

Introductory sub-table (I) (a)

Name of the Company : Auto Pins (India) Ltd.

Scrip Code : 531994

| Quarter Ended : 30th September, 2014 | Class of Security - Equity | | |
|--|--------------------------------------|--|--|
| AS On : NSDL Data 30.09.2014 | CDSL Data 30.09.2014 | | |
| 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 partly paid-up shares |
| Held by promoter/promoter group | 0 | 0 | 0 |
| Held by public | 0 | 0 | 0 |
| Total D | 0 | 0 | 0 |
| 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 of the convertible securities |
| Held by promoter/promoter group | 0 | 0 | 0 |
| Held by public | 0 | 0 | 0 |
| Total E | 0 | 0 | 0 |
| 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 | 0 | 0 |
| Held by public | 0 | 0 | 0 |
| Total F | 0 | 0 | 0 |
| Total paid-up capital of the company assuming full conversion of warrants and convertible securities | 5707062 | | |

Statement showing Shareholding Pattern

Table (I) (a)

| Category Code (I) | Category of Shareholder (II) | Number of Share Holders (III) | Total Number of Shares (IV) | Number of Shares held in dematerialized form (V) | Total Shareholding as a Percentage of Total Number of Shares | | Shares Pledged or otherwise encumbered | |
|--------------------------|--|--------------------------------------|------------------------------------|---|--|----------------------------|--|--------------------------------|
| | | | | | As a % of (A+B) ¹ (VI) | As a % of (A+B+C) (VII) | No. of Shares (VIII) | As a % (IX)=(VIII)/(IV)*100 |
| | | | | | | | | |
| (A) | Shareholding of Promoter and Promoter Group² | | | | | | | |
| 1 | Indian | | | | | | | |
| (a) | Individual/Hindu Undivided Family | 2 | 843838 | 843838 | 14.786 | 14.786 | 0.000 | 0 |
| (b) | Central Government/State Government(s) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (c) | Bodies Corporate | 1 | 3152500 | 3152500 | 55.239 | 55.239 | 0 | 0 |
| (d) | Financial Institutions/Banks | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (e) | Any Other (specify) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (e-i) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (e-ii) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub-Total (A) (1) | 3 | 3996338 | 3996338 | 70.024 | 70.024 | 0.000 | 0 |
| 2 | Foreign | | | | | | | |
| (a) | Individuals (Non-Resident Individuals/Foreign Individuals) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (b) | Bodies Corporate | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (c) | Institutions | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (d) | Any Other (specify) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (d-i) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (d-ii) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub-Total (A)(2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2) | 3 | 3996338 | 3996338 | 70.024 | 70.024 | 0.000 | 0 |
| (B) | Public Shareholding | | | | | | | |
| 1 | Institutions | | | | | | | |
| (a) | Mutual Funds/UTI | 1 | 1000 | 0 | 0.018 | 0.018 | 0.000 | 0 |
| (b) | Financial Institutions/Banks | 2 | 9690 | 1800 | 0.170 | 0.170 | 0.000 | 0 |
| (c) | Central Government/State Government(s) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (d) | Venture Capital Funds | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (e) | Insurance Companies | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (f) | Foreign Institutional Investor | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (g) | Foreign Venture Capital Investors | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (h) | Any Other (specify) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (h-i) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (h-ii) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub-Total (B)(1) | 3 | 10690 | 1800 | 0.187 | 0.187 | 0.000 | 0 |

| | | | | | | | | |
|--------|---|-------------|----------------|----------------|----------------|----------------|--------------|----------|
| B 2 | Non-institutions | | | | | | | |
| (a) | Bodies Corporate | 21 | 1615112 | 1490920 | 28.300 | 28.300 | 0.000 | 0 |
| (b) | Individuals | | | | | | | 0 |
| I | i. Individuals Shareholders holding nominal share capital upto Rs. 1 lakh | 1082 | 72942 | 32950 | 1.278 | 1.278 | 0.000 | 0 |
| II | ii. Individuals Shareholders holding nominal share capital excess Rs. 1 lakhs | 1 | 11980 | 11980 | 0.210 | 0.210 | 0.000 | 0 |
| (c) | Any Other (specify) | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 |
| (c-i) | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 |
| (c-ii) | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 |
| | Sub-Total (B)(2) | 1104 | 1700034 | 1535850 | 29.788 | 29.788 | | |
| | Total Public Share Holding (B) = (B)(1)+(B)(2) | 1107 | 1710724 | 1537650 | 29.976 | 29.976 | 0.000 | 0 |
| | Total (A) +(B) | 1110 | 5707062 | 5533988 | 100.000 | 100.000 | 0 | 0 |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 |
| 1 | Promoter and Promoter Group | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 |
| 2 | Public | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub-Total (C) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | GRAND TOTAL (A)+(B)+(C) | 1110 | 5707062 | 5533988 | 100 | 100 | 0.000 | 0 |

| | |
|----------------|--------------|
| Sl. No. | NOTES |
|----------------|--------------|

| | |
|---|--|
| 1 | |
| 2 | |
| 3 | |
| 4 | |

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

| Sl. No | Name of the Shareholders | Details of share Held | | Encumbered share(*) | | | Details of warrant | | 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) | No. | As a % | As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | As a % total number of convertible securities of the same class | |
| (I) | (II) | (III) | (IV) | (V) | (VI)=(V)/(III)*100 | | (VII) | (VIII) | (IX) | (X) | (V) |
| 1 | RAJBIR SINGH | 838728 | 14.696 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2 | PRABHJYOT KAUR | 5110 | 0.090 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 3 | MYSTIC WOODART PVT. LTD. | 3152500 | 55.239 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | TOTAL | 3996338 | 70.024 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |

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

(I) (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

| Sl. No. | Name of the Shareholder | Number of Shares Held | Share as a % 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 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 | HINDUJA FINANCE CORPORATION LTD | 83956 | 1.471 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2 | ANALYSIS SECURITIES PVT. LTD. | 1430010 | 25.057 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | TOTAL | 1513966 | 26.528 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |

(I) (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

| Sl. No. | Name of the Shareholder | Number of Shares Held | Share as a % 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 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 | ANALYSIS SECURITIES PVT. LTD. | 1430010 | 25.057 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | TOTAL | 1430010 | 25.057 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |

(I) (d) Statement showing details of locked-in-shares

| Sl. No. | Name of the Shareholder | Number of locked-in shares | Locked-in shares as a % of total number of shares {i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (I) (a) above} |
|--------------|-------------------------|----------------------------|---|
| 0 | 0 | 0 | Nil |
| TOTAL | Nil | 0 | 0.00 |

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

| Sl. 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 % of total number of Shares {i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (I) (a) above} |
|---------|---|---------------------------|---|--|
| 1 | Nil | 0 | 0 | 0 |
| | TOTAL | 0 | 0 | 0.00 |

(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

| Sl. 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 % of total number of shares {i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (I) (a) above} |
|---------|-----------------------|---|---|--|
| 1 | Nil | Nil | 0 | 0 |
| | TOTAL | Nil | 0 | 0.00 |