

CLAUSE 37 Shareholding Pattern as on September 30<sup>th</sup> 2014

(I)(a) STATEMENT SHOWING SHARE HOLDING PATTERN

NAME OF THE ISSUER: TARINI INTERNATIONAL LIMITED

SCRIP CODE, 538496 SME, NAME OF THE SCRIP, TARINI, CLASS OF SECURITY: EQUITY

Category code (I)	Category of shareholder (II)	Number of shareholders (III)	Total number of shares (IV)	Number of Shares held in dematerialized form (V)	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of Shares (VIII)	As a percentage (IX) = (VIII) / (IV) * 100
(A)	Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	2	9019846	9019846	69.39	69.39	-	-
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	-	-	-	-	-	-	-
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	<b>Sub-Total (A)(1)</b>	<b>2</b>	<b>9019846</b>	<b>9019846</b>	<b>69.39</b>	<b>69.39</b>	<b>-</b>	<b>-</b>
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-

For TARINI INTERNATIONAL LTD.

  
 AMIT ARORA  
 Company Secretary

Category code (I)	Category of shareholder (II)	Number of shareholders (III)	Total number of shares (IV)	Number of Shares held in dematerialized form (V)	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of Shares (VIII)	As a percentage (IX) = (VIII) / (IV) * 100
(c)	Institutions	-	-	-	-	-	-	-
(d)	Any Other (specify)	-	-	-	-	-	-	-
	<b>Sub-Total (A)(2)</b>	-	-	-	-	-	-	-
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	2	9019846	9019846	69.39	69.39	-	-
(B)	<b>Public shareholding</b>							
(1)	<b>Institutions</b>							
(a)	Mutual Funds/UTI	-	-	-	-	-	N.A	N.A
(b)	Financial Institutions/ Banks	-	-	-	-	-	N.A	N.A
(c)	Central Government/ State Government(s)	-	-	-	-	-	N.A	N.A
(d)	Venture Capital Funds	-	-	-	-	-	N.A	N.A
(e)	Insurance Companies	-	-	-	-	-	N.A	N.A
(f)	Foreign Institutional Investors	-	-	-	-	-	NA	NA
(g)	Foreign Venture Capital Investors	-	-	-	-	-	NA	NA
(h)	Nominated investors (as defined in Chapter XA of SEBI (ICDR) Regulations )	-	-	-	-	-	NA	NA
(i)	Any Other (specify)	-	-	-	-	-	NA	NA
	<b>Sub-Total(B)(1)</b>	0	0	0	0	0	NA	NA
(2)	<b>Non-institutions</b>							
(a)	Bodies Corporate	15	2811000	2811000	21.63	21.63	NA	NA
(b)	Individuals-	-	-	-	-	-	-	-
	i. Individual shareholders	164	498066	498000	3.83	3.83	N.A	N.A

For TARINI INTERNATIONAL LTD.

  
 COMPANY SECRETARY

Category code (I)	Category of shareholder (II)	Number of shareholders (III)	Total number of shares (IV)	Number of Shares held in dematerialized form (V)	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of Shares (VIII)	As a percentage (IX) = (VIII) / (IV) * 100
	holding nominal share capital upto Rs. 1lakh.							
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1lakh.	8	447000	447000	3.44	3.44	N.A	N.A
(C)	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A	N.A
(d)	Others							
	(1) Trusts	0	0	0	0.00	0.00	N.A	N.A
	(2) Director's Relatives	4	88	0	0.00	0.00	N.A	N.A
	(3) Foreign Nationals	0	0	0	0.00	0.00	N.A	N.A
	(4) Non Resident Indians	2	6000	6000	0.05	0.05	N.A	N.A
	(5) Hindu Undivided Families	12	216000	216000	1.66	1.66	N.A	N.A
	Sub-Total(B)(2)	205	3978154	3978000	30.61	30.61	N.A	N.A
	Total Public Shareholding (B) = (B)(1)+(B)(2)	205	3978154	3978000	30.61	30.61	N.A	N.A
	TOTAL (A)+(B)	207	12998000	12997846	100.00	100.00	N.A	N.A
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	N.A	-	N.A	N.A
	GRAND TOTAL (A)+(B)+(C)	207	12998000	12997846	100.00	100.00	N.A	N.A

\*\* Total Number of shares held in Demat Form:  
 Total Number of shares held in Physical Form:  
 Total Number of shares:

12997846 as on 30.09.2014  
 154 as on 30.09.2014  
 12998000 as on 30.09.2014

For TARINI INTERNATIONAL LTD.

  
 AMIT ARORA  
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(I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr. No. (I)	Name of Shareholder (II)	Total Shares held		Shares pledged or otherwise encumbered		
		Number (III)	As a % of grand total (A) +(B) +(C) (IV)	Number (V)	As a percentage (VI) = (V) / (III)* 100	As a % of grand total (A) +(B) +(C) of sub- clause (I)(a) (VII)
(A) PROMOTERS:						
1	Vakamulla Chandrashekhar	7018281	54.00	-	-	-
2	Vakamulla Anu Naidu	2001565	15.39	-	-	-
(B) PROMOTER GROUP:						
3	Vakamulla Anjaneyulu	22	-	-	-	-
4	V. A. Rajeshwari	22	-	-	-	-
5	Vakamulla Bhaskar Naidu	22	-	-	-	-
6	Vakamulla Tarini Naidu	22	-	-	-	-
	TOTAL (A+B)	9019934	69.39	-	-	-

(I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of Shareholder	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}
1	GUINNESS CORPORATE ADVISORS PVT. LTD.	1174000	9.03
2	EQUATOR CORPORATE SERVICES PVT. LTD.	366000	2.82
3	GUINNESS SECURITIES LTD	527000	4.05
4	PRSSB SERVICES LIMITED	201000	1.55
5	F6 FINSERVE PVT LTD	363000	2.79

For TARINI INTERNATIONAL LTD.

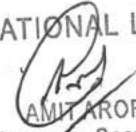
  
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Sr. No.	Name of Shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
6	MITESH KUMAR	243000	1.87
	<b>TOTAL</b>	<b>2874000</b>	<b>22.11</b>

(d) Statement showing details of locked-in shares

Sr. No.	Name of Shareholder	Category of Shareholders Promoters / Public)	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	VAKAMULLA CHANDRASHEKHAR	Promoter	7018281	54.00
2	VAKAMULLA ANU NAIDU	Promoter	2001565	15.39
3	VAKAMULLA ANJANEYULU	Promoter Group	22	-
4	V. A. RAJESHWARI	Promoter Group	22	-
5	VAKAMULLA BHASKAR NAIDU	Promoter Group	22	-
6	VAKAMULLA TARINI NAIDU	Promoter Group	22	-
7	ABHILASH CHAND JAIN	Public	22	-
8	PRABHDEEP MALIA	Public	22	-
9	DEV KUMAR PATHAK	Public	22	-
	<b>TOTAL</b>		<b>9020000</b>	<b>69.39</b>

For TARINI INTERNATIONAL LTD.

  
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(II) (a) Statements 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 {i.e., GrandTotal(A)+(B)+(C) indicated in Statement at para(I)(a) above}
TOTAL		NIL		

(II) (b) Statements showing holding of Depository Receipts (DRs), where underlying shares are in excess of 1 % of the total number:

Sr. No.	Name of DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., GrandTotal(A)+(B)+(C) indicated in Statement at para(I)(a) above}
TOTAL		NIL		

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