

Name of the Company: CROITRE INDUSTRIES LIMITED
 Script Code, Name of the scrip, class of security: 531648, CROITRE, EQUITY
 Quarter ended: 29/09/2012

| Partly paid-up shares :- | No. of partly paid-up shares | As a % of total no. of partly paid-up shares | As a % of total no. of shares of the company |
|--|-------------------------------|---|--|
| Held by promoter/ promoter group | | 0.00 | 0.00 |
| Held by public | | 0.00 | 0.00 |
| Total | 0 | 0.00 | 0.00 |
| Outstanding convertible securities | No. of outstanding securities | As a % of total no. of outstanding convertible securities | As a % of total no. of shares of the company, assuming full conversion of the convertible securities |
| Held by promoter/ promoter group | | 0.00 | 0.00 |
| Held by public | | 0.00 | 0.00 |
| Total | 0 | 0.00 | 0.00 |
| 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 | | 0.00 | 0.00 |
| Held by public | | 0.00 | 0.00 |
| Total | 0 | 0.00 | 0.00 |
| Total paid-up capital of the company, assuming full conversion of warrants convertible securities | 6306390 | | 100.00 |
| Total (A+B+C)+ D+E+F) | | | |



Statement Showing Shareholding Pattern

| Category Group ² | Category of Shareholder | Number of Shareholders | Table I(a) | | Number of Shares held in Dematerialised form | Total Shareholding as a percentage of total number of shares | | Shares Pledged or otherwise encumbered | As a percentage (IX)=(VIII)/(IV) *100 |
|--|-----------------------------------|------------------------|------------------------|---------|--|--|--------|--|---------------------------------------|
| | | | Total Number Of Shares | (III) | | (IV) | (V) | | |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX) | (X) |
| (A) Shareholding of Promoter and Promoter Group² | | | | | | | | | |
| 1. INDIAN | | | | | | | | | |
| (a) | ANY OTHERS (Specify) | | | | | | | | |
| (i) | GROUP COMPANIES | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.00 | |
| (ii) | DIRECTORS / RELATIVES | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.00 | |
| SUB TOTAL (A)(1) : | | | | | | | | | |
| 2. FOREIGN | | | | | | | | | |
| (a) | QUALIFIED FOREIGN INVESTOR | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.00 | |
| (b) | ANY OTHERS (Specify) | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.00 | |
| SUB TOTAL (A)(2) : | | | | | | | | | |
| Total holding for promoters (A)=(A)(1) + (A)(2) | | | | | | | | | |
| (B) Public shareholding | | | | | | | | | |
| 1. INSTITUTIONS | | | | | | | | | |
| (a) | QUALIFIED FOREIGN INVESTOR | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.00 | |
| (b) | ANY OTHERS (Specify) | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.00 | |
| SUB TOTAL (B)(1) : | | | | | | | | | |
| B 2. Non-institutions | | | | | | | | | |
| (a) | BODIES CORPORATE | 48 | 2521100 | 2521100 | 39.9769 | 39.9769 | 0 | 0.00 | |
| (b) | INDIVIDUAL | | | | | | | | |
| (i) | (CAPITAL UP TO Rs. 1 Lakh) | 276 | 549390 | 156490 | 8.7116 | 8.7116 | 0 | 0.00 | |
| (ii) | (CAPITAL GREATER THAN Rs. 1 Lakh) | 87 | 3161400 | 1384100 | 50.1301 | 50.1301 | 0 | 0.00 | |
| (c) | ANY OTHERS (Specify) | | | | | | | | |
| (i) | CLEARING MEMBER | 6 | 74500 | 74500 | 1.1813 | 1.1813 | 0 | 0.00 | |
| (ii) | DIRECTORS / RELATIVES | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.00 | |
| (iii) | EMPLOYEE | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.00 | |
| (iv) | OVERSEAS BODIES CORPORATES | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.00 | |
| (d) | QUALIFIED FOREIGN INVESTOR | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.00 | |



Statement Showing Shareholding Pattern

| Category Code | Category of Shareholders | Number of Shareholders | Table I/(a) | | Number of Shares held in Dematerialised form | Number of Total Shareholding as a percentage of total number of shares | Shares Pledged or otherwise encumbered | As a percentage (IX)=(VIII)/(IV)*100 |
|---------------|---|------------------------|------------------------|------------------|--|--|--|--------------------------------------|
| | | | Total Number Of Shares | Number of Shares | | | | |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX)= (VIII)/(IV)*100 |
| (e) | ANY OTHERS (Specify) | | | | | | | |
| (i) | NON RESIDENT INDIANS (NRI) | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.00 |
| | SUB TOTAL (B)(2) : | 417 | 6306390 | 4136190 | 100.0000 | 100.0000 | 0 | 0.00 |
| | Total Public Shareholding | | | | | | | |
| | (B)=(I) + (B)(2) | 417 | 6306390 | 4136190 | 100.0000 | 100.0000 | 0 | 0.00 |
| | Total (A) + (B) : | 417 | 6306390 | 4136190 | 100.0000 | 100.0000 | 0 | 0.00 |
| | (C) Shares held by Custodians and against which Depository Receipts have been issued | | | | | | | |
| (i) | Promoter and Promoter Group | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.00 |
| (ii) | Public | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.00 |
| | SUB TOTAL (C)(1) : | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.00 |
| | Grand Total (A) + (B) + (C) | 417 | 6306390 | 4136190 | 100 | 100.0000 | 0 | 0.00 |

NOTES :

1) NAME, NUMBER OF SHARES HELD & PERCENTAGE OF ENTITIES / PERSONS HOLDING MORE THAN 1% OF THE TOTAL SHARES OF THE COMPANY IS AS PER ANNEXURE



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

| Sr.No | Name of the Shareholder | Details of shares held | | Encumbered shares (*) | | Details of warrants | | Details of convertible securities | | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital | |
|----------------|-------------------------|------------------------|-----------------------------------|-----------------------|--------------------|-------------------------|---|---------------------------------------|---|--|-------|
| | | Number of shares held | As a % of grand total (A)+(B)+(C) | Number | As a percentage | Number of warrants held | As a % total warrants of the same class | Number of convertible securities held | As a % total convertible securities of the same class | | |
| (I) | | (III) | (IV) | (V) | (VI)-(V)/(III)*100 | (VII) | (VIII) | (IX) | (X) | (XI) | (XII) |
| | | | | | | | | | | | |
| TOTAL : | | | | | | | | | | | |

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

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

| Sr.No | Name of the shareholder | Number of shares held | Shares as a percentage of total number of shares (i.e., Grand Total (A) -(B)+(C) indicated in Statement at para (i) (a) above) | Details of warrants | Details of convertible securities | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|-------|-------------------------------------|-----------------------|--|---------------------------------------|---|--|
| | | | | Number of warrants held | As a % total number of warrants of the same class | |
| | | | | Number of convertible securities held | % w.r.t. total number of convertible securities of the same class | |
| 1 | SHARE INDIA SECURITIES LIMITED | 671000 | 10.6400 | 0 | 0 | 0 |
| 2 | SIC STOCKS AND SERVICES PVT LTD | 290900 | 4.6128 | 0 | 0 | 0 |
| 3 | RED RIBBON STOCK BROKING PVT LTD | 251000 | 3.9801 | 0 | 0 | 0 |
| 4 | ESQUIRE ENCLAVE PRIVATE LIMITED | 191900 | 3.0429 | 0 | 0 | 0 |
| 5 | GLOBE CAPITAL MARKET LIMITED | 153000 | 2.4261 | 0 | 0 | 0 |
| 6 | HAPUR MOTOR FINANCE PRIVATE LIMITED | 150000 | 2.3785 | 0 | 0 | 0 |
| 7 | ARIHANT CAPITAL MKT. LTD | 113900 | 1.8061 | 0 | 0 | 0 |
| 8 | BAL KRISHAN GROVER (HUF) | 101690 | 1.6125 | 0 | 0 | 0 |
| 9 | ANIL MITTAL | 101500 | 1.6095 | 0 | 0 | 0 |
| 10 | DHANANJAY GROVER | 100100 | 1.5873 | 0 | 0 | 0 |
| 11 | MRINALINI GROVER | 100010 | 1.5859 | 0 | 0 | 0 |
| 12 | GANESH ANANT GHADGE | 100000 | 1.5857 | 0 | 0 | 0 |
| 13 | TANYA NARANG | 100000 | 1.5857 | 0 | 0 | 0 |
| 14 | SUMIT GUPTA | 100000 | 1.5857 | 0 | 0 | 0 |
| 15 | VALCHAND B SHAH | 100000 | 1.5857 | 0 | 0 | 0 |
| 16 | RAJESH VALCHAND SHAH | 100000 | 1.5857 | 0 | 0 | 0 |
| 17 | RAJESH V SHAH (HUF) | 100000 | 1.5857 | 0 | 0 | 0 |
| 18 | RANGILA A SHAH | 84300 | 1.3367 | 0 | 0 | 0 |
| | TOTAL : | 2909300 | 46.1326 | 0 | 0 | 0 |

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CROITRE INDUSTRIES LIMITED

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

| Sr.No | Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them | Number of shares | Shares as a percentage of total number of shares (i.e., Grand Total (A) -(B)+(C) indicated in Statement at para (1) (a) above) | Details of warrants | Details of convertible securities | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital | |
|---------------|---|------------------|--|---------------------|---|--|---|
| | | | | Number of warrants | As a % total number of warrants of the same class | Number of convertible securities held | % w.r.t. total number of convertible securities of the same class |
| 1 | SHARE INDIA SECURITIES LIMITED | 671000 | 10.64 | 0 | 0 | 0 | 0 |
| TOTAL: | | 671000 | 10.64 | 0 | 0 | 0 | 0 |

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Statement showing details of locked-in shares

(1)(d)

| Sr No | Name of the shareholder | Number of locked-in shares | Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above) |
|---------------|-------------------------|----------------------------|--|
| 1 | | | |
| TOTAL: | | | |



Statement showing details of Depository Receipts (DRs)

(I)(a)

| Sr.No. | Type of Outstanding DR (ADRs,GDRs,SDRs etc.) | No of Outstanding DRs. | No of Shares underlying outstanding DRs. | Shares underlying outstanding DRs as a percentage of total number of shares (i.e Grand Total (A)+(B) + (C) indicated in Statement at para(I) (a) above) |
|---------|---|---------------------------|---|--|
| 1 | GDRs | | | |
| TOTAL : | | | | |

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

| Sr.No. | Name of the DR Holder | Type of Outstanding DR (ADRs,GDRs,SDRs etc.) | No of Shares underlying outstanding DRs. | Shares underlying outstanding DRs as a percentage of total number of shares (i.e Grand Total (A)+(B)+(C) indicated in Statement at para (I) (a) above) |
|---------|-----------------------|---|---|--|
| 1 | | | | |
| TOTAL : | | | | |

