

I (a) Statement showing Shareholding Pattern

| | | | |
|---|--------------------------------------|---|---|
| Name of the Company | | ARTSON ENGINEERING LIMITED | |
| Scrip Code | | 522134 | |
| Name of Scrip | | ARTSONEN | |
| Class of Security | | Equity | |
| Quarter ended | | 30 June 2014 | |
| Partly paid- up shares: | No. of partly paid up shares | As a % of total no of partly paid up shares | As a % of total no. of shares of the Company |
| Held by promoter/promoters group | 0 | 0 | 0 |
| Held by public | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |
| Outstanding convertible securities: | No. of outstanding securities | As a % of total no of outstanding convertible securities | As a % of total no. of shares of the Company, assuming full conversion of the convertible securities |
| Held by promoter/promoters group | 0 | 0 | 0 |
| Held by public | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |
| Warrants | No. of warrants | As a % of total no of warrants | As a % of total no. of shares of the Company, assuming full conversion of warrants |
| Held by promoter/promoters group | 0 | 0 | 0 |
| Held by public | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |
| Total paid-up capital of the company assuming full conversion of warrants and convertible securities | 0 | 0 | 0 |



I (a) Statement showing Shareholding Pattern

| Category Code | Category of Shareholder | Number of Shareholders | Total number of shares | Number of shares held in dematerialised form | Total shareholding as a percentage of total number of shares | | Shares pledged or otherwise encumbered | |
|---------------|---|------------------------|------------------------|--|--|----------------------------|--|-----------------|
| | | | | | As a percentage of (A+B) | As a percentage of (A+B+C) | Number of Shares | As a Percentage |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX) |
| (A) | Shareholding of Promoter and Promoter Group | | | | | | | |
| (1) | Indian | | | | | | | |
| (a) | Individuals/ Hindu Undivided Family | 0 | 0 | 0 | 0.00% | 0.00% | 0 | 0.00% |
| (b) | Central Government/ State Government(s) | 0 | 0 | 0 | 0.00% | 0.00% | 0 | 0.00% |
| (c) | Bodies Corporate | 1 | 27690000 | 27690000 | 75.00% | 75.00% | 0 | 0.00% |
| (d) | Financial Institutions/ Banks | 0 | 0 | 0 | 0.00% | 0.00% | 0 | 0.00% |
| (e) | Any Other (specify) | 0 | 0 | 0 | 0.00% | 0.00% | 0 | 0.00% |
| | Sub-Total (A) (1) | 1 | 27690000 | 27690000 | 75.00% | 75.00% | 0 | 0.00% |
| (2) | Foreign | | | | | | | |
| (a) | Individuals (Non-resident Individuals/ Foreign Individuals) | 0 | 0 | 0 | 0.00% | 0.00% | 0 | 0.00% |
| (b) | Bodies Corporate | 0 | 0 | 0 | 0.00% | 0.00% | 0 | 0.00% |
| (c) | Institutions | 0 | 0 | 0 | 0.00% | 0.00% | 0 | 0.00% |
| (d) | Any Other (specify) | 0 | 0 | 0 | 0.00% | 0.00% | 0 | 0.00% |
| | Sub-Total (A) (2) | 0 | 0 | 0 | 0.00% | 0.00% | 0 | 0.00% |
| | Total Promoter Shareholding (A) = (A)(1) + (A)(2) | 1 | 27690000 | 27690000 | 75.00% | 75.00% | 0 | 0.00% |
| (B) | Public Shareholding | | | | | | | |
| (1) | Institutions | | | | | | | |
| (a) | Mutual Funds/ UTI | 2 | 2875 | 0 | 0.01% | 0.01% | 0 | 0.00% |
| (b) | Financial Institutions/ Banks | 3 | 1400 | 0 | 0.00% | 0.00% | 0 | 0.00% |
| (c) | Central Government/ State Government(s) | 0 | 0 | 0 | 0.00% | 0.00% | 0 | 0.00% |
| (d) | Venture Capital Funds | 0 | 0 | 0 | 0.00% | 0.00% | 0 | 0.00% |
| (e) | Insurance Companies | 0 | 0 | 0 | 0.00% | 0.00% | 0 | 0.00% |
| (f) | Foreign Institutional Investors | 3 | 770 | 0 | 0.00% | 0.00% | 0 | 0.00% |
| (g) | Foreign Venture Capital Investors | 0 | 0 | 0 | 0.00% | 0.00% | 0 | 0.00% |
| (h) | Any Other (specify) | 0 | 0 | 0 | 0.00% | 0.00% | 0 | 0.00% |
| | Sub-Total (B)(1) | 8 | 5045 | 0 | 0.01% | 0.01% | 0 | 0.00% |
| (2) | Non-Institutions | | | | | | | |
| (a) | Bodies Corporate | 207 | 1112271 | 1099626 | 3.01% | 3.01% | 0 | 0.00% |
| (b) | Individuals | | | | | | | |
| | Individual shareholders holding nominal share capital upto Rs. 1 lakh | 13054 | 6791164 | 5191145 | 18.39% | 18.39% | 0 | 0.00% |
| | Individual shareholders holding nominal share capital in excess of Rs. 1 lakh | 5 | 1132500 | 1132500 | 3.07% | 3.07% | 0 | 0.00% |
| (c) | Any Other (specify) | | | | | | | |
| | Non Resident Individual | 77 | 189020 | 116685 | 0.51% | 0.51% | 0 | 0.00% |
| | Foreign National | 0 | 0 | 0 | 0.00% | 0.00% | 0 | 0.00% |
| | Overseas Corporate Bodies | 0 | 0 | 0 | 0.00% | 0.00% | 0 | 0.00% |
| | Foreign Bodies | 0 | 0 | 0 | 0.00% | 0.00% | 0 | 0.00% |
| | Trusts | 0 | 0 | 0 | 0.00% | 0.00% | 0 | 0.00% |
| | Clearing Member | 0 | 0 | 0 | 0.00% | 0.00% | 0 | 0.00% |
| | Sub-Total (B)(2) | 13343 | 9224955 | 7539956 | 24.99% | 24.99% | 0 | 0.00% |
| | Total Public Shareholding (B) = (B)(1) + (B)(2) | 13351 | 9230000 | 7539956 | 25.00% | 25.00% | 0 | 0.00% |
| | Total (A) + (B) | 13352 | 36920000 | 35229956 | 100.00% | 100.00% | 0 | 0.00% |
| (C) | Shares held by the Custodians and against which Depository Receipts have been issued | | | | | | | |
| 1) | Promoter and Promoter Group | 0 | 0 | 0 | 0.00% | 0.00% | 0 | 0.00% |
| 2) | Public | 0 | 0 | 0 | 0.00% | 0.00% | 0 | 0.00% |
| | GRAND TOTAL = (A) + (B) + (C) | 13352 | 36920000 | 35229956 | 100.00% | 100.00% | 0 | 0.00% |



(I) (b) **Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category "Promoter and Promoter Group"**

| Sr.No. | Name of the shareholder | Details of Shares held | | Encumbered shares(*) | | | Details of warrants | | Details of convertible securities | | Total shares (including underlying shares assuming full conversion of warrants and convertible securities as a % of diluted share capital) |
|--------|-------------------------|------------------------|-----------------------------------|----------------------|-----------------|--|---------------------|--|---------------------------------------|--|--|
| | | No. of Shares held | As a % of grand total (A)+(B)+(C) | Number | As a Percentage | As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) | No of warrants held | As a % of total number of warrants of the same class | Number of convertible securities held | As a % of total number of convertible securities of the same class | |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX) | (X) | (XI) | (XII) |
| 1 | Tata Projects Limited | 27690000 | 75.00% | 0 | 0% | 0% | 0 | 0% | 0 | 0% | 75.00% |
| TOTAL | | 27690000 | 75.00% | 0 | 0% | 0% | 0 | 0% | 0 | 0% | 75.00% |

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations , 2011

(I)(c)(i) **Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares.**

| Sr.No. | Name of the shareholder | Number of shares held | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} | Details of warrants | | Details of convertible securities | | Total shares (including underlying shares assuming full conversion of warrants and convertible securities as a % of diluted share capital) |
|--------|---|-----------------------|--|---------------------|--|---------------------------------------|--|--|
| | | | | No of warrants held | As a % of total number of warrants of the same class | Number of convertible securities held | As a % of total number of convertible securities of the same class | |
| 1 | Sarnam Trading & Mercantile Private Limited | 400000 | 1.08% | 0 | 0% | 0 | 0% | 1.08% |
| TOTAL | | 400000 | 1.08% | 0 | 0% | 0 | 0% | 1.08% |

(I)(c)(ii) **Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the Company**

| Sr.No. | Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them | Number of shares | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} | Details of warrants | | Details of convertible securities | | Total shares (including underlying shares assuming full conversion of warrants and convertible securities as a % of diluted share capital) |
|--------|---|------------------|--|---------------------|--|---------------------------------------|--|--|
| | | | | No of warrants held | As a % of total number of warrants of the same class | Number of convertible securities held | As a % of total number of convertible securities of the same class | |
| 1 | NIL | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| TOTAL | | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 |



(1) (d) Statement showing details of locked in shares

| Sr. No. | Name of shareholder | No. of locked-in shares | Locked-in shares as percentage of total no. of shares (i.e. Grand Total(A)+(B)+C) indicated in statement at para(1)(a) above} | Promoter/ Promoter Group/ Public |
|---------|---------------------|-------------------------|---|----------------------------------|
| 1 | NIL | 0 | 0.00 | 0.00 |
| | TOTAL | 0 | 0.00 | 0.00 |

(II) (a) Statement showing details of Depository Receipts (DRs)

| Sr. No. | Type of outstanding DR (ADRs, GDRs, SDRs etc.) | Number of outstanding DRs | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares (% of Grand Total indicated in Statement at Para (I) (a) above) |
|---------|--|---------------------------|---|--|
| 1 | NIL | 0 | 0 | 0% |
| | TOTAL | 0 | 0 | 0% |

(II) (b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by promoter/ promoter group are in excess of 1% of the total number of shares

| Sr. No. | Name of the DR Holder and the type of outstanding DRs | No. of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above) |
|---------|---|--|---|
| 1 | NIL | 0 | 0% |
| | TOTAL | 0 | 0% |



(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/ securities is issued by the issuer Holding of Depository Receipts (DRs), where underlying shares held by promoter/ promoter group are in excess of 1% of the total number of shares

| Category Code | Category of Shareholder | Number of voting Rights held in each class of securities | | | Total voting Rights (III+IV+V) | Total Voting Rights (VI) | |
|---|--|--|---------------|--------------|-----------------------------------|---------------------------|------------------------------|
| | | Class X III | Class Y IV | Class Z V | | As a % of (A+B) VII | As a % of (A+B+C) VIII |
| I | II | III | IV | V | VI | VII | VIII |
| (A) | Shareholding of Promoter and Promoter Group | | | | | | |
| | (1) Indian | | | | | | |
| | (a) Individuals/ Hindu Undivided Family | | | | | | |
| | (b) Central Government/ State Government(s) | | | | | | |
| | (c) Bodies Corporate | | | | | | |
| | (d) Financial Institutions/ Banks | | | | | | |
| | (e) Any Other (specify) | | | | | | |
| | Sub-Total (A) (1) | N. A. | N. A. | N. A. | N. A. | N. A. | N. A. |
| | (2) Foreign | | | | | | |
| | (a) Individuals (Non-resident Individuals/ Foreign Individuals) | | | | | | |
| | (b) Bodies Corporate | | | | | | |
| | (c) Institutions | | | | | | |
| | (d) Any Other (specify) | | | | | | |
| | Sub-Total (A) (2) | N. A. | N. A. | N. A. | N. A. | N. A. | N. A. |
| Total Promoter Shareholding (A) = (A)(1) + (A)(2) | N. A. | N. A. | N. A. | N. A. | N. A. | N. A. | |
| (B) | Public Shareholding | | | | | | |
| | (1) Institutions | | | | | | |
| | (a) Mutual Funds/ UTI | | | | | | |
| | (b) Financial Institutions/ Banks | | | | | | |
| | (c) Central Government/ State Government(s) | | | | | | |
| | (d) Venture Capital Funds | | | | | | |
| | (e) Insurance Companies | | | | | | |
| | (f) Foreign Institutional Investors | | | | | | |
| | (g) Foreign Venture Capital Investors | | | | | | |
| | (h) Any Other (specify) | | | | | | |
| | Sub-Total (B)(1) | N. A. | N. A. | N. A. | N. A. | N. A. | N. A. |
| | (2) Non-Institutions | | | | | | |
| | (a) Bodies Corporate | | | | | | |
| | (b) Individuals | | | | | | |
| Individual shareholders holding nominal share capital upto Rs. 1 lakh | | | | | | | |
| Individual shareholders holding nominal share capital in excess of Rs. 1 lakh | | | | | | | |
| (c) Any Other (specify) | | | | | | | |
| Sub-Total (B)(2) | N. A. | N. A. | N. A. | N. A. | N. A. | N. A. | |
| Total Public Shareholding (B) = (B)(1) + (B)(2) | N. A. | N. A. | N. A. | N. A. | N. A. | N. A. | |
| Total (A) + (B) | N. A. | N. A. | N. A. | N. A. | N. A. | N. A. | |
| (C) | Shares held by the Custodians and against which Depository Receipts have been issued | | | | | | |
| | 1) Promoter and Promoter Group | | | | | | |
| | 2) Public | | | | | | |
| GRAND TOTAL = (A) + (B) + (C) | | N. A. | N. A. | N. A. | N. A. | N. A. | N. A. |

For ARTSON ENGINEERING LIMITED

Mumbai
10th July 2014

Sd/-
ANUJA BHATE
Company Secretary

