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 31-Mar-2018
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-Mar-2018
- 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:-

	label - Summary Statement holding of specimed securities Tale Category of Nos. of No. of No. of No. of No. of Shares Total nos. Shareholding as Number of Voting Rights No. of Shares Shareholding Number of Number of Squ																	
Cate	Category of	Nos. of	No. of	No. of	No. of shares	Total nos.	Shareholding as		Numb	er of Voting Righ	ts	No. of Shares	Shareholding ,	Number of		Number of Share:		Number of equity
gory	Shareholder	Shareholders	fully paid up	Partly paid-up	underlying	shares held	a % of total no.		held	I in each class of		Underlying	as a % assuming	Locked in		pledged or otherwise		shares held in
(I)	(II)	(III)	equity shares	equity shares	Depository	(VII) =	of shares		S	ecurities (IX)		Outstanding	full conversion	shares	(XII)	encumbered (XIII)		dematerialized
			held	held	Receipts	(IV)+(V)+ (VI)	(calculated as					convertible	of convertible					form (XIV)
			(IV)	(V)	(VI)		per SCRR, 1957)	Nie	No of Voting Rights Total as				securities	No.(a) As a %		% No.(a) As a 9		
							(VIII) As a	Class	No of Voting Rights Class Class T		a % of (A+B+C)	(including	(as a percentage	No.(a)		No.(a)		
							% of (A+B+C2)	eg: X	eg: Y	Total	a % or (A+B+C)	Warrants)	of diluted share		of total		of total Shares	
								eg. A	eg. i			(X)	capital)		Shares			
													(XI)=(VII)+(X)		held (b)		held (b)	
	PROMOTER &																	
	PROMOTER																	
Α.	GROUP	3 345702				345702 38.41				345702	38.41 0		38.41			0 0 0		0
В.	PUBLIC	4574	554298	0	0	554298	61.59	554298	0	554298	61.59	0	61.59	0	0	0	0	0
	NON PROMOTER-																	
C.	NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	SHARES																	
C1.	UNDERLYING DRS	0	0	0	0	0	0	0	. 0		0	0	0	0	0	0	0	0
	SHARES HELD BY																	
	EMPLOYEE																	
C2.	TRUSTS			0	0	0	0	0	0	0		0	0	0		0	0	0
	Total	4577	900000	0	0	900000	100	900000	0	900000	100	0	100	0		0	0	0

	Table II -	Statement sh	owing shareh	olding pattern o	of the Promoter	and Promoter	Group												
Г	Category & Name	PAN	Nos. of		Partly paid-up			Shareholding %			Voting Righ		No. of Shares		Numb				Number of equity
	of the Shareholders	(11)	Shareholder	fully paid up equity shares	equity shares		shares held (VII =	calculated as per SCRR, 1957	h	held in each class of securities (IX)			Underlying Outstanding	as a % assuming full conversion	Locke		pledge other		shares held in dematerialized
	(1)		(III)	equity snares held	held (V)	Depository Receipts		per SCRR, 1957 As a % of (A+B+C2)		securities (IX)			convertible	of convertible	snares	(XII)	encumbe		form (XIV)
				(IV)	(V)	(VI)	10 + 0 + 01)	(VIII)				securities	securities			encumbe	ileu (XIII)	IOIIII (XIV)	
				(10)		(*1)		(*111)	No o	No of Voting Rig		Total as	(including	(as a percentage	No.(a)	As a %	No.(a)	As a %	
									Class	Class	Total	a % of	Warrants)	of diluted share		of total		of total	
									X	Y		Total	(X)	capital)		Shares		Shares	
												Voting		(XI) = (VII)+(X)		held (b)		held (b)	
												rights		as a % of A+B+C2					
1.	INDIAN																		
Г	Individuals/Hindu undivided																		
a.	Family		1	309524	0	0	309524	34.39	309524	0	309524	34.39	0	34.39	0	0	0	0	0
\vdash	Names : SEETHA CHIDAMBARAM	AAOPS9207P		309524			309524	34.39	309524	-	309524	34.39		34.39	-	-	_	-	
\vdash	Central Government/	PMOF 39207P	-	309024			309524	34.39	309024	-	309024	34.39		34.39		- 0		- 0	U
b.	State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Г	Financial Institutions/																		
c.	Banks ANY OTHER				0	0	0	0	0	0	0	0	0			0	0	. 0	0
đ.	Bodies Corporate	-		14321		•	14321	1.59	14321		14321	1.59		1.59			•		-
\vdash	Names :	†	-	14321			14321	1.00	14321	-	14321	1.00		1.00	_		·	_ ,	
—	rumes.																		
	RIVIERA CAPITAL CONSULTING AND																		
	RESEARCH PVT LTD	AABCS0334B		14321			14321	1.59	14321	0	14321	1.59		1.59	0	0		0	0
┢	<u> </u>	<u> </u>												<u> </u>				<u> </u>	
⊢	Sub-Total (A)(1)		2	323845	0	0	323845	35.98	323845	0	323845	35.98	0	35.98		0	0	0	0
2	FOREIGN	1												l					
-	Individuals (Non-																		
	Resident Individuals/																		
a.	Foreign Individuals)		1	21857	0	0	21857	2.43	21857	0	21857	2.43	0	2.43	0	0	0	0	0
	Names :																		
H	VENKATACHALAM C	AACPV5428P		21857		L .	21857	2.43	21857	0	21857	2.43		2.43	0	0		0	0
	Government	 	0		0	0	0	0	0	0	0	0	0		•	. 0	0	- 0	0
	Foreign Portfolio Investor	1	0		0		0	0	0	0	0	0					0	0	0
f.	ANY OTHER	1	i							_		_		i		T i		Ť	
	Sub-Total (A)(2)		1	21857	0	0	21857	2.43	21857	0	21857	2.43	0	2.43	0	0	0	0	0
ഥ																			_
1	Total Shareholding of Promoter	I	ĺ			l				l			l	l		1		l	
1	and Promoter Group (A)= (A)(1)+(A)(2)	I	١.,	345702			345702	38.41	345702		345702	38.41		38.41		١ .	١ .	١.	
\vdash	I(M)(I)*(M)(Z)			345/02	U		345/02	38.41	345/02		345/02	36.41		30.41					U

_		MAN	Nos. of	No. of	Partly paid	No of chares	Total nac	Shareholding a		Mumber	of Voting Dights		No of Charen	Total Shareholding	Morest	or of	Numbers	of Charge	Number of an
- 1	Category & Name of the Shareholders	PAN (II)	Nos. of Shareholder		Partly paid-up equity shares	No. of shares underlying	Total nos. shares held	Shareholding % calculated as	l '		of Voting Rights each class of		No. of Shares	Total Shareholding , as a % assuming	Numb		Number of pledged or		Number of equ shares held in
	of the Shareholders (I)	(11)	(III)	equity shares	equity snares held	Depository	(VII =	per SCRR, 1957			each class of curities IX)		Underlying Outstanding	as a % assuming full conversion	shares		encumbe		dematerialize
- 1	(1)		(111)	held	(V)	Receipts		As a % of (A+B+C2)		360	zuitties ix)		convertible	of convertible	onarea	(////	encumbe	iled (Alli)	form (XIV)
- 1			l	(IV)	(v)	(VI)	.v + v + VI)	AS a % Of (A+B+C2) (VIII)	1				securities	or convertible securities	No.(a)	As a %	No.(a)	As a %	IUIIII (XIV)
				(14)		(*1)		(*111)	No	of Votin	na Riahts	Total as	(including	(as a percentage	()	of total	(Not applic	of total	l
									Class	Class	Total	a % of	Warrants)	of diluted share		Shares	able)	Shares	1
									X	Y		Total	(X)	capital)		held (b)		held	1
												Voting	(^)	(XI)			'	(Not appli	ı
												rights		(741)				cable) (b)	1
_												J				<u> </u>		, (,	<u> </u>
	NSTITUTIONS		0	0								_				<u> </u>	l NA		
	Mutual Funds/ /enture Capital Funds	_	0		- 0		- 0				- 0	_			-		NA NA		
	Alternate Investment Funds		0	,	- 0	0	0			0	0	-		0			NA NA		——
	oreign Venture									1				•		_	140		
	Capital Investors		0			0	0	0		0		0		0			NA.	il !	1
F	oreign Portfolio			_		_		•					_	-					
	nvestors		0	0	0	0	0	0		0	0	0	0	0			NA.		1
	inancial Institutions/																		
	Banks		1	25		0	25		21	0	25	0					NA.	igspace	
	nsurance Companies		0	0			0	0		0	0	0		0		- 0	NA.	\vdash	
	Provident Funds/ Pension Funds		_	. ا		_	_			J .	. ا				١.		NA.	1 /	1
	Pension Funds ANY OTHER			-		0	- 0			1 0	- 0	_ •	-		_	-	NA.	\vdash	
Ť	OREIGN INSTITUTIONAL	_		-	h		\vdash			1	-		 			 	\vdash	\vdash	
	NVESTORS		1	46140	0	0	46140	5.13	4614	0 0	46140	5.13		5.13	0		NA.	1 !	1
Ť	Names :																		
ħ	MAHLE BEHR Gmbh & Co KG			46140	0		46140	5.13	4614	0 0	46140	5.13		5.13		0	0		
. N	Narket Maker		0	0	0	0	0	0		0	0	0	0	0			NA.		
4				ļ						4	ļ					1		igspace	
	Sub-Total (B)(1)		2	46165			46165	5.13	4616	0	46165	5.13		5.13		- 0	-	\vdash	
٠,	Central Government/									-			-			-		_	
	State Government(s)/																'	1 !	1
	President of India		0		0	0	0	0		0	0	0		0			NA.	il !	1
Т																			
9	Sub-Total (B)(2)		0	0	0	0	0	0		0	0	0	0	0		0			
	ION-INSTITUTIONS																		
	NDIVIDUALS -									4						<u> </u>		\vdash	
Ľ	. Individual shareholders nolding nominal share capital																'	1 !	l
	ip to Rs. 2 lakhs.		4548	413000			413000	45.89	41300		413000	45.89		45.89			NA.	il !	l
	I. Individual shareholders		4040	1 4,0000	i		4,0000	40.00	1 4.000		1 4,0000	40.00		40.00		i			
	nolding nominal share capital								ľ		ĺ					1		1	1
i	n excess of Rs. 2 lakhs.		0		0	0	0	0		00	0	0	0				NA.		<u> </u>
	NBFCs registered																		
	with RBI		0	0	0	0	0	0		0	0			0			NA.	ш	
	Overseas Depositories		l	l							l					1	1	1 /	1
	holding DRs) balancing figure)		_	. ا		_	_			J .	. ا				١.		NA.	1 /	1
	ANY OTHER	_		- 0		0	0		<u> </u>	1 0	"	_ 0	- 0	0	-	-	NA.	=	
	BODIES CORPORATE	_	19	92032		0	92032	10.23	9203:	0 18	92032	10.23	0	10.23		1 0	NA.	_	
	Names :			. 52032			52332	10.23	. 5203.	1	. J2032	0.23	i	10.23		i '		\vdash	
	THE NEW INDIA ASSURANCE CO LTD			37888	0		37888	4.21	3788	0	37888	4.21	1	4.21		0	0		
	SOUTH INDIA HOUSE INVESTMENTS																		
	.TD			47188	0		47188	5.24	4718		47188	5.24		5.24		0	0		1
ħ	IRI – Repat		5	3101	0	0	3101	0.34	310	1 0	3101	0.34	0	0.34			NA.	ldash	
4		_	ļ				5006-1			_			 		<u> </u>	.		\vdash	
	Sub-Total (B)(3)		4572	508133		0	508133	56.46	50813	3 0	508133	56.46	- 0	56.46		1 0		\vdash	
+	Total Public Shareholding	_	-	 	1					#-	 		i			 		=	
	B)= (B)(1)+(B)(2)+(B)(3)		4574	554298			554298	61.59	55429		554298	61.59		61.59			1	1 /	1
- 1	D)- (D)(1)-(D)(2)-(D)(0)		4074	004250	. ,		304250	01.00	00425	- U	004250	61.00	,	01.00					
				o an Albarda Olbarana bar	alding /No. and 9	114													
tail	s of the shareholders acting as person																		

Table IV - Statement showing shareholding nattern of the Non Promoter- Non Public shareholder

						tterri di tre indri														
	Т	Category & Name	PAN	Nos. of	No. of	Partly paid-up	No. of shares	Total nos.	Shareholding %	Num	ber 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	held in each class of		ss of	Underlying	as a % assuming	Locked in		pledged or otherwise		shares held in	
		(1)		(III)	equity shares	held	Depository	(VII =	per SCRR, 1957		securities (IX)		Outstanding	full conversion	shares (XII)		encumbered (XIII)		dematerialized	
		.,			held	(V)	Receipts	IV + V + VI)	As a % of (A+B+C2)	No of Voting Rights Total as		convertible of convertible				<u> </u>		form (XIV)		
					(IV)	. ,	(VI)	<i>'</i>	(VIII)	Class				securities	securities	No.(a)	As a %		As a % of total	(Not applicable)
					. ,				, ,	Y	V	Total	Total	(including	(as a percentage		Shares	(Not applic		, ,,
										^				Warrants)	of diluted share				Shares held	
													Voting	(X)	capital)		held (b)		(Not appli	
													rights	(- 7	(XI)				cable) (b)	
	1.	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	E	mployee Benefit Trust																		
		inder SEBI (Share based																		
		mployee Benefit)																		
1 2		egulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
		otal Non-Promoter- Non																		
- 1		ublic Shareholding (C)=		I		1											I			
L	(0	C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0