

EXCEL INDUSTRIES LIMITED
CIN: L24200MH1960PLC011807

(I)(a) Statement showing Shareholding Pattern

Name of the Company : Excel Industries Limited

NSE Scrip Code: EXCELINDUS, BSE Scrip Code: 500650

As on Date : 30-Jun-2015

| | | | |
|---|-------------------------------|---|--|
| 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 | 0 | 0 |
| Held by public | 0 | 0 | 0 |
| Total | 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 convertible securities |
| Held by promoter/promoter group | 1000000 | 100 | 7.75 |
| Held by public | 0 | 0 | 0 |
| Total | 1000000 | 100 | 7.75 |
| 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 | 0 | 0 | 0 |
| Total paid-up capital of the company, assuming full conversion of warrants and convertible securities | 12905630 | | |



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(I)(a) Statement showing Shareholding Pattern

| Sr. no. | Category of shareholder | Number of shareholders | Total number of shares | Number of shares held in dematerialized form | Total shareholding as a percentage of total number of shares | | Shares Pledged or otherwise encumbered | |
|------------|--|------------------------|------------------------|--|--|----------------------------------|--|--|
| | | | | | As a percentage of (A+B) ¹ (VI) | As a percentage of (A+B+C) (VII) | Number of shares (VIII) | As a percentage (IX) = (VIII) / (IV) * 100 |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX) |
| (A) | Promoter and Promoter Group² | | | | | | | |
| (1) | Indian | | | | | | | |
| (a) | Individuals/Hindu Undivided Family | 23 | 423848 | 423848 | 3.56 | 3.56 | 11019 | 2.60 |
| (b) | Central Government/State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 |
| (c) | Bodies Corporate | 11 | 5057100 | 5057100 | 42.48 | 42.48 | 0 | 0.00 |
| (d) | Financial Institutions/Banks | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 |
| (e) | Any Other (Total) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 |
| | Sub-Total (A)(1) | 34 | 5480948 | 5480948 | 46.04 | 46.04 | 11019 | 0.20 |
| (2) | Foreign | | | | | | | |
| (a) | Individuals (Non-Resident Individuals/Foreign Individuals) | 2 | 104082 | 104082 | 0.87 | 0.87 | 0 | 0.00 |
| (b) | Bodies Corporate | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (c) | Institutions | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (d) | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (e) | Any Other (Total) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Sub-Total (A)(2) | 2 | 104082 | 104082 | 0.87 | 0.87 | 0 | 0.00 |
| | Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2) | 36 | 5585030 | 5585030 | 46.91 | 46.91 | 11019 | 0.20 |
| (B) | Public shareholding³ | | | | | | | |
| (1) | Institutions | | | | | | | |
| (a) | Mutual Funds/UTI | 5 | 850 | 825 | 0.01 | 0.01 | N.A. | N.A. |
| (b) | Financial Institutions/Banks | 11 | 1021011 | 1020817 | 8.58 | 8.58 | N.A. | N.A. |
| (c) | Central Government/State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | N.A. | N.A. |
| (d) | Venture Capital Funds | 0 | 0 | 0 | 0.00 | 0.00 | N.A. | N.A. |
| (e) | Insurance Companies | 0 | 0 | 0 | 0.00 | 0.00 | N.A. | N.A. |
| (f) | Foreign Institutional Investors | 8 | 522 | 24 | 0.00 | 0.00 | N.A. | N.A. |
| (g) | Foreign Venture Capital | 0 | 0 | 0 | 0.00 | 0.00 | N.A. | N.A. |



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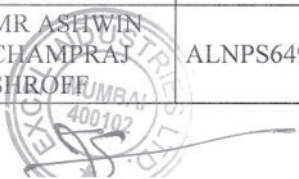
| | | | | | | | | | |
|------------|--|-------|----------|----------|--------|--------|-------|------|--|
| | Investors | | | | | | | | |
| (h) | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | N.A. | N.A. | |
| (i) | Any Other (Total) | 0 | 0 | 0 | 0.00 | 0.00 | N.A. | N.A. | |
| | Sub-Total (B)(1) | 24 | 1022383 | 1021666 | 8.59 | 8.59 | N.A. | N.A. | |
| | | | | | | | | | |
| (2) | Non-institutions | | | | | | | | |
| (a) | Bodies Corporate | 261 | 445806 | 444228 | 3.74 | 3.74 | N.A. | N.A. | |
| (b) | Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh. | 13105 | 3660067 | 3279257 | 30.74 | 30.74 | N.A. | N.A. | |
| | Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh | 31 | 1109678 | 1109678 | 9.32 | 9.32 | N.A. | N.A. | |
| (c) | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | N.A. | N.A. | |
| (d) | Any Other (Total) | 162 | 82666 | 80996 | 0.69 | 0.69 | N.A. | N.A. | |
| (d1) | Non-Resident | 162 | 82666 | 80996 | 0.69 | 0.69 | N.A. | N.A. | |
| | Sub-Total (B)(2) | 13559 | 5298217 | 4914159 | 44.50 | 44.50 | N.A. | N.A. | |
| | Total Public Shareholding (B)= (B)(1)+(B)(2) | 13583 | 6320600 | 5935825 | 53.09 | 53.09 | N.A. | N.A. | |
| | TOTAL (A)+(B) | 13619 | 11905630 | 11520855 | 100.00 | 100.00 | 11019 | 0.09 | |
| | | | | | | | | | |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | 0 | 0 | 0 | N.A. | 0.00 | N.A. | N.A. | |
| C1 | Promoter and Promoter Group | 0 | 0 | 0 | N.A. | 0.00 | N.A. | N.A. | |
| C2 | Public | 0 | 0 | 0 | N.A. | 0.00 | N.A. | N.A. | |
| | GRAND TOTAL (A)+(B)+(C) | 13619 | 11905630 | 11520855 | N.A. | 100.00 | 11019 | 0.09 | |



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(I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

| Sr. No. (I) | Name of the shareholder (II) | PAN of the Shareholder (III) | Total Shares held | | Shares pledged or otherwise encumbered | | | 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 (XIII) |
|----------------|---------------------------------|---------------------------------|-------------------|--|--|--|---|---------------------------------|--|---|--|--|
| | | | Number (IV) | as a % of grand total (A) + (B) + (C) (V) | Number (VI) | as a percentage (VII) = (VI) / (IV)*100 | as a % of grand total (A) + (B) + (C) of sub-clause (I)(a) (VIII) | Number of warrants held (XI) | As a % total number of warrants of the same class (X) | Number of convertible securities held (XI) | As a % total number of convertible securities of the same class (XII) | |
| 1 | MR ATUL GOVINDJI SHROFF | AACPS7330R | 59784 | 0.50 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0 | 0.46 |
| 2 | MRS SHRUTI ATUL SHROFF | AACPS7329E | 22018 | 0.18 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0.17 |
| 3 | MISS VISHWA ATUL SHROFF | AJVPS5514P | 810 | 0.01 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0.01 |
| 4 | MRS CHETNA P SARAIYA | AAGPS0851B | 8610 | 0.07 | 8600 | 99.88 | 0.07 | 0 | 0 | 0 | 0 | 0.07 |
| 5 | MR PRAFUL M SARAIYA | AAHPS6348A | 2033 | 0.02 | 419 | 20.61 | 0.00 | 0 | 0 | 0 | 0 | 0.02 |
| 6 | MRS HIRAL TUSHAR DAYAL | AAEPD7841C | 10960 | 0.09 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0.08 |
| 7 | MR. TUSHAR CHARANDAS DAYAL | AACHT5670D | 1310 | 0.01 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0.01 |
| 8 | AMI KANTISEN SHROFF | AADPS2014F | 31882 | 0.27 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0.25 |
| 9 | MR. KANTISEN CHATURBHUJ SHROFF | AOJPS4009N | 57040 | 0.48 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0.44 |
| 10 | MR. DIPESH KANTISEN SHROFF | AJMPS3622D | 8619 | 0.07 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0.07 |
| 11 | MRS. PREETI DIPESH SHROFF | AAPPS1759K | 14110 | 0.12 | 2000 | 14.17 | 0.02 | 0 | 0 | 0 | 0 | 0.11 |
| 12 | MR ABHAY SUNIL SARAIYA | AHZPS4670A | 150 | 0.00 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0.00 |
| 13 | MR ASHWIN CHAMPRAJ SHROFF | ALNPS6493H | 83070 | 0.70 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0.64 |



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| | | | | | | | | | | | | |
|----|---|------------|---------|-------|-------|------|------|---|------|---------|--------|-------|
| 14 | MRS. USHA ASHWIN SHROFF | AAFPS5029J | 6497 | 0.05 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0.05 |
| 15 | MRS ANSHUL AMBRISH BHATIA | AABPB3289K | 21616 | 0.18 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0.17 |
| 16 | MR RAVI ASHWIN SHROFF | AAZPS0268D | 47670 | 0.40 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0.37 |
| 17 | MR. HRISHIT ASHWIN SHROFF | AJGPS8707H | 47669 | 0.40 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0.37 |
| 18 | MR. DILIPSINH G BHATIA (NRI) | AEQPB4511D | 104082 | 0.87 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0.81 |
| 19 | ANSHUL SPECIALTY MOLECULES LTD | AABCA4003H | 27500 | 0.23 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0.21 |
| 20 | DIPKANTI INVESTMENTS & FINANCING PVT.LTD. | AAACD1959L | 89972 | 0.76 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0.70 |
| 21 | EXCEL CROP CARE LTD. | AAACW3810D | 145760 | 1.22 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 1.13 |
| 22 | VIBRANT GREENTECH INDIA PRIVATE LIMITED | AABCH1014K | 149991 | 1.26 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 1.16 |
| 23 | HYDERABAD CHEMICAL PRODUCTS LTD | AAACH5507Q | 46833 | 0.39 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0.36 |
| 24 | PRITAMI INVESTMENTS PVT. LTD. | AAACP3086A | 79862 | 0.67 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0.62 |
| 25 | SHRODIP INVESTMENTS PVT. LTD. | AAACS7802D | 29350 | 0.25 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0.23 |
| 26 | TRANSPEK INDUSTRY LIMITED | AAACT8639B | 156650 | 1.32 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 1.21 |
| 27 | UTKARSH GLOBAL HOLDINGS PVT LTD | AAACU4658D | 4331182 | 36.38 | 0 | 0.00 | 0.00 | 0 | 0 | 1000000 | 100.00 | 41.30 |
| | TOTAL | | 5585030 | 46.91 | 11019 | 0.20 | 0.09 | 0 | 0.00 | 1000000 | 100.00 | 51.02 |



EXCEL INDUSTRIES LIMITED
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(I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

| Sr. No. | Name of the shareholder | PAN of the Shareholder | Number of shares | 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 |
|---------|-------------------------------------|------------------------|------------------|--|-------------------------|---|---------------------------------------|--|--|
| | | | | | 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 | LIFE INSURANCE CORPORATION OF INDIA | | 1012799 | 8.51 | 0 | 0.00 | 0 | 0.00 | 0 |
| | TOTAL | | 1012799 | 8.51 | 0 | 0.00 | 0 | 0.00 | 0 |

(I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 5% of the total number of shares

| Sr. No. | Name of the shareholder | PAN of the Shareholder | Number of shares | 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 |
|---------|-------------------------------------|------------------------|------------------|--|-------------------------|---|---------------------------------------|--|--|
| | | | | | 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 | LIFE INSURANCE CORPORATION OF INDIA | | 1012799 | 8.51 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| | TOTAL | | 1012799 | 8.51 | 0 | 0.00 | 0 | 0.00 | 0.00 |



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

| Sr. No. | Name of the shareholder | PAN 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 (I)(a) above} |
|---------|---|------------------------|----------------------------|--|
| 1 | UTKARSH GLOBAL HOLDINGS PRIVATE LIMITED | | 4331182 | 36.38 |
| | TOTAL | | 4331182 | 36.38 |

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

| 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 (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|---------|---|---------------------------|---|---|
| | 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

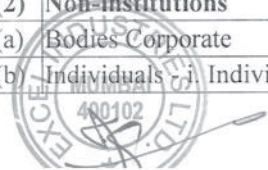
| Sr. No. | Name of the DR Holder | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|---------|-----------------------|---|---|---|
| | | TOTAL | 0 | 0.00 |



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(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

| Sr. no. (I) | Category of shareholder (II) | Number of Voting Rights held in each class of securities | | | Total Voting Rights (III+IV+V) (VI) | Total Voting Rights i.e. (VI) | |
|----------------|---|--|-----------------|----------------|---|--------------------------------------|---|
| | | Class X (III) | Class Y (IV) | Class Z (V) | | As a percentage of (A+B) (VII) | As a percentage of (A+B+C) (VIII) |
| (A) | Promoter and Promoter Group² | | | | | | |
| (1) | Indian | | | | | | |
| (a) | Individuals/Hindu Undivided Family | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| (b) | Central Government/State Government(s) | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| (c) | Bodies Corporate | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| (d) | Financial Institutions/Banks | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| (e) | Any Other (Total) | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Sub-Total (A)(1) | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| (2) | Foreign | | | | | | |
| (a) | Individuals (Non-Resident Individuals/Foreign Individuals) | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| (b) | Bodies Corporate | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| (c) | Institutions | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| (d) | Qualified Foreign Investor | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| (e) | Any Other (Total) | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Sub-Total (A)(2) | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| (B) | Public shareholding | | | | | | |
| (1) | Institutions | | | | | | |
| (a) | Mutual Funds/UTI | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| (b) | Financial Institutions/Banks | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| (c) | Central Government/State Government(s) | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| (d) | Venture Capital Funds | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| (e) | Insurance Companies | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| (f) | Foreign Institutional Investors | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| (g) | Foreign Venture Capital Investors | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| (h) | Qualified Foreign Investor | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| (h) | Any Other (Total) | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Sub-Total (B)(1) | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| (2) | Non-institutions | | | | | | |
| (a) | Bodies Corporate | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| (b) | Individuals - i. Individual | 0 | 0 | 0 | 0 | 0.00 | 0.00 |



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| | | | | | | | |
|-----|---|---|---|---|---|------|------|
| | Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh. | | | | | | |
| | Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| (c) | Qualified Foreign Investor | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| (d) | Any Other (Total) | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Sub-Total (B)(2) | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Total Public Shareholding (B)= (B)(1)+(B)(2) | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL (A)+(B) | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | | | | | | | |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| C1 | Promoter and Promoter Group | 0 | 0 | 0 | 0 | 0 | 0 |
| C2 | Public | 0 | 0 | 0 | 0 | 0 | 0 |
| | GRAND TOTAL (A)+(B)+(C) | 0 | 0 | 0 | 0 | 0.00 | 0.00 |

