THE BOMBAY BURMAH TRADING CROPN. LIMITED

SHAREHOLDING PATTERN AS ON 30.09.2013

(I) (a) Statement showing Shareholding Pattern

OCRIP	CODE: 501425 Name of Scrip	:	Class o	of Security : I	T		Ended : 30.0	9.2013	
Cate-				Number of	As a %	6 of total	As a	a % of total	
gory	Partly paid up shares			partly paid	numbe	of partly	numb	er of shares	
Code				up shares	paid u	o shares	of the	e Company	
	Held by Promoter/Promoter group			0	0	.00		0.00	
	Held by Public								
	Total			0	0	.00		0.00	
				Number of	As a %	As a % of total		% of total	
	Outstanding Convertible Securities			outstanding	No. of o	utstanding	No. of	shares of the	
				Securities	Con. S	ecurities		ny, assuming	
							full con	version of the	
							S	ecurities	
	Held by Promoter/Promoter group			0	0	.00		0.00	
	Held by Public			0	0	.00		0.00	
	Total			0	0	.00		0.00	
				Number of		6 of total		a % of total	
				warrants	number	of warrants		er of shares	
	<u>Warrants</u>							e Company	
								uming full	
							convers	ion of warrants	
	Held by Promoter/Promoter group								
	Held by Public								
	Total				0	.00		0.00	
	Total paid up capital of the Company		•					0.00	
	Total paid up capital of the Company conversion of warrants and convertible	securitie	es	69771900	10	0.00			
	Total paid up capital of the Company conversion of warrants and convertible	e securitie Number o	es Total No.	Number of	10 Total shar	0.00 eholding as		es pledged or	
gory	Total paid up capital of the Company conversion of warrants and convertible Category of	e securitie Number o Share-	es	Number of shares held	10 Total shar a percent	0.00 eholding as age of total	otherwis	es pledged or se encumbered	
gory	Total paid up capital of the Company conversion of warrants and convertible	e securitie Number o	es Total No.	Number of shares held in demated	10 Total shar a percent number	0.00 eholding as age of total of shares	otherwis Number of	es pledged or se encumbered As a	
gory	Total paid up capital of the Company conversion of warrants and convertible Category of	e securitie Number o Share-	es Total No.	Number of shares held	10 Total shar a percent number As a per	0.00 eholding as age of total of shares centage of	otherwis	es pledged or se encumbered	
gory Code	Total paid up capital of the Company conversion of warrants and convertible Category of Shareholders	e securitie Number o Share- holders	Total No. of shares	Number of shares held in demated form	10 Total shar a percent number As a per (A+B)1	0.00 eholding as age of total of shares centage of (A+B+C)	otherwis Number of Shares	es pledged or se encumbered As a %	
gory Code (1)	Total paid up capital of the Company conversion of warrants and convertible Category of Shareholders (II)	e securitie Number o Share-	es Total No.	Number of shares held in demated	10 Total shar a percent number As a per	0.00 eholding as age of total of shares centage of	otherwis Number of	es pledged or se encumbered As a %	
gory Code	Total paid up capital of the Company conversion of warrants and convertible Category of Shareholders	e securitie Number o Share- holders	Total No. of shares	Number of shares held in demated form	10 Total shar a percent number As a per (A+B)1	0.00 eholding as age of total of shares centage of (A+B+C)	otherwis Number of Shares	es pledged or se encumbered As a %	
gory Code (1)	Total paid up capital of the Company conversion of warrants and convertible Category of Shareholders (11) Shareholding of Promoter	e securitie Number o Share- holders	Total No. of shares	Number of shares held in demated form	10 Total shar a percent number As a per (A+B)1	0.00 eholding as age of total of shares centage of (A+B+C)	otherwis Number of Shares	es pledged or se encumbered As a %	
gory Code (1) (A) (1)	Total paid up capital of the Company conversion of warrants and convertible Category of Shareholders (II) Shareholding of Promoter and Promoter Group2	e securitie Number o Share- holders	Total No. of shares	Number of shares held in demated form	10 Total shar a percent number As a per (A+B)1 (VI)	0.00 eholding as age of total of shares centage of (A+B+C)	otherwis Number of Shares	es pledged or se encumbered As a %	
gory Code (1) (A) (1) (a)	Total paid up capital of the Company conversion of warrants and convertible Category of Shareholders (II) Shareholding of Promoter and Promoter Group2 Indian	e securitie Number o Share- holders (III)	Total No. of shares (IV)	Number of shares held in demated form (V)	10 Total shar a percent number As a per (A+B)1 (VI)	0.00 eholding as age of total of shares centage of (A+B+C) (VII)	otherwis Number of Shares	es pledged or se encumbered As a %	
gory Code (1) (A) (1) (a) (b) (c)	Total paid up capital of the Company conversion of warrants and convertible Category of Shareholders (II) Shareholding of Promoter and Promoter Group2 Indian Individuals/H.U.F Cental/State Government(s) Bodies Corporate	e securitie Number o Share- holders (III)	Total No. of shares (IV) 17000	Number of shares held in demated form (V) 17000	10 Total shar a percent number As a per (A+B)1 (VI) 0.02 0.02	0.00 eholding as age of total of shares centage of (A+B+C) (VII) (VII)	otherwis Number of Shares	es pledged or se encumbered As a % (IX)=(VIII)/(IV)*10	
gory Code (1) (A) (1) (a) (b) (c) (d)	Total paid up capital of the Company conversion of warrants and convertible Category of Shareholders (II) Shareholding of Promoter and Promoter Group2 Indian Individuals/H.U.F Cental/State Government(s) Bodies Corporate Financial Institutions/Banks	e securitie Number o Share- holders (III) 3 0	Total No. of shares (IV) 17000 0	Number of shares held in demated form (V) 17000 0	10 Total shar a percent number As a per (A+B)1 (VI) 0.02 0.02	0.00 eholding as age of total of shares centage of (A+B+C) (VII) (VII) 0.02 0.00	otherwis Number of Shares (VIII)	es pledged or se encumbered As a % (IX)=(VIII)/(IV)*100	
(1) (A) (a) (b) (c) (d)	Total paid up capital of the Company conversion of warrants and convertible Category of Shareholders (II) Shareholding of Promoter and Promoter Group2 Indian Individuals/H.U.F Cental/State Government(s) Bodies Corporate Financial Institutions/Banks Any Other (specify)	e securitie Number o Share- holders (III) (III) 3 0 14	ES Total No. of shares (IV) 17000 0 39827240	Number of shares held in demated form (V) 17000 0 39827240	10 Total shar a percent number As a per (A+B)1 (VI) (VI) 0.02 0.00 57.08	0.00 eholding as age of total of shares centage of (A+B+C) (VII) 0.02 0.00 57.08	otherwis Number of Shares (VIII) 6375000	es pledged or se encumbered As a % (IX)=(VIII)/(IV)*100 (IX)=16.0	
gory Code (1) (A) (1) (a) (b) (c) (d) (e)	Total paid up capital of the Company conversion of warrants and convertible Category of Shareholders (II) Shareholding of Promoter and Promoter Group2 Indian Individuals/H.U.F Cental/State Government(s) Bodies Corporate Financial Institutions/Banks Any Other (specify) Sub-Total (A)(1)	e securitie Number o Share- holders (III) (III) 3 0 14	Total No. of shares (IV) 17000 0	Number of shares held in demated form (V) 17000 0	10 Total shar a percent number As a per (A+B)1 (VI) 0.02 0.00 57.08	0.00 eholding as age of total of shares centage of (A+B+C) (VII) (VII) 0.02 0.00	otherwis Number of Shares (VIII)	es pledged or se encumbered As a % (IX)=(VIII)/(IV)*100 (IX)=16.0	
gory Code (1) (A) (1) (a) (b) (c) (d) (c) (d) (e) (2)	Total paid up capital of the Company conversion of warrants and convertible Category of Shareholders (II) Shareholding of Promoter and Promoter Group2 Indian Individuals/H.U.F Cental/State Government(s) Bodies Corporate Financial Institutions/Banks Any Other (specify) Sub-Total (A)(1) Foreign	e securitie Number o Share- holders (III) (III) 3 0 14 17	ESS Total No. of shares (IV) 17000 0 39827240 39844240	Number of shares held in demated form (V) 17000 0 39827240 39844240	10 Total shar a percent number As a per (A+B)1 (VI) (VI) 0.02 0.00 57.08 57.11	0.00 eholding as age of total of shares centage of (A+B+C) (VII) 0.02 0.00 57.08	otherwis Number of Shares (VIII) 6375000	es pledged or se encumbered As a % (IX)=(VIII)/(IV)*100 (IX)=16.0	
gory Code (1) (A) (1) (a) (b) (c) (d) (c) (d) (e) (2)	Total paid up capital of the Company conversion of warrants and convertible Category of Shareholders (II) Shareholding of Promoter and Promoter Group2 Indian Individuals/H.U.F Cental/State Government(s) Bodies Corporate Financial Institutions/Banks Any Other (specify) Sub-Total (A)(1) Foreign Non Resident Individuals/	e securitie Number o Share- holders (III) (III) 3 0 14	ES Total No. of shares (IV) 17000 0 39827240	Number of shares held in demated form (V) 17000 0 39827240	10 Total shar a percent number As a per (A+B)1 (VI) (VI) 0.02 0.00 57.08 57.11	0.00 eholding as age of total of shares centage of (A+B+C) (VII) 0.02 0.00 57.08	otherwis Number of Shares (VIII) 6375000	es pledged or se encumbered As a % (IX)=(VIII)/(IV)*100 (IX)=16.0	
gory Code (1) (A) (b) (c) (d) (c) (d) (e) (2) (a)	Total paid up capital of the Company conversion of warrants and convertible Category of Shareholders (II) Shareholding of Promoter and Promoter Group2 Indian Individuals/H.U.F Cental/State Government(s) Bodies Corporate Financial Institutions/Banks Any Other (specify) Sub-Total (A)(1) Foreign Non Resident Individuals/ Foreign Nationals	e securitie Number o Share- holders (III) 3 0 14 17 17 2	Total No. of shares (IV) 17000 0 39827240 39844240 6141505	Number of shares held in demated form (V) 17000 0 39827240 39844240 6141505	10 Total shar a percent number As a per (A+B)1 (VI) 0.02 0.00 57.08 57.11 8.80	0.00 eholding as age of total of shares centage of (A+B+C) (VII) 0.02 0.00 57.08 57.11 8.80	otherwis Number of Shares (VIII) 6375000	es pledged or se encumbered As a % (IX)=(VIII)/(IV)*100 (IX)=16.0	
gory Code (1) (A) (b) (c) (d) (c) (d) (e) (2) (a) (b)	Total paid up capital of the Company conversion of warrants and convertible Category of Shareholders (II) Shareholding of Promoter and Promoter Group2 Indian Individuals/H.U.F Cental/State Government(s) Bodies Corporate Financial Institutions/Banks Any Other (specify) Sub-Total (A)(1) Foreign Non Resident Individuals/ Foreign Nationals Bodies Corporate	e securitie Number o Share- holders (III) (III) 3 0 14 17	ESS Total No. of shares (IV) 17000 0 39827240 39844240	Number of shares held in demated form (V) 17000 0 39827240 39844240	10 Total shar a percent number As a per (A+B)1 (VI) 0.02 0.00 57.08 57.11 8.80	0.00 eholding as age of total of shares centage of (A+B+C) (VII) 0.02 0.00 57.08	otherwis Number of Shares (VIII) 6375000	es pledged or se encumbered As a % (IX)=(VIII)/(IV)*100 (IX)=16.0	
gory Code (1) (A) (1) (a) (b) (c) (d) (e) (2) (a) (b) (c) (c) (c)	Total paid up capital of the Company conversion of warrants and convertible Category of Shareholders (II) Shareholding of Promoter and Promoter Group2 Indian Individuals/H.U.F Cental/State Government(s) Bodies Corporate Financial Institutions/Banks Any Other (specify) Sub-Total (A)(1) Foreign Non Resident Individuals/ Foreign Nationals Bodies Corporate Institutions	e securitie Number o Share- holders (III) 3 0 14 17 17 2	Total No. of shares (IV) 17000 0 39827240 39844240 6141505	Number of shares held in demated form (V) 17000 0 39827240 39844240 6141505	10 Total shar a percent number As a per (A+B)1 (VI) 0.02 0.00 57.08 57.11 8.80	0.00 eholding as age of total of shares centage of (A+B+C) (VII) 0.02 0.00 57.08 57.11 8.80	otherwis Number of Shares (VIII) 6375000	es pledged or se encumbered As a % (IX)=(VIII)/(IV)*100 (IX)=16.0	
gory Code (1) (A) (a) (b) (c) (d) (c) (d) (c) (a) (b) (c) (d)	Total paid up capital of the Company conversion of warrants and convertible Category of Shareholders (II) Shareholding of Promoter and Promoter Group2 Indian Individuals/H.U.F Cental/State Government(s) Bodies Corporate Financial Institutions/Banks Any Other (specify) Sub-Total (A)(1) Foreign Non Resident Individuals/ Foreign Nationals Bodies Corporate Institutions Bodies Corporate Institutions Qualified Foreign Investor	e securitie Number o Share- holders (III) 3 0 14 17 17 2	Total No. of shares (IV) 17000 0 39827240 39844240 6141505	Number of shares held in demated form (V) 17000 0 39827240 39844240 6141505	10 Total shar a percent number As a per (A+B)1 (VI) 0.02 0.00 57.08 57.11 8.80	0.00 eholding as age of total of shares centage of (A+B+C) (VII) 0.02 0.00 57.08 57.11 8.80	otherwis Number of Shares (VIII) 6375000	es pledged or se encumbered As a % (IX)=(VIII)/(IV)*100 (IX)=16.0	
gory Code (1) (A) (b) (c) (d) (e) (c) (d) (c) (b) (c) (d)	Total paid up capital of the Company conversion of warrants and convertible Category of Shareholders (II) Shareholding of Promoter and Promoter Group2 Indian Individuals/H.U.F Cental/State Government(s) Bodies Corporate Financial Institutions/Banks Any Other (specify) Sub-Total (A)(1) Foreign Non Resident Individuals/ Foreign Nationals Bodies Corporate Institutions Qualified Foreign Investor Any Other (specify)	e securitie Number o Share- holders (III) (III) 3 0 14 17 2 0 0	Total No. of shares (IV) 17000 0 39827240 39844240 6141505 0	Number of shares held in demated form (V) 17000 0 39827240 39844240 6141505 0	10 Total shar a percent number As a per (A+B)1 (VI) 0.02 0.00 57.08 57.11 8.80 0.00	0.00 eholding as age of total of shares centage of (A+B+C) (VII) 0.02 0.00 57.08 57.11 8.80 0.00	otherwis Number of Shares (VIII) 6375000	es pledged or se encumbered As a % (IX)=(VIII)/(IV)*100 (IX)=16.0	
gory Code (1) (A) (a) (b) (c) (d) (c) (a) (b) (c) (d) (c) (d)	Total paid up capital of the Company conversion of warrants and convertible Category of Shareholders (II) Shareholding of Promoter and Promoter Group2 Indian Individuals/H.U.F Cental/State Government(s) Bodies Corporate Financial Institutions/Banks Any Other (specify) Sub-Total (A)(1) Foreign Non Resident Individuals/ Foreign Nationals Bodies Corporate Institutions Bodies Corporate Institutions Qualified Foreign Investor	e securitie Number o Share- holders (III) 3 0 14 17 17 2	Total No. of shares (IV) 17000 0 39827240 39844240 6141505	Number of shares held in demated form (V) 17000 0 39827240 39844240 6141505	10 Total shar a percent number As a per (A+B)1 (VI) 0.02 0.00 57.08 57.11 8.80 0.00	0.00 eholding as age of total of shares centage of (A+B+C) (VII) 0.02 0.00 57.08 57.11 8.80	otherwis Number of Shares (VIII) 6375000	es pledged or se encumbered As a	

	of the Company : THE BOMBAY BI	JRMAH 1		RPORATION L				Page # 02
SCRIP	CODE : 501425 Name of Scrip	:	Clas	s of Security	: Equity	1	er Ended : 3	0.09.2013
Cate-	Category of	Number o	Total No.	Number of	Total share	eholding as	Share	es pledged or
gory	Shareholders	Share- of shares shares held a percentage of tota		age of total	otherwise encumbered			
Code		holders		in demated	number	of shares	Number of	As a
				form	As a per	centage of	Shares	%
					(A+B)1	(A+B+C)		
(1)	(11)	()	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(B)	Public Shareholding3							
(1)	Institutions							
. ,	Mutual Fund/UTI	3	1897825	1897075	2.72	2.72		
· · /	Financial Institutions/Banks	24	90150	57400	0.13	0.13		
, ,	Central/State Government(s)	0	0	0	0.00	0.00		
. ,	Venture Capital Funds	0	0	0	0.00	0.00		
. ,	Insurance Companies	1	675400	675400	0.97	0.97		
. ,	Foreign Institutional Investors	7	162566	162566	0.23	0.23		
	Foreign Venture Cap. Inv	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
	Sub-Total (B)(1)	35	2825941	2792441	4.05	4.05	0	0
(2)	Non Institutions							
(a)	Bodies Corporate	439	1609600	1538100	2.31	2.31		
(b)	Individuals							
	i) Holding nominal share capital							
	upto Rs. 1 lakh	12701	11899217	9149817	17.05	17.05		
	ii) Holding nominal share capital				0.00	0.00		
	in excess of Rs. 1 lakh.	10	1215815	1147315	1.74	1.74		
(c)	Any Other(specify)	0	0	0	0.00	0.00		
	Overseas Corporate Bodies	2	5660700	0	8.11	8.11		
	Non Resident Individuals	199	457532	218232	0.66	0.66		
	Foreign Financial Bank	1	100	100	0.00	0.00		
	Foreign Nationals	23	70000	0	0.10	0.10		
	Qualified Foreign Investor					0.00		
	Trusts	10	47250	31750	0.07	0.07		
	Sub-Total (B)(2)	13385	20960214	12085314	30.04	30.04	0	0
	Total Public shareholding				0.00			
	$(\mathbf{B})=(B)(1)+(B)(2)$	13420	23786155	14877755	34.09	34.09	0	0
	TOTAL (A)+(B)	13439	69771900	60863500	100.00	100.00	6375000	9.14
(C)	Shares held by Custodians and							
	against which Depository							
	Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0.00	0.00		
2	Public	0	0	0	0.00	0.00		
	GRAND TOTAL (A)+(B)+(C)	13439	69771900	60863500	100.00	100.00	6375000	9.14

THE BOMBAY BURMAH TRADING CORPORATION LTD.

(I) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category

"Promoter and Promoter Group"

SCRIP	CODE: 501425								Quarter en	ded 30.09.2	013
Sr.No.	Name of the shareholder	Details of S	Shares held	Shares ple	edged or other	wise encumbered	De	tails of Warrants	secu	ırities	Total
		Number of	Shares as a percentage of total number of shares (i.e. Grand total of (A)+(B)+(C) indicated in statement at para (I)(a)	Number of		(C) of sub-clause	warrants	As a % total number of warrants of the same	Number of convertible securities	of the	shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share
		shares held	above	shares	s a percentag	(I)(a)	held	class	held	same class	
-	Maureen Nusli Wadia	8500	0.012								0.012
	Ness Nusli Wadia	5000	0.007								0.007
3	Jehangir Nusli Wadia	3500	0.005								0.005
		17000	0.024								0.024
	Archway Investment Co. Ltd.	13038600	18.687								18.687
2	N W Exposrts Limited	9817275	14.071	1750000	17.83	2.51					14.071
3	Naperol Investment Ltd.	4208400	6.032								6.032
4	Jehreen Investment Ltd.	3347180	4.797	2350000	70.21	3.37					4.797
5	Lochness Investments Ltd.	2683940	3.847	1700000	63.34	2.44					3.847
6	Wadia Investments Limited	2472500	3.544								3.544
	Nowrosjee Wadia and Sons Ltd.	1305000	1.870								1.870
8	National Peroxide Ltd.	1252200	1.795								1.795
9	Nowrosjee Wadia and Sons Ltd.	992520	1.423	575000	57.93	0.82					1.423
10	Pointers Export Pvt.Ltd.	278000	0.398								0.398
11	Sunflower Inv.and Textiles P.Ltd.	267000	0.383								0.383
12	Go Inv.and Trading Pvt. Ltd.	112625	0.161								0.161

13	Vernilam Inv. & Trading Co.Ltd.	34500	0.049							0.049
14	Nessville Trading Pvt.Ltd.	17500	0.025					1	1	0.025
		39827240	57.082	6375000	16.01	9.14				57.082
	NON RESIDENT PROMOTERS									
1	Nusli Neville Wadia	6136505	8.795							8.795
2	Nusli Neville Wadia	5000	0.007							0.007
	TOTAL	6141505	8.802							8.802

(I) (c) Statement showing of securities (including shares, warrants, covertible securities) of persons belonging to the category

"Public" and holding more than 1% of the total number of sha

SCRI	P CODE : 501425						Quarter en	ded 30.09.2013
			Shares as a	Details	of warrants	Details of convertil	ole securities	
Sr.No.	Name of the shareholder	Number of shares held	percentage of total number of shares (i.e. Grand total of (A)+(B)+(C) indicated in statement at para (I)(a) above	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securties held	% w.r.t total number of convertible securities of the same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1	Wallace Brothers Tr.& Ind. Ltd.	5660700	8.11	0	0	0	0	8.11
2	Reliance Cap.Trustee Co.Ltd A/c - Reliance	1896663	2.72	0	0	0	0	2.72
	TOTAL	7557363	10.83	0	0	0	0	10.83

SCRIF	P CODE: 501425						Quarter en	ded 30.09.2013
	Name of the shareholder(s)		Shares as a percentage of total number of shares (i.e. Grand total of (A)+(B)+(C) indicated in statement at		As a % total number of warrants of	Details of converti		Total shares (includii underlying shares assuming full conversion of warrar and convertible
	and the persons Acting in	Number of	para (I)(a)	warrants	the same	convertible	of the	securities) as a % o
Sr.No.		shares held	0.0010	held	class	securties held	same class	diluted share capita
1	Wallace Brothers Tr.& Ind. Ltd.	5660700	-	0	0	-		8.11
	TOTAL	5660700	8.11	0	0	0	0 0	8.11
	Statement showing details of lock							
	P CODE : 501425		ded 30.09.201					
Sr.No.	Name of the shareholder Categ	Number of	ked-in shares a	as a				
	shareholders	locked-in	rcentage of to	tal				
	Promoters/Public	shares	umber of share	es				
	Promoters/Public		umber of share e.Grand Total					
	Promoters/Public	{i.		of				
	Promoters/Public	{i. (A)-	e.Grand Total	of ated				
	Promoters/Public	{i. (A)-	e.Grand Total +(B)+(C) indica Statement at p	of ated				
	Promoters/Public	{i. (A)-	.e.Grand Total ⊦(B)+(C) indic	of ated				
	Promoters/Public	{i. (A)-	e.Grand Total +(B)+(C) indica Statement at p	of ated				
		{i. (A)- in ; N.A.	e.Grand Total +(B)+(C) indica Statement at p (I)(a) above}	of ated				

THE BOMBAY BURMAH TRADING CORPORATION LTD.

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

SCRIP C	ODE: 501425		Quarter e	ended :30.09.2013
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.Grand Total of (A)+(B)+(C) indicated in Statement at para (I)(a) above
		NIL		

(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									
SCRIP C	ODE: 501425		Quarter ended :30.09.2013							
Sr.No.	Name of the 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.Grand Total of (A)+(B)+(C) indicated in Statement at para (I)(a) above						
		NIL								

THE BOMBAY BURMAH TRADING CORPORATION LTD.

III (a)Statement showing the voting pattern of shareholders, if more than one class of
shares/securities is issued by the issuer.30.09.2013
(Give description of voting rights for each class of security Class X, Class Y, Class Z)

Category	Caegory of shareholder	Numb	er of Voting	Rights	Total	Total Vot	ing Rights (VI)
code		held	in each clas	ss of	Voting		
			securities		Rights		
					, , , , , , , , , , , , , , , , , , ,	As a %	As a %
		Class X	Class Y	Class Z	(III+IV+V)		of (A+B+C)
(1)	()	()	(IV)	(V)	(VI)	(VII)	(VIII)
(A)	Promoter and Promoter Group	, í					
(1)	Indian						
(a)	Individuals/Hindu Undivided Family						
	Central/State Government(s)						
(c)	Bodies Corporate					1	
(d)	Financial Institutions/Banks						
(e)	Any Other (specify)					1	
	Sub-Total (A) (1)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(2)	Foreign				•	<u> </u>	•
	Individuals (Non Resident/Foreign)						
	Bodies Corporate						
	Institutins						
· · · /	Any Other (specify)					1	
(-)	Sub-Total (A)(2)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total Shareholding of Ptomoter						
	and Ptomoter Group $(A)=(A)(1) +$						
	(A)(2)						
(B)	Public Shareholding					<u> </u>	
(1)	Institutins						
	Mutual Funds/UTI						
· · · · ·	Financial Institutions/Banks					1	
· · · /	Central/State Government(s)					1	
	Venture Capital Funds						
	Insurance Companies						
	Foreign Institutional Investors					<u> </u>	
	Foreign Venture Capital Investors					<u> </u>	
	Any Other (specify)						
(11)	Sub-Total (B) (1)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(2)	Non Instituons	11.7.		11.7.			11:7:
· · · /	Bodies Corporate					T	
	Individuals					<u> </u>	
(0)	i. Individual shareholders holding						
	nominal share capital upto					1	
	Rs. 1 lakh					<u> </u>	
	ii.Individual shareholders holding						
	nominal share capital in excess			1			
	of Rs. 1 lakh.					<u> </u>	
()	Any Other (specify)						
(0)	Sub-Total (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 Custodians and	N.A.	N.A.	IN.A.	IN.A.	<u> </u>	IN.A.
	against which Depository Receipts						
	have been issued					<u> </u>	
	GRAND TOTAL (A)+(B)+(C)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
		I IN.A.	IN.A.	IN.A.	IN.A.	1 IN.A.	N.A.