DISA INDIA LIMITED - AS ON 31-12-2015

Table I - Summary Statement holding of specified securities

		(2)	(C1)		(C)	(B)		Â						-						Ξ	Category
Total	Employee Trusts	Shares held by	Shares underlying DRs	Public	Non Promoter - Non	Public	Group	Promoter & Promoter													Category of shareholder
2622	0		0	0		2620	2		TO THE PARTY OF TH										(III)	shareholders	Nos. of
1510205	0		0	0		377552	1132653												3	shareholders equity shares held	No.of fully paid up
0	0		0	0		0	0											3	held	up equity shares	No.of Partly paid-
0	0		0	0		0	0										<u>(</u>	Receipts	Depository	underlying	No.of shares
1510205	0		0	0		377552	1132653												(VII)=(IV)+(V)+(VI) no.of shares	held	Total Nos. shares Shareholding
100.00	0		0	0		25.00	75.00						(A+B+C2)	As a % of	(VIII)	1957)	per SCRR,	(calculated as	no.of shares	as a % of total	Shareholding
1510205	0		0	0		377552	1132653		Class eg:x C			No								securities	Number c
0	0		0	0		0	0		Class:y Total			No of Voting Rights									of Voting Rights
1510205	0		0	0		377552	1132653		_		%										Number of Voting Rights held in each class of
100.00	0		0	0		25.00	75.00			(A+b+C)	% of	Total as a			W.	(Fi	se	-00	0	(IX)	
0	0		0	0		0	0			_	_	_		_	arrants) (X)	(including	securities	convertible	Outstanding	Underlying	No.of Shares
0	0		0	0		0	0			(A+B+C2)	As a % of	(XI)=(VII)+(X)		capital)	Warrants) (X) dilluted share	percentage of	securities (as a	of convertible	full conversion	as a% assuming	Shareholding,
0	0		0	0		0	0	****	ъ	S	(a) to	No.							(XII)	g shares	Number of Locked in
0	0		0_	0		0	0		held (b)	Shares	total (a)	Asa% of No.							_		
0 0.	0 0		0	0 0		0 0	0 0		held (b)	Shares	total	As a % of						(XIII)	encumbered	pledged or otherwise equity	umber of Share
0.00 1460433	0.00		0.00	0.00		0.00 327780	0.00 1132653					of			(XIV)	zed form	dematerlial	5	shares held	ise equity	Number of Shares Number of

For DISA India Limited

Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group

(2)	1	Notes:	Detail			=	3	(e)		(d)		(c)		(b)		(a)	(2)		(d)		(c)	(b)	(a)	Ξ											
The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.	PAN would not be displayed on website of Stock Exchange(s)	<u> S:</u>	Details of Shares which remain unclaimed may be given here along with detials such as number of shareholdes, outstanding shares held in demat/unclaimed suspens account, voting rights	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	Sub-Total (A)(2)	DISA HOLDINGS A/S	DISA HOLDINGS AG	_	Name (xyz)	Foreign Portfolio Investor	Name (xyz)	Institutions	Name (xyz)	上	Name (xyz)	Individuals (Non-Resident Individuals / Foreign Individuals)) Foreign	Sub-Total (A)(1)	_	Name (xyz)	Financial Institutions / Banks	Central Government / State Government(s)	Individual/Hindu Undivided Family	Indian											Category & Name of the Shareholders
ssigned under regul	:hange(s)		along with detials s	up		AAC	AAC									iduals)																		(E)	(I) PAN
ation 28(3) of			uch as numb	2	2	AACCD5234C 1	AACCD5189L 1	2										0																S	
SEBI (Substar			er of sharehol		P.	ω	8	1										0														5	(III)	shareholder paid up	No.of
ntial Acquisiti			des, outstand	1132653 0	1132653 0	313751 0	818902 0	1132653 0										0													3	shares held	equity		No.of fully
on of Shares ar			ling shares hel																			-											held (V)	equity shares	Partly paid-up Nos. of
nd Takeovers)			d in demat/ur	0 11:	0 11:	0 31:	0 81	0 11:										0											(VI)	Receints	Deposit	gn	underlyi (VII=IV+V+VI)	shares Sh	
Regulations,			claimed susp	1132653	1132653	313751	818902	1132653																										Shares held	Total Nos.
2011.			ens account, vo	75.00	75.00	20.78	54.22	75.00										0.00													(A+B+C2) (VIII)	As a % of	per SCRR, 1957	calculated as	Shareholding % Number of Voting Rights held in each class No.of Shares
				1132653	1132653	313751	818902	1132653										0									Cldss A	Class V		Noo					Number of
			which are frozen etc.	0 113	0 115	0 318	0 818	0 11:										0 0									Class	٦		No of Voting Rights			(IX)	of securities	Voting Right
			n etc.	1132653 75.00	1132653 75.00	313751 20.78	818902 54.22	1132653 75.00							-			0.00									iotal	1						ities	ts held in eac
				00 0	00 0	78 0	22 0	00 0										0 0										Suno	% of lotal walland (A)	Total as a (incl	secu	conv	Outs	Und	h class No.c
				0	0	0	0	0	-									0									a 7	X				convertible of	-	Underlying as	- 1
																											a % of A+B+C2	(XI)=(VII)+(X) as	canital)	percentage of	securities (as a	of convertible	full conversion	as a% assuming	Shareholding,
			•	0 0	0 0	0 0	0 0	0 0										0 0										F 6	(a)				(IIX)	shares	Number of Locked in
				0	0	0	0	0) 0									neia (a)	Sildres	total	As a % of					\neg
				0	0	0	0	0										0	-								neit	Snares	(a) total			(XIIIX)	encumbered	pledged or otherwise equity shares	Number of Shares
				1132653	1132653	313751	818902	1132653										0							-		neia (b)	Tes .		As a % of (XIV)	ed form	dema	ed held in	erwise equit	- 1
				5 53	153	11	12	153																		***************************************					a	dematerlializ	<u>5</u> "	y shares	Number of

For DISA India Limited

ANKIT SURANA
Company Secretary

Table III - Statement showing Shareholding Pattern of the Public Shareholder

imited	For DISA India Limite	SID 16	7							-		_								Name (xyz)	
																				Employee Trusts	(C)
																				Name (xyz)	
																				NBFCs registered with RBI	(b)
																				Rs.2 lakhs.	
			-																xcess of	nominal share capital in excess of	_
																			holding	ii. Individual shareholders holding	
112679	0.00	0	0	0	0		71 0	161750 10.71	161	0	161750	10.71	161750	0		161750 0	2520 1	2		lakhs.	(a)
																			to Rs.2	nominal share capital up to Rs.2	_
																			olding	Individual shareholders holding	
																			-	Individuals -	
										-				T						Non-institutions	(3)
C		•	0	-						-	-	0.00		1						300 (Old (O)(E)	_
	3			0					D	5	>	3	5	>		2	0	D		inh-Total (B)(7)	
										-		-	-								
0	0.00	0	0	0	0		0		0	-0	0	0.00	0	0	J	0	0	0	nt of India	Government(s) / President of India	
							,			-	'		•						ate	Central Government / State	(2)
209964	0	0	0	0	0		92 0	210164 13.92	210	0	210164	13.92	210164	0	0	210164		7		Sub-Total (B)(1)	
																				Name (xyz)	
										+	+									Any Other (specify)	Ξ
																				A C.I. (┸
										-		+							o di di	ione (xiz	
											+								Finds	Provident Funds / Pension Funds	_
																				Insurance Companies	(g)
																			ক	Financial Institutions/Banks	
																			S	Foreign Portfolio Investors	(e) I
																				Name (xyz)	
																			1000	or cibir a critical c colorical in	1
									-										nvestors	Foreign Venture Capital Investors	(d)
																				Name (xyz)	
																			sbur	Alternative Investment Funds	(C)
																				Name (xyz)	_
										 	-									Venture Capital Funds	(0)
36/63	C	-	C	C	0		ú	63 2.43	36/63		36/63	2.43	36/63	c		36/63		AAAUUU43UB 1		USP BLACKRUCK MICRU CAP FUND	
00230									20200		200200	3 2	20220					┸		מין איסטייים איסטייי	
900ZI	0		0	> 0	0			2.50	82509	5 0	82509	3 99	82509			50021		AARTS64070 1		SRI MAGNIIM MIII TIPI IER EI NO	3
209904		o c		0			22	ľ	717		40TOT2		10000			f		\perp		INEC BREWIER ECHITY FIL	
									1		1	┸	200							Institutions	_
																					-
	(b)				capital) (XI)																
	applicable)	(a)	_		dilluted share		र्छ	rights				(XIII)									
		ě	ъ ъ		percentage of		Voting					(A+B+C2)									
(VIV)	total Shares	(Not	total	(a)	securities (as a	Ξ	% of Total	otal	Class Y	Class X C	Т	As a % of									
lized form	As a % of		As a % of	N N	convertible				ting Rights	No of Vo		1957	+ VI)	3		3					
dematerlia					conversion of		<u> </u>					+V SCRR,		Receipts			_				
held in	(XIII)	0			assuming full				1						3	shares					
shares	encumbered	encur	XIII	Q 1	as a%	/ 4	_	•	(DX)		ted				up equity shares held	up equity	r (III)				**********
equity	pledged or otherwise	pledged o	shares	sh	Shareholding				securities			ing%	Nos	shares	in equity	fully paid	olde		9	Shareholders	_
Number of	Number of Shares	Number	Number of Locked in	Number o	Total	Sharehold Number of Voting Rights held in each class of No. of Shares	class of I	eld in each	ng Rights h	er of Voti	old Numb	Shareh	Total	Nos. of	Partly paid- Nos. of	No.of	No.of	PAN	P	Category & Name of the	

(3)	(2) 1	Notes (1) F	Details	Details		10			(E)		(D
-institutions/Non Institutions holding more than 1% of total number of shares. W.r.t. the information pertaining to Depository Receipts, the same maya be disclosed the respective columns to the extent information available and the balance	The above format needs to be disclosed along with the name of following persons:	PAN would not be displayed on website of Stock Exchange(s)	Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense a	Details of the shareholders acting as persons in Concert including their Shareholding (No. and %)	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	Sub-Tota (B)(3)	(ii) Clearing Members	i) Bodies Corporate	(E) Any Other (specify)	DRs)(balancing figure)	(D) Overseas Depositories (holding
ore than 1% of total nur pository Receipts, the sa	l along with the name of	of Stock Exchange(s)	be given here along wit	n Concert including their	2620	2613	26	67	93		-
mber of shar me maya be	f following p		th details su	r Shareholdir	377552	167388	778	4860	5638		
es. disclosed t	ersons:		ch as numb	ng (No. and	0	0	0	0	0		
the respective			er of shareho	1%)	0	0	0	0	0		
columns to the			lders, outstand		377552	167388	778	4860	5638		
extent info			ing shares h	:	25.00	11.08	0.05	0.32	0.37		
ormation avail			eld in demat/		377552	167388	778	4860	5638		
lable and th			unclaimed		0	0	0	0	0		
			suspense acc		377552	167388	778	4860	5638		
be disclose			ount, votir		25.00	11.08	0.05	0.32	0.37		
to be disclosed as held by custodian			ng rights which		0	0	0	0	0		
ustodian.			ccount, voting rights which are frozen etc.		0	0	0	0	0		
					0	0	0	0	0		
					0	0	0	0	0		
					0	0	0	0	0		
				1	0.00	0	0.00	0.00	0.00		
					327780	117816	778	4359	5137		

For DISA India Limited

Table IV - Statement showing shareholding pattern of the Non Promoter-Non Public shareholder

Notes: (1) PAN would not be displyaed on website of Stock Exchange(s) The above former needs to be displose name of all holders holding more than 1% of total number of shares.	(ii) (2) III	(1) (a) (b) (c) (c) (c) (d) (d) (d) (d) (d) (d) (d) (d) (d) (d					
PAN would not be displyaed on website of Stock Exchange(s)	efgt Employee Benefit Trust [under SEBI (Share based Employee Benefit) Regulations, 2014 Name (abc) Total Non-Promoter-Non Public Shareholding (C)= (C)(1)HC(I2)	Custodian/DR Holder Name of DR Holder (if available) abc			3	Shareholders	Category & Name of the
						Ξ	PAN
						1	No.of shareholder
					(IV)	equity shares held equity shares	No.of shareholder No.of fully paid up Partly paid-up
					held (V)	equity shares	Partly paid-up
			3	Receipts	underlying	shares	Nos. of
					(VII=IV+V+VI)	Shares held	
				(A+B+C2) (VIII)	(VII=IV+V+VI) per SCRR, 1957	% calculated as	Shareholding Number of Voting Rights held in each class of No.of Shares
			Class X				Number of \
			No of Voting Rights X Class Y 1		(EX)	securities	oting Rights
			fotal			S	held in each
			Total as a 1, % of Total Wa Woting rights		. 9		class of No
		·	farrants) (X)			Underlying	
			7 Total as a (michanis) (X) securities (as a percentage of rights capital) (XI)	conversion of	as a%	Shareholding,	Total
			Z _O		(XIIX)	shares	Number of Locked in
			As a % of total Shares held		=	res	Locked in
			No. (Not applicable		encur	pledged o	Number
			As a % of total Shares held (Not applicable)		encumbered	pledged or otherwise	Number of Shares
			, and the second	(NIX)	dematerlialized	shares held in	Number of equity

For DISA India Limited