indian					
(a)	Individuals/Hindu Undivided Family	6	1088500	1088500	21.56	21.56
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00
(d)	Financial Institutions/Banks	0	0	0	0.00	0.00
(e)	Any other (Specify)	0	0	0	0.00	0.00
	Sub-Total (A)(1)	6	1088500	1088500	21.56	21.56
(2)	Foreign					
	Individuals (Non-resident Individuals/Foreign Individuals)	0	0	0	0.00	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00
(c)	Institutions	0	0	0	0.00	0.00
(d)	Any other (Specify)	0	0	0	0.00	0.00
	Sub-Total (A)(2)	0	0	0	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	6	1088500	1088500	21.56	21.56
(B)	Public Shareholding³					
(1)	Institutions					
(a)	Mutual Funds/UTI	0	0	0	0.00	0.00
(b)	Financial Institutions/Banks	0	0	0	0.00	0.00
(c)	Central Government/State Government(s)	0	0	0	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00
(h)	Any other -Trust	0	0	0	0.00	0.00
	Sub-Total (B)(1)	0	0	0	0.00	0.00
(2)	Non-institutions					
(a)	Bodies Corporate	109	804567	757867	15.94	15.94
(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
(c)	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
	Sub-Total (B)(2)	3300	3960400	3037599	78.44	78.44
	Total Public Shareholding (B)=(B)(1)+(B)(2)	3300	3960400	3037599	78.44	78.44
	TOTAL (A)+(B)	3306	5048900	4126099	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00
	GRAND TOTAL (A)+(B)+(C)	3306	5048900	4126099	100.00	100.00

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		
	TOTAL	1088500	21.56		

(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		
	TOTAL	927573	18.37		

(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				
	TOTAL				

(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				
	TOTAL				

(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				
	TOTAL				