

## Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

|   |                                                                                                                             |
|---|-----------------------------------------------------------------------------------------------------------------------------|
| 1 | Name of Listed Entity: Electrotherm (India) Limited                                                                         |
| 2 | Scrip Code/Name of Scrip/Class of Security: BSE : 526608 NSE : ELECTHERM                                                    |
| 3 | Share Holding Pattern Filed under: Reg. 31(1)(b)                                                                            |
|   | Quarter Ended :- 30/06/2016                                                                                                 |
| 4 | Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:- |

|   | Particulars                                                                            | Yes*<br>/<br>No* |
|---|----------------------------------------------------------------------------------------|------------------|
| 1 | Whether the Listed Entity has issued any partly paid up shares?                        | No               |
| 2 | Whether the Listed Entity has issued any Convertible Securities?                       | Yes              |
| 3 | Whether the Listed Entity has issued any Warrants?                                     | No               |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No               |
| 5 | Whether the Listed Entity has any shares in locked-in?                                 | No               |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered?               | Yes              |
| 7 | Whether company has equity shares with differential voting rights?                     | No               |



### ELECTROTHERM (India) Limited

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**Other Offices:** • Angul • Bangalore • Bangladesh • Bellary • Chennai • Coimbatore • Delhi • Ghaziabad • Goa • Hyderabad • Jaipur • Jalna  
• Jalandhar • Jamnagar • Jamshedpur • Kanpur • Koderma • Kolhapur • Kolkata • Ludhiana • Mandi Gobindgarh • Mumbai  
• Nagpur • Nasik • Panaji • Pune • Raipur • Raigarh • Rajkot • Rourkela • Sambalpur

**Electrotherm (India) Limited**
**Table I - Summary Statement holding of specified securities**

| Category | Category of shareholder       | Number of shareholders | No. of fully paid up equity shares held | No. of Partly paid-up equity shares held | No. of shares underlying Depository Receipts | Total nos. shares held | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) | Number of Voting Rights held in each class of securities |             |                         | No. of Shares Underlying Outstanding convertible securities (including Warrants) | Shareholding, as a % assuming full conversion of convertible securities | Number of Locked in shares |                                | Number of Shares pledged or otherwise encumbered |                                | Number of equity shares held in dematerialised form |         |
|----------|-------------------------------|------------------------|-----------------------------------------|------------------------------------------|----------------------------------------------|------------------------|---------------------------------------------------------------------------|----------------------------------------------------------|-------------|-------------------------|----------------------------------------------------------------------------------|-------------------------------------------------------------------------|----------------------------|--------------------------------|--------------------------------------------------|--------------------------------|-----------------------------------------------------|---------|
|          |                               |                        |                                         |                                          |                                              |                        |                                                                           | No of Voting Rights                                      |             | Total as a % of (A+B+C) |                                                                                  |                                                                         | No. (a)                    | As a % of total Shares held(b) | No. (a)                                          | As a % of total Shares held(b) |                                                     |         |
|          |                               |                        |                                         |                                          |                                              |                        |                                                                           | Class eg: X                                              | Class eg: y |                         |                                                                                  |                                                                         |                            |                                |                                                  |                                |                                                     | Total   |
| (I)      | (II)                          | (III)                  | (IV)                                    | (V)                                      | (VI)                                         | (VII) = (IV)+(V)+ (VI) | (VIII)As a % of (A+B+C2)                                                  | (IX)                                                     |             |                         | (X)                                                                              | (XI)= (VII)+(X) As a % of                                               | (XII)                      |                                | (XIII)                                           |                                | (XIV)                                               |         |
| (A)      | Promoter & Promoter Group     | 11                     | 3768075                                 | 0                                        | 0                                            | 3768075                | 32.83                                                                     | 3768075                                                  | 0           | 3768075                 | 32.83                                                                            | 0                                                                       | 9.40                       | 0                              | 0.00                                             | 300000                         | 7.96                                                | 3768075 |
| (B)      | Public                        | 6561                   | 7708299                                 | 0                                        | 0                                            | 7708299                | 67.17                                                                     | 7708299                                                  | 0           | 7708299                 | 67.17                                                                            | 28590000                                                                | 90.60                      | 0                              | 0.00                                             | 0                              | 0.00                                                | 5091692 |
| (C)      | Non Promoter - Non Public     |                        |                                         |                                          | 0                                            |                        |                                                                           | 0                                                        | 0           | 0                       | 0.00                                                                             | 0                                                                       | 0.00                       |                                | 0.00                                             | 0                              | 0.00                                                |         |
| (C1)     | Shares Underlying DRs         | 0                      | 0                                       | 0                                        | 0                                            | 0                      | 0.00                                                                      | 0                                                        | 0           | 0                       | 0.00                                                                             | 0                                                                       | 0.00                       | 0                              | 0.00                                             | 0                              | 0.00                                                | 0       |
| (C2)     | Shares Held By Employee Trust | 0                      | 0                                       | 0                                        | 0                                            | 0                      | 0.00                                                                      | 0                                                        | 0           | 0                       | 0.00                                                                             | 0                                                                       | 0.00                       | 0                              | 0.00                                             | 0                              | 0.00                                                | 0       |
|          | Total                         | 6572                   | 11476374                                | 0                                        | 0                                            | 11476374               | 100.00                                                                    | 11476374                                                 | 0           | 11476374                | 100.00                                                                           | 28590000                                                                | 100.00                     | 0                              | 0.00                                             | 300000                         | 2.61                                                | 8859767 |



**Electrotherm (India) Limited**
**Table II (I)(a)- Statement showing shareholding pattern of the Promoter and Promoter Group**

| Category | Category & Name of shareholders                                      | PAN        | Nos. of shareholders | No. of fully paid up equity shares held | No. of Partly paid-up equity shares held | No. of shares underlying Depository Receipts | Total nos. shares held | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) | Number of Voting Rights held in each class of securities |             |         |                         | No. of Shares Underlying Outstanding convertible securities (including | Shareholding, as a % assuming full conversion of convertible securities | Number of Locked in shares |                                | Number of Shares pledged or otherwise encumbered |                                | Number of equity shares held in dematerialised form |
|----------|----------------------------------------------------------------------|------------|----------------------|-----------------------------------------|------------------------------------------|----------------------------------------------|------------------------|---------------------------------------------------------------------------|----------------------------------------------------------|-------------|---------|-------------------------|------------------------------------------------------------------------|-------------------------------------------------------------------------|----------------------------|--------------------------------|--------------------------------------------------|--------------------------------|-----------------------------------------------------|
|          |                                                                      |            |                      |                                         |                                          |                                              |                        |                                                                           | No of Voting Rights                                      |             |         | Total as a % of (A+B+C) |                                                                        |                                                                         | No. (a)                    | As a % of total Shares held(b) | No. (a)                                          | As a % of total Shares held(b) |                                                     |
|          |                                                                      |            |                      |                                         |                                          |                                              |                        |                                                                           | Class eg: X                                              | Class eg: y | Total   |                         |                                                                        |                                                                         |                            |                                |                                                  |                                |                                                     |
|          | (I)                                                                  | (II)       | (III)                | (IV)                                    | (V)                                      | (VI)                                         | (VII) = (IV)+(V)+ (VI) | (VIII) As a % of (A+B+C2)                                                 | (IX)                                                     |             |         |                         | (X)                                                                    | (XI)= (VII)+(X) As a % of                                               | (XII)                      |                                | (XIII)                                           |                                | (XIV)                                               |
| 1        | Indian                                                               |            |                      |                                         |                                          |                                              |                        |                                                                           |                                                          |             |         |                         |                                                                        |                                                                         |                            |                                |                                                  |                                |                                                     |
| (a)      | Individuals / Hindu Undivided Family                                 |            | 9                    | 2280575                                 | 0                                        | 0                                            | 2280575                | 19.87                                                                     | 2280575                                                  | 0           | 2280575 | 19.87                   | 0                                                                      | 5.69                                                                    | 0                          | 0.00                           | 300000                                           | 13.15                          | 2280575                                             |
|          | Shailesh Bhandari                                                    | AALPB1973G | 1                    | 848275                                  | 0                                        | 0                                            | 848275                 | 7.39                                                                      | 848275                                                   | 0           | 848275  | 7.39                    | 0                                                                      | 2.12                                                                    | 0                          | 0.00                           | 150000                                           | 17.68                          | 848275                                              |
|          | Mukesh Bhandari                                                      | AALPB1974B | 1                    | 809500                                  | 0                                        | 0                                            | 809500                 | 7.05                                                                      | 809500                                                   | 0           | 809500  | 7.05                    | 0                                                                      | 2.02                                                                    | 0                          | 0.00                           | 150000                                           | 18.53                          | 809500                                              |
|          | Ritu Bhandari                                                        | AALPB1971E | 1                    | 243025                                  | 0                                        | 0                                            | 243025                 | 2.12                                                                      | 243025                                                   | 0           | 243025  | 2.12                    | 0                                                                      | 0.61                                                                    | 0                          | 0.00                           | 0                                                | 0.00                           | 243025                                              |
|          | Nagesh Bhandari                                                      | ABXPB1401G | 1                    | 233125                                  | 0                                        | 0                                            | 233125                 | 2.03                                                                      | 233125                                                   | 0           | 233125  | 2.03                    | 0                                                                      | 0.58                                                                    | 0                          | 0.00                           | 0                                                | 0.00                           | 233125                                              |
|          | Mukeh Bhanwarlal Bhandari (HUF)                                      | AAAAB0577G | 1                    | 60000                                   | 0                                        | 0                                            | 60000                  | 0.52                                                                      | 60000                                                    | 0           | 60000   | 0.52                    | 0                                                                      | 0.15                                                                    | 0                          | 0.00                           | 0                                                | 0.00                           | 60000                                               |
|          | Indubala Bhandari                                                    | AALPB4045K | 1                    | 51500                                   | 0                                        | 0                                            | 51500                  | 0.45                                                                      | 51500                                                    | 0           | 51500   | 0.45                    | 0                                                                      | 0.13                                                                    | 0                          | 0.00                           | 0                                                | 0.00                           | 51500                                               |
|          | Narendra Dalal                                                       | AFYPD5056L | 1                    | 34500                                   | 0                                        | 0                                            | 34500                  | 0.30                                                                      | 34500                                                    | 0           | 34500   | 0.30                    | 0                                                                      | 0.09                                                                    | 0                          | 0.00                           | 0                                                | 0.00                           | 34500                                               |
|          | Jyoti Bhandari                                                       | AALPB1970F | 1                    | 375                                     | 0                                        | 0                                            | 375                    | 0.00                                                                      | 375                                                      | 0           | 375     | 0.00                    | 0                                                                      | 0.00                                                                    | 0                          | 0.00                           | 0                                                | 0.00                           | 375                                                 |
|          | Reema Bhandari                                                       | ACVPB7124M | 1                    | 275                                     | 0                                        | 0                                            | 275                    | 0.00                                                                      | 275                                                      | 0           | 275     | 0.00                    | 0                                                                      | 0.00                                                                    | 0                          | 0.00                           | 0                                                | 0.00                           | 275                                                 |
| (b)      | Central Government / State Government(s)                             |            | 0                    | 0                                       | 0                                        | 0                                            | 0                      | 0.00                                                                      | 0                                                        | 0           | 0       | 0.00                    | 0                                                                      | 0.00                                                                    | 0                          | 0.00                           | 0                                                | 0.00                           | 0                                                   |
| (c)      | Financial Institutions / Banks                                       |            | 0                    | 0                                       | 0                                        | 0                                            | 0                      | 0.00                                                                      | 0                                                        | 0           | 0       | 0.00                    | 0                                                                      | 0.00                                                                    | 0                          | 0.00                           | 0                                                | 0.00                           | 0                                                   |
| (d)      | Any Other (Specify)                                                  |            | 1                    | 975000                                  | 0                                        | 0                                            | 975000                 | 8.50                                                                      | 975000                                                   | 0           | 975000  | 8.50                    | 0                                                                      | 0.00                                                                    | 0                          | 0.00                           | 0                                                | 0.00                           | 975000                                              |
|          | Bodies Corporate                                                     |            | 1                    | 975000                                  | 0                                        | 0                                            | 975000                 | 8.50                                                                      | 975000                                                   | 0           | 975000  | 8.50                    | 0                                                                      | 2.43                                                                    | 0                          | 0.00                           | 0                                                | 0.00                           | 975000                                              |
|          | Western India Speciality Hospital Limited                            | AAACW4385M | 1                    | 975000                                  | 0                                        | 0                                            | 975000                 | 8.50                                                                      | 975000                                                   | 0           | 975000  | 8.50                    | 0                                                                      | 2.43                                                                    | 0                          | 0.00                           | 0                                                | 0.00                           | 975000                                              |
|          | Sub Total (A)(1)                                                     |            | 10                   | 3255575                                 | 0                                        | 0                                            | 3255575                | 28.37                                                                     | 3255575                                                  | 0           | 3255575 | 28.37                   | 0                                                                      | 8.13                                                                    | 0                          | 0.00                           | 300000                                           | 9.22                           | 3255575                                             |
| 2        | Foreign                                                              |            |                      |                                         |                                          |                                              |                        |                                                                           |                                                          |             |         |                         |                                                                        |                                                                         |                            |                                |                                                  |                                |                                                     |
| (a)      | Individuals (Non-Resident Individuals / Foreign Individuals)         |            | 1                    | 512500                                  | 0                                        | 0                                            | 512500                 | 4.47                                                                      | 512500                                                   | 0           | 512500  | 4.47                    | 0                                                                      | 1.28                                                                    | 0                          | 0.00                           | 0                                                | 0.00                           | 512500                                              |
|          | Bhandari Rakesh                                                      | AKQPB0504Q | 1                    | 512500                                  | 0                                        | 0                                            | 512500                 | 4.47                                                                      | 512500                                                   | 0           | 512500  | 4.47                    | 0                                                                      | 1.28                                                                    | 0                          | 0.00                           | 0                                                | 0.00                           | 512500                                              |
| (b)      | Government                                                           |            | 0                    | 0                                       | 0                                        | 0                                            | 0                      | 0.00                                                                      | 0                                                        | 0           | 0       | 0.00                    | 0                                                                      | 0.00                                                                    | 0                          | 0.00                           | 0                                                | 0.00                           | 0                                                   |
| (c)      | Institutions                                                         |            | 0                    | 0                                       | 0                                        | 0                                            | 0                      | 0.00                                                                      | 0                                                        | 0           | 0       | 0.00                    | 0                                                                      | 0.00                                                                    | 0                          | 0.00                           | 0                                                | 0.00                           | 0                                                   |
| (d)      | Foreign Portfolio Investor                                           |            | 0                    | 0                                       | 0                                        | 0                                            | 0                      | 0.00                                                                      | 0                                                        | 0           | 0       | 0.00                    | 0                                                                      | 0.00                                                                    | 0                          | 0.00                           | 0                                                | 0.00                           | 0                                                   |
| (e)      | Any Other (Specify)                                                  |            | 0                    | 0                                       | 0                                        | 0                                            | 0                      | 0.00                                                                      | 0                                                        | 0           | 0       | 0.00                    | 0                                                                      | 0.00                                                                    | 0                          | 0.00                           | 0                                                | 0.00                           | 0                                                   |
|          | Sub Total (A)(2)                                                     |            | 1                    | 512500                                  | 0                                        | 0                                            | 512500                 | 4.47                                                                      | 512500                                                   | 0           | 512500  | 4.47                    | 0                                                                      | 1.28                                                                    | 0                          | 0.00                           | 0                                                | 0.00                           | 512500                                              |
|          | Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2) |            | 11                   | 3768075                                 | 0                                        | 0                                            | 3768075                | 32.83                                                                     | 3768075                                                  | 0           | 3768075 | 32.83                   | 0                                                                      | 9.40                                                                    | 0                          | 0.00                           | 300000                                           | 7.96                           | 3768075                                             |

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

**Note:**

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



## Electrotherm (India) Limited

Table III - Statement showing shareholding pattern of the Public shareholder

| Category | Category & Name of shareholders                                                     | PAN        | Nos. of shareholders | No. of fully paid up equity shares held | No. of Partly paid-up equity shares held | No. of shares underlying Depository Receipts | Total nos. shares held | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) | Number of Voting Rights held in each class of securities |             |         |                         | No. of Shares Underlying Outstanding convertible securities (including Warrants) | Shareholding, as a % assuming full conversion of convertible securities | Number of Locked in shares |                                | Number of Shares pledged or otherwise encumbered |                                | Number of equity shares held in dematerialised form |
|----------|-------------------------------------------------------------------------------------|------------|----------------------|-----------------------------------------|------------------------------------------|----------------------------------------------|------------------------|---------------------------------------------------------------------------|----------------------------------------------------------|-------------|---------|-------------------------|----------------------------------------------------------------------------------|-------------------------------------------------------------------------|----------------------------|--------------------------------|--------------------------------------------------|--------------------------------|-----------------------------------------------------|
|          |                                                                                     |            |                      |                                         |                                          |                                              |                        |                                                                           | No of Voting Rights                                      |             |         | Total as a % of (A+B+C) |                                                                                  |                                                                         | No. (a)                    | As a % of total Shares held(b) | No. (a)                                          | As a % of total Shares held(b) |                                                     |
|          |                                                                                     |            |                      |                                         |                                          |                                              |                        |                                                                           | Class eg: X                                              | Class eg: y | Total   |                         |                                                                                  |                                                                         |                            |                                |                                                  |                                |                                                     |
|          | (I)                                                                                 | (II)       | (III)                | (IV)                                    | (V)                                      | (VI)                                         | (VII) = (IV)+(V)+ (VI) | (VIII) As a % of (A+B+C2)                                                 | (IX)                                                     |             |         |                         | (X)                                                                              | (XI)= (VII)+(X) As a % of                                               | (XII)                      |                                | (XIII)                                           |                                | (XIV)                                               |
| 1        | Institutions                                                                        |            |                      |                                         |                                          |                                              |                        |                                                                           |                                                          |             |         |                         |                                                                                  |                                                                         |                            |                                |                                                  |                                |                                                     |
| (a)      | Mutual Fund                                                                         |            | 2                    | 9800                                    | 0                                        | 0                                            | 9800                   | 0.09                                                                      | 9800                                                     | 0           | 9800    | 0.09                    | 0                                                                                | 0.02                                                                    | 0                          | 0.00                           | 0                                                | 0.00                           | 0                                                   |
| (b)      | Venture Capital Funds                                                               |            | 0                    | 0                                       | 0                                        | 0                                            | 0                      | 0.00                                                                      | 0                                                        | 0           | 0       | 0.00                    | 0                                                                                | 0.00                                                                    | 0                          | 0.00                           | 0                                                | 0.00                           | 0                                                   |
| (c)      | Alternate Investment Funds                                                          |            | 0                    | 0                                       | 0                                        | 0                                            | 0                      | 0.00                                                                      | 0                                                        | 0           | 0       | 0.00                    | 0                                                                                | 0.00                                                                    | 0                          | 0.00                           | 0                                                | 0.00                           | 0                                                   |
| (d)      | Foreign Venture Capital Investors                                                   |            | 0                    | 0                                       | 0                                        | 0                                            | 0                      | 0.00                                                                      | 0                                                        | 0           | 0       | 0.00                    | 0                                                                                | 0.00                                                                    | 0                          | 0.00                           | 0                                                | 0.00                           | 0                                                   |
| (e)      | Foreign Portfolio Investor                                                          |            | 0                    | 0                                       | 0                                        | 0                                            | 0                      | 0.00                                                                      | 0                                                        | 0           | 0       | 0.00                    | 0                                                                                | 0.00                                                                    | 0                          | 0.00                           | 0                                                | 0.00                           | 0                                                   |
| (f)      | Financial Institutions / Banks                                                      |            | 1                    | 100                                     | 0                                        | 0                                            | 100                    | 0.00                                                                      | 100                                                      | 0           | 100     | 0.00                    | 28590000                                                                         | 71.36                                                                   | 0                          | 0.00                           | 0                                                | 0.00                           | 0                                                   |
| (g)      | Insurance Companies                                                                 |            | 0                    | 0                                       | 0                                        | 0                                            | 0                      | 0.00                                                                      | 0                                                        | 0           | 0       | 0.00                    | 0                                                                                | 0.00                                                                    | 0                          | 0.00                           | 0                                                | 0.00                           | 0                                                   |
| (h)      | Provident Funds/ Pension Funds                                                      |            | 0                    | 0                                       | 0                                        | 0                                            | 0                      | 0.00                                                                      | 0                                                        | 0           | 0       | 0.00                    | 0                                                                                | 0.00                                                                    | 0                          | 0.00                           | 0                                                | 0.00                           | 0                                                   |
| (i)      | Any Other (Specify)                                                                 |            | 0                    | 0                                       | 0                                        | 0                                            | 0                      | 0.00                                                                      | 0                                                        | 0           | 0       | 0.00                    | 0                                                                                | 0.00                                                                    | 0                          | 0.00                           | 0                                                | 0.00                           | 0                                                   |
|          | Sub Total (B)(1)                                                                    |            | 3                    | 9900                                    | 0                                        | 0                                            | 9900                   | 0.09                                                                      | 9900                                                     | 0           | 9900    | 0.09                    | 28590000                                                                         | 71.38                                                                   | 0                          | 0.00                           | 0                                                | 0.00                           | 0                                                   |
|          | Central Government/ State Government(s)/ President of India                         |            |                      |                                         |                                          |                                              |                        |                                                                           |                                                          |             |         |                         |                                                                                  |                                                                         |                            |                                |                                                  |                                |                                                     |
| 2        | India                                                                               |            |                      |                                         |                                          |                                              |                        |                                                                           |                                                          |             |         |                         |                                                                                  |                                                                         |                            |                                |                                                  |                                |                                                     |
|          | Sub Total (B)(2)                                                                    |            | 0                    | 0                                       | 0                                        | 0                                            | 0                      | 0.00                                                                      | 0                                                        | 0           | 0       | 0.00                    | 0                                                                                | 0.00                                                                    | 0                          | 0.00                           | 0                                                | 0.00                           | 0                                                   |
| 3        | Non-Institutions                                                                    |            |                      |                                         |                                          |                                              |                        |                                                                           |                                                          |             |         |                         |                                                                                  |                                                                         |                            |                                |                                                  |                                |                                                     |
| (a)      | Individuals                                                                         |            |                      | 0                                       | 0                                        | 0                                            | 0                      | 0.00                                                                      | 0                                                        | 0           | 0       | 0.00                    | 0                                                                                | 0.00                                                                    | 0                          | 0.00                           | 0                                                | 0.00                           | 0                                                   |
|          | i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.         |            | 5952                 | 1369839                                 | 0                                        | 0                                            | 1369839                | 11.94                                                                     | 1369839                                                  | 0           | 1369839 | 11.94                   | 0                                                                                | 3.42                                                                    | 0                          | 0.00                           | 0                                                | 0.00                           | 1286832                                             |
|          | ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. |            | 10                   | 1127026                                 | 0                                        | 0                                            | 1127026                | 9.82                                                                      | 1127026                                                  | 0           | 1127026 | 9.82                    | 0                                                                                | 2.81                                                                    | 0                          | 0.00                           | 0                                                | 0.00                           | 1105526                                             |
|          | Jagdishkumar Amrutlal Akhani                                                        | AETPA5632H |                      | 804286                                  | 0                                        | 0                                            | 804286                 | 7.01                                                                      | 804286                                                   | 0           | 804286  | 7.01                    | 0                                                                                | 2.01                                                                    | 0                          | 0.00                           | 0                                                | 0.00                           | 804286                                              |
|          |                                                                                     |            |                      |                                         |                                          |                                              |                        |                                                                           |                                                          |             |         | 0.00                    |                                                                                  |                                                                         |                            |                                |                                                  |                                |                                                     |
| (b)      | NBFCs registered with RBI                                                           |            | 0                    | 0                                       | 0                                        | 0                                            | 0                      | 0.00                                                                      | 0                                                        | 0           | 0       | 0.00                    | 0                                                                                | 0.00                                                                    | 0                          | 0.00                           | 0                                                | 0.00                           | 0                                                   |
| (c)      | Employee Trusts                                                                     |            | 0                    | 0                                       | 0                                        | 0                                            | 0                      | 0.00                                                                      | 0                                                        | 0           | 0       | 0.00                    | 0                                                                                | 0.00                                                                    | 0                          | 0.00                           | 0                                                | 0.00                           | 0                                                   |
| (d)      | Overseas Depositories(holding DRs) (balancing figure)                               |            | 0                    | 0                                       | 0                                        | 0                                            | 0                      | 0.00                                                                      | 0                                                        | 0           | 0       | 0.00                    | 0                                                                                | 0.00                                                                    | 0                          | 0.00                           | 0                                                | 0.00                           | 0                                                   |
| (e)      | Any Other (Specify)                                                                 |            | 596                  | 5201534                                 | 0                                        | 0                                            | 5201534                | 45.32                                                                     | 5201534                                                  | 0           | 5201534 | 45.32                   | 0                                                                                | 12.98                                                                   | 0                          | 0.00                           | 0                                                | 0.00                           | 2699334                                             |
|          | Trusts                                                                              |            | 1                    | 11365                                   | 0                                        | 0                                            | 11365                  | 0.10                                                                      | 11365                                                    | 0           | 11365   | 0.10                    | 0                                                                                | 0.03                                                                    | 0                          | 0.00                           | 0                                                | 0.00                           | 11365                                               |
|          | Hindu Undivided Family                                                              |            | 258                  | 182915                                  | 0                                        | 0                                            | 182915                 | 1.59                                                                      | 182915                                                   | 0           | 182915  | 1.59                    | 0                                                                                | 0.46                                                                    | 0                          | 0.00                           | 0                                                | 0.00                           | 182915                                              |
|          | Foreign Companies                                                                   |            | 2                    | 2000000                                 | 0                                        | 0                                            | 2000000                | 17.43                                                                     | 2000000                                                  | 0           | 2000000 | 17.43                   | 0                                                                                | 4.99                                                                    | 0                          | 0.00                           | 0                                                | 0.00                           | 0                                                   |
|          | Castleshine Pte Limited                                                             | AADCC0533C |                      | 1000000                                 | 0                                        | 0                                            | 1000000                | 8.71                                                                      | 1000000                                                  | 0           | 1000000 | 8.71                    | 0                                                                                | 2.50                                                                    | 0                          | 0.00                           | 0                                                | 0.00                           | 0                                                   |
|          | Leadhaven Pte Limited                                                               | AABCL3027A |                      | 1000000                                 | 0                                        | 0                                            | 1000000                | 8.71                                                                      | 1000000                                                  | 0           | 1000000 | 8.71                    | 0                                                                                | 2.50                                                                    | 0                          | 0.00                           | 0                                                | 0.00                           | 0                                                   |
|          | Non Resident Indians                                                                |            | 60                   | 25159                                   | 0                                        | 0                                            | 25159                  | 0.22                                                                      | 25159                                                    | 0           | 25159   | 0.22                    | 0                                                                                | 0.06                                                                    | 0                          | 0.00                           | 0                                                | 0.00                           | 24659                                               |
|          | Clearline Member                                                                    |            | 101                  | 49413                                   | 0                                        | 0                                            | 49413                  | 0.43                                                                      | 49413                                                    | 0           | 49413   | 0.43                    | 0                                                                                | 0.12                                                                    | 0                          | 0.00                           | 0                                                | 0.00                           | 49413                                               |



| Bodies Corporate                                    |            | 174  | 2932682 | 0 | 0 | 2932682 | 25.55 | 2932682 | 0 | 2932682 | 25.55 | 0        | 7.32  | 0 | 0.00 | 0 | 0.00 | 2430982 |
|-----------------------------------------------------|------------|------|---------|---|---|---------|-------|---------|---|---------|-------|----------|-------|---|------|---|------|---------|
| Dhanwarsha Finvest Limited                          | AAACD9887D |      | 420158  | 0 | 0 | 420158  | 3.66  | 420158  | 0 | 420158  | 3.66  | 0        | 1.05  | 0 | 0.00 | 0 | 0.00 | 420158  |
| Passim Share Trade Pvt. Ltd.                        | AAHCP4840M |      | 374918  | 0 | 0 | 374918  | 3.27  | 374918  | 0 | 374918  | 3.27  | 0        | 0.94  | 0 | 0.00 | 0 | 0.00 | 374918  |
| Web Businesses.Com Global Ltd.                      | AAACW3612P |      | 297599  | 0 | 0 | 297599  | 2.59  | 297599  | 0 | 297599  | 2.59  | 0        | 0.74  | 0 | 0.00 | 0 | 0.00 | 297599  |
| Froid Finance & Investment Pvt.Ltd                  | AAACF5844L |      | 250000  | 0 | 0 | 250000  | 2.18  | 250000  | 0 | 250000  | 2.18  | 0        | 0.62  | 0 | 0.00 | 0 | 0.00 | 0       |
| Highland Finances & Investments Pvt Ltd             | AAACH8933N |      | 250000  | 0 | 0 | 250000  | 2.18  | 250000  | 0 | 250000  | 2.18  | 0        | 0.62  | 0 | 0.00 | 0 | 0.00 | 0       |
| Lavish Packagers Limited                            | AAACL2756K |      | 248347  | 0 | 0 | 248347  | 2.16  | 248347  | 0 | 248347  | 2.16  | 0        | 0.62  | 0 | 0.00 | 0 | 0.00 | 248347  |
| Vardhman Infracon Private Limited                   | AADCV4431A |      | 189689  | 0 | 0 | 189689  | 1.65  | 189689  | 0 | 189689  | 1.65  | 0        | 0.47  | 0 | 0.00 | 0 | 0.00 | 189689  |
| S J Infratech Private Limited                       | AAMCS7606P |      | 164769  | 0 | 0 | 164769  | 1.44  | 164769  | 0 | 164769  | 1.44  | 0        | 0.41  | 0 | 0.00 | 0 | 0.00 | 164769  |
| Blink Share And Comtrade Private Limited            | AAFCB7492P |      | 131495  | 0 | 0 | 131495  | 1.15  | 131495  | 0 | 131495  | 1.15  | 0        | 0.33  | 0 | 0.00 | 0 | 0.00 | 131495  |
| Eyesight Share Trading Private Limited              | AADCE5604I |      | 133145  | 0 | 0 | 133145  | 1.16  | 133145  | 0 | 133145  | 1.16  | 0        | 0.33  | 0 | 0.00 | 0 | 0.00 | 133145  |
| Sub Total (B)(3)                                    |            | 6558 | 7698399 | 0 | 0 | 7698399 | 67.08 | 7698399 | 0 | 7698399 | 67.08 | 0        | 19.21 | 0 | 0.00 | 0 | 0.00 | 5091692 |
| Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3) |            | 6561 | 7708299 | 0 | 0 | 7708299 | 67.17 | 7708299 | 0 | 7708299 | 67.17 | 28590000 | 90.60 | 0 | 0.00 | 0 | 0.00 | 5091692 |

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 demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons:Institutions/Non Institutions holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.



**Electrotherm (India) Limited**
**Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder**

| Category | Category & Name of shareholders                                                      | PAN  | Nos. of shareholders | No. of fully paid up equity shares held | No. of Partly paid-up equity shares held | No. of shares underlying Depository Receipts | Total nos. shares held | Sharehold ing as a % of total no. of shares (calculate d as per SCRR, 1957) | Number of Voting Rights held in each class of securities |             |          |                         | No. of Shares Underlyin g Outstanding convertible securities (including securities | Sharehold ing , as a % assuming full conversio n of convertibl e securities | Number of Locked in shares |                                | Number of Shares pledged or otherwise encumbered |                                | Number of equity shares held in dematerialise d form |
|----------|--------------------------------------------------------------------------------------|------|----------------------|-----------------------------------------|------------------------------------------|----------------------------------------------|------------------------|-----------------------------------------------------------------------------|----------------------------------------------------------|-------------|----------|-------------------------|------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|----------------------------|--------------------------------|--------------------------------------------------|--------------------------------|------------------------------------------------------|
|          |                                                                                      |      |                      |                                         |                                          |                                              |                        |                                                                             | No of Voting Rights                                      |             |          | Total as a % of (A+B+C) |                                                                                    |                                                                             | No. (a)                    | As a % of total Shares held(b) | No. (a)                                          | As a % of total Shares held(b) |                                                      |
|          |                                                                                      |      |                      |                                         |                                          |                                              |                        |                                                                             | Class eg: X                                              | Class eg: y | Total    |                         |                                                                                    |                                                                             |                            |                                |                                                  |                                |                                                      |
|          | (I)                                                                                  | (II) | (III)                | (IV)                                    | (V)                                      | (VI)                                         | (VII) = (IV)+(V)+ (VI) | (VIII) As a % of (A+B+C2)                                                   | (IX)                                                     |             |          |                         | (X)                                                                                | (XI)= (VII)+(X) As a % of                                                   | (XII)                      |                                | (XIII)                                           |                                | (XIV)                                                |
| 1        | Custodian/DR Holder                                                                  |      | 0                    | 0                                       | 0                                        | 0                                            | 0                      | 0.00                                                                        | 0                                                        | 0           | 0        | 0.00                    | 0                                                                                  | 0.00                                                                        | 0                          | 0.00                           | 0                                                | 0.00                           | 0                                                    |
| 2        | Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) |      | 0                    | 0                                       | 0                                        | 0                                            | 0                      | 0.00                                                                        | 0                                                        | 0           | 0        | 0.00                    | 0                                                                                  | 0.00                                                                        | 0                          | 0.00                           | 0                                                | 0.00                           | 0                                                    |
|          | Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)                       |      | 0                    | 0                                       | 0                                        | 0                                            | 0                      | 0.00                                                                        | 0                                                        | 0           | 0        | 0.00                    | 0                                                                                  | 0.00                                                                        | 0                          | 0.00                           | 0                                                | 0.00                           | 0                                                    |
|          | Total (A+B+C2)                                                                       |      | 6572                 | 11476374                                | 0                                        | 0                                            | 11476374               | 100                                                                         | 11476374                                                 | 0           | 11476374 | 100                     | 28590000                                                                           | 100                                                                         | 0                          | 0                              | 300000                                           | 7.9616                         | 8859767                                              |
|          | Total (A+B+C)                                                                        |      | 6572                 | 11476374                                | 0                                        | 0                                            | 11476374               | 100                                                                         | 11476374                                                 | 0           | 11476374 | 100                     | 28590000                                                                           | 100                                                                         | 0                          | 0                              | 300000                                           | 7.9616                         | 8859767                                              |

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available



**NOTES :**

1. The Company has allotted 2,85,90,000 Partially Convertible Partially Redeemable Preference Shares (PCPRPS) to Edelweiss Asset Reconstruction Company Limited (As trustee of EARC Trust SC 30) on 22nd August, 2015 as per SEBI (ICDR) Regulations, 2009, inter alia, on following terms:
  - (a) Such number of PCPRPS shall be converted into such proportionate number of equity shares based on the conversion price on the conversion date in such manner so the post conversion equity capital of Edelweiss Asset Reconstruction Company Limited (EARC) shall not exceed 10% of total post conversion paid up equity capital of the company and balance PCPRPS which will not get converted into equity shares shall be continue as Non Convertible Redeemable Preference Shares and shall carry 0% coupon rate and shall be redeemed/re-purchased on such date as determined by the board but not later than a period exceeding three years.
2. The total paid up capital of the company assuming full conversion of Partially Convertible Partially Redeemable Preference Shares (PCPRPS) is subject to conversion price.
3. For the purpose of this shareholding pattern, it is assumed that 1 (One) PCPRPS will be converted into 1 (One) equity shares and there is no change in the existing capital of the company prior to conversion. However, since the conversion of PCPRPS into equity shares will be based on the conversion price on the conversion date, it is not possible to ascertain the exact percentage of total number of shares of the company, assuming full conversion of the convertible securities, which is currently shown as 71.36%. Further as per the terms mentioned in Para 1 above and settlement terms with EARC, the post conversion equity capital of EARC shall not exceed 10% of the total post conversion paid up equity capital of the company. As such, the percentage shown as 71.36% will not exceed 10% of total post conversion paid up equity capital of the company. The assumption of conversion of 1 (One) PCPRPS into 1 (One) equity shares is only for the purpose that the percentage of total number of shares assuming full conversion does not exceed 100%.
4. 3,00,000 Equity Shares of promoters has been pledged to the Bank of India towards the securities for various facilities sanctioned/dispensed by Bank of India.

