

ELANTAS Beck India Ltd.  
147 Mumbai-Pune Road, Pimpri, Pune 411018, India

The Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001

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**Sub: Secretarial Audit Report for the quarter ended 31 December 2013**

Company Scrip Code: 500123

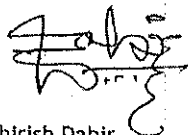
Dear Sir,

Enclosed please find the copy of the Secretarial Audit Report for the quarter ended 31 December 2013 under Circular no. D&CC/SITTC/CIR-16/2002 dated 31.12.2002 and in terms of REG 55A of SEBI (Depositories & Participants) Regulations 1996.

We request you to kindly take the same on your record.

Kindly acknowledge.

Yours faithfully  
For ELANTAS Beck India Ltd.,



Shirish Dabir  
Company Secretary.

Date  
13.01.2014

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Your contact  
Shirish Dabir

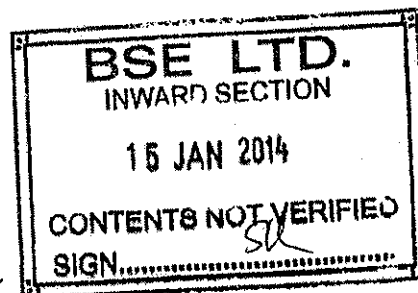
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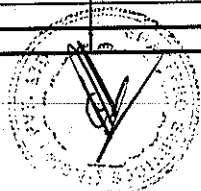
Registered  
Registered Office:  
147 Mumbai-Pune Road,  
Pimpri, Pune 411018, India



**SHAREHOLDING PATTERN AS ON 31.12.2013**

**(i) (a) Statement showing Shareholding Pattern**

SCRIP CODE : 500123		Name of Scrip : ELANTAS BECK INDIA LTD		Class of Security : Equity		As on : quarter ended 31.12.2013			
Category Code	Partly paid up shares			Number of partly paid up shares		As a % of total number of partly paid up shares		As a % of total number of shares of the Company	
	Held by Promoter/Promoter group								
	Held by Public			0		0.00		0.00	
	<b>Total</b>								
	<u>Outstanding Convertible Securities</u>			Number of outstanding Securities		As a % of total No. of outstanding Con. Securities		As a % of total No. of shares of the Company, assuming full conversion of the Securities	
	Held by Promoter/Promoter group								
	Held by Public			0		0.00		0.00	
	<b>Total</b>								
	<u>Warrants</u>			Number of warrants		As a % of total number of warrants		As a % of total number of shares of the Company assuming full conversion of warrants	
	Held by Promoter/Promoter group								
	Held by Public			0		0.00		0.00	
	<b>Total</b>								
<b>Total paid up capital of the Company, assuming full conversion of warrants and convertible securities</b>									
Category Code	Category of Shareholders	Number of Share-holders	Total No. of shares	Number of shares held in demated 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 %	
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100	
(A)	Shareholding of Promoter and Promoter Group <sup>2</sup>								
(1)	Indian								
(a)	Individuals/H.U.F								
(b)	Central/State Government(s)								
(c)	Bodies Corporate								
(d)	Financial Institutions/Banks								
(e)	Any Other (specify)								
	Employee Welfare Trust								
	M&M Benefit Trust								
	<b>Sub-Total (A)(1)</b>	0	0	0	0.00	0.00	0		
(2)	Foreign								
(a)	Non Resident Individuals/Foreign Nationals								
(b)	Bodies Corporate	1	6214870	6214870	78.39	78.39			
(c)	Institutions								
(d)	Any Other (specify)								
	<b>Sub-Total (A)(2)</b>	1	6214870	6214870	78.39	78.39			
	<b>Total holding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	1	6214870	6214870	78.39	78.39	0		
(B)	Public Shareholding <sup>3</sup>								
(1)	Institutions								
(a)	Mutual Fund/UTI	6	267875	267275	3.38	3.38			
(b)	Financial Institutions/Banks	1	50	50	0.00	0.00			
(c)	Central/State Government(s)								
(d)	Venture Capital Funds								
(e)	Insurance Companies								
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00			
(g)	Foreign Venture Cap. Inv								
	<b>Sub-Total (B)(1)</b>	7	267925	267325	3.38	3.38			
(2)	Non Institutions								
(a)	Bodies Corporate	335	403550	402349	5.09	5.09			
(b)	Individuals								
	i) Holding nominal share capital upto Rs. 1 lakh	7160	932144	783478	11.76	11.76			
	ii) Holding nominal share capital in excess of Rs. 1 lakh	7	93297	93297	1.18	1.18			
(c)	Any Other(specify) Individual Non-Resident Individual								
	Foreign National								
	Overseas Corporate Bodies								
	Foreign Bodies								
	Trust	0	0	0	0.00	0.00			
	NRI (NON-REP)	25	2925	2675	0.04	0.04			
	NRI (REP)	59	12971	12871	0.16	0.16			
	Clearing Member								
	<b>Sub-Total (B)(2)</b>	7586	1444887	1294870	18.23	18.23			
	<b>Total Public shareholding (B)=(B)(1)+(B)(2)</b>	7593	1712812	1561995	21.61	21.61			
	<b>TOTAL (A)+(B)</b>	7594	7927682	7776865	100.00	100.00			
(C)	Shares held by Custodians and against which Depository Receipts have been Issued								
1	Promoter and Promoter Group								
2	Public								
	<b>GRAND TOTAL (A)+(B)+(C)</b>	7594	7927682	7776865	100.00	100.00	0	0.00	



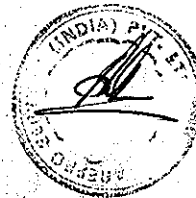
Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category "Promoter and Promoter Group"											
Sr.No.	Name of the shareholder	Details of Shares held		Encumbered shares(*)			Details of warrants		Details of convertible securities		(including underlying shares assuming full conversion of warrants and convertible securities as a % of diluted share
		No 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 (I)(a)	No of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of 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	Elantas Beck GMBH TOTAL * Out of these, 3.39% shares are currently held in trust by ICICI Securities Ltd. for the beneficiaries i.e. ELANTAS GmbH	6214870	78.39	0	0	0.00	0	0.00	0	0.00	78.39
<b>TOTAL</b>		<b>6214870</b>	<b>78.39</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>78.39</b>

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

(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)	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.r.t total number of convertible securities of the same class	
1	RELIANCE CAPITAL TRUSTEE CO LTD	118000	1.49					1.49
2	GLOBE COMMODITIES LTD	100000	1.26					1.26
3	HDFC TRUSTEE CO LTD A/C HDFC GROWTH	91550	1.15					1.26
<b>TOTAL</b>		<b>309550</b>	<b>3.90</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>8.64</b>

(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		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.r.t total number of convertible securities of the same class	
<b>TOTAL</b>		<b>NIL</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>

(1) (d) Statement showing details of locked in shares				
Sr. No.	Name of shareholder	No. of locked-in shares	Locked-in shares as percentage of total no. of shares (i.e. Grand Total(A)+(B)+(C) indicated in statement at para(1)(a)	Category of shareholders (Promoters/p ublic)



NA	
TOTAL	

(II) (a) Statement showing details of Depository Receipts (DRS)				
Sr. No.	Type of outstanding Dr(ADRs, GDRs, SDRs, etc)	No. of shares	No. of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total no. of shares (i.e. Grand Total (A)+(B)+C) indicated in
NA				
TOTAL				

(II) (b) Statement showing holding of Depository Receipts (DRs) where underlying shares are				
Sr. No.	Name of the DR Holder	Type of outstanding DR(ADRs, GDRs, SDRs, etc.)	No. of shares underlying outstanding DRs.	Shares underlying outstanding DRs as a percentage of total no. of shares (i.e. Grand Total (A)+(B)+C) indicated in
NA				
TOTAL				

III (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.							
(Give description of voting rights for each class of security Class X, Class Y, Class Z)							
Category code	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights	Total Voting Rights (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)	(III+IV+V) (VI)	As a % of (A+B) (VII)	As a % of (A+B+C) (VIII)
(A)	Promoter and Promoter Group						
(1)	Indian						
(a)	Individuals/Hindu Undivided Family						
(b)	Central/State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions/Banks						
(e)	Any Other (specify)						
	Sub-Total (A) (1)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(2)	Foreign						
(a)	Individuals (Non Resident/Foreign)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (specify)						
	Sub-Total (A)(2)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1) + (A)(2)						
(B)	Public Shareholding						
(1)	Institutions						
(a)	Mutual Funds/UTI						
(b)	Financial Institutions/Banks						
(c)	Central/State Government(s)						
(d)	Venture Capital Funds						
(e)	Insurance Companies						
(f)	Foreign Institutional Investors						



(g)	Foreign Venture Capital Investors						
(h)	Any Other (specify)						
	Sub-Total (B) (1)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(2)	Non institutions						
(a)	Bodies Corporate						
(b)	Individuals						
	i. Individual shareholders holding nominal share capital upto Rs. 1 lakh						
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.						
(c)	Any Other (specify)						
	Sub-Total (B) (2)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	TOTAL (A) + (B)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
	GRAND TOTAL (A)+(B)+(C)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

