

Ref:DIL/SM/2015
9th Oct 2015

The Listing Manager
The Bombay Stock Exchange Ltd
1st Floor, Rotunda Building
B.S.Marg, Fort
MUMBAI- 400 001.
Tel No.022- 22721233 / 1234
Fax No.022-22722039/22722041/22722061

Dear Sirs,

Sub: Quarterly Compliances for the Quarter ended 30th Sep 2015
(a) Clause 35 – Shareholding pattern
(b) Clause 49 –Corporate Governance

Enclosed please find the following reports for the quarter ended 30th Sep 2015

1. Distribution of Shareholding
2. Compliance Report on Corporate Governance

This is for your information and record.

Thanking you,

Yours faithfully,
For DISA INDIA LIMITED,

Ankit Surana

Ankit Surana
Company Secretary

Encl : A/a

DISA India Limited

Registered office: 5th Floor, Kushal Garden Arcade,
1A Peenya Industrial Area, Peenya 2nd Phase,
Bangalore – 560058 INDIA
Tel: +91 80 4020 1400-04, Fax: +91 80 2839 1661
bangalore@noricangroup.com / www.disagroup.com
CIN: L85110KA1984PLC006116

Manufacturing facilities:

Tumkur: No. 28-32, Satyamangala Industrial Area,
Tumkur- 572104, Tel: +91 816 6602000/01
tumkur@noricangroup.com
Hosakote: Plot No. 50, KIADB Industrial Area,
Hosakote-562114, Tel: +91 80 27971310/1516
hosakote@noricangroup.com

Regional contacts:

New Delhi – delhi@noricangroup.com
Kolkata – Kolkata@noricangroup.com
Pune – pune@noricangroup.com
Rajkot – Rajkot@noricangroup.com

Parts & Services: cdr.india@noricangroup.com

Name of the Company	: DISA INDIA LIMITED
Scrip Code	: 500068
Name of the Scrip, Class of Security	: DISAQ, EQUITY
Quarter ended	: 30TH SEPTEMBER 2015

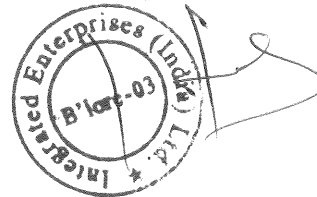
SHAREHOLDING PATTERN IN COMPLIANCE WITH CLAUSE 35 OF THE LISTING AGREEMENT AS ON 30TH SEPTEMBER 2015

1(a) Statement showing Shareholding Pattern

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	-	-	-
Held by Public	-	-	-
Total(D)	-	-	-
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	-	-	-
Held by Public	-	-	-
Total(E)	-	-	-
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	-	-	-
Held by Public	-	-	-
Total(F)	-	-	-
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (A+B+C)+(D+E+F)	1,510,205	-	100.00

For DISA India Limited

Ankit Surana
ANKIT SURANA
Company Secretary



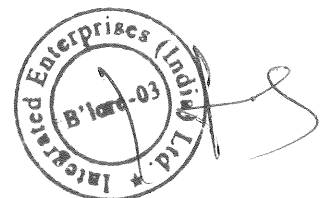
Category Code	Category of shareholder	Total Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group^[2]							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	-	-	-	-	-	-	-
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	-	-	-	-	-	-	-
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (A)(1)	0	0	0	0.00	0.00	0.00	
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate *	2	1,133,078	1,133,078	75.03	75.03	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Qualified Foreign Investor	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (A)(2)	2	1133078	1133078	75.03	75.03		
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	2	1,133,078	1,133,078	75.03	75.03		0.00
(B)	Public shareholding^[3]							
(1)	Institutions							
(a)	Mutual Funds/ UTI	7	209,582	209,382	13.88	13.88		
(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)	Qualified Foreign Investor	-	-	-	-	-		
(i)	Any Other (specify)	-	-	-	-	-		
	Sub-Total (B)(1)	7	209,582	209,382	13.88	13.88		
(2)	Non-institutions							
(a)	Bodies Corporate	62	4,958	4,457	0.33	0.33		
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	2,440	149,617	99,746	9.91	9.91		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	-	-	-	-	-		
(c)	Qualified Foreign Investor	-	-	-	-	-		
(d)	Any Other (specify)	-	-	-	-	-		
	Trust	-	-	-	-	-		
	NRI	33	12733	12433	0.84	0.84		
	Clearing Member	14	237	237	0.02	0.02		
	Sub-Total (B)(2)	2,549	167,545	116,873	11.09	11.09		
	Total Public Shareholding (B)= (B)(1)+(B)(2)	2,556	377,127	326,255	24.97	24.97		
	TOTAL (A)+(B)	2,558	1,510,205	1,459,333	100.00	100.00	0.00	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group							
2	Public							
	Sub-Total (C)							
	GRAND TOTAL (A)+(B)+(C)	2,558	1,510,205	1,459,333	100.00	100.00	0.00	0.00

NOT APPLICABLE

NOT APPLICABLE

For DISA India Limited

Ankit Surana
ANKIT SURANA
 Company Secretary



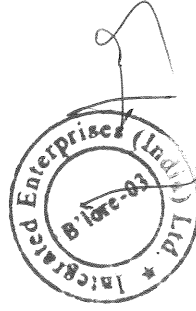
(l) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group".

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	
		No. of Shares held	As a % of grand total (A)+(B)+(C)	No.	As a % of grand total (A)+(B)+(C) of sub clause (l)(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)	(xi)	(xii)
1.	DISA Holdings AG	818902	54.22	0	0.00	0.00	-	-	-	-	-
2.	DISA Holdings A/S	314176	20.80	0	0.00	0.00	-	-	-	-	-
	Total	1133078	75.03	0	0.00	0.00	0	0.00	0	0.00	0.00

For DISA India Limited

Ankit Surana,

ANKIT SURANA
Company Secretary

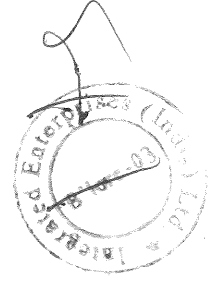


(I)(c) (i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

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.e.t total convertible securities of the same class	
1	IDFC PREMIER EQUITY FUND	90021	5.96	-	-	-	-	-
2	SBI MAGNUM MULTIPLIER FUND	59676	3.95	-	-	-	-	-
3	DSP BLACKROCK MICRO CAP FUND	36763	2.43	-	-	-	-	-
	Total	186,460	12.35	-	-	-	-	-

(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

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 (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	As a % total number of warrants of the same class	Number of convertible securities held	% w.e.t total convertible securities of the same class	
1	IDFC PREMIER EQUITY FUND	90021	5.96	-	-	-	-	-
	Total	90,021	5.96	-	-	-	-	-



For DISA India Limited

Ankit Surana

ANKIT SURANA
Company Secretary

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

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 (I)(a) above)	Promoter / Promoter Group / Public
	NIL	-	-	-

(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)
	NIL	NIL	NIL	NIL

(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)
	NIL	NIL	NIL	NIL

For DISA India Limited

Ankit Surana
ANKIT SURANA
Company Secretary

