

(1) (a)

**Statement showing Shareholding Pattern**

Name of the Company: BHARAT SEATS LIMITED  
Scrip Code, Name of the scrip, class of security: 52329, EQUITY SHARES  
Quarter ended: 31.03.2011

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 -	
<b>Total</b>			
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 the convertible securities
Held by promoter/ promoter group			
Held by public		- none -	
<b>Total</b>			
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			
<b>Total</b>		- 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	44	5005500	309500	15.94%	15.94%	NIL	
(b)	Central Government /State Government(s)							
(c)	Bodies Corporate	3	13693000	4693000	43.61%	43.61%	NIL	
(d)	Financial institutions/banks							
(e)	Any Other ( specify)							
	<b>Sub - Total ( A ) (1)</b>	47	18698500	5002500	59.55%	59.55%		
(2)	Foreign							
(a)	Individuals ( Non-Resident Individuals/Foreign individuals)							
(b)	Bodies Corporate	1	4650000		14.81%	14.81%	NIL	
(c)	Institutions							
(d)	Any other ( Specify)							
	<b>Sub- Total (A)(2)</b>	1	4650000		14.81%	14.81%	NIL	
	Total Shareholding of Promoter and Promoter Group (A) = (A) (1) + (A) (2)	48	23348500	5002500	74.36%	74.36%	NIL	
(B)	Public Shareholding							
(1)	Institutions							
(a)	Mutual Funds/UTI	5	36484	36484	0.12%	0.12%		
(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)							
	<b>Sub- Total (B)(1)</b>	6	70484	70484	0.22%	0.22%		
(2)	Non-Institutions							
(a)	Bodies Corporate	183	668471	656461	2.13%	2.13%		
(b)	Individuals - i. Individual shareholders holding nominal share capital upto Rs. 1 lakh	8712	6501229	5790070	20.70%	20.70%		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	9	712316	712316	2.27%	2.27%		
(c)	Any Other ( Specify)	1	99000	99000	0.32%	0.32%		
	<b>Sub - Total ( B )(2)</b>	8905	7981016	7257847	25.42%	25.42%		
	<b>Total Public Shareholding (B) = (B)(1) + (B) (2)</b>	8911	8051500	7328331	25.64%	25.64%		
	<b>TOTAL (A) +(B)</b>	8959	31400000	12330831	100.00%	100.00%		
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-		
	<b>GRAND TOTAL (A)+(B)+(C)</b>	8959	31400000	12330831	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 (VI) = (V)/(III)*100	As a % of grand total (A)+(B)+(C) of Sub-Clause (1)(a) (VII)
(I)	(II)	(III)	(IV)	(V)	(VI)	(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	1042000	3.32%	NIL		
5	MR. ROHIT RELAN	693500	2.21%	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		
15	N.D. RELAN HUF	46500	0.15%	NIL		
16	ROHIT RELAN HUF	12500	0.04%	NIL		
17	RELAN INDL. FIN LTD.	43000	0.14%	NIL		
18	MR. G.N. MEHRA	20000	0.06%	NIL		
19	MR. MAHIM MEHRA	20000	0.06%	NIL		
20	MR. KISHAN N. PARKH	7500	0.02%	NIL		
	<b>TOTAL</b>	23348500	74.36%			

(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 (I) (a) above)
1 2			---None ---
<b>Total :</b>			

(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 (I) (a) above)
1 2			--- NIL -----
<b>TOTAL :</b>			

(II) (a) **Statement showing details of Depository Receipts (DRs)**

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