

Shareholding Pattern under Clause 35

Name of the Company:		FULFORD INDIA LIMITED
Scrip Code: 506803	Quarter ended:	31.03.2007

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	
					As a percentage of (A+B)[1]	As a percentage of (A+B+C)
(A)	Shareholding of Promoter and Promoter Group[2]					
-1	Indian					
(a)	Individuals/ Hindu Undivided Family					
(b)	Central Government/ State Government(s)					
(c)	Bodies Corporate					
(d)	Financial Institutions/ Banks					
(e)	Any Other (specify)					
	Sub-Total (A)(1)					
-2	Foreign					
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)					
(b)	Bodies Corporate	1	1980000	1980000	50.7692	50.7692
(c)	Institutions					
(d)	Any Other (specify)					
	Sub-Total (A)(2)	1	1980000	1980000	50.7692	50.7692
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	1	1980000	1980000	50.7692	50.7692
(B)	Public shareholding[3]					
-1	Institutions					

(a)	Mutual Funds/ UTI	8	186403	185253	4.7796	4.7796
(b)	Financial Institutions/ Banks	3	500	50	0.0128	0.0128
(c)	Central Government/ State Government(s)					
(d)	Venture Capital Funds					
(e)	Insurance Companies	1	100	100	0.0026	0.0026
(f)	Foreign Institutional Investors	2	306725	306725	7.8647	7.8647
(g)	Foreign Venture Capital Investors					
(h)	Any Other (specify)					
	Sub-Total (B)(1)	14	493728	492128	12.6597	12.6597
-2	Non-institutions					
(a)	Bodies Corporate *	176	224807	224707	5.7643	5.7643
(b)	Individuals					
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh. *	5762	913541	801476	23.4241	23.4241
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	11	199149	199149	5.1064	5.1064
(c)	Any Other (specify)					
	1. N R I	58	38606	38606	0.9899	0.9899
	2. OCB	5	49600	49150	1.2718	1.2718
	3. Clearing members	8	569	569	0.0146	0.0146
	Sub-Total (B)(2)	6020	1426272	1313657	36.5711	36.5711
	Total Public Shareholding (B)= (B)(1)+(B)(2)	6034	1920000	1805785	49.2308	49.2308
	TOTAL (A)+(B)	6035	3900000	3785785	100.0000	100.0000
C	Shares held by Custodians and against which Depository Receipts have been issued					

GRAND TOTAL (A)+(B)+(C)	6035	3900000	3785785	100.0000	100.0000
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* These categories include 123,087 equity shares validly tendered pursuant to the offer made by Dashtag, the promoter of Fulford (India) Ltd, under the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 1997 . The offer closed on March 3, 2007 and acceptances & consideration were dispatched before March 31, 2007. However, the share transfer formalities in respect of these shares were pending as on March 31, 2007.

(I)(b) **Statement showing Shareholding of persons belonging to the category “Promoter and Promoter Group”**

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e.,
1	DASHTAG	1980000	50.7692
TOTAL			

(I)(c) **Statement showing Shareholding 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	Shares as a percentage of total number of shares {i.e.,
1	GOLDMAN SACHS INVESTMENTS (MAURITIUS) I LTD	274972	7.0506
3	HDFC TRUSTEE COMPANY LIMITED A/C HDFC BALANCED FUND	63615	1.6312
4	AZIM HASHAM PREMJI	51138	1.3112
5	AZIM HASHAM PREMJI	5992	0.1536
6	AZIM HASHAM PREMJI	5899	0.1513
7	EURO AMERICAN HOLDINGS LTD	46150	1.1833
8	EURO AMERICAN HOLDINGS LTD	150	0.0038
9	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA MNC FUND	96687	2.4792
10	MCPL ESCROW A/C FULFORD OPEN OFFER	119887	3.0740
TOTAL		664490	17.0382

(I)(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
1	DASHTAG	1980000	50.7692
2			
TOTAL		1980000	50.7692

(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	N.A.			
2				
TOTAL				

(II)(b) **Statement showing Holding of Depository Receipts (DRs), where underlying shares 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	N.A.			
2				
TOTAL				

[\[1\] For determining public shareholding for the purpose of Clause 40A.](#)

[\[2\] For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.](#)

[\[3\] For definitions of "Public Shareholding", refer to Clause 40A.](#)