

CRAVATEX LTD.
SHAREHOLDING PATTERN AS ON 30-09-2015

(I) (a) Statement showing Shareholding Pattern

| SCRIP CODE : BSE : 509472 Name of Scrip : | | Class of Security : Equity | | As on : 30-09-2015 | | | | |
|---|--|----------------------------|---------------------|---------------------------------------|--|---------|--|----------------------|
| | | Number of | As a % of total | As a % of total | | | | |
| | Partly paid up shares | partly paid | number of partly | number of shares | | | | |
| | | up shares | paid up shares | of the Company | | | | |
| | Held by Promoter/Promoter group | 0 | 0 | 0 | | | | |
| | Held by Public | 0 | 0 | 0 | | | | |
| | Total | 0 | 0 | 0 | | | | |
| | | Number of | As a % of total | As a % of total | | | | |
| | Outstanding Convertible Securities | outstanding | No. of outstanding | No. of shares of the | | | | |
| | | Securities | Con. Securities | Company, assuming | | | | |
| | | | | full conversion of the | | | | |
| | | | | Securities | | | | |
| | Held by Promoter/Promoter group | 0 | 0 | 0 | | | | |
| | Held by Public | 0 | 0 | 0 | | | | |
| | Total | 0 | 0 | 0 | | | | |
| | | Number of | As a % of total | As a % of total | | | | |
| | Warrants | warrants | number of warrants | number of shares | | | | |
| | | | | of the Company | | | | |
| | | | | assuming full | | | | |
| | | | | conversion of warrants | | | | |
| | Held by Promoter/Promoter group | 0 | 0 | 0 | | | | |
| | Held by Public | 0 | 0 | 0 | | | | |
| | Total | 0 | 0 | 0 | | | | |
| | Total paid up capital of the Company, assuming full conversion of warrants and convertible securities | 2584160 | 100.00 | | | | | |
| Category Code | Category of Shareholders | Number of Shareholders | Total No. of shares | Number of shares held in demated form | Total shareholding as a percentage of total number of shares | | Shares pledged or otherwise encumbered | |
| | | | | | As a percentage of | | Number of Shares | As a % |
| | | | | | (A+B)1 | (A+B+C) | | |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX)=(VIII)/(IV)*100 |
| (A) | Shareholding of Promoter and Promoter Group | | | | | | | |
| (1) | Indian | | | | | | | |
| (a) | Individuals/H.U.F | 15 | 16540 | 16540 | 0.64 | 0.64 | 0 | 0 |
| (b) | Central/State Government(s) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (c) | Bodies Corporate | 2 | 1921580 | 1921580 | 74.36 | 74.36 | 325582 | 16.80 |
| (d) | Financial Institutions/Banks | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (e) | Any Other (specify) Mutual Fund | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Trust | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub-Total (A)(1) | 17 | 1938120 | 1938120 | 75.00 | 75.00 | 325582 | 16.80 |
| (2) | Foreign | | | | | | | |
| (a) | Non Resident Individuals/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Foreign Individuals | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (b) | Bodies Corporate | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (c) | Institutions | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (d) | Qualified Foreign Investor | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (e) | Any Other (specify) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub-Total (A)(2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total holding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | 17 | 1938120 | 1938120 | 75.00 | 75.00 | 325582 | 16.80 |
| | | | | | | | | (contd2) |



| SCRIP CODE : 509472 | | Name of Scrip : | | Class of Security : Equity | | | As on : 30-09-2015 | |
|---|---------------------------------|------------------------|---------------------|---------------------------------------|---|--------------|--|------------------------|
| Category Code | Category of Shareholders | Number of Shareholders | Total No. of shares | Number of shares held in demated form | Total shareholding as a percentage of total number of shares As a percentage of | | Shares pledged or otherwise encumbered | |
| | | | | | (A+B)1 | (A+B+C) | Number of Shares | As a % |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX)=(VIII)/(IV)*100 |
| (B) Public Shareholding | | | | | | | | |
| (1) Institutions | | | | | | | | |
| (a) | Mutual Fund/UTI | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (b) | Financial Institutions/Banks | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (c) | Central/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 Cap. Inv | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (h) | Qualified Foreign Investor | | | | | | | |
| (I) | Any Other(specify) | 0 | 0 | 0 | 0.00 | 0.00 | | |
| | Sub-Total (B)(1) | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (2) Non Institutions | | | | | | | | |
| (a) | Bodies Corporate | 61 | 27416 | 26131 | 1.06 | 1.06 | | |
| (b) Individuals shareholders | | | | | | | | |
| i) Holding nominal share capital upto Rs. 1 lakh | | | | | | | | |
| | | 2284 | 343366 | 223133 | 13.29 | 13.29 | | |
| ii) Holding nominal share capital in excess of Rs. 1 lakh. | | | | | | | | |
| | | 9 | 267077 | 215077 | 10.34 | 10.34 | | |
| (c) Any Other(specify) | | | | | | | | |
| | Overseas Corporate Bodies | 0 | 0 | 0 | 0.00 | 0.00 | | |
| | Non Resident Individuals | 29 | 8181 | 8181 | 0.32 | 0.32 | | |
| | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | | |
| | Trusts | 0 | 0 | 0 | 0.00 | 0.00 | | |
| | Sub-Total (B)(2) | 2383 | 646040 | 472522 | 25.00 | 25.00 | 0 | 0 |
| Total Public shareholding (B)=(B)(1)+(B)(2) | | 2383 | 646040 | 472522 | 25.00 | 25.00 | 651164 | 0 |
| TOTAL (A)+(B) | | 2400 | 2584160 | 2410642 | 100 | 100 | 325582 | |
| (C) Shares held by Custodians and against which Depository Receipts have been issued | | | | | | | | |
| 1 Promoter and Promoter Group | | | | | | | | |
| | | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 |
| 2 Public | | | | | | | | |
| | | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 |
| GRAND TOTAL (A)+(B)+(C) | | 2400 | 2584160 | 2410642 | 100 | 100 | 325582 | 12.60 |



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(i) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

| Sr.No. | Name of the shareholder | Details of Shares held | Shares as a percentage of total number of shares (i.e. Grand total of (A)+(B)+(C) indicated in para (i)(a) above | Number of shares held | Number of shares pledged or otherwise encumbered | As a % of grant total (A) + (B) + (C) of sub-clause (i)(a) | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | Quarter ended 30-09-2015 | | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|------------------------------------|---------------------------------|------------------------|--|-----------------------|--|--|-------------------------|---|---------------------------------------|---|----------|--|
| | | | | | | | | | | As a % total number of convertible securities of the same class | | |
| 1 | JAMNA BATRA | | 0.00 | 10 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 |
| 2 | RAJIV KUMAR BATRA | | 0.00 | 10 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 |
| 3 | RAJ BATRA | | 0.00 | 10 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 |
| 4 | DIVYA BATRA | | 0.00 | 10 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 |
| 5 | SUJAYA BATRA | | 0.00 | 10 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 |
| 6 | PRATHIMA BATRA | | 0.62 | 16000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.62 |
| 7 | RAJESH KUMAR BATRA | | 0.00 | 20 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 |
| 8 | RAJIV KUMAR BATRA | | 0.00 | 10 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 |
| 9 | PRATHIMA BATRA | | 0.02 | 400 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.02 |
| 10 | SUJAYA BATRA | | 0.00 | 10 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 |
| 11 | DIVYA BATRA | | 0.00 | 10 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 |
| 12 | ROHAN KUMAR BATRA | | 0.00 | 10 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 |
| 13 | RAJESH BATRA | | 0.00 | 10 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 |
| 14 | RAJESH KUMAR BATRA | | 0.00 | 10 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 |
| 15 | RAJESHKUMAR BATRA | | 0.00 | 10 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 |
| | TOTAL | | 0.64 | 16540 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.64 |
| INDIAN COMPANIES(PROMOTERS) | | | | | | | | | | | | |
| 1 | PROLINE EXPORTS PVT.LTD. | | 0.00 | 10 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 |
| 2 | R.B.FITNESS AND TRADING PVT.LTD | | 74.36 | 1921570 | 325582 | 16.94 | 0 | 0 | 0 | 0 | 0 | 74.36 |
| | TOTAL | | 75.64 | 1921580 | 325582 | 16.94 | 0 | 0 | 0 | 0 | 0 | 74.36 |



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(i) (c) Statement showing of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

SCRIP CODE : 509472

| Sr.No | Name of the shareholder | Number of shares held | Shares as a percentage of total number of shares (i.e. Grand total of (A)+(B)+(C) indicated in statement at para (i)(a) above | Details of warrants | | Details of convertible securities | | (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|-------|---------------------------|-----------------------|---|-------------------------|---|---------------------------------------|--|---|
| | | | | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | % w.r.t total number of convertible securities of the same class | |
| 1 | MAHESH PARAMESHWARAN NAIR | 52000 | 2.01 | 0 | 0 | 0 | 0 | 2.01 |
| 2 | DIPAK KANAYALAL SHAH | 50000 | 1.93 | 0 | 0 | 0 | 0 | 1.93 |
| 3 | HARISH MOHANI | 48659 | 1.92 | 0 | 0 | 0 | 0 | 1.92 |
| 4 | ANIL KUMAR HIRJEE | 42138 | 1.63 | 0 | 0 | 0 | 0 | 1.63 |
| | TOTAL | 193797 | 7.50 | 0 | 0 | 0 | 0 | 7.50 |

(i) (c) (ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the Company
 SCRIP CODE : 509472
 Quarter ended 30-09-2015

| Sr.No. | Name of the shareholder(s) and the persons Acting in Concert (PAC) with them | Number of shares held | Shares as a percentage of total number of shares (i.e. Grand total of (A)+(B)+(C) indicated in statement at para (i)(a) above | 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 warrants held | As a % total number of warrants of the same class | Number of convertible securities held | % w.r.t total number of convertible securities of the same class | |
| | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |



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(i) (d) Statement showing details of locked-in shares

| SCRIP CODE : 509472 | | Quarter ended : | | |
|---------------------|-------------------------|--|----------------------------|--|
| | | 30-09-2015 | | |
| Sr. No | Name of the Shareholder | Category of Shareholders Promoter/Public | Number of locked-in shares | shares as a percentage of total number of shares (i.e. Grand Total of (A)+(B)+(C)) |
| | N.A. | N.A. | N.A. | N.A. |



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

| SCRIP CODE :509472 Name of Scrip: | | | | As on 30-09-2015 |
|-----------------------------------|---|---------------------------|---|--|
| 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 percentage of total number of shares (i.e. Grand Total of (A)+(B)+(C) indicated in Statement at para (I)(a) above |
| | | N I L | | |

(II) (b) Statement showing holding of Depository Receipts (DRs) where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

| SCRIP CODE :509472 Name of Scrip: | | | | As on 30-09-2015 |
|-----------------------------------|------------------------|---|---|---|
| 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 percentage of total number of shares (i.e. Grand Total of (A)+(B)+(C) indicated in Statement at para (I)(a) above |
| | | N I L | | |



CRAVATEX LTD

III (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

30-09-2015

(Give description of voting rights for each class of security Class X -EQUITY, Class Y, Class Z)

| Category code | Caegory of shareholder | Number of Voting Rights held in each class of securities | | | Total Voting Rights (III+IV+V) | Total Voting Rights (VI) | |
|---------------|--|--|------------|------------|-----------------------------------|--------------------------|-------------------|
| | | Class X | Class Y | Class Z | | As a % of (A+B) | As a % of (A+B+C) |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) |
| (A) | Promoter and Promoter Group | | | | | | |
| (1) | Indian | | | | | | |
| (a) | Individuals/Hindu Undivided Family | | | | | | |
| (b) | Central/State Government(s) | | | | | | |
| (c) | Bodies Corporate | | | | | | |
| (d) | Financial Institutions/Banks | | | | | | |
| (e) | Any Other (specify) | | | | | | |
| | Sub-Total (A) (1) | N.A | N.A | N.A | N.A | N.A | N.A |
| (2) | Foreign | | | | | | |
| (a) | Individuals (Non Resident/Foreign) | | | | | | |
| (b) | Bodies Corporate | | | | | | |
| (c) | Institutions | | | | | | |
| (d) | Qualified Foreign Investor | | | | | | |
| (e) | Any Other (specify) | | | | | | |
| | Sub-Total (A)(2) | N.A | N.A | N.A | N.A | N.A | N.A |
| | Total Shareholding of Promoter and Promoter Group (A)=(A)(1) +(A)(2) | N.A | N.A | N.A | N.A | N.A | N.A |
| (B) | Public Shareholding | | | | | | |
| (1) | Institutions | | | | | | |
| (a) | Mutual Funds/UTI | | | | | | |
| (b) | Financial Institutions/Banks | | | | | | |
| (c) | Central/State Government(s) | | | | | | |
| (d) | Venture Capital Funds | | | | | | |
| (e) | Insurance Companies | | | | | | |
| (f) | Foreign Institutional Investors | | | | | | |
| (g) | Foreign Venture Capital Investors | | | | | | |
| (h) | Qualified Foreign Investor | | | | | | |
| (I) | Any Other (specify) | | | | | | |
| | Sub-Total (B) (1) | N.A | N.A | N.A | N.A | N.A | N.A |
| (2) | Non Institutions | | | | | | |
| (a) | Bodies Corporate | | | | | | |
| (b) | Individuals | | | | | | |
| | i. Individual shareholders holding nominal share capital upto Rs. 1lakh | | | | | | |
| | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | | | | | | |
| (c) | Any Other (specify) | | | | | | |
| | Overseas Corporate Bodies/Foreign Co. | | | | | | |
| | Non Resident Individuals | | | | | | |
| | Qualified Foreign Investor | | | | | | |
| | Trusts | | | | | | |
| | Sub-Total (B) (2) | N.A | N.A | N.A | N.A | N.A | N.A |
| | TOTAL (A) + (B) | N.A | N.A | N.A | N.A | N.A | N.A |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | | | | | | |
| | GRAND TOTAL (A)+(B)+(C) | N.A | N.A | N.A | N.A | N.A | N.A |

