Annexure - I

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
- 3. 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-2016
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 30-Sep-2016
- 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 1 - Guriniary Statement riolating of specified securities																	
Cate	Category of	Nos. of	No. of	No. of	No. of shares	Total nos.	Shareholding as		Numbe	r of Voting	Rights	No. of Shares	Shareholding,	Number of		Number of Shares		Number of equity
gory	Shareholder	Shareholders	fully paid up	Partly paid-up	underlying	shares held	a % of total no.		held i	n each clas	s of	Underlying	as a % assuming	Locked in		pledged or		shares held in
(1)	(II)	(III)	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	1 ' '		encumbered (XIII)		form (XIV)
			(IV)	(V)	(VI)	(VI)	per SCRR, 1957)	No o	E\/otina	Diaht	Total as	securities	securities No.(a) As			No (a)	As a %	,
			` ′	` ′	` '	` '	(VIII) As a					(including	(as a percentage		As a % of total	NO.(a)	of total	
							% of (A+B+C2)	eg: X					of diluted share		Shares		Shares	
							,,	eg. A	eg. i			Warrants) (X)	capital)					
												(//)	(VI)= (VII)+(V)		held (b)		held (b)	
	PROMOTER &																	
1 1	PROMOTER																	
	GROUP	3	343202		0	343202				343202			0	0	0	0	0	0
	PUBLIC	4584	556798	0	0	556798	61.87	556798	0	556798	61.87	0	0	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																	
	TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	4587	900000	0	0	900000	100	900000	0	900000	100	0	0	0	0	0	0	0

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

PAN Nos. of (II) Shareholder (III) Shareholder (III) Pad up equity shares (III) Pad up (IV) Shareholder (III) Pad up (IV) Receipts (IV) V VI) (IV) V VI) (IV) VI VI V VVI) Category & Name of the Shareholders (I) Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) Number of Voting Rights held in each class of securities (IX) No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) Number of Shares pledged or otherwise encumbered (XIII) Number of Locked in shares (XII) Number of equit shares held in dematerialized form (XIV) No.(a) As a % of total Shares held (b) No of Voting Rights
Class Class Total X Y Total as a % of Total Voting rights No.(a) As a % of total Shares held (b) INDIAN Individuals/Hindu undivided Family Names: 307024 307024 34.11 307024 Names : SEETHA CHIDAMBARAM Central Government/ 307024 307024 34.11 307024 34.11 State Government(s) Financial Institutions/ Financial Institutions/
C. Banks
d. ANY OTHER
Bodies Corporate
Names:
SOUTH INDIA RADIATORS PRIVATE
LTD 14321 14321 1.59 14321 14321 14321 14321 14321 14321 Sub-Total (A)(1) 321345 321345 35.71 321345 321345 35.71 Sub-Total (A)(1)

FOREIGN
Individuals (NonResident Individuals)
Foreign Individuals)
Names:
VENKATACHALAM C
Government
Institutions
Foreign Portfolio Investor
ANY OTHER 2185 21857 0 21857 21857 Sub-Total (A)(2) 21857 21857 2.43 21857 0 21857 Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) 343202 343202 38.13 343202

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demai/unclaimed suspense account, voting rights which are frozen etc.

Category & Name	PAN	Nos. of	No. of	pattern of the F Partly paid-up	No. of shares	Total nos.	Shareholding %	Nı	imber of	Voting R	ights	No. of Shares	Total Shareholding,	Numb	er of	Number of	of Shares	Number of eq
of the Shareholders	(11)	Shareholder	fully paid up	equity shares	underlying	shares held	calculated as			ach class		Underlying	as a % assuming	Locke		pledged or		shares held
(1)		(III)	equity shares	held	Depository	(VII =	per SCRR, 1957	securities IX)				Outstanding	full conversion	shares (XII)		encumbered (XIII)		dematerialize
			held	(V)	Receipts	IV + V + VI)	As a % of (A+B+C2)					convertible	of convertible	,		% No.(a) As a %		form (XIV)
			(IV)		(VI)		(VIII)	No c	f Voting	Rights	Total as	securities	securities	No.(a)	As a % of total	(Not applic	of total	
								Class	Class	Total	a % of	(including Warrants)	(as a percentage of diluted share		Shares	able)	Shares	
								X	Y		Total	(X)	capital)		held (b)		held	
											Voting	(X)	(XI)				(Not appli	
											rights		` '				cable) (b)	
INSTITUTIONS a. Mutual Funds/	-				•				_	_	_	_		0	_	NA.		
b. Venture Capital Funds	╫─	0	0	0	0	0) O	0	0	0	0	0	0		NA NA		
. Alternate Investment Funds		Ö	Ō	0	Ö	Ö	- i	0	Ö	0	0	Ö	0	0	Ö	NA		
Foreign Venture d. Capital Investors												_				NA.		
Foreign Portfolio	-	U	U	U	U	U			U	- 0	- 0		U	- 0	U	NA.		
nvestors		0		0		0		0	0	0	0	0		0	0	NA		
Financial Institutions					_							_						
Banks Insurance Companies	₩—	1	25	0	0	25		25	0	25		0	0	0	0	NA NA		
Provident Funds/	1		· ·	,	•			1 '					,		т ,			
n. Pension Funds	<u> </u>	0	0	0	0	0		0	0	0	0	0	0	0	0	NA		
. ANY OTHER FOREIGN INSTITUTIONAL	 							├								ļ		
INVESTORS		1	46140	0	0	46140	5.13	46140		46140	5.13	0	0			NA.	l	
Names :				, and the same of	Ů		0.10	40140	ľ			·		·	·			
BEHR GMBH & CO			46140			46140	5.13	46140	0	46140	5.13		0	0	0	0		
. Market Maker	-	0	0	0	0			0	0	0	0	- 0	0	0	0	NA.		
Sub-Total (B)(1)		2	46165	0	0	46165	5.13	46165	0	46165	5.13	0	0	0	0			
Central Government/ State Government(s)/																		
President of India																		
Sub-Total (B)(2)	4	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
NON-INSTITUTIONS	-							1										
a. INDIVIDUALS																		
I. Individual shareholders																		
holding nominal share capital up to Rs. 2 lakhs		4558	415500			415500	46 17	415500	١.	415500	46.17					NA.		
II. Individual shareholders	1	-330	4.5500		,	4.0000	40.17	4.0000	_	1.0000	40.17		i "		— "	1 10		
holding nominal share capital															l	l	l	
in excess of Rs. 2 lakhs. NBFCs registered	₩—	0	0	0		. 0		0	0	0	- 0	0	0	0	- 0	NA	-	-
b. with RBI		0	0	0	0	0		0	0	0	0	0	0	0	0	NA	l	
c. Employee Trusts		0	0	0	0	0		0	0	0	Ö	0	0	0	0	NA		
Overseas Depositories (holding DRs)																		
d. (balancing figure)		0	0	0	n	0		0 0	0	0	0	n	o	0	0	NA.	l	
ANY OTHER			L .		Ů			Ĺ							L ·			
BODIES CORPORATE		19	92032	0	0	92032	10.23	92032	0	92032	10.23	0	0	0	0	NA		
Names : THE NEW INDIA ASSURANCE CO LTD			37888			37888	4.21	37888	0	37888	4.21	-	0	- 1	0	n	-	
SOUTH INDIA HOUSE INVESTMENTS							4.2	., 57660									i e	
LTD	<u> </u>		47188			47188	5.24		0	47188	5.24		0	0	0	0		
NRI – Repat	₩_	5	3101	0	0	3101	0.34	3101	0	3101	0.34	0	0	0	0	NA	-	
Sub-Total (B)(3)	₩	4582	510633	0	n	510633	56.74	510633	0	510633	56.74	0	0	0	0	i	 	<u> </u>
		4002	0,000		*	<u> </u>	00.7		Ľ		50.14							
Total Public Shareholding					_				l			_		_	_			
(B)= (B)(1)+(B)(2)+(B)(3)		4584	556798	0	0	556798	61.87	556798	. 0	556798	61.87	. 0	. 0	ı 0	. 0	1	ı	1

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Table IV. Statement showing shareholding nattern of the Non Promoter. Non Public shareholds

	Table tv - Statement showing shareholding pattern of the Non-Promoter-Non-Public shareholder																			
	Т	Category & Name	PAN	Nos. of	No. of	Partly paid-up	No. of shares	Total nos.	Shareholding %	Nu	mber of	Voting	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	h	eld in ea	ich cla	ss of	Underlying	as a % assuming	Locked in		pledged or otherwise		shares held in
		(I)		(III)	equity shares	held	Depository	(VII =	per SCRR, 1957		securi	ties (IX	()	Outstanding	full conversion	shares	(XII)	encumb	ered (XIII)	dematerialized
					held	(V)	Receipts	IV + V + VI	As a % of (A+B+C2)	No.	17-6	Diebe	Total as	convertible	of convertible	NI= (=)	As a %	No.(a)	As a %	form (XIV)
					(IV)	, ,	(VI)	,	(VIII)	Class	Class	Total	a % of	securities	securities	No.(a)		(Not applic		(Not applicable)
										X	Y	· Otta	Total	(including	(as a percentage		Shares		Shares held	
										^			Voting	Warrants)	of diluted share		held (b)		(Not appli	
													rights	(X)	capital)		neid (b)		cable) (b)	
													rigitis		(VI)				Cable) (b)	
II.	1.	Custodian/DR Holder		0	0	0	0	0	0		0	0	0	0	0	0	0	NA		0
		mployee Benefit Trust							ı											
		inder SEBI (Share based																		
		mployee Benefit)																		
2		egulations, 2014)		0	0	0	0	0	0		0	0	0	0	0	0	0	NA.		0
		otal Non-Promoter- Non																		
- 1		ublic Shareholding (C)=	l		l			I				ll .	1				l			
	(0	C)(1)+(C)(2)		0	0	0	0	0	0			0	0	0	0	0	0			0