

**ETT Limited**

**Clause 35(1)(a) Statement showing Shareholding Pattern as on December 31, 2013**

Category Code	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)	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals / Hindu Undivided Family	9	6111000	6081000	58.94	58.94	0	0.00
(b)	Central Government / State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	6	1157100	1156200	11.16	11.16	0	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (A)(1)</b>	<b>15</b>	<b>7268100</b>	<b>7237200</b>	<b>70.10</b>	<b>70.10</b>	<b>0</b>	<b>0.00</b>
<b>2</b>	<b>Foreign</b>							
(a)	Individuals (Non – Resident Individuals / Foreign Individuals)	0	0	0	0.00	0.00	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)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)</b>	<b>15</b>	<b>7268100</b>	<b>7237200</b>	<b>70.10</b>	<b>70.10</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Public Shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds / UTI	0	0	0	0.00	0.00	0	0.00
(b)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (B)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>

<b>2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	20	137970	0	1.33	1.33	0	0.00
(b)	Individuals-							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	1424	607650	4738	5.86	5.86	0	0.00
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	58	2315310	1631190	22.33	22.33	0	0.00
(c)	Any Other							
(i)	HUF	1	39630	39630	0.38	0.38	0	0.00
	<b>Sub-Total (B)(2)</b>	1503	3100560	1675558	29.90	29.90	0	0.00
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	1503	3100560	1675558	29.90	29.90	0	0.00
	<b>Total (A)+(B)</b>	1518	10368660	8912758	100.00	100.00	0	0.00
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
1	Promoter and Promoter Group	0	0	0	0.00	0.00	0	0.00
2	Public	0	0	0	N.A.	0.00	0	0.00
	<b>Total Shares held by Custodians and against which Depository Receipts have been issued (C)=(C)(1)+( C)(2)</b>	0	0	0	0.00	0.00	0	0.00
	<b>Grand Total (A)+(B)+(C)</b>	1518	10368660	8912758	100.00	100.00	0	0.00

**Introductory Sub-Table (I)(A)**

<b>Name of the Company:-</b>		ETT Limited	
<b>Scrip Code:</b>		--	
<b>Name of the scrip:</b>		ETT Limited	
<b>Class of security:</b>		Equity	
<b>Quarter ended:</b>		December 31, 2013	
<b>Partly paid up shares:-</b>			
	<b>No. of partly paid up Shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the Company</b>
Held by Promoter / Promoter Group	0	0.00	0.00
Held by Public	0	0.00	0.00
<b>Total (D)</b>	0	0.00	0.00
<b>Outstanding Convertible securities:-</b>			
	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the Company, assuming full conversion of the convertible securities</b>
Held by Promoter / Promoter Group	0	0.00	0.00
Held by Public	0	0.00	0.00
<b>Total (E)</b>	0	0.00	0.00
<b>Warrants:-</b>			
	<b>No. of Warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the Company, assuming full conversion of warrants</b>
Held by Promoter / Promoter Group	0	0.00	0.00
Held by Public	0	0.00	0.00
<b>Total (F)</b>	0	0.00	0.00
<b>Total paid - up capital of the Company, assuming full conversion of warrants and convertible securities</b>		10368660	

<b>(l)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category “Promoter and Promoter Group”</b>											
Sl. No.	Name of the Shareholder	Details of 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 % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (l)(a)	Number of warrants held	As a % total no. of warrants of the same class	Number of convertible securities held	As a % total no. of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Sandeep Sethi	30000	0.29	0	0.00	0.00					
2	Shakuntla Arora	88200	0.85	0	0.00	0.00					
3	Alka Sethi	112500	1.09	0	0.00	0.00					
4	Kuldeep Kaur	375000	3.62	0	0.00	0.00					
5	Satvinder Kaur	600000	5.79	0	0.00	0.00					
6	Harvinder Singh	900000	8.68	0	0.00	0.00					
7	Gurupreet Sangla	900000	8.68	0	0.00	0.00					
8	Sandeep Sethi	1511400	14.58	0	0.00	0.00					
9	Sanjay Arora	1593900	15.37	0	0.00	0.00					
10	Sai Enterprises Pvt. Ltd.	300	0.00	0	0.00	0.00					
11	Sai Business & Cons. Sys. Pvt. Ltd.	300	0.00	0	0.00	0.00					
12	Sai Agencies Pvt. Ltd.	300	0.00	0	0.00	0.00					
13	Amici Securities Ltd.	147000	1.42	0	0.00	0.00					
14	Drishiti Overseas Pvt. Ltd.	165600	1.60	0	0.00	0.00					
15	Appreciate Fincap Pvt. Ltd.	843600	8.14	0	0.00	0.00					
	Total	7268100	70.10	0	0.00	0.00					

<b>(l)(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</b>								
Sl. No.	Name of the Shareholder	No. of Equity Shares	Shares as a percentage of total number of shares (i.e, Grand Total (A)+(B)+(C) indicated in Statement at para(l)(a)above)	Details of warrants		Details of convertible Securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as % of diluted share capital
				Number of warrants held	As a % total no. of warrants of the same class	Number of convertible securities held	% w.r.t. total no. of convertible securities of the same class	
	Total		0					

<b>(l)(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</b>								
Sl. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	No. of Equity Shares	Shares as a percentage of total number of shares (i.e, Grand Total (A)+(B)+(C) indicated in Statement at para(l)(a)above)	Details of warrants		Details of convertible Securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as % of diluted share capital
				Number of warrants held	As a % total no. of warrants of the same class	Number of convertible securities held	% w.r.t. total no. of convertible securities of the same class	
	Total		0					

<b>(I)(d) Statement showing details of locked-in shares</b>			
Sl. No.	Name of the Shareholder	Number of locked-in Equity 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)
	N.A.	N.A.	N.A.
	Total		

<b>(II)(a) Statement showing details of Depository Receipts (DRs)</b>				
Sl. No.	Type of outstanding DRs (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of Equity 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)
	N.A.	N.A.	N.A.	N.A.
	Total			

<b>(II)(b) Statement showing details of Depository Receipts (DRs), where underlying shares held by "Promoter and Promoter group" are in excess of 1% of the total number of shares</b>				
Sl. No.	Name of the DR Holder	Type of outstanding DRs (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)
	N.A.	N.A.	N.A.	N.A.
	Total			

**(III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer - Not Applicable**

Category	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting rights i.e. (VI)	
		Class X	Class Y	Class Z		As a percentage of (A+B)	As a percentage of (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
<b>(A)</b>	<b>Promoter and Promoter Group</b>						
<b>1</b>	<b>Indian</b>						
(a)	Individuals/ Hindu Undivided Family						
(b)	Central Government/ State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions/ Banks						
(e)	Any Other (specify)						
	<b>Sub-Total (A)(1)</b>	0	0	0	0.00	0.00	0.00
<b>2</b>	<b>Foreign</b>						
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (specify)						
	<b>Sub-Total (A)(2)</b>	0	0	0	0.00	0.00	0.00
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	0	0	0	0.00	0.00	0.00
<b>(B)</b>	<b>Public shareholding</b>						
<b>1</b>	<b>Institutions</b>						
(a)	Mutual Funds/ UTI						
(b)	Financial Institutions/ Banks						
(c)	Central Government/ State Government(s)						
(d)	Venture Capital Funds						
(e)	Insurance Companies						
(f)	Foreign Institutional Investors						
(g)	Foreign Venture Capital Investors						
(h)	Any Other (specify)						
	<b>Sub-Total (B)(1)</b>	0	0	0	0.00	0.00	0.00
<b>2</b>	<b>Non-institutions</b>						
(a)	Bodies Corporate						
(b)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 1 lakh. ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.						
(c)	Any Other (specify)						
	<b>Sub-Total (B)(2)</b>	0	0	0	0.00	0.00	0.00
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	0	0	0	0.00	0.00	0.00
	<b>Total (A)+(B)</b>	0	0	0	0.00	0.00	0.00
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>						
	<b>Grand Total (A)+(B)+(C)</b>	0	0	0	0.00	0.00	0.00

Note: Only one class of Equity shares is issued by the Company, hence column (III) (a) is not applicable.