

**PAGE INDUSTRIES LIMITED**  
SHAREHOLDING PATTERN AS ON 31.12.2011

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

SCRIP CODE : 532827		Name of Scrip : PAGEIN		Class of Security : Equity		Quarter Ended : 31.12.2011		
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							
	<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>				
	<b>Outstanding Convertible Securities</b>	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							
	<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>				
	<b>Warrants</b>	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							
	<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>				
	<b>Total paid up capital</b> of the Company, assuming full conversion of warrants and convertible securities							
Category Code	Category of Shareholders	Number of Shareholders	Total No. of shares	Number of shares held in demated form	Total shareholding as a percentage of total number of shares As a percentage of		Shares pledged or otherwise encumbered	
( I )	( II )	( III )	( IV )	( V )	( A+B ) <sup>1</sup> ( VI )	( A+B+C ) ( VII )	Number of Shares ( VIII )	As a % ( 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/H.U.F	4	2219120	2219120	19.90	19.90		
(b)	Central/State Government(s)							
(c)	Bodies Corporate							
(d)	Financial Institutions/Banks							
(e)	Any Other (specify)							
	<b>Sub-Total (A)(1)</b>	<b>4</b>	<b>2219120</b>	<b>2219120</b>	<b>19.90</b>	<b>19.90</b>		
<b>(2)</b>	<b>Foreign</b>							
(a)	Non Resident Individuals/Foreign Nationals	3	4440008	4440008	39.81	39.81		
(b)	Bodies Corporate							
(c)	Institutions							
(d)	Any Other (specify)							
	<b>Sub-Total (A)(2)</b>	<b>3</b>	<b>4440008</b>	<b>4440008</b>	<b>39.81</b>	<b>39.81</b>		
	Total holding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	<b>7</b>	<b>6659128</b>	<b>6659128</b>	<b>59.70</b>	<b>59.70</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Public Shareholding<sup>3</sup></b>							
<b>(1)</b>	<b>Institutions</b>							
(a)	Mutual Fund/UTI	28	2164342	2164342	19.40	19.40		
(b)	Financial Institutions/Banks							
(c)	Central/State Government(s)							
(d)	Venture Capital Funds							
(e)	Insurance Companies							
(f)	Foreign Institutional Investors	36	1658080	1658080	14.87	14.87		
(g)	Foreign Venture Cap. Inv							
	<b>Sub-Total (B)(1)</b>	<b>64</b>	<b>3822422</b>	<b>3822422</b>	<b>34.27</b>	<b>34.27</b>		
<b>(2)</b>	<b>Non Institutions</b>							
(a)	Bodies Corporate	361	104759	104759	0.94	0.94		
(b)	Individuals							
	i) Holding nominal share capital upto Rs. 1 lakh	7714	476345	476333	4.27	4.27		
	ii) Holding nominal share capital in excess of Rs. 1 lakh	3	52540	52540	0.47	0.47		
(c)	Any Other(specify)							
	Overseas Corporate Bodies							
	Non Resident Individuals	169	38491	38491	0.35	0.35		
	Trust	5	189	189	0.00	0.00		
	<b>Sub-Total (B)(2)</b>	<b>8252</b>	<b>672324</b>	<b>672312</b>	<b>6.03</b>	<b>6.03</b>		
	Total Public shareholding (B)=(B)(1)+(B)(2)	<b>8316</b>	<b>4494746</b>	<b>4494734</b>	<b>40.30</b>	<b>40.30</b>		
	<b>TOTAL (A)+(B)</b>	<b>8323</b>	<b>11153874</b>	<b>11153862</b>	<b>100.00</b>	<b>100.00</b>		
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>	0	0	0	0	0		
1	Promoter and Promoter Group	0	0	0	0.00	0.00		
2	Public	0	0	0	0.00	0.00		
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>8323</b>	<b>11153874</b>	<b>11153862</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

**(I) (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)	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	RAMESH GENOMAL	2220039	19.90	0	0	0.00	0	0.00	0	0.00	19.90
2	NARI GENOMAL	2219769	19.90	0	0	0.00	0	0.00	0	0.00	19.90
3	SUNDER GENOMAL	2218600	19.89	0	0	0.00	0	0.00	0	0.00	19.89
4	SHAMIR SUNDER GENOMAL	200	0.00	0	0	0.00	0	0.00	0	0.00	0.00
5	SHAHENDAR GENOMAL	200	0.00	0	0	0.00	0	0.00	0	0.00	0.00
6	SANJEEV GENOMAL	200	0.00	0	0	0.00	0	0.00	0	0.00	0.00
7	MADHURI GENOMAL	120	0.00	0	0	0.00	0	0.00	0	0.00	0.00
<b>TOTAL</b>		<b>6659128</b>	<b>59.70</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>59.70</b>

(\*) The term "encumbrance" has the same meaning as assigned to it in refulating 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) 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	NALANDA INDIA FUND LIMITED	1110735	9.96	0	0.00	0	0.00	9.96
2	HDFC TRUSTEE COMPANY LIMITED - HDFC PRUDENCEFUND	761039	6.82	0	0.00	0	0.00	6.82
3	IDFC PREMIER EQUITY FUND	495402	4.44	0	0.00	0	0.00	4.44
4	HDFC TRUSTEE COMPANY LTD HDFC MF MONTHLY INCOMPLAN LONG TERM PLAN	274911	2.46	0	0.00	0	0.00	2.46
5	SBI MUTUAL FUND- MAGNUM TAX GAIN 1993	207161	1.86	0	0.00	0	0.00	1.86
6	SBI MUTUAL FUND A/C MAGNUM GLOBAL FUND	154779	1.39	0	0.00	0	0.00	1.39
7	SBIMF-MAGNUM SECTOR FUNDS UMBRELLA-EMERGING BUSINESS FUND	130000	1.17	0	0.00	0	0.00	1.17
<b>TOTAL</b>		<b>3134027</b>	<b>28.10</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>28.10</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 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	NALANDA INDIA FUND LIMITED	1110735	9.96	0	0.00	0	0.00	9.96
2	HDFC TRUSTEE COMPANY LIMITED - HDFC PRUDENCEFUND	761039	6.82	0	0.00	0	0.00	6.82
<b>TOTAL</b>		<b>1871774</b>	<b>16.78</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>16.78</b>

(1) (d) Statement showing details of locked in shares				
Sr. No.	Name of shareholder	Category of shareholders (Promoters/public)	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) above}
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 Statement at para (1)(a)above}
NA				
TOTAL				

(II) (b) Statement showing holding of Depository Receipts (DRs) where underlying shares are in excess of 1% of the total no.of shares				
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 Statement at para (1)(a)above}
NA				
TOTAL				

