## MURUDESHWAR CERAMICS LIMITED

I (a) Statement Showing Shareholding Pattern as per revised Clause 35(1)(a) of the Listing Agreement

Name of the Company	MURUDESHWAR	MURUDESHWAR CERAMICS LIMITED 515037	
Ouarter ended	30-Sep-2015		STATE BETTER STATE OF THE STATE
Partly paid -up shares :-		As a % of total No. of partly Paid-up shares	As a % of total no of shares of the Company
Held by promoter/promoters group	NA	NA	NA
Held by public	NA	NA	NA
Total	NA	NA	NA
Out standing convertible securities	No of outstanding securities	As a % of total no of outstanding convertible securities	As a % of total no of shares of the Company, assuming full conversion of the vonvertible securities
Held by promoter/promoter group	NA	NA	NA
Held by public	NA	NA	NA
Total	NA	NA	NA
Warrants	No of warrants	As a % of total No.of warrants	As a % of total no of shares of the Company assuming full conversion of warrants
Held by promoter/promoter group	NA	NA	NA
Held by public	NA	NA	NA
Total	NA	NA	NA
Total paid-up capital of the company assuming full conversion of warrants and convertible securities	40813922 NA	NA	NA



						COMMON	(e)	(d)	ල	(b)	3	(a) 2									(e)	(d)	(C)	(3)	(a)	2	(A)	Œ	Category Code
Total Shareholding of Promoter and Promoter Group $(A)=[A(1)+(A(2))]$	Sub Total(A)(2)	Trusts	ESOP/ESOS	Employees Welfare Fund	Partnership Firms	Directors & their relatives	Any Others (specify)	Qualified Foreign Investor	Institutions	Bodies Corporate	Individuals/Foreign Individuals)	Individual(Non-Resident	Sub Total(A)(1)	Trusts	ESOP/ESOS	Employees Welfare Fund	Reserve Bank of India	Partnership Firms	Directors & their relatives	Person Acting Concert	Any Others (specify)	Financial Institutions/banks	Bodies Corporate	Government(s)	Control Covernment/State	Individuals/HHF	Promoter and Promoter Group	(II)	Category of Shareholder
36									0		0		36					0				0	ω	0		33		(ш)	Number of Share- holders
6 25033286	0		0										25033286									0		0		6594734		(IV)	Total number of shares
6 25033286	0										0		6 25055											0		6594734		3	Number of shares held in dematerialised form
61.335													01.555							0			45.1/			16.158		As a % of(A+B) (VI)	as a perc total nu sha
5 61.335	0							C			0		01.000										45.1/			16.158		As a% of (A+B+C) (VII)	as a percentage of total number of shares
	0		o C								0													0		0		No of Shares (VIII)	Shares pothe
0.000	0.000										0			9										0		0		As a % (IX)	Shares pledged or otherwise encumbered

CERTAIN CS LIMITED

(h) Qualified Foreign Investor (i) Any Others (specify) Foreign Financial Institutions TOTAL (FFI) Foreign Mutual Funds Foreign Financial Institutions/ Banks Stressed Assets Stabilisation Fund State Finance Corporation Sub-Total (B)(1) 2 Non Institutions (a) Sub-Total (B)(1) i) Individuals (b) Individual Share-holders holding nominal share capital in excess of Rs.1 lakh															(a) Fluwer Funds/Oriz		(B) Public Shareholdings	(II) (II)	Category Category of Shareholder Code	
olders holding I up to Rs. 1 lakh tolders holding II in excess of Rs.1	olders holding I up to Rs. 1 lakh				ation	llisation Fund	S Doole	titutions	estor	<u>a</u>	Investors			tate Governments	Ranks			3	shareholder	
56		10621	276	10	0	0			0	0	2	2	0	0	4	2		(ш)	Number of Share- holders	
	7667497	5078524	3004005	215287					0		90	211			2	700		(VI)	Total number of shares	
	2185774	4 4689453	5 2998354	7 211087		0	0					21108			0	0		3	Number of shares held in dematerialised form	
	4 6.523	3 12.443	4 7.36	7 0.527							0.0				0.006	0.002		As a % of(A+B) (VI)	Total Sha as a perc total nu sha	
	3 6.523	3 12.443	6 7.36	/ 0.52/				2			0.00				0.006	0.002		As a% of (A+B+C) (VII)	Total Shareholding as a percentage of total number of shares	
	i W	ι i	6			0		-							•	•	NA	No of Shares (VIII)	Shares pothe	
						i	E.		174	e .		19 144				·	NA	As a % (IX)	Shares pledged or otherwise encumbered	



33 RA	J 70	מא ככ	31 ABI	30 SH	29 BIL	28 MO	2/ KIS		10 Y 3C	25 ANI	24 NIK	23 SAN	22 AAN	21 MY	20 KOL	19 RO	18 KAF	17 RAN	16 MUI	15 AN\	14 RNS	13 NAV	12 SHI	11 SUC		9 GEE	8 MAN			5 SAT	4 SIIN	VAN 2	2 0 2		9	Sr.No	(I)(b) Stateme
	33 RATHUI SANDIP MALLI	ADITHI JEEVAN SHETTY	31 ABHAYANAND RAGHU SHETTY	30 SHACHI JEEVAN SHETTY	BILLADI SUDESH HEGDE	28 MOOKAMBIKA HIRLYANNA SHETTY	KISHABH NAVEEN SHELLT	HARD NIVVEEN CHELLY	YUKTA NAVEEN SHETTY	25 ANMOL SUNIL SHETTY	24 NIKITA ABHAYANAND SHETTY	SANDIP MALLI KAIDALE	AANCHAL SUNIL SHETTY	MYTHRI NAVEEN SHETTY	20 KOLKEBAIL JEEVAN SHETTY	19 ROHAN ABHAY SHETTY -	18 KARAN SATISH SHETTY	17 RAMIKA SUDESH HEGDE	16 MURUDESHWAR POWER CORPORATION	ANVITAA SATISH SHETTY	14 RNS INFRASTRUCTURE LIMITED	13 NAVEEN MECHANISED CONSTRUCTION C	12 SHILPA SHETTY	11 SUDHA R SHETTY	SHOBHA JEEVAN SHETTY	GEETA S MALLI	MAMATA S HEGDE	SAMATA A SHETTY	SATISH R SHETTY	SATISH R SHETTY	4 SINTI R SHETTY	3 NAVEEN R SHEETY	B N SHETTY	SHARMILA S SHETTY	(H)	Name of The Shareholder	(I)(b) Statement Showing holding of securities (including shares, wair and short securities) of Shares Held  Details of Shares Held  Encumbered shares
	12300	12900	32200	12900	36400	20068	2000	0080	10000	9800	9800	36202	9800	7550	38402	9800	9800	12300	5810000	9800	12140466	488086	7400	540102	544902	544602	547300	544102	1650000	560402	561102	560502	26808	9200	(ш)	No.of Shares held	Details of Shares Held
		0.032								0.024	0.024		0.024	0.018		0.024	0.024	0.030	14.235	0.024	29.746	1.196	0.018	1.323	1.335	1.334	1.341	1.333	4.043	1.373	1.375	1.373	0.066	0.023	(IV)	As a %of Grand Total(A+B+C)	hares Held
	•	•			•				3.		E	) i		3	•		æ	·	5.4	·	240	ař						( <b>9</b> 1)			,		ā	ř	3	No of Shares	Encum
	ı	71	t	21	,					,		3		(1)			•	•	•		ı		100		i		1			r	3	r	±1000		3	As a Shares %	
		3	8				65		ı,			=//		ń	T	1.	-1	ı		1	•	ı	1	1							0.5	Ť	î	4	(VII)	As a %of Grand Total(A+B +C)of sub- clause(I)( a)	Details  Convert  Securit
i	r	61		1					16			a		i		ì	ā	ř			,	1	1						į.			•		Si	(VIII)	number of warrants held	Details of
	ï	i	ě						ŧ			٠	10	•	į.	•				11				•	3	•			31		7.0			ū	(XI)	As a % Total no. of w.r.t of the same class	Details of Warrants
		,	¥				•	1		•				1	a•	K	39.		Ŀ		,			i.	3	•				i	Ę.	E			8	Number of convertible e securities held	Deta Conve Secu
,	ř				Û							٠	,		(4)		ı			9	i						9			ı	Ja				(XI)	As a% total No.of convertibl e.securiti	Details of Convertible Securities
VODEON!		T			2 3								,					9		(3)				1		•		Ĭ,						ı	(XIX)	shares as % of diluted share Capital	Total

TOTAL	36 ANISHA PUNJA	35 N SHETTY FAMILY TRUST)
25033286	12300	174590
61.335	0.030	0.428
•		
	è	
	,	
18		

THEO \* MUCO LIME OF THE PROPERTY OF THE PROPER

Name of the Shareholder (s) and the persons Acting in Concert(PAC)with them  II  Shares as a percentage of Total number of Shares (A)+(B)+(C),indicated in Statement of para(1)(a) above)  II  NA  III  NA  III	Number of Shares  (A)+(B)+(C).indicated in Statement of para(1)(a) above)  (A)  (B)+(C).indicated in Statement of para(1)(a) above)  Warrants	Number of Shares  (A)+(B)+(C).indicated in Statement of para(1)(a) above)  (B)  (A)+(B)+(C).indicated in Statement of para(1)(a) above)  (B)  (A)+(B)+(C).indicated in Statement of para(1)(a) above)  (B)  (B)  (B)  (C)  (D)  (D)  (D)  (D)  (D)  (D)  (D	Number of Shares  (A)+(B)+(C).indicated in Statement of para(1)(a) above)  Number of Shares  (A)+(B)+(C).indicated in Statement of number of convertible warrants w.r.t of ethe same securities held  (A)+(B)+(C).indicated in Statement of number of convertible warrants w.r.t of ethe same securities held  (A)+(B)+(C).indicated in Statement of number of convertible warrants w.r.t of ethe same securities held  (A)+(B)+(C).indicated in Statement of number of convertible warrants w.r.t of ethe same securities held	Number of Shares  (A)+(B)+(C).indicated in Statement of para(1)(a) above)  (B)  (A)+(B)+(C).indicated in Statement of para(1)(a) above)  Warrants	H	Sr.No Name of th	
III	Shares as a percentage of Total number of Shares (ie Grand Total (A)+(B)+(C).indicated in Statement of para(1)(a) above)  Warrants  III IV (V)	Shares as a percentage of Total number of Shares (ie Grand Total (A)+(B)+(C).indicated in Statement of para(1)(a) above)  Warrants  III  NA  Details of No para(1)(a) above)  Warrants	Shares as a percentage of Total number of Shares (ie Grand Total of para(1)(a) above)  III  NA  Details of Warrants  As Number as Number of Shares (ie Grand Total of number of convertible warrants the same securities held  NA  NA  NA  NA  NA  Details of Warrants  As Number of convertible warrants class held	Details of Warrants  Convertible Securities  Shares as a percentage of Total number of shares (ie Grand Total of para(1)(a) above)  III  No	п	ne Shareholder (s) and the persons Acting in Concert(PAC)with them	
Shares as a percentage of Total number of shares (le Grand Total (A)+(B)+(C).indicated in Statement of para(1)(a) above)	ntage of Total (ie Grand Total ted in Statement above)  Warrants  (V)	Details of Intage of Total (ie Grand Total ted in Statement No of Warrants)	Details of Warrants  Converge of Total (le Grand Total and Total a	Details of Warrants  Convertible Securities  Power.t Convertible Securities  No of number of convertible Warrants Of Convertible Source Convertible Convertible Convertible Convertible Convertible Securities of the Same Class Class VUII) VVIII	III	Number of Shares	
	tails of lo of rrants	tails of lo of rrants	tails of Warrants  Converge  as  as  ao%total of number of convertibl w.r.t of ethe same class held  (V)  (VI)  (VI)  (VII)  (VII)	Details of tails of Warrants  Convertible Securities  Number of convertibl of number of convertibl entrants  w.r.t of entre same securities of the same class  (V) (VI) (VII) (VIII)  NA NA NA	IV	Shares as a percentage of Total number of shares (ie Grand Total (A)+(B)+(C).indicated in Statement of para(1)(a) above)	

Name of The Shareholder  Number of Shares held  Shares as a percentage of To number of Shares (A)+(B)+(C).indicated in State at para(1)(a) above)  ST CO LTD  S7283784  Shares as a percentage of To number of Shares (A)+(B)+(C).indicated in State at para(1)(a) above)	Shares as a percentage of Total number of Shares held (A)+(B)+(C).indicated in Statement at para(1)(a) above)  SKIRPALANI 130406 1340406 12.946	Details of Total d Total attement Warrants Held  1.301 - 4.214 - 4.147 - 3.284 - 3.284 - 12.946	Aumber of Shares as a percentage of Total held stream of The Shareholder  Number of Shares held  A)+(B)+(C).indicated in Statement A)+(C)+(C)+(C)+(C)+(C)+(C)+(C)+(C)+(C)+(C		4	ω	2 1	1		Sr.No	
Shares as a percentage of To number of shares (ie Grand To (A)+(B)+(C).indicated in State at para(1)(a) above)	f Total d Total d Total atement 1.301 4.214 4.147 3.284 12.946	Details of Total d Total attement Warrants Held  1.301 - 4.214 - 4.147 - 3.284 - 3.284 - 12.946	Shares as a percentage of Total number of shares (ie Grand Total at para(1)(a) above)  Medical at para(1)(a) above)  1.301  1.301  1.301  1.301  1.301  1.301  1.304  1.304  1.394  1.394  1.3944  1.3946  1.3946	TOTAL	IL AND FS TRUST CO LTD	RICKY ISHWARDAS KIRPALANI	KESWANI HARESH	1 SANGEETHA S		Name of The Shareholder	
Shares as a percentage of To number of shares (ie Grand To (A)+(B)+(C).indicated in State at para(1)(a) above)	f Total d Total d Total atement 1.301 4.214 4.147 3.284 12.946	Details of Total d Total attement Warrants Held  1.301 - 4.214 - 4.147 - 3.284 - 3.284 - 12.946	Shares as a percentage of Total number of shares (ie Grand Total at para(1)(a) above)  Held  (A)+(B)+(C).indicated in Statement at para(1)(a) above)  Held  (VIII)  (X)  1.301  4.214  4.147  3.284  12.946  Details of Warrants Convertible total of number of convertible w.r.t of e the same securities held	5283784	1340406	1692631	1719857	530890		Number of Shares held	
		Details of  No of  Warrants  Held  (VIII)	Details of Warrants  Converse Secundary  As a % Number of total of total w.r.t of e the same securities class held  (VIII) (IX) (X)  (VIII) (X)							Shares as a percentage of Total number of shares (ie Grand Total (A)+(B)+(C).indicated in Statement at para(1)(a) above)	
		www.ttotal No. of convertible e securities of the same class (XI)		•					(XIIX)	Total shares as a% of diluted share capital	



	NA	NA	NA NA	NA	
•	Percentage of Total number of Shares (i.e Grand Total (A)+(B)+(C).indicated in statement at para(1)(a)	Number of Shares underlying Outstanding DRs	Number of Outstanding DRs	Type of Outstanding DR(Adrs,GDRs,SDRs etc.,)	Sr.No
	Shares inderlying Outstanding DRs as a		ipts (DRs)	(II)(a) Statement Showing details of Depository receipts (DRs)	II)(a) St
Promoter / Promoter Group	9,727	3970000	3970	MURUDESHWAR POWER CORPORATION LIMITED	<b>p</b>
Public	(i.e. Grand Total (A)+(B)+(C).indicated in Statement of para(1)(a) above)		Number of locked-in-shares	Name of the Shareholder	Sr.No
Promoter / Promoter Group /	Locked-in-Shares as a Percentage of Total number of Shares	Locked-in-Share		(1)(u) suscending strong strong strong (1)	r)(u) Ju

TTY(b) Sta	(III)(b) Statement Showing Holding of Depositary Receipts (DRs), where underlying shares are in excell of 1% of the total	ceipts (DRs), where	underlying shares	are in excell of 1%	of the mai lighted of Shares	OI OHOICE	
Sr.No	Name of the DR HolderType of Outstanding DR(ADRs,GDRs,SDRs etc.,	Number of Sha Outstand	Number of Shares Underlying Outstanding DRs	Shares underlying outstand number of Shares(I.e. Grand statement at p	Shares underlying outstanding DRs as percentage of Total umber of Shares(I.e. Grand Total (A)+(B)+(C). Indicated i statement at para(1)(a) above)	ing DRs as percentage of Total Total (A)+(B)+(C). Indicated in para(1)(a) above)	e of Total ndicated i
	NA	NA		NA			
		rehelders if more th	han one class of shi	ares/securities is is	sued by the issuer		
III)(a)St	(III)(a)Statement snowing the young pattern of sint enforcement snow the young pattern of young pat	Number of Voting Rights Held in each class of securities	Rights Held in each	class of securities		Total Voting Rights i.e (VI)	Voting Right: i.e (VI)
Category Code	Category of Shareholder	Class X	Class Y	Class Z	Rights(III=IV+V)	As a % of As a % of (A+B) (A+B+C)	As a % of (A+B+C)
B	(II)	(III)	(VI)	3	(VI)	(VII)	(VIII)
A	Promoter and Promoter Group			•	•	ī	
	Indian	(1)	•	1	H*	,	
(a)	Individuals/HUF	×.	Ĭ,	3.			
<b>b</b> .	Central Government/State Government(s)	(0	1592	*5	100		
<u>ි</u>	Bodies Corporate	•)					,
<u>a</u>	Financial Institutions/banks	<b>*</b>		•		,	
(e)	Any Other(specifiy)	•		*		1 11	
	Sub Total(A)(1)		•	110			,
2	Foreign	Ī	8		•	3	
	Individual(Non-Resident Individuals	ı	ii.		Œ.	1	
(a)	/Foreign Individuals)						ř
ĺ	Dodies corporate		,	•	•	r	i

	0						<u>a</u>	<u>(C</u>			Э	(a)	2	0.000	(g)	3	<u>е</u>	<u>a</u>	0	Э.	(a)	Р	(B)	(A)		(d)
Grand Total (A)+(B)+(C)	issued	Shares held by Cust-dians & against which Depositary Receipts have been	Sub-Total(A+B)	(B)=(B)(1)+(B)(2)	Total Public Share- holding	Sub-Total (B)(2)	Any Other (specify)	Qualified Foreign Investor	(ii) Individual Share-holders holding nominal share capital in excess of Rs.1 lakh	(i) Individual Share-holders holding nominal share capital up to Rs. 1 lakh	Individuals	Bodies Corporate	Non Institutions	Sub-Total (B)(1)	Any Other(specify)	Foreign Institutional Investors	Insurance Companies	Venture Capital funds	Central Government /state Governments	Financial Institutions/Banks	Mutual Funds/UTI	Institutions	Public Shareholdings	Total Shareholding of Promoter and Promoter Group (A)=(A)(I)+(A)+(2)	Sub Total(A)(2)	Any Other(specify)
(1)		•	•	1	i:	ŧ	1	1			1	0	ı	á	1		•	•	•	•	•	•		,	i	
		i								10.		•	•	(1)	•	*			•	•				5008		
		ū	•		ı				; <b>*</b>	1			0		•									•		8 5
(d)		·			•								¥ N	F2   7		ie i		<b>1</b> 0 (a)	<b>L</b> S . 33		E 10		•	• S#		
		ř		•			. 13			74	100	•10	1	•619			0.03	•	•		i j	•				
	ij.	•			×							ř	i	2 6		. 1/2						<u> </u>		. 1		

Place : Date : Bangalore 08-Oct-2015



