

**DISA INDIA LIMITED, BANGALORE**

**SHAREHOLDING PATTERN IN COMPLIANCE WITH CLAUSE 35 OF THE LISTING AGREEMENT AS ON 31ST DECEMBER 2013**

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) <sup>1</sup>	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[2]</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>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>-</b>
<b>(2)</b>	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate	2	1,132,653	1,132,653	75.00	75.00	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Qualified Foreign Investor	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	<b>Sub-Total (A)(2)</b>	<b>2</b>	<b>1132653</b>	<b>1132653</b>	<b>75.00</b>	<b>75.00</b>	<b>-</b>	<b>-</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>2</b>	<b>1,132,653</b>	<b>1,132,653</b>	<b>75.00</b>	<b>75.00</b>	<b>-</b>	<b>0.00</b>
<b>(B)</b>	<b>Public shareholding[3]</b>							
<b>(1)</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	9	210,237	210,037	13.92	13.92		
(b)	Financial Institutions/ Banks	-	-	-	-	-		
(c)	Central Government/ State Government(s)	1	559	559	0.04	0.04		
(d)	Venture Capital Funds	-	-	-	-	-		
(e)	Insurance Companies	-	-	-	-	-		
(f)	Foreign Institutional Investors	-	-	-	-	-		
(g)	Foreign Venture Capital Investors	-	-	-	-	-		
(h)	Qualified Foreign Investor	-	-	-	-	-		
(i)	Any Other (specify)	-	-	-	-	-		
	<b>Sub-Total (B)(1)</b>	<b>10</b>	<b>210,796</b>	<b>210,596</b>	<b>13.96</b>	<b>13.96</b>		
<b>(2)</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	62	8,112	7,411	0.54	0.54		
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	2,608	155,179	99,106	10.28	10.28		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	-	-	-	-	-		
(c)	Qualified Foreign Investor	-	-	-	-	-		
(d)	Any Other (specify)							
	Trust	1	40	40	0.00	0.00		
	NRI	18	2840	2540	0.19	0.19		
	Clearing Member	18	585	585	0.04	0.04		
	<b>Sub-Total (B)(2)</b>	<b>2,707</b>	<b>166,756</b>	<b>109,682</b>	<b>11.04</b>	<b>11.04</b>		
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>2,717</b>	<b>377,552</b>	<b>320,278</b>	<b>25.00</b>	<b>25.00</b>		
	<b>TOTAL (A)+(B)</b>	<b>2,719</b>	<b>1,510,205</b>	<b>1,452,931</b>	<b>100.00</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
<b>1</b>	<b>Promoter and Promoter Group</b>	-	-	-	-	-	-	-
<b>2</b>	<b>Public</b>	-	-	-	-	-	-	-
	<b>Sub-Total (C)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>2,719</b>	<b>1,510,205</b>	<b>1,452,931</b>	<b>100.00</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>

NOT APPLICABLE

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