#### Introductory sub-table (I)(a)

| Name of the Company: BHARAT SE   | ATS LIMITED                   |   |   |
|--|-------------------------------|---|---|
| Scrip Code, Name of the scrip, clas  | s of security: 523229, EQUITY | SHARES  |   |
| Quarter ended: 31.03.2014  |                               |   |   |
| 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/promoter group<br>Held by public                              |                               |   |   |
| 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<br>the company, assuming full<br>conversion of the convertible<br>securities |
| Held by promoter/promoter group  |                               |   |   |
| Held by public   |                               |   |   |
| Total  | (                             | D   |   |
| Warrants:-   | No. of warrants               | As a % of total no. of warrants                           | As a % of total no. of shares of<br>the company, assuming full<br>conversion of warrants                      |
| Held by promoter/promoter group  | <u> </u>                      |   |   |
| Held by public   |                               |   |   |
| Total  |                               | )<br>)  |   |
|  |                               |   |   |
| Total paid-up capital of the company, assuming full conversion of warrants and |                               |   |   |
| convertible securities   | 3,14,00,000                   | 0 Rs.62,800,000   |   |

|                                    |   | Stateme     | ent Showii                                       | ng Shareholdir  | ig Pattern              |   |  |                       |  |
|------------------------------------|---|-------------|--|-----------------|-------------------------|---|--|-----------------------|--|
|                                    |   |             | Tal  | ble (I)(a)      |                         |   |  |                       |  |
| Categ Category of Shareholder code |   | Shareholder |  | Total Number of |                         | holding as a<br>f total number<br>nares | Shares Pledged or otherwise encumbered |                       |  |
|                                    |   |             |  |                 | As a percentage of(A+B) | 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 |  |
| (A)<br>1                           | Shareholding of Promoter and Promoter Indian                    |             |  |                 |                         |   |  |                       |  |
| 1                                  | indian  |             |  |                 |                         |   |  |                       |  |
| (a)                                | Individuals/ Hindu Undivided Family                             |             |  |                 |                         |   |  |                       |  |
|                                    |   | 1.4         | 4059000  | 4058000         | 15.70                   | 15.70                                   |  | 0.00                  |  |
| (b)                                | Central Government/ State Government(s)                         | 14          | 4958000  | 4958000         | 15.79                   | 15.79                                   |  | 0.00                  |  |
| (0)                                | Suite Soveriment(3)   |             |  |                 | 0.00                    | 0.00                                    |  | 0.00                  |  |
| (c)                                | Bodies Corporate  | 3           | 13693000   | 13693000        | 43.61                   | 43.61                                   |  | 0.00                  |  |
| (d)                                | Financial Institutions/ Banks                                   |             |  |                 | 0.00                    | 0.00                                    |  | 0.00                  |  |
| (e)                                | Any Others(Specify)   |             |  |                 | 0.00                    | 0.00                                    |  | 0.00                  |  |
| (e-i)                              |   |             |  |                 | 0.00                    | 0.00                                    |  | 0.00                  |  |
| (e-ii)                             |   |             |  |                 | 0.00                    | 0.00                                    |  | 0.00                  |  |
|                                    |   |             |  |                 |                         |   |  |                       |  |
|                                    | Sub Total(A)(1)   | 17          | 18651000   | 18651000        | 59.40                   | 59.40                                   | 0                                      | 0.00                  |  |
| 2                                  | Foreign   |             |  |                 |                         |   |  |                       |  |
| a                                  | Individuals (Non-Residents Individuals/<br>Foreign Individuals) |             |  |                 | 0.00                    | 0.00                                    |  | 0.00                  |  |
| b                                  | Bodies Corporate  | 1           | 4650000  | 4650000         | 14.81                   | 14.81                                   |  | 0.00                  |  |
| c                                  | Institutions  |             |  |                 | 0.00                    | 0.00                                    |  | 0.00                  |  |
| d                                  | Qualified Foreign Investor                                      |             |  |                 | 0.00                    | 0.00                                    |  | 0.00                  |  |
| e                                  | Any Others(Specify)   |             |  |                 | 0.00                    | 0.00                                    |  | 0.00                  |  |
| e-i<br>e-ii                        |   |             |  |                 | 0.00                    | 0.00                                    |  | 0.00                  |  |
|                                    | C. L. T. (. I/A)/2)   |             | 4650000  | 4650000         | 14.01                   | 14.01                                   |  | 0.00                  |  |
|                                    | Sub Total(A)(2)   | 1           | 4650000  | 4650000         | 14.81                   | 14.81                                   | 0                                      | 0.00                  |  |
|                                    | Total Shareholding of Promoter and                              | 18          | 23301000   | 23301000        | 74.21                   | 74.21                                   | 0                                      | 0.00                  |  |
| (B)                                | Public shareholding   |             | <del>                                     </del> |                 |                         |   |  |                       |  |
| 1                                  | Institutions  |             |  |                 |                         |   |  |                       |  |
| (a)                                | Mutual Funds/ UTI   | 1           | 1000   | 1000            | 0.00                    | 0.00                                    |  |                       |  |
|                                    | Financial Institutions Banks                                    | 1           | 34000  | 34000           | 0.11                    | 0.11                                    |  |                       |  |
| (c)                                | Central Government/ State Government(s)                         | -           |  |                 |                         |   |  |                       |  |
| (d)                                | Venture Capital Funds   |             |  |                 | 0.00                    | 0.00                                    |  |                       |  |
| (e)                                | Insurance Companies   |             |  |                 | 0.00                    | 0.00                                    |  | 1                     |  |
| (0)                                | Foreign Institutional Investors                                 |             | Ì  |                 | 0.00                    | 0.00                                    |  |                       |  |
| (f)                                |   | T -         |  |                 | 0.00                    | 0.00                                    |  |                       |  |
|                                    | Foreign Venture Capital Investors                               |             |  |                 |                         |   |  |                       |  |
| (f)                                | Foreign Venture Capital Investors Qualified Foreign Investor    |             |  |                 | 0.00                    | 0.00                                    |  |                       |  |
| (f)<br>(g)<br>(h)<br>(i)           | Foreign Venture Capital Investors                               |             |  |                 | 0.00<br>0.00            | 0.00<br>0.00                            |  |                       |  |
| (f)<br>(g)<br>(h)<br>(i)<br>(i-ii) | Foreign Venture Capital Investors Qualified Foreign Investor    |             |  |                 | 0.00                    | 0.00                                    |  |                       |  |
| (f)<br>(g)<br>(h)<br>(i)           | Foreign Venture Capital Investors Qualified Foreign Investor    |             |  |                 | 0.00<br>0.00            | 0.00<br>0.00                            |  |                       |  |

| B 2    | Non-institutions  |       |          |          |        |        |   |      |
|--------|---|-------|----------|----------|--------|--------|---|------|
| (a)    | Bodies Corporate  | 163   | 650885   | 642875   | 2.07   | 2.07   | 0 | 0.00 |
| (b)    | Individuals   |       |          |          | 0.00   | 0.00   |   |      |
|        | Individuals -i. Individual shareholders<br>holding nominal share capital up to Rs 1<br>lakh |       |          |          |        |        |   |      |
| I      |   | 19737 | 6671219  | 6128703  | 21.25  | 21.25  |   |      |
| II     | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.          |       |          |          |        |        |   |      |
|        |   | 8     | 741896   | 741896   | 2.36   | 2.36   |   |      |
| (c)    | Qualified Foreign Investor  |       |          |          | 0.00   | 0.00   |   |      |
| (d)    | Any Other (specify)   |       |          |          | 0.00   | 0.00   |   |      |
| (d-i)  |   |       |          |          | 0.00   | 0.00   |   |      |
| (d-ii) |   |       |          |          |        |        |   |      |
|        | Sub-Total (B)(2)  | 19908 | 8064000  | 7513474  | 25.68  | 25.68  |   |      |
| (B)    | Total Public Shareholding (B)= (B)(1)+(B)(2)  | 19910 | 8099000  | 7548474  | 25.79  | 25.79  |   |      |
|        | TOTAL (A)+(B)   | 19928 | 31400000 | 30849474 | 100.00 | 100.00 |   |      |
| (C)    | Shares held by Custodians and against which Depository Receipts have been issued            |       |          |          |        |        |   |      |
| 1      | Promoter and Promoter Group   |       |          |          |        | 0.00   |   | 0.00 |
| 2      | Public  |       |          |          |        | 0.00   |   |      |
|        | Sub-Total (C)   | 0     | 0        | 0        |        | 0      | 0 |      |
|        | GRAND TOTAL (A)+(B)+(C)   | 19928 | 31400000 | 30849474 | 100.00 | 100.00 |   | 0.00 |

| Sr.No | Notes |
|-------|-------|
| 1     |       |
|       |       |
|       |       |
| 2     |       |
| 3     |       |
|       |       |
| 4     |       |
| _     |       |
| 5     |       |
| 6     |       |
|       |       |
| 7     |       |
| 8     |       |
| 0     |       |
| 9     |       |
|       |       |
|       |       |

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

| Sr.      | Name of the shareholder         |                             | f Shares held                             |     | Encumbered sha             | ,,  | Details of                           |                       | conve                                   |  | Total shares<br>(including underlying<br>shares assuming full<br>conversion of<br>warrants and<br>convertible securities)<br>as a % of diluted<br>share capital |
|----------|---------------------------------|-----------------------------|---|-----|----------------------------|---|--------------------------------------|-----------------------|---|--|---|
|          |                                 | Number of<br>shares<br>held | As a % of<br>grand total<br>(A) +(B) +(C) | No. | As a percentage            | As a % of<br>grand total<br>(A)+(B)+(C)<br>of sub-<br>clause (I)(a) | Number<br>of<br>warrant<br>s<br>held | total<br>number<br>of | Number of converti ble securitie s held | total number of converti ble securitie s of the same |   |
| No.      | (II)                            | (III)                       | (IV)                                      | 44  | 0.00=0.07(00)*4.00         | (VII)   | (VIII)                               | (1)()                 | 00                                      | class  | OMB   |
| (I)<br>1 | MARUTI SUZUKI INDIA LIMITED     | (III)<br>4650000            | 14.81                                     | (V) | (VI)=(V)/(III)*100<br>0.00 | 0.00  |                                      | (IX)<br>()            | (X)                                     | (XI)   | (XII)<br>14.81  |
|          | SUZUKI MOTOR CORPORATION        | 4650000                     | 14.81                                     |     | 0.00                       | 0.00  |                                      | 0                     |   | 0  |   |
|          | SHARDA MOTOR INDUSTRIES LIMITED | 9000000                     | 28.66                                     |     | 0.00                       | 0.00  |                                      | 0                     |   | 0  |   |
| 4        | MR N.D.RELAN                    | 1103500                     | 3.51                                      |     | 0.00                       | 0.00  |                                      | 0                     |   | 0  |   |
| 5        | MR ROHIT RELAN                  | 650000                      | 2.07                                      |     | 0.00                       | 0.00  |                                      | 0                     |   | 0  | 2.07  |
| 6        | MR AJAY RELAN                   | 598200                      | 1.91                                      |     | 0.00                       | 0.00  |                                      | 0                     |   | 0  | 1.91  |
| 7        | MRS MALA RELAN                  | 382500                      | 1.22                                      |     | 0.00                       | 0.00  |                                      | 0                     |   | 0  | 1.22  |
| 8        | MRS RITU RELAN                  | 262500                      | 0.84                                      |     | 0.00                       | 0.00  |                                      | 0                     |   | 0  | 0.84  |
| 9        | MRS SHARDA RELAN                | 184500                      | 0.59                                      |     | 0.00                       | 0.00  |                                      | 0                     |   | 0  | 0.59  |
| 10       | MS AASHITA RELAN                | 460500                      | 1.47                                      |     | 0.00                       | 0.00  |                                      | 0                     |   | 0  | 1.47  |
| 11       | MR RISHABH RELAN                | 349000                      | 1.11                                      |     | 0.00                       | 0.00  |                                      | 0                     |   | 0  | 1.11  |
|          | MR AASHIM RELAN                 | 366000                      | 1.17                                      |     | 0.00                       |   |                                      |                       |   | ,  | 1.17  |
|          | MR PRANAV RELAN                 | 405500                      | 1.29                                      |     | 0.00                       |   |                                      |                       |   |  | 1.29  |
|          | MR AYUSH RELAN                  | 195800                      | 0.62                                      |     | 0.00                       |   |                                      |                       |   |  | 0.62  |
|          | RELAN INDL.FIN.LTD.             | 43000                       | 0.14                                      |     | 0.00                       |   |                                      |                       |   |  | 0.14  |
| TOT      | AL                              | 23301000                    | 74.21                                     | 0   | 0.00                       | 0.00  | 0                                    | 0                     | 0                                       | 0  | 74.21   |

<sup>(\*)</sup> The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011
(I)(b) <u>Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"</u>

# $(I)(c)(i) \ \ \underline{Statement\ showing\ holding\ of\ securities\ (including\ shares,\ warrants,\ convertible\ securities)\ of\ persons\ belonging\ to\ the\ category\ "Public"\ and\ holding\ more\ than\ 1\%\ of\ the\ total\ number\ of\ shares$

| Sr. No. | Name of the shareholder | Number<br>of<br>shares<br>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} | Number of total number of warrants held of the same class |      | Number of total convertible securities  Number of total convertible securities held of the same class |      | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|---------|-------------------------|--------------------------------|--|---|------|---|------|--|
| 1       |                         |                                | 0.00   |   | 0.00 |   | 0.00 |  |
| 2       |                         |                                | 0.00   |   | 0.00 |   | 0.00 |  |
| 3       |                         |                                | 0.00   |   | 0.00 |   | 0.00 |  |
| 4       |                         |                                | 0.00   |   | 0.00 |   | 0.00 |  |
| 5       |                         |                                | 0.00   |   | 0.00 |   | 0.00 |  |
| 6       |                         |                                | 0.00   |   | 0.00 |   | 0.00 |  |
| 7       |                         |                                | 0.00   |   | 0.00 |   | 0.00 |  |
| 8       |                         |                                | 0.00   |   | 0.00 |   | 0.00 |  |
| 9       |                         |                                | 0.00   |   | 0.00 |   | 0.00 |  |
| 10      |                         |                                | 0.00   |   | 0.00 |   | 0.00 |  |
|         |                         |                                |  |   |      |   |      |  |
|         |                         |                                |  |   |      |   |      |  |
| TOTAL   | ı                       | 0                              | 0.00   | 0   | 0.00 | 0   | 0.00 | 0  |

## (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 <math>5% of the total number of shares of the company.

| Sr. No. | Name(s) of the<br>shareholder(s) and<br>the Persons Acting in<br>Concert (PAC) with<br>them | Number<br>of shares | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) | Details of warrants      |   |   | convertible<br>arities   | Total shares (including underlying shares assuming full conversion of            |
|---------|---|---------------------|---|--------------------------|---|---|--|--|
|         |   |                     | indicated in<br>Statement at para<br>(I)(a)<br>above}                           | Number<br>of<br>warrants | As a % total number of convertible warrants of the same class |   | total<br>number of<br>convertible<br>securities<br>of the same | warrants and<br>convertible<br>securities) as a<br>% of diluted<br>share capital |
|         |   |                     |   |                          |   |   | class  |  |
| 1       |   |                     | 0.00  |                          | 0.00  |   | 0.00   |  |
| 2       |   |                     | 0.00  |                          | 0.00  |   | 0.00   |  |
| 3       |   |                     | 0.00  |                          | 0.00  |   | 0.00   |  |
| 4       |   |                     | 0.00  |                          | 0.00  |   | 0.00   |  |
| 5       |   |                     | 0.00  |                          | 0.00  |   | 0.00   |  |
| 6       |   |                     | 0.00  |                          | 0.00  |   | 0.00   |  |
| 7       |   |                     | 0.00  |                          | 0.00  |   | 0.00   |  |
| 8       |   |                     | 0.00  |                          | 0.00  |   | 0.00   |  |
| 9       |   |                     | 0.00  |                          | 0.00  |   | 0.00   |  |
| 10      |   |                     | 0.00  |                          | 0.00  |   | 0.00   |  |
|         |   |                     |   |                          |   |   |  |  |
| TOTAL   |   | 0                   | 0.00  | 0                        | 0.00  | 0 | 0.00   | 0  |

#### (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<br>number of shares {i.e., Grand Total<br>(A)+(B)+(C) indicated in Statement at para<br>(I)(a) above} |
|---------|-------------------------|----------------------------|---|
| 1       |                         |                            | 0.00  |
| 2       |                         |                            | 0.00  |
| 3       |                         |                            | 0.00  |
| 4       |                         |                            | 0.00  |
| 5       |                         |                            | 0.00  |
| 6       |                         |                            | 0.00  |
| 7       |                         |                            | 0.00  |
| 8       |                         |                            | 0.00  |
| 9       |                         |                            | 0.00  |
|         |                         |                            |   |
| TOTAL   |                         | 0                          | 0.00  |

#### (II)(a) Statement showing details of Depository Receipts (DRs).

| Sr. No. | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of outstanding<br>DRs | Number of shares<br>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       |   |                              |  | 0.00  |
| 2       |   |                              |  | 0.00  |
| 3       |   |                              |  | 0.00  |
| 4       |   |                              |  | 0.00  |
| 5       |   |                              |  | 0.00  |
| 6       |   |                              |  | 0.00  |
| 7       |   |                              |  | 0.00  |
| 8       |   |                              |  | 0.00  |
| 9       |   |                              |  | 0.00  |
|         |   |                              |  |   |
|         |   |                              |  |   |
| TOTAL   |   | 0                            | 0  | 0.00  |

## $(II)(b) \begin{tabular}{ll} Statement showing holding of Depository Receipts (DRs), where underlying shares held \\ by "promoter/promoter group" are in excess of 1% of the total number of shares \\ \end{tabular}$

| Sr. No. | Name of the DR Holder | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of shares<br>underlying<br>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       |                       |   |   | 0.00  |
| 2       |                       |   |   | 0.00  |
| 3       |                       |   |   | 0.00  |
| 4       |                       |   |   | 0.00  |
| 5       |                       |   |   | 0.00  |
| 6       |                       |   |   | 0.00  |
| 7       |                       |   |   | 0.00  |
| 8       |                       |   |   | 0.00  |
| 9       |                       |   |   | 0.00  |
|         |                       |   |   |   |
|         |                       |   |   |   |
| TOTAL   | _                     |   | 0   | 0.00  |