Annexure - I

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Holding of specified securities (Statement Showing Shareholding Pattern)

- 1. Name of Listed Entity : INDIA RADIATORS LIMITED
- 2. Scrip Code / Name of Scrip / Class of Security / / EQUITY
- Share Holding Pattern Filed under: Reg. 31(1)(a) / Reg. 31(1)(b) / Reg.31(1)(c)

   a. If under 31(1)(b) then indicate the report for Quarter ending 30-Sep-2017
   b. If under 31(1)(c) then indicate date of allotment/extinguishment 30-Sep-2017
- 4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information

Particulars	Yes*	No*
1 Whether the Listed Entity has issued any partly paid up shares?		NO
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
3 Whether the Listed Entity has any shares against which depository receipts are issued?		NO
4 Whether the Listed Entity has any shares in locked-in?		NO
5 Whether any shares held by promoters are pledge or otherwise encumbered?		NO

5. The tabular format for disclosure of holding of specified securities is as follows:-

Table I

	Table I - Summary Statement holding of specified securities																	
Cate	Category of	Nos. of	No. of	No. of	No. of shares	Total nos.	Shareholding as		Number of Voting Rights			No. of Shares	Shareholding ,	Numb	Number of		of Shares	Number of equity
gory	Shareholder	Shareholders	fully paid up	Partly paid-up	underlying	shares held	a % of total no.		held in each class of			Underlying	as a % assuming	Locked in		pledged or		shares held in
(I)	(11)	(111)	equity shares	equity shares	Depository	(VII) =	of shares		se	curities	(IX)	Outstanding	full conversion	shares (XII)		otherwise		dematerialized
.,			held	held	Receipts	(IV)+(V)+	(calculated as					convertible	of convertible	. ,		encumbered (XIII)		form (XIV)
			(IV)	(V)	(VI)	(VI)	per SCRR, 1957)	No o	f Votina	Rights	Total as	securities	securities	No.(a)	As a %	No (a)	As a %	. ,
							(VIII) As a				a % of (A+B+C)	(including	( as a percentage	(u)	of total	110.(u)	of total	
							% of (A+B+C2)	eg: X				Warrants)	of diluted share		Shares		Shares	
												(X)	capital)		held (b)		held (b)	
	PROMOTER &												(Y) = (V(D+(Y))				,	
	PROMOTER																	
Α.	GROUP	3	345702	0	0	345702	38.41	345702	0	345702	38.41	0	38.41	0	0		0 0	0
	PUBLIC	4579	554298	0	0	554298	61.59	554298	0	554298	61.59	0	61.59	0	0		0 0	0
	NON PROMOTER-																	
	NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0 0	0
	SHARES																	
	UNDERLYING DRS	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0 0	0
	SHARES HELD BY EMPLOYEE							1										
														I .				_
C2.	TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0 0	0
	Total	4582	900000	0	0	900000	100	900000	0	900000	100	0	100		0		0 0	0

Table II

Category & Name	PAN	Nos. of	No. of	Partly paid-	No. of	Total nos.	Shareholding %	Number of	Voting I	Rights	No. of	Shareholding .	Number of	Numb	Jer of	Number of
of the Shareholders	(11)	Shareholder	fully paid up	up	shares	shares	calculated as	held in e	ach das	as of	Shares	as a %	Locked in	Sha	ares	equity
m		(III)	equity shares	equity	underlying	held	per SCRR, 1957	5000	rities (12	0	Underlying	assuming	shares (XII)	pledo	no her	shares held in
10		1-1	held	abarea	Depository	0/1 -	As a % of					full conversion		other		dematerialized
			10	held	Receipts	N + V +		No of Voting				of convertible				form (XIV)
			1-1		010	VD.		Class Class	100103		securities	securities	No.(a) As	No.(a)	AS 8	
				(4)	(14)	¥1)	(VII)						5		%	
								X s		a % of	(including	( as a	of		of	
								Y		Total	Wamanta)	percentage	505		tobal	
										Voting	(20)	of cliuted share	Shar	18	Shares	
1. NOSAN																
ndividuals/Hindu undivided									1	1						
a. Family			20052			22952	24.29	22252	0 20952	34.25		24.20		0 1	6 0	
Names :																
	440P99207P		2000			20962	34.26	309624	0-30955	8 343		34.2		6		
Central Government/									1						1 7	
b. State Governmentis) Financial Institutions/				4			0		0	0 0				0 1		
c. Banka																
d. WAY OTHER							U U							9 9		
Bodies Corporate			1422			14321	10	14321	0 1433	1.6		1.5				
Names :	_		162			1922	1.00	19221	v 1924	1.41						
SOUTH INDIA RADIATORS									-	-				-		
PRIVATE	AABC503348		1432			14321	1.59	14321	0 1432	1.59		1.51		0		
Sub-Total (A)(1)			22284	4	6	323640	25.9	223045	0 22384	N 35.9	0	35.9		0 0	4 0	-
2. FOREIGN																
individuals (Non-																
Resident Individuals/																
a. Foreign Individuals)			2165			2185	2.43	2185	0 2165	2.4		2.43		0 1		
Names : //INIKATACHIALAM C	44(0)/54080		285			2185		21842		2.43		2.4		-		
b Government	AALPYO4/IP		210	_		2102	24	2185	216	24		26		0	_	
c. institutions				-	L							-	-		-	
<ol> <li>Foreign Portfolio Investor</li> </ol>															_	
1. INNY OTHER						_			-	<u> </u>			_		í – ľ	-
										1			1	1	i –	<u> </u>
Sub-Total (A)(2)		1	216			2185	2.43	2165	0 2165	2.4	0	24		6	i C	
Fotal Shareholding of Promoter									T_	T				T		
and Promoter Group (A)=																
(A)(1)+(A)(2)		3	24570	4 0		345703	20.41	345703	0 34570	30.41	0	20.4		0 0	4 0	4 4
															_	
Details of Shares which remain unclain	sed may be give	en hear along with details suc	h as number of shareholders, outstanding shares held in denatiunclained suspense account, voting rights which are frozen etc.													

## Table III

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV + V + VI)	per SCRR, 1957		held in e	Voting R ach class rities IX)		No. of Shares Underlying Outstanding convertible	Total Shareholding , as a % assuming full conversion of convertible	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equ shares held in dematerialize form (XIV)
				(IV)	(0)				No o Class X	f Voting Class Y	Rights Total	Total as a % of Total Voting rights	securities (including Warrants) (X)	securities ( as a percentage of diluted share capital) (XI)	No.(a)	As a % of total Shares held (b)	No.(a) (Not applic able)	As a % of total Shares held (Not appli cable) (b)	l s pli
	NSTITUTIONS Iutual Funds/		0	0	0	0				0		0		0			NA		
	enture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0			NA		
_ /	Iternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	(	0 0	NA		
	oreign Venture Capital Investors													0			NA		
	oreign Portfolio	-				U			- <b>-</b>					U	<u> </u>	1	N/		
	nvestors		0	0	0	0	0	0	0	0	0	0	0	0		0 0	NA		
	inancial Institutions Banks			25			25		25		25						NA		1
l.	nsurance Companies		0	25	0	0	25	0	25	0	25	0	0	0			NA		
F	Provident Funds/																		1
	Pension Funds		0	0	0	0	0	0	- 0	0	0	0	0	0		0	NA	┣────	
F	OREIGN INSTITUTIONAL												i i			1			
	NVESTORS Names :		1	46140	0	0	46140	5.13	46140	0 0	46140	5.13	0	5.13	(	0 0	NA		
	Names : BEHR GMBH & CO			46140			46140	5.13	46140	0	46140	5.13		5.13	(	0	0		
	Narket Maker		0	0	0	0	0	0	0	Ö	0	0	0	0	(	0 0	NA		
-	Sub-Total (B)(1)		2	46165	0	0	46165	5.13	46165		46165	5.13		8.33			-		
٦r			-	40103		0	40103	5.15	40103		40103	5.15		0.00		1			
	Central Government/																		
	State Government(s)/ President of India		0	0	0	0	0				0	0		0			NA		i i
Т			, in the second s		,	,					, i		, v						
5	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0		0 0			
	ION-INSTITUTIONS									-									
. 1	NDIVIDUALS																		
h	Individual shareholders Iolding nominal share capital Ip to Rs. 2 lakhs		4553	413000	0	0	413000	45.89	413000		413000	45.89		45.89			NA		
H	. Individual shareholders Iolding nominal share capital n excess of Rs. 2 lakhs.		0														NA		
N	IBFCs registered		0				U								· · · ·	1			
v	vith RBI		0	0	0	0	0	0	0	0	0	0	0	0		0	NA NA		L
붆	mployee Trusts Overseas Depositories		0	0	0	0	0	0	- 0	0	0	0	0	0		0	NA	┣────	
(	holding DRs) balancing figure) NY OTHER		0	0	0	0	0	0	0	0	0	0	0	0	(	0	NA		
	SODIES CORPORATE		19	92032	0	0	92032	10.23	92032	0	92032	10.23	0	10.23		0 0	NA		
	Names :																		
2	HE NEW INDIA ASSURANCE CO LTD OUTH INDIA HOUSE INVESTMENTS			37888			37888	4.21	1	a <u>0</u>	37888	4.21		4.21	(	0	0	I	 
	TD IRI – Repat	L		47188			47188	5.24	47188	0	47188 3101	5.24 0.34		5.24	(		C NA	<u> </u>	
			5		U	U										1	NA		
5	Sub-Total (B)(3)		4577	508133	0	0	508133	56.46	508133	0	508133	56.46	0	91.67		0 0			
	otal Public Shareholding B)= (B)(1)+(B)(2)+(B)(3)		4579	554298	0	0	554298	61.59	554298	0	554298	61.59	0	61.59		0			
ail	s of the shareholders acting as perso	ns in C	oncert includi	ng their Shareh	olding (No. and	%):			-										

Table IV

_			ateme			ttern of the Non														
		Category & Name	PAN	Nos. of	No. of	Partly paid-up	No. of shares	Total nos.	Shareholding %	Num	ber of '	/oting	Rights	No. of Shares	Total Shareholding ,	Numb	er of	Number	of Shares	Number of equity
		of the Shareholders	(II)	Shareholder	fully paid up	equity shares	underlying	shares held	calculated as	hel	ld in ea	ch cla	ss of	Underlying	as a % assuming	Locke	d in	pledged of	or otherwise	shares held in
		(1)	. ,		equity shares		Depository	(VII =	per SCRR 1957		securit	ies (IX	K) Outstandi		full conversion	shares (XII)		encumbered (XIII)		dematerialized
		.,			held	(V)	Receipts	V + V + V	As a % of (A+B+C2)	No of Voting Right: Total as				convertible	of convertible	No.(a) As a %				form (XIV)
					(IV)	. ,	(VI)	,	(VIII)	Class	Class	Total	a % of	securities	securities	N0.(a)		No.(a)	As a % of total	(Not applicable)
					. ,					X	V	Total	a % or Total	(including	( as a percentage			(Not applic	Shares held	,
										^				Warrants)	of diluted share		Shares			
													Voting	(X)	capital)		held (b)		(Not appli	
													rights	6.7	(XI)				cable) (b)	
	1.	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
Г		Employee Benefit Trust																		
		under SEBI (Share based																		
		Employee Benefit)																		
		Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
I		Total Non-Promoter- Non																		
		Public Shareholding (C)=						1												
	- 0	(C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0