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-Dec-2016
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-Dec-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 I - Summary Statement holding of specified securities

				tatement noium														
Cate		Nos. of	No. of		No. of shares	Total nos.	Shareholding as		Numbe	r of Voti	ng Rights	No. of Shares	Shareholding,	Number of				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
(1)	(II)	(III)	equity shares	equity shares	Depository	(VII) =	of shares		securities (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	No of Voting Right: Total as		Total as	securities	securities	No.(a)	As a %	No (a)	As a %	, ,
			. ,	` '	` '	` '	(VIII) As a				a % of (A+B+C)	(including	(as a percentage	NO.(a)	of total	NO.(a)	of total	
							% of (A+B+C2)	eg: X		Total	a % UI (ATBTC)	Warrants)	of diluted share					
							, , , , , , , , , , , , , , , , , , , ,	eg. A	eg. i			(X)	capital)		Shares		Shares held (b)	
												(//)	(VI)= (\(\II)+(\(\V\)		held (b)		neid (b)	
	PROMOTER &																	
	PROMOTER																	
A.	GROUP	3	343202	0	0	343202	38.13	343202	0	343202	38.13	0	0	0	0	0	0	0
B.	PUBLIC	4583	556798	0	0	556798	61.87	556798	0	556798	61.87	0	0	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	0
	SHARES HELD BY																	
	EMPLOYEE																	
C2.	TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	4586	900000	0	0	900000	100	900000	0	900000	100	0	0	0	0	0	0	0

Check Status Code Promoter in Publii '00000108 1 1 2500 AAOPS9207P SEETHA CHIDAMBARAM

			Showing share	nolding pattern of		u Promoter Grou													
	Category & Name	PAN	Nos. of	No. of	Partly paid-up	No. of shares	Total nos.	Shareholding %			Voting R		No. of Shares	Shareholding ,	Numb		Number o		Number of equit
	of the Shareholders	(II)	Shareholder	fully paid up	equity shares	underlying	shares held	calculated as			ach class	of	Underlying	as a % assuming	Locke		pledged or		shares held in
	(I)		(III)	equity shares	held	Depository	(VII =	per SCRR, 1957		secu	rities (IX)		Outstanding	full conversion	shares	s (XII)	encumbe	red (XIII)	dematerialized
				held	(V)	Receipts	IV + V + VI)	As a % of (A+B+C2)					convertible	of convertible					form (XIV)
				(IV)		(VI)		(VIII)	No	of Voting	Dight	Total as	securities	securities	No.(a)	As a %	No.(a)	As a %	
									Class	Class	Total	a % of	(including	(as a percentage	140.(a)	of total	140.(a)	of total	
									X	Y	1 Ottai	Total	Warrants)	of diluted share		Shares		Shares	
												Voting	(X)	capital)		held (b)		held (b)	
												rights		(XI) = (VII)+(X) as a % of A+B+C2		(4)		(=)	
_														as a % of ATBTC2					
	INDIAN																		
	Individuals/Hindu undivided Family			307024			307024	24.44	307024		307024	34.11			١.				
	Names :		-	307024			30/024	34.11	30/024		30/024	34.11		U			U		
		AAOPS9207P	i —	307024			307024	34 11	307024	0	307024	34 11		0		0	0	0	
	Central Government/			007024			307024	04.11	227024	Ī		54.11			<u> </u>				
	State Government(s)	I	0	0	0	0	0	0	0	0	0	0	0	0		0	0	0	1
	Financial Institutions/																		
	Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	ANY OTHER																		
	Bodies Corporate		1	14321	0		14321	1.59	14321	0	14321	1.59	0			. 0	0	. 0	
	Names : SOUTH INDIA RADIATORS PRIVATE															 		 	
i i	LTD	AABCS0334B		14321			14321	1.59	14321		14321	1.59							
#		D LD CCCCC TD		14021			14021	1.00	14021	·	14021	1.00				Ĭ	·	Ĭ	
	Sub-Total (A)(1)		2	321345	0	0	321345	35.71	321345	0	321345	35.71	0	0	0	0	0	0	
\neg																			
	FOREIGN																		
	Individuals (Non-																		
	Resident Individuals/				_	_				_			_	_	l .		_		
	Foreign Individuals) Names:		1	21857	0		21857	2.43	21857	- 0	21857	2.43	0	0		1 0	- 0	1 0	
		AACPV5428P		21857			21857	2.43	21857	0	21857	2 43		0		0	0		
	Government	10101 10420F	0	21007	0	0	21007	2.43	21007	Ö	21007	2.43	0	0		ı o	ő	Ŏ	
	Institutions		Ö	ő	Ö	Ö	ő	0	Ö	Ö	0	Ö	ő	Ö	1 0	Ö	ő	Ö	
d. F	Foreign Portfolio Investor		Ö	Ō	0		0			0	0	0	0			0		0	
f. A	ANY OTHER																		
ᄑ																			
s	Sub-Total (A)(2)		1	21857	0		21857	2.43	21857	0	21857	2.43	0	0		. 0		. 0	
٠,	Total Shareholding of Promoter		-						—	-	\vdash	_			-	-		-	
	and Promoter Group (A)=	I		l						l	1				ľ	l	l	l	
	(A)(1)+(A)(2)	I	3	343202	0	0	343202	38.13	343202	۱ ،	343202	38.13	0	0	l 6		0		1
														•					

					pattern of the Pu														
	Category & Name of the Shareholders	PAN (II)	Nos. of Shareholder	No. of	Partly paid-up	No. of shares	Total nos. shares held	Shareholding % calculated as			f Voting Reach class		No. of Shares	Total Shareholding , as a % assuming	Numb Locke		Number of		Number of equity shares held in
	or the Shareholders (I)	(11)	Snarenoider (III)	fully paid up equity shares	equity shares held	underlying Depository	(VII =	per SCRR, 1957			rities IX)	OT	Underlying Outstanding	as a % assuming full conversion	shares		pledged or	ered (XIII)	dematerialized
	(1)		(111)	held	(V)	Receipts	(VII = (V + V + VI)	As a % of (A+B+C2)		secu	illues IA)		convertible	of convertible	Stidles	(AII)	encumbe	eleu (Alli)	form (XIV)
				(IV)	(*)	(VI)	10	(VIII)					securities	securities	No.(a)	As a %	No.(a)	As a %	101111 (7414)
				. ,		` '		, ,			Right:	Total as	(including	(as a percentage		of total	(Not applic	of total	
									Class	Class	Total	a % of	Warrants)	of diluted share		Shares	able)	Shares	
									^	,		Total Voting	(X)	capital)		held (b)		held	
												rights		(XI)				(Not appli cable) (b)	
												riginto						Cable) (b)	
1.	INSTITUTIONS																		
	Mutual Funds/ Venture Capital Funds	-	0	0	0	0	0			-	0	0	- 0	0	0	- 0	NA NA		
	Alternate Investment Funds	 	0	0	0	0	0		0	-	0	0	0	0	0	0	NA.		
	Foreign Venture																		
d.	Capital Investors		0	0	0	0	0		0		0	0	0	0	0	0	NA.		
	Foreign Portfolio																		
e.	Investors Financial Institutions/	\vdash		0					- 0		0	0	0	0	0	0	NA.		
f.	Financial Institutions/ Banks		1	25	0	0	25		25		25	0	0	0	0		NA.	l	1
	Insurance Companies	1	Ö	0		ő	0		0	0	0	Ö	ő	0	0	Ö	NA NA		-
	Provident Funds/																		
	Pension Funds	ш	0	0		0	0		0		0	0	0	0	0		NA		
I.	ANY OTHER FOREIGN INSTITUTIONAL	-							_		-					_			
	INVESTORS		1	46140	۱ ،		46140	5.13	46140		46140	5.13		0			NA.		
	Names :	1		40140		·	40140	0.10	-5140	─	-0140	3.13	_			_	NA.		,
	BEHR GMBH & CO			46140			46140	5.13	46140		46140	5.13		0	0	- 0	0		
i.	Market Maker		0	0	0	0	0		0	0	0	0	0	0	0	0	NA.		
\vdash	Sub-Total (B)(1)	_		46165			46165	F 40	46165	<u>_</u>	46165	5.13	•			_			
\vdash	Sub-10tal (b)(1)	_		46163			40100	5.13	46165	_	40103	5.13		U					,
	Central Government/																		
	State Government(s)/																		
2.	President of India																		
_	Sub-Total (B)(2)	-					•			_			_						
_	Sub-Total (B)(2)	_						,	_	<u> </u>	-				_				,
	NON-INSTITUTIONS																		
a.	INDIVIDUALS -																		
	I. Individual shareholders																		
	holding nominal share capital up to Rs. 2 lakhs.		4557	415500			415500	46 47	415500		415500	46.17					NA.	l	
	II. Individual shareholders	1	4337	413300		·	413300	40.17	7.3300	─	4.3300	40.17	_			_	NA.		,
	holding nominal share capital			ĺ	ĺ	ĺ	l				I								1
	in excess of Rs. 2 lakhs.		0	0	0	0	0		0		0	0		0	0	0	NA.		
	NBFCs registered with RBI				١ .		١ .	١ .									NA.		Ι.
	Employee Trusts	\vdash	0	0	0	0	0	-	-	-	0	0	0	0	0	0	NA NA		-
<u> </u>	Overseas Depositories	-		i	i	i "		,	T .	I									i '
	(holding DRs)			l	ĺ	l	l				I								1
	(balancing figure)	\bot		0	0	0	0		0		0	0		0	0	0	NA.		
	ANY OTHER BODIES CORPORATE	\vdash	19	92032			92032	40.22	92032	_	92032	10.23	0	•	_	_	NA.		
\vdash	Names :	1	19	92032	,	, ·	92032	10.23	02032	-	02032	10.23		U			NA.		<u> </u>
	THE NEW INDIA ASSURANCE CO LTD	1		37888	İ	İ	37888	4.21	37888	0	37888	4.21		0	0	0	0	i	
	SOUTH INDIA HOUSE INVESTMENTS																		
-	LTD	\vdash	L	47188	L .	L .	47188	5.24	47188	-	47188	5.24	<u> </u>	0	0	0			
\vdash	NRI – Repat	\vdash	5	3101			3101	0.34	3101	— •	3101	0.34	0		- 0	- 0	NA.		
\vdash	Sub-Total (B)(3)	-	4581	510633	0		510633	56.74	510633	-	510633	56.74		0	0	0	-		
				0.0000	i		5.0000	00.74											
	Total Public Shareholding																		
\vdash	(B)= (B)(1)+(B)(2)+(B)(3)		4583	556798	. 0	. 0	556798	61.87	556798		556798	61.87		0	0	. 0		<u> </u>	
Ш																			

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 dematunclaimed suspense account, voting rights which are frozen etc.

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholde

						tern of the Non i														
Г	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	Locke	ed in	pledged o	r otherwise	shares held in
		(1)		(III)	equity shares	held	Depository	(VII =	per SCRR, 1957		securi	ties (IX)	Outstanding	full conversion	shares	(XII)	encumb	pered (XIII)	dematerialized
					held	(V)	Receipts	IV + V + VI)	As a % of (A+B+C2)					convertible	of convertible					form (XIV)
					(IV)		(VI)		(VIII)	No of	Voting	Rights	Total as	securities	securities	No.(a)	As a %	No.(a)	As a %	(Not applicable)
					. ,		. ,		` '	Class	Class	Total	a % of	(including	(as a percentage			(Not applic	of total	
										X	Y		Total	Warrants)	of diluted share		Shares		Shares held	
													Voting	(X)	capital)		held (b)		(Not appli	
													rights	` '	(XI)				cable) (b)	
	1.	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
		mployee Benefit Trust																		
		ınder SEBI (Share based																		
		mployee Benefit)																		
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)=	1	1				I		l	l									
	(0	C)(1)+(C)(2)		. 0	. 0	0		. 0	0	0	0	0	0	0	0	0				0