



INTRODUCTORY SUB-TABLE (I) (a)

|   |                               |   |  |     |
|---|-------------------------------|---|--|-----|
| Name of the Company   |                               | : M/s TAMILNADU STEEL TUBES LTD.                          |  |     |
| Scrip Code, Name of the scrip, class of security : 513540 ; TNSTEELTUBE, Equity Shares                |                               |   |  |     |
| Quarter ended   |                               | : 31.12.2014  |  |     |
| <b>Partly paid-up shares:-</b>  |                               |   |  |     |
|   | 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   | Nil                           | Nil   | Nil  |     |
| Held by public  | Nil                           | Nil   | Nil  |     |
|   |                               |   |  |     |
| <b>TOTAL</b>  | Nil                           | Nil   | Nil  |     |
| <b>Outstanding convertible securities:-</b>   |                               |   |  |     |
|   | 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   | Nil                           | Nil   | Nil  |     |
| Held by public  | Nil                           | Nil   | Nil  |     |
|   |                               |   |  |     |
| <b>TOTAL</b>  | Nil                           | Nil   | Nil  |     |
| <b>Warrants:-</b>   |                               |   |  |     |
|   | 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   | Nil                           | Nil   | Nil  |     |
| Held by public  | Nil                           | Nil   | Nil  |     |
|   |                               |   |  |     |
| <b>TOTAL</b>  | Nil                           | Nil   | Nil  |     |
| Total paid-up capital of the company, assuming full conversion of warrants and convertible securities |                               | Nil   | Nil  | Nil |

For TAMILNADU STEEL TUBES LTD.

  
Executive Director

## Statement Showing Shareholding Pattern - As on : 31. 12. 2014



|               |   | Table I(a)             |                        |  |  |                            |  |                        |
|---------------|---|------------------------|------------------------|--|--|----------------------------|--|------------------------|
| 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) <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<sup>2</sup></b>                          |                        |                        |  |  |                            |  |                        |
| <b>1</b>      | <b>Indian</b>   |                        |                        |  |  |                            |  |                        |
| (a)           | Individuals/ Hindu Undivided Family   | 37                     | 9,80,110               | 294670                                       | 19.12  | 19.12                      | N.A.                                   | N.A.                   |
| (b)           | Central Government/ State Government(s)   | Nil                    | Nil                    | Nil  | Nil  | Nil                        | Nil                                    | Nil                    |
| (c)           | Bodies Corporate  | Nil                    | Nil                    | Nil  | Nil  | Nil                        | Nil                                    | Nil                    |
| (d)           | Financial Institutions/ Banks   | Nil                    | Nil                    | Nil  | Nil  | Nil                        | Nil                                    | Nil                    |
| (e)           | Any Others(Specify)   | Nil                    | Nil                    | Nil  | Nil  | Nil                        | Nil                                    | Nil                    |
| (e-i)         |   | Nil                    | Nil                    | Nil  | Nil  | Nil                        | Nil                                    | Nil                    |
| (e-ii)        |   | Nil                    | Nil                    | Nil  | Nil  | Nil                        | Nil                                    | Nil                    |
|               | <b>Sub Total(A)(1)</b>  | 37                     | 9,80,110               | 294670                                       | 19.12  | 19.12                      | N.A.                                   | N.A.                   |
| <b>2</b>      | <b>Foreign</b>  |                        |                        |  |  |                            |  |                        |
| a             | Individuals (Non-Residents Individuals/ Foreign Individuals)                            | Nil                    | Nil                    | Nil  | Nil  | Nil                        | Nil                                    | Nil                    |
| b             | Bodies Corporate  | Nil                    | Nil                    | Nil  | Nil  | Nil                        | Nil                                    | Nil                    |
| c             | Institutions  | Nil                    | Nil                    | Nil  | Nil  | Nil                        | Nil                                    | Nil                    |
| d             | Any Others(Specify)   | Nil                    | Nil                    | Nil  | Nil  | Nil                        | Nil                                    | Nil                    |
| d-i           |   | Nil                    | Nil                    | Nil  | Nil  | Nil                        | Nil                                    | Nil                    |
| d-ii          |   | Nil                    | Nil                    | Nil  | Nil  | Nil                        | Nil                                    | Nil                    |
|               | <b>Sub Total(A)(2)</b>  | Nil                    | Nil                    | Nil  | Nil  | Nil                        | Nil                                    | Nil                    |
|               | <b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>            | 37                     | 9,80,110               | Nil  | 19.12  | 19.12                      | N.A.                                   | N.A.                   |
| <b>(B)</b>    | <b>Public shareholding</b>  |                        |                        |  |  |                            |  |                        |
| <b>1</b>      | <b>Institutions</b>   |                        |                        |  |  |                            |  |                        |
| (a)           | Mutual Funds/ UTI (2 Folios)  | 2                      | 70,600                 | Nil  | 1.38   | 1.38                       | N.A.                                   | N.A.                   |
| (b)           | Financial Institutions/ Banks   | Nil                    | Nil                    | Nil  | Nil  | Nil                        | N.A.                                   | N.A.                   |
| (c)           | Central Government/ State Government(s)   | Nil                    | Nil                    | Nil  | Nil  | Nil                        | N.A.                                   | N.A.                   |
| (d)           | Venture Capital Funds   | Nil                    | Nil                    | Nil  | Nil  | Nil                        | N.A.                                   | N.A.                   |
| (e)           | Insurance Companies   | Nil                    | Nil                    | Nil  | Nil  | Nil                        | N.A.                                   | N.A.                   |
| (f)           | Foreign Institutional Investors   | Nil                    | Nil                    | Nil  | Nil  | Nil                        | N.A.                                   | N.A.                   |
| (g)           | Foreign Venture Capital Investors   | Nil                    | Nil                    | Nil  | Nil  | Nil                        | N.A.                                   | N.A.                   |
| (h)           | Any Other (specify)   | Nil                    | Nil                    | Nil  | Nil  | Nil                        | N.A.                                   | N.A.                   |
| (h-i)         |   | Nil                    | Nil                    | Nil  | Nil  | Nil                        | N.A.                                   | N.A.                   |
| (h-ii)        |   | Nil                    | Nil                    | Nil  | Nil  | Nil                        | N.A.                                   | N.A.                   |
|               | <b>Sub-Total (B)(1)</b>   | 2                      | 70,600                 | Nil  | 1.38   | 1.38                       | N.A.                                   | N.A.                   |
| <b>B 2</b>    | <b>Non-institutions</b>   |                        |                        |  |  |                            |  |                        |
| (a)           | Bodies Corporate  | 43                     | 4,43,000               | Nil  | 8.64   | 8.64                       | N.A.                                   | N.A.                   |
| (b)           | Individuals   |                        |                        |  |  |                            |  |                        |
| I             | i. Individual shareholders holding nominal share capital up to Rs. 1 lakh               | 14,168                 | 23,59,990              | 6,100  | 46.05  | 46.05                      | N.A.                                   | N.A.                   |
| II            | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.      | 12                     | 12,70,300              | 3,28,600                                     | 24.79  | 24.79                      | N.A.                                   | N.A.                   |
| (c)           | Any Other - HUF   | 5                      | 800                    | Nil  | 0.02   | 0.02                       | N.A.                                   | N.A.                   |
| (c-i)         |   | Nil                    | Nil                    | Nil  | Nil  | Nil                        | N.A.                                   | N.A.                   |
| (c-ii)        |   | Nil                    | Nil                    | Nil  | Nil  | Nil                        | N.A.                                   | N.A.                   |
|               | <b>Sub-Total (B)(2)</b>   | 14,228                 | 40,74,090              | 3,34,700                                     | 79.50  | 79.50                      | N.A.                                   | N.A.                   |
| <b>(B)</b>    | <b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>                                    | 14,230                 | 41,44,690              | 3,34,700                                     | 80.88  | 80.88                      | N.A.                                   | N.A.                   |
|               | <b>TOTAL (A)+(B)</b>  | 14,267                 | 51,24,800              | 6,29,370                                     | 100.00   | 100.00                     | N.A.                                   | N.A.                   |
| <b>(C)</b>    | <b>Shares held by Custodians and against which Depository Receipts have been issued</b> |                        |                        |  |  |                            |  |                        |
| 1             | Promoter and Promoter Group   | Nil                    | Nil                    | Nil  | Nil  | Nil                        | N.A.                                   | N.A.                   |
| 2             | Public  | Nil                    | Nil                    | Nil  | Nil  | Nil                        | N.A.                                   | N.A.                   |
|               | <b>Sub-Total (C)</b>  | Nil                    | Nil                    | Nil  | Nil  | Nil                        | N.A.                                   | N.A.                   |
|               | <b>GRAND TOTAL (A)+(B)+(C)</b>  | 14,267                 | 51,24,800              | 6,29,370                                     | 100.00   | 100.00                     | N.A.                                   | N.A.                   |

For JAMUNADU STEEL TUBES LTD.

Executive Director

**(I) (b) Statement showing holding of Securities ( including shares, warrants, convertible securities) of persons belonging to the category "Promoter & Promoter Group"**

| Sl. No. | Name of the Share Holder | 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 |             |
|---------|--------------------------|------------------------|-----------------------------------|-----------------------|-----------------------------------|--|-------------|-----------------------------------|-------------|--|-------------|
|         |                          | Number of shares held  | As a % of grand total (A)+(B)+(C) | No.                   | As a percentage (M)=(N)/(III)*100 | As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) | (VII)       | (VIII)                            | (IX)        |  | (X)         |
| 1       | As per List              | 9,80,110               | 19.12                             | Nil                   | Nil                               | Nil  | N.A.        | N.A.                              | N.A.        | N.A.   | N.A.        |
| 2       | enclosed                 |                        |                                   |                       |                                   |  |             |                                   |             |  |             |
| 3       |                          |                        |                                   |                       |                                   |  |             |                                   |             |  |             |
| 4       |                          |                        |                                   |                       |                                   |  |             |                                   |             |  |             |
|         | <b>TOTAL</b>             | <b>9,80,110</b>        | <b>19.12</b>                      | <b>Nil</b>            | <b>Nil</b>                        | <b>Nil</b>   | <b>N.A.</b> | <b>N.A.</b>                       | <b>N.A.</b> | <b>N.A.</b>  | <b>N.A.</b> |

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

For TAMILNADU STEEL TUBES LTD.,



Executive Director



# TAMILNADU STEEL TUBES LIMITED

MANUFACTURERS & EXPORTERS OF E.R.W. BLACK & GALVANISED STEEL TUBES

REGD. OFF : MERCURY APARTMENTS, 1st FLOOR,  
65, PANTHEON ROAD, EGMORE, CHENNAI - 600 008.  
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Web : www.tamilnadusteeltubesltd.com

CIN : L27110TN1979PLC007887

List of Promoters' Shareholdings :

AS ON : 31.12.2014

| S.No. | Fol. No. | Name                          | No. of Shares   | %            |
|-------|----------|-------------------------------|-----------------|--------------|
| 01    | 003      | Indersain Goyal               | 77,300          | 1.51         |
| 02    | 096      | Indersain Goyal & Sons (Huf)  | 1,57,340        | 3.07         |
| 03    | 31109    | Indersain Goyal & Sons        | 81,000          | 1.58         |
| 04    | 31108    | Indersain Goyal (Huf)         | 70,000          | 1.37         |
| 05    | 116      | Rakesh Goyal (Huf)            | 1,03,110        | } 2.79       |
|       | 31130    | -do-                          | 40,000          |              |
| 06    | 091      | Seema Goyal                   | 1,51,560        | 2.96         |
| 07    | 027      | Kedarnath Goyal               | 6,890           | 0.14         |
| 08    | 066      | Om Prakash Bagla              | 20,000          | 0.39         |
| 09    | 067      | Vimala Devi Bagla             | 9,900           | 0.19         |
| 10    | 071      | Sanjaykumar Agarwal           | 6,000           | 0.12         |
| 11    | 072      | Dikcha Devi Agarwal           | 4,000           | 0.08         |
| 12    | 086      | Renu Agarwal                  | 6,000           | 0.12         |
| 13    | 087      | Anita Agarwal                 | 4,000           | 0.08         |
| 14    | 099      | Om Prakash Garg               | 6,000           | 0.12         |
| 15    | 100      | Mangalchand Khemka            | 10,000          | 0.20         |
| 16    | 101      | Sarala Devi Khemka            | 5,500           | 0.11         |
| 17    | 102      | Mangalchand Khemka            | 13,000          | 0.25         |
| 18    | 103      | Nirmala Devi Khemka           | 5,000           | 0.10         |
| 19    | 104      | Puran Khemka                  | 7,000           | 0.14         |
| 20    | 105      | Charanjit Kalra               | 10,000          | 0.19         |
| 21    | 106      | Richpal Singh                 | 10,500          | 0.20         |
| 22    | 115      | CV Durairajan                 | 5,000           | 0.10         |
| 23    | 118      | Vimala Devi Agarwal           | 6,600           | 0.13         |
| 24    | 119      | Rajesh Choudary               | 10,000          | 0.19         |
| 25    | 120      | S.R. Sarathy                  | 10,000          | 0.19         |
| 26    | 121      | S K Chopra                    | 10,000          | 0.19         |
| 27    | 124      | Pawan Bagla                   | 10,300          | 0.20         |
| 28    | 125      | Rajesh Bagla                  | 10,400          | 0.20         |
| 29    | 133      | S K Chopra                    | 5,000           | 0.10         |
| 30    | 135      | Sawarmal                      | 20,000          | 0.39         |
| 31    | 136      | Sukhvinder Singh              | 20,000          | 0.39         |
| 32    | 138      | Mohanlal Jain                 | 40,000          | 0.78         |
| 33    | 23950    | Om Prakash Gupta              | 5,510           | 0.11         |
| 34    | 23983    | Vivek Kumar Kajaria           | 8,400           | 0.16         |
| 35    | 23984    | Kavirta Kajaria               | 7,700           | 0.15         |
| 36    | 23985    | Sheo Kumar Kajaria            | 3,100           | 0.06         |
| 37    | 23986    | Asha Rani Kajaria             | 4,000           | 0.08         |
|       |          | <b>TOTAL Number of SHARES</b> | <b>9,80,110</b> | <b>19.12</b> |

For TAMILNADU STEEL TUBES LTD.


WORKS : PLOT B-10, INDUSTRIAL COMPLEX, MARAIMALAI NAGAR,  
KANCHEEPURAM DISTRICT, PIN - 603 209.

Executive Director

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

| Sl. No. | Name of the Share Holder      | 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 (D)(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.r.t total number of convertible securities of the same class |  |
| 1       | Saatvik Goyal                 | 238000                | 4.64   | N.A.                    | N.A.  | N.A.                                  | N.A.   | 4.64   |
| 2       | Durga Devi Goyal              | 168600                | 3.29   | N.A.                    | N.A.  | N.A.                                  | N.A.   | 3.29   |
| 3       | Drishya Goyal                 | 160000                | 3.12   | N.A.                    | N.A.  | N.A.                                  | N.A.   | 3.12   |
| 4       | Griffin Chemicals             | 100000                | 1.95   | N.A.                    | N.A.  | N.A.                                  | N.A.   | 1.95   |
| 5       | Global Capital Mkt            | 250000                | 4.88   | N.A.                    | N.A.  | N.A.                                  | N.A.   | 4.88   |
| 6       | Seatrans Dan Shpg             | 250000                | 4.88   | N.A.                    | N.A.  | N.A.                                  | N.A.   | 4.88   |
| 7       | Jaykaydee Indust.             | 150000                | 2.93   | N.A.                    | N.A.  | N.A.                                  | N.A.   | 2.93   |
| 8       | Fastrk Securities             | 200000                | 3.90   | N.A.                    | N.A.  | N.A.                                  | N.A.   | 3.90   |
| 9       | Bank of India A/c Mutual Fund | 70600                 | 1.38   | N.A.                    | N.A.  | N.A.                                  | N.A.   | 1.38   |
|         | <b>TOTAL</b>                  | <b>1587200</b>        | <b>30.97</b>   | <b>N.A.</b>             | <b>N.A.</b>                                       | <b>N.A.</b>                           | <b>N.A.</b>  | <b>30.97</b>   |

For TAMILNADU STEEL TUBES LTD.,



Executive Director

(D) (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 (D)(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.r.t total number of convertible securities of the same class |  |
| 1            |   |                  |  |                     |   |                                       |  |  |
| 2            |   |                  |  |                     |   |                                       |  |  |
| 3            |   |                  |  |                     |   |                                       |  |  |
| 4            |   |                  |  |                     |   |                                       |  |  |
| 5            |   |                  |  |                     |   |                                       |  |  |
| 6            | NIL   | NIL              | NIL  | NIL                 | NIL   | NIL                                   | NIL  | NIL  |
| 7            |   |                  |  |                     |   |                                       |  |  |
| 8            |   |                  |  |                     |   |                                       |  |  |
| 9            |   |                  |  |                     |   |                                       |  |  |
| 10           |   |                  |  |                     |   |                                       |  |  |
|              |   |                  |  |                     |   |                                       |  |  |
|              |   |                  |  |                     |   |                                       |  |  |
|              |   |                  |  |                     |   |                                       |  |  |
|              |   |                  |  |                     |   |                                       |  |  |
|              |   |                  |  |                     |   |                                       |  |  |
| <b>TOTAL</b> | <b>NIL</b>  | <b>NIL</b>       | <b>NIL</b>   | <b>NIL</b>          | <b>NIL</b>  | <b>NIL</b>                            | <b>NIL</b>   | <b>NIL</b>   |

For TAMILNADU STEEL TUBES LTD.,



Executive Director

(D)(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) |
|--------------|-------------------------|----------------------------|--|
| 1            |                         |                            |  |
| 2            |                         |                            |  |
| 3            |                         |                            |  |
| 4            |                         |                            |  |
| 5            | NIL                     | NIL                        | NIL  |
| 6            |                         |                            |  |
| 7            |                         |                            |  |
| 8            |                         |                            |  |
| 9            |                         |                            |  |
|              |                         |                            |  |
|              |                         |                            |  |
| <b>TOTAL</b> | <b>NIL</b>              | <b>NIL</b>                 | <b>NIL</b>   |

For TAMILNADU STEEL TUBES LTD.

  
Executive Director

**(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] |
|--------------|---|---------------------------|---|---|
| 1            |   |                           |   |   |
| 2            |   |                           |   |   |
| 3            |   |                           |   |   |
| 4            |   |                           |   |   |
| 5            |   |                           |   |   |
| 6            | NIL   | NIL                       | NIL   | NIL   |
| 7            |   |                           |   |   |
| 8            |   |                           |   |   |
| 9            |   |                           |   |   |
| <b>TOTAL</b> | <b>NIL</b>                                      | <b>NIL</b>                | <b>NIL</b>                                  | <b>NIL</b>  |

**(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] |
|--------------|-----------------------|---|---|---|
| 1            |                       |   |   |   |
| 2            |                       |   |   |   |
| 3            |                       |   |   |   |
| 4            |                       |   |   |   |
| 5            |                       |   |   |   |
| 6            | NIL                   | NIL   | NIL   | NIL   |
| 7            |                       |   |   |   |
| 8            |                       |   |   |   |
| 9            |                       |   |   |   |
|              |                       |   |   |   |
|              |                       |   |   |   |
| <b>TOTAL</b> | <b>NIL</b>            | <b>NIL</b>                                      | <b>NIL</b>                                  | <b>NIL</b>  |

For TAMILNADU STEEL TUBES LTD.,

  
Executive Director