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
- 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-Jun-2016
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 30-Jun-2016
- 4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of informat

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

		Tat	le I - Summary	Statement hol	dina of specifie	d securities												
Cate	e Category of	Nos. of	No. of	No. of	No. of shares	Total nos.	Shareholding as		Number	r of Voting P	Rights	No. of Shares	Shareholding ,	Number of		Number of Share		Number of equity
gon		Shareholders	fully paid up	Partly paid-up	underlying	shares held	a % of total no.			Locked in		pledge	ed or	shares held in				
(1)	(11)			equity shares	Depository	(VII) =	of shares					Outstanding	full conversion	shares (XII)		othen		dematerialized
		. ,	held	held	Receipts	(IV)+(V)+	(calculated as					convertible	of convertible		· /	encumbered (XI		form (XIV)
			(IV)	(V)	(VI)	(VÌ)	per SCRR, 1957)	No of	Votina	Pichts	Total as	securities	securities	No.(a)	As a %	No.(a)	As a %	
							(VIII) As a	Class	Class		a % of (A+B+C)	(including	(as a percentage	140.(a)	of total	140.(a)	of total	
							% of (A+B+C2)	eg: X	eg: Y	rotai	a /0 01 (A-D-O)	Warrants)	of diluted share		Shares		Shares	
								-3	-3			(X)	capital)		held (b)		held (b)	
	PROMOTER &											. ,	(X) = (X)(U + (X))		neid (b)		neid (b)	
	PROMOTER																	
Α.	GROUP	3	343202	0	0	343202	38.13	343202	0	343202	38.13		0		0	0	0	0
B.	PUBLIC	4581	556798	0	0	556798	61.87	556798	0	556798		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 SHARES HELD BY	0	0	0	0	0	0	0	0	0	0	0	0		0 0	0	0	0
	EMPLOYEE																	
C2.	TRUSTS																	
62.	Total	4584	900000	0	0	900000	100	900000	0	900000	100	0	0			0	0	0

Table II	

					of the Promoter														
	Category & Name	PAN	Nos. of	No. of	Partly paid-up		Total nos.	Shareholding %			f Voting I		No. of Shares		Numb				Number of equit
	of the Shareholders	(11)			equity shares	underlying	shares held	calculated as	h		ach clas		Underlying	as a % assuming	Lock		pledge		shares held in
	(1)		(111)	equity shares		Depository	(VII =	per SCRR, 1957		secur	rities (IX)	Outstanding	full conversion	shares	s (XII)	othen		dematerialized
				held	(V)	Receipts	IV + V + VI)	As a % of (A+B+C2)					convertible	of convertible			encumbe	red (XIII)	form (XIV)
				(IV)		(VI)		(VIII)				_	securities	securities		0			
											Rights	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	
									х	Y		Total	(X)	capital)		Shares		Shares	
												Voting	(^)	(XI) = (VII)+(X)		held (b)		held (b)	
												rights		as a % of A+B+C2					
														as a % UI A+B+C2					
	INDIAN																		
	Individuals/Hindu undivided																_		
	Family		1	307024	0	0	307024	34.11	307024	0	307024	34.11	0	0		0	0	0	
	Names :				ļ					<u> </u>						L		<u> </u>	
	SEETHA CHIDAMBARAM	AAOPS9207P		307024			307024	34.11	307024	0	307024	34.11		0		0	0	0	
	Central Government/		-				I .				Ι.			_					
	State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0		0	0	0	
	Financial Institutions/		-	-										_				-	
	Banks		0	0	0	0	0	0	0	0	0	0	0	0		0	0	0	
	ANY OTHER																		
	Bodies Corporate		1	14321	0	0	14321	1.59	14321	0	14321	1.59	0	0		0	0	0	
	Names :															I			
	SOUTH INDIA RADIATORS PRIVATE																		
	LTD	AABCS0334B		14321			14321	1.59	14321	0	14321	1.59		0		0	0	0	
	Sub-Total (A)(1)		2	321345	0	0	321345	35.71	321345	0	321345	35.71	0	0		0	0	0	
	FOREIGN																		
	Individuals (Non-										1								
	Resident Individuals/										1								
	Foreign Individuals)		1	21857	0	0	21857	2.43	21857	0	21857	2.43	0	0		0	0	0	
	Names :																		
	VENKATACHALAM C	AACPV5428P		21857	1		21857	2.43	21857	0	21857	2.43		0	(0	0	0	
	Government		0	0	0	0	0	0	0	0	0	0	0	0		0	0	0	
	Institutions		0			0		0		0		0	0	0		0	0	0	
	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0		0	0	0	
f.	ANY OTHER																		
_	Sub-Total (A)(2)		1	21857	0	0	21857	2.43	21857	0	21857	2.43	0	0		0	0	0	
_	Total Shareholding of Promoter				l				<u> </u>		I							——	
											1								
	and Promoter Group (A)=																		
	(A)(1)+(A)(2)		3	343202	1 0	0	343202	38.13	343202	. 0	343202	38.13	0	0		0	0	0	
		and the strength						hald be descent and the				the state to							
ata	ils of Shares which remain unclaimed	may be given	near along with	n details such as	s number of shar	enoiders, outst	anding shares	neid in demat/unclaim	ea suspe	inse acc	count, vo	ung rights	which are frozei	1 etc.					

				g pattern of the														
Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	equity shares held	Partly paid-up equity shares held (V)	underlying Depository Receipts	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	held in each class of securities IX)		No. of Shares Underlying Outstanding convertible	Total Shareholding , as a % assuming full conversion of convertible	share	ed in s (XII)	encumbe	otherwise ered (XIII)	Number of equit shares held in dematerialized form (XIV)		
			(IV)		(VI)		(VIII)	No of Class X	Voting Class Y		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)	
INSTITUTIONS																		
 Mutual Funds/ Venture Capital Funds 	-	0	0	0	0	0	0	0	0	0	0	0	0		0 0	NA		
. Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0		0 0	NA		
Foreign Venture																		
Capital Investors Foreign Portfolio	+	0	0	0	0	0	0	0	0	0	- 0	0	0		0 0	NA		
Investors		0	0	0	0	0	0	0	0	0	0	0	0		0 0	NA		
Financial Institutions/ Banks			25			25		25		25						NA		
Insurance Companies	+	0	25	0	0	25	0	25	0	25	0	0	0		0 0	NA		
Provident Funds/																		
h. Pension Funds ANY OTHER	+	0	0	0	0	0	0	0	0	0	- 0	0	0		0 0	NA		
FOREIGN INSTITUTIONAL INVESTORS		1	46140	0	0	46140	5.13	46140	0	46140	5.13	0	0		o 0	NA		
Names : BEHR GMBH & CO	+ -		46140			46140	5.13	46140		46140	5.13			,				
Market Maker		0	40140	0	0	40140	0.13	40140	0	40140			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)																		
300-10tal (B)(2)												- · ·						
NON-INSTITUTIONS																		
 INDIVIDUALS - Individual shareholders holding nominal share capital up to Rs. 2 lakhs. 		4555	415500			415500	46.17	415500		415500	46.17					NA		
II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		0	0	0	0	0	0	0	0	0	G	0	0	(0 0	NA		
NBFCs registered with RBI																NA		
. Employee Trusts		0	0	0	0	0	0	0	0			0	0		0 0	NA		
Overseas Depositories (holding DRs) d. (balancing figure)				0												NA		
 ANY OTHER 		Ľ	i Š				Ľ					i	i	Ľ Ì				
BODIES CORPORATE Names :		19	92032	0	0	92032	10.23	92032	0	92032	10.23	0	0		0 0	NA		
THE NEW INDIA ASSURANCE CO LT	D		37888			37888	4.21	37888	0	37888	4.21		0	(0 0	0		
SOUTH INDIA HOUSE INVESTMENT								174		174			-		-	-		
LTD NON RESIDENT INDIANS	+	5	47188	0	0	47188	5.24	47188	0	47188	5.24 0.34	0	0		0 0	0 NA		
1																		
Sub-Total (B)(3)	+	4579	510633	0	0	510633	56.74	510633	0	510633	56.74	0	0		0 0			
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		4581	556798	0	0	556798	61.87	556798	0	556798	61.87	0	0		0 0			
etails of the shareholders acting as per-						s, outstanding	shares held in demat/u	inclaimee	i suspe	nse acco	unt, votin	g rights which ar	e frozen etc.					

Table IV

-						tern of the Non												0		
		Category & Name	PAN		No. of	Partly paid-up	No. of shares	Total nos.	Shareholding %	Numb	er of V	oting I	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 eac	ch clas	ss of	Underlying	as a % assuming	Locke	d in	pledged of	r otherwise	shares held in
		(1)		(111)	equity shares	held	Depository	(VII =	per SCRR, 1957	s	ecuriti	es (IX)	Outstanding	full conversion	shares	(XII)	encumb	ered (XIII)	dematerialized
					held	(V)	Receipts	IV + V + VI	As a % of (A+B+C2)					convertible	of convertible					form (XIV)
					(IV)	• • •	(VI)	,	(VIII)	No of Vo				securities	securities	No.(a)	As a %	No.(a)	As a %	(Not applicable)
					. ,		• • •		. ,	Class C	lass	Iotai		(including	(as a percentage			(Not applic	of total	· · · · · · · · · · · · · · · · · · ·
										x	Y		Total	Warrants)	of diluted share		Shares	able)	Shares held	
													Voting	(X)	capital)		held (b)		(Not appli	
													rights	(14)	(XI)				cable) (b)	
	1.	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
		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
		fotal Non-Promoter- Non																		
		Public Shareholding (C)=																		
	(C)(1)+(C)(2)		0	. 0		0	0	(0	0	0	0	0	0	0	0	0			0