

(1) (a)

Statement showing Shareholding Pattern

Name of the Company: BHARAT SEATS LIMITED
Scrip Code, Name of the scrip, class of security: 523229, EQUITY SHARES
Quarter ended: 31.12.2011

Partly paid-up shares:-	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/ promoters group			
Held by Public		- none -	
Total			
Outstanding convertible securities:-	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 convertible securities
Held by promoter/ promoter group			
Held by public		- none -	
Total			
Warrants:-	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			
Held by Public			
Total		- none -	
Total paid up capital of the company assuming full conversion of warrants and convertible securities			

Category Code (I)	Category of Shareholder (II)	Number of Shareholders (III)	Total Number of Shares (IV)	Number of Shares held in dematerialized form (V)	Total shareholding as a percentage of total number of shares.		Share Pledged or otherwise encumbered	
					As a percentage of (A +B) (VI)	As a percentage of (A + B + C) (VII)	Number of shares (VIII)	As a percentage (IX)= (VIII)/(IV)*100
A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals/Hindu undivided family	17	5005500	5005500	15.94%	15.94%	NIL	
(b)	Central Government /State Government(s)							
(c)	Bodies Corporate	4	13703000	13703000	43.64%	43.64%	NIL	
(d)	Financial Institutions/banks							
(e)	Any Other (specify)							
	Sub - Total (A) (1)	21	18708500	18708500	59.58%	59.58%		
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/Foreign individuals							
(b)	Bodies Corporate	1	4650000	4650000	14.81%	14.81%	NIL	
(c)	Institutions							
(d)	Any other (Specify)							
	Sub- Total (A)(2)	1	4650000	4650000	14.81%	14.81%	NIL	
	Total Shareholding of Promoter and Promoter Group (A) = (A) (1) + (A) (2)	22	23358500	23358500	74.39%	74.39%	NIL	
(B)	Public Shareholding						NOT APPLICABLE	
(1)	Institutions							
(a)	Mutual Funds/UTI	4	14334	14334	0.05%	0.05%		
(b)	Financial Institutions/Banks	1	34000	34000	0.11%	0.11%		
(c)	Central Government/State Government(s)							
(d)	Venture Capital Fund							
(e)	Insurance Companies							
(f)	Foreign Institutional Investors							
(g)	Foreign Venture Capital Investors							
(h)	Any Other (Specify)							
	Sub- Total (B)(1)	5	48334	48334	0.15%	0.15%		

(2)	Non-Institutions							
(a)	Bodies Corporate	186	523422	511412	1.67%	1.67%		
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital upto Rs. 1 lakh	9965	6664342	5975279	21.22%	21.22%		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	10	749305	749305	2.39%	2.39%		
(c)	Any Other (Specify)	1	56097	56097	0.18%	0.18%		
	Sub - Total (B)(2)	10162	7993166	7292093	25.46%	25.46%		
	Total Public Shareholding (B) = (B)(1) + (B) (2)	10167	8041500	7340427	25.61%	25.61%		
	TOTAL (A)+(B)	10189	31400000	30698927	100.00%	100.00%		
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-		
	GRAND TOTAL (A)+(B)+(C)	10189	31400000	30698927	100.00%	100.00%		

(l) (b) Statement showing Shareholding of persons belonging to the category "Promotor and Promotor Group"

Sr. No.	Name of the shareholder	Total shares held		Share Pledged or otherwise encumbered		
		Number	As a % of grand total (A) + (B) + (C)	Number	As a percentage	As a % of grand total (A)+(B)+(C) of Sub-Clause (1)(a)
(I)	(II)	(III)	(IV)	(V)	(VI) = (V)/(III)*100	(VII)
1	Maruti Suzuki India Ltd.	4650000	14.81%	NIL		
2	Suzuki Motor Corporation	4650000	14.81%	NIL		
3	Sharda Motor Industries Ltd.	9000000	28.66%	NIL		
4	MR. N.D. RELAN	1088500	3.47%	NIL		
5	MR. ROHIT RELAN	706000	2.25%	NIL		
6	MR. AJAY RELAN	550500	1.75%	NIL		
7	MRS. MALA RELAN	639500	2.04%	NIL		
8	MRS. RITU RELAN	262500	0.84%	NIL		
9	MRS. SHARDA RELAN	199500	0.64%	NIL		
10	MS. AASHITA RELAN	434000	1.38%	NIL		
11	MR. RISHABH RELAN	349000	1.11%	NIL		
12	MR. AASHIM RELAN	251000	0.80%	NIL		
13	MR. PRANAV RELAN	328000	1.04%	NIL		
14	MR. AYUSH RELAN	149500	0.48%	NIL		
17	RELAN INDL. FIN LTD.	53000	0.17%	NIL		
18	MR. G.N. MEHRA	20000	0.06%	NIL		
19	MR.MAHIM MEHRA	20000	0.06%	NIL		
20	MR. KISHAN N. PARIKH	7500	0.02%	NIL		
	TOTAL	23358500	74.39%			

(1) (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. Grand Total (A)+(B) +(C) indicated in Statement at para (1) (a) above}
1 2			----None ---
	Total :		

(1) (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 (1) (a) above}
1 2			---- N I L -----
	TOTAL :		

(II) (a)	<u>Statement showing details of Depository Receipts (DRs)</u>			
Sr. No.	Type of outstanding DR(ADRs, GDRs, SDR;s etc)	Number of outatanding DRs	Number of shares underlying outstanding	Shares underlying outstanding DRs as a percentage of total number of shares { i.e. Grand Total (A)+(B)+ (C) indicated in Statement at para (1) (a)
				----- NIL -----
	Total :			

(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 percentage of total number of shares {i.e. Grand Total (A)+B)+(C) indicated in statement at para (1) (a) above}
				----- NIL -----
	TOTAL :			

(III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/ securities is issued by the issuer
- NOT APPLICABLE -