

SDL/SEC/SE/10/2013-14

To Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 001 January 10, 2014

Sub: Shareholding Pattern for the quarter 31/12/2013

Dear Sir,

We are pleased to enclosed herewith Shareholding Pattern for the quarter ended 31st December, 2013 as required under clause 35 of Listing Agreement.

Kindly take the information on records and oblige.

Thanking you,

Yours Faithfully,

1 / / . . .

For Schrader Duncan Limited

Company Secretary

Encl. A/a

Nirnoy Sur

Schrader Duncan Limited

Registered Office

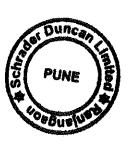
F-33, Ranjangaon MIDC, Karegaon, Tal. Shirur, Dist. Pune – 412 209 India Board +91 2138 660-066 Fax +91 2138 660-067

Email sdl@schraderduncan.com
Web www.schraderduncan.com

Statement Showing Share Holding Pattern Introductory sub-table (I) (a)

| 3696000 | 170 | | |
|---|---|-------------------------------|---|
| | | | convertible securities |
| 0.0000 | 0.0000 | 0 | Total paid-up capital of the company assuming full company |
| 0.0000 | 0.0000 | | Total |
| 0.0000 | 0.000 | | Held by public |
| 0.000 | 0.0000 | 0 | Held by Promoter / Promoter Group |
| As a % of total no. of shares of the company, assuming full conversion of warrants | As a % of total no. of warrants | No. of warrants | Warrants:- |
| 0.0000 | 0.0000 | 0 | Total Control of the |
| 0.0000 | 0.0000 | 0 | Total |
| 0.0000 | 0.0000 | 0 | Held by public |
| 0000 | 0.0000 | 0 | Held by Promoter / Promoter Group |
| As a % of total no. of shares of the company, assuming full conversion of the convertible securities | As a % of total No. of outstanding convertible securities | No. of outstanding securities | Outstanding convertible securities:- |
| 0.0000 | 0.0000 | 0 | A OTHER |
| 0.0000 | 0.0000 | 0 | Total |
| 0.0000 | 0.0000 | 0 | Held by miblic |
| the company | up shares | h | Held by Promoter / Promoter Crown |
| As a % of total no. of shares of | As a % of total no. of partly paid- | No. of partly paid-up shares | Partly paid-up shares:- |
| - All | | | Quarter ended: 31st December, 2013 |
| | | | Scrip Code, Name of the scrip, class of security:BSE 504908, SSDUNC, EQUITY |
| | | | Name of the Company: SCHRADER DUNCAN LIMITED |

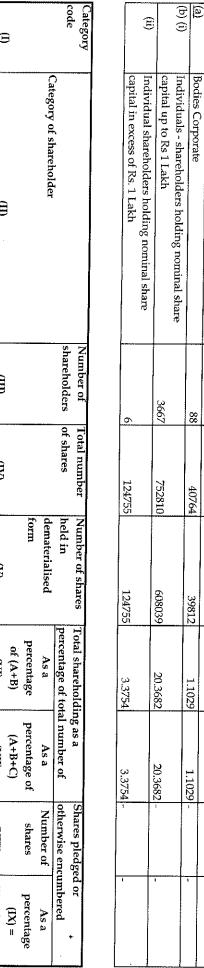




| | | 0.000.0 | 0.0010 | 1202 | | | | į |
|---------------------|--|---------------|-------------------------------|------------------|--------------|--------------|--|----------|
| | | 0.0000 | 0.0610 | 1202 | 2255 | 11 | Sub Total (B) (1) | |
| | | 0,000 | 0000 0 | 0 | 0 | 0 | Any Other (specify) | Ш |
| 1 | • | 0.0000 | 0.0000 | 0 | 0 | 0 | Qualified Foreign Investors | |
| ALC MAN | | 0.0000 | 0.0000 | 0 | 0 | 0 | Foreign Venture Capital Investors | £ 50 |
| | ŧ | 0.0000 | 0.0000 | 0 | 0 | 0 | Foreign institutional investors | î E |
| | t i | 0.0000 | 0.000.0 | 0. | 0 | 0 | insurance Companies | (£) |
| | 1 | 0.0000 | 00000 | 0 | 0 | 0 | venture Capital runds | (c) |
| | - | 0.0000 | 0.0000 | 0 | 0 | 0 | Ventral Covernment/State Government(s) | E (E |
| ŧ | 1 | 0.0610 | 0.0610 | 1202 | 2255 | 11 | Financial Institutions / Banks | C) [5 |
| 1 | | 0.0000 | 0.0000 | 0 | 0 | 0 | Iviutual Funds/U11 | (4) |
| | | | | | | | Institutions | (c) |
| 0.0000 | | * 10000 | | | | | Public shareholding | (B) |
| | Û | 74 5085 | 74.5085 | 2753836 | 2753836 | 2 | Group (A)=(A)(1)+(A)(2) | |
| | | 0.0000 | 0.0000 | 0 | 0 | 0 | Total Shareholding of Bromotor and Brown | |
| | 0 | 0.0000 | 0.0000 | 0 | 0 | 0 | ruly Other (spectry) | |
| | 0 | 0.000.0 | 0.0000 | | | 0 | Any Other (modific) | (e) |
| | 0 | 0.0000 | 0.0000 | | 0 | 0 | Distilled East T | G E |
| | 0 | 0.0000 | 0.0000 | 0 | 0 | 0 | (notificate out porate | |
| 0.0000 | 0 | 0.0000 | | | | | Rodies Corporate | (b) |
| | | | | 774444 | | | Individuals (Non-Resident Individuals/Foreign Individuals) | (a) |
| 0.0000 | | 7.5000 | | | | | Foreign | 2 |
| | 0 | | | 275383 | 275383 | 2 | Sub Total (A)(1) | |
| | | | | | 0 | 0 | Any Other (specify) | (e) |
| 0.0000 | | | | | | 0 | Financial Institutions / Banks | (d) |
| | | | | 275383 | 275383 | 2 | Bodies Corporate | (5) |
| | The state of the s | | | | | 0 | Central Government/State Government(s) | (b) |
| | 0 | 0.000 | 0.0000 | 0 | 0 | 0 | Individuals/Hindu Undivided Family | (a) |
| | | | | | | | Indian | 1 |
| (,)/ (, .) = 0 | | | | | | | Promoter and Promoter Group | (A) |
| (EX) = (XII)/(IIIV) | (VIII) | (VII) | of (A+B) (VI) | (V) | (IV) | (Ш) | (II) | (i) |
| percentage | shares | percentage of | percentage | form | | | | |
| Asa | Number of | Asa | As a | dematerialised | | | Category or snareholder | Code |
| :umbered | otherwise encumbered | tal number of | percentage of total number of | held in | of shares | shareholders | Other to the Late | Category |
| 34 04 | Shares mlede | 200 | Total charahald: | Number of shares | Total number | Number of | | ••••• |



| 0.0000 | 0.0000 | 100.0000 | 100.0000 | 3546867 | 3696000 | 3820 | GIVEN TO LATE (A)+(b)+(C) | |
|-----------------|----------------------|--|-------------------------------|------------------|---------------|--------------|---|--|
| | 0 | 0 | 0 | 0 | 0 | 0 | CRAND TOTAL (A) (D) | |
| 0.0000 | 0 | 0.0000 | 0.0000 | 0 | U | | Sinh Total (C) | - |
| 0.0000 | 0 | 0.0000 | 0.0000 | 0 | | | Public | E: |
| | | | | | | | Promoter and Promoter group | [3-4: |
| | | | | | | | Depository Receipts have been issued | |
| | | | | | | | Shares held by custodians and against which | <u>(</u> |
| | | 1 | | 3546867 | 3696000 | 3820 | Total (A)+(B) | |
| | 1 | 25.4914 | 25.4914 | 793031 | 942164 | 3818 | (B)=(B)(1)+(B)(2) | |
| | | | | | | | Total Public Shareholding Public Group | |
| 1 | 1 | 2 | | 791829 | 939909 | 3807 | Sub Total (B)(2) | |
| 4 | - | 0.0000 | 0.0000 | 0 | 0 | 0 | TIUSIS | \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\ |
| _ | 1 | 0.0000 | 0.0000 | 0 | 0 | 0 | Directors / Negatives | 17. |
| ŧ | • | 0.2869 | 0.2869 | 10602 | 10602 | 13 | Theodore / Theodore | V. |
| 1 | 1 | 0.0000 | 0.000 | 0 | | | | iv |
| | | | | | | | Foreign Companies | E: |
| | | | | | 6516 | 17 | Non Resident Indians (Non Repat) | |
| t | 1 | 0.1207 | 0.1207 | 2554 | 4462 | 16 | Non Resident Indians (Repat) | i i i |
| | | The state of the s | | | | | Any Other | (a) |
| | - | 0.0000 | 0.0000 | 0 | 0 | 0 | Qualified Foreign Investors |) - - |
| (VIII)/(IV)*100 | (VIII) | (VII) | (VI) | (V) | (IV) | (III) | (11) | ĺ. |
| (IX) = | | (A+B+C) | of (A+B) | | | | | 3 |
| percentage | shares | percentage of | percentage | form | | | | |
| Asa | Number of | Asa | Asa | dematerialised | | | category of strategolder | |
| umbered | otherwise encumbered | tal number of | percentage of total number of | held in | or snares | Snarenolders | Catorage of characterists | |
| ed or 🗼 | Shares pledged or | ing as a | Total shareholding as a | Number of shares | I otal number | charchald | | code |



Bodies Corporate Non-institutions

88

40764

39812

1.1029

1.1029 -









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

St. No.

Name of the shareholder

No. Name of the shareholder

| | TAUL |) | | | | | | | | | 0.140. |
|--------|--------|---------------|-----------------------------|--|----------------------|----------------|----------------------------------|-----------------------|-----------------|---------------------|--------------------------|
| TOTAL | | | | | | | | | | | Manie of the Shareholder |
| 0 | | | | | | | | | **** | shares held | Number of |
| 0.0000 | 0.0000 | | para (I)(a) above) warrants | Statement at | indicated in | (A)+(B)+(C) | Grand Total | shares [i.e., | total number of | | Shares as a |
| | | held | warrants | of | Number | | | | | Details | |
| | | | | | | the same class | warrants of | number of | As a % total | Details of warrants | |
| | | held | e securities | convertibl | Number of securities | | | | | securities | Details of convertible |
| , | | į | class | of the same | securities | convertible | number of | total | % w.r.t | ities | onvertible |
| | | share capital | as a % of diluted | convertibl of the same convertible securities) | warrants and | conversion of | number of shares assuming full | (including underlying | Total shares | | |

| Sr. No. Name(s) of the sha | The state of the s | I)(c)(ii) "Public" and holding | THE MATTER OFFICE ASSESSMENT |
|--|--|--|--|
| o. Name(s) of the shareholder(s) and the Persons Number of Shares as a | more man 5 % or the foldt THIID | more than 50% of the total much | Signatures (Tital and Si |
| Number of Shares | er or snares of the com | 6-1-6-1 | nares, warrants, conver |
| Saca Details of consulting | <u>tpany</u> | (1)(c)(ii) "Public" and holding more than 50% of the total to the caregory | The security of securities (dictioning shares, warrants, convertible securities) of persons (forether with DAC) by the securities of the securities (dictioning shares, warrants, convertible securities) of persons (forether with DAC) by the securities (dictioning shares, warrants, convertible securities) of persons (forether with DAC) by the securities (dictioning shares, warrants, convertible) of persons (forether with DAC) by the securities (dictioning shares) and the securities (|

| | | | | | 0.0000 | | TOTAL | |
|--|------------------------|----------------------|---------------------|----------------|--------------------|-----------|--|-----|
| | | | | | | | | : |
| | | | | | 0.0000 | | A 7 A. A. C. | ! |
| share capital | | held | | warrants | | | V | - : |
| as a % of diluted | class | e securities | | o f | para (I)(a) above) | | | |
| convertibl of the same convertible securities) | of the same | convertibl | | Number | Statement at | | | |
| warrants and | securities | Number of securities | | | | | | |
| conversion of | convertible | | the same class | | (A)+(B)+(C) | | | |
| number of shares assuming full | number of | | warrants of | | Grand Jotal | | | |
| (including underlying | total | | number of | | shares 1.e., | ***** | | |
| Total shares | % w.r.t | | As a % total | | total number of | | | · |
| | rities | securities | Details of warrants | Detaile | percentage of | shares | Acting in Concert (PAC) with them | |
| | Details of convertible | Details of o | | | Shares as a | Number of | A dima in Compact (The Compact of the Persons | |

Nimoy Suy Company Secretary For Schrader Duncan Limited



| of the shareholder | | ZE | TOTAL | T(|
|--------------------|--|--------------|--|------------|
| | IIN | NIL | 4L | 1 |
| : | Statement at para (I)(a) above | | 1 | <u>.</u> |
| | Total $(A)+(B)+(C)$ indicated in | Shares | | |
| Number of | total number of shares [i.e., Grand | Locked in | | |
| • | Locked-in shares as a percentage of | Number of | Name of the shareholder | or. 140, 1 |
| | The second secon | | | 1 7 |
| | shares | of locked-in | (I)(d) Statement showing details of locked-in shares | (p)(I |

For Schrader Duncan Umited

Virnoy Sur

Company Secretary



| | VII. | TOTAL |
|---------------------------------------|---|--|
| | NIL | |
| above} | | |
| Statement at para (I)(a) | | |
| (A)+(B)+(C) indicated in | | |
| Grand Total | | |
| number of shares (i.e., | *************************************** | |
| outstanding DRs percentage of total | ou | |
| underlying outstanding DRs as a | outstanding DRs un | cic.) |
| Number of shares Shares underlying | | e or outstanding DK (ADRs, GDRs, SDRs, |





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

(II) (b)

| IOIAL | TOTAL | 1 NIL | 1 NITT | | | | | | Sr. No. Name of the DR Holder |
|-------|-----------|-------|--------|--------------------------|--------------------------|------------------------------|----------------------------|----------------------|-------------------------------|
| NIL | | NL | | | | | SDRs, etc.) | DR (A | Туре |
| IIN | | | | | | | | , GDRs, | 20 |
| I | | IL | | | | | outstanding DRs | underlying | Number of shares |
| NIL | A 1 A A A | | above} | Statement at para (I)(a) | (A)+(B)+(C) indicated in | of shares (i.e., Grand Total | percentage of total number | outstanding DRs as a | Shares underlying |



Mirnoy Sur Secretary

