



TULSI EXTRUSIONS LIMITED

Regd. & Corporate Office: N- 99 MIDC Area, Jalgaon – 425 003

☎ Fact: - (0257) 22722732, 2212276, Fax: - (0257) 2210052

✉ contact@tulsigroup.com

| (I) (a) Statement showing Shareholding Pattern | | | |
|--|--------------------------------------|--|---|
| Name of the Company : TULSI EXTRUSIONS LIMITED | | | |
| Scrip Code :532948 | | Class of Security :EQUITY | |
| Scrip Symbol : Tulsi | | | |
| Quarter ended : 31.12.2012 | | | |
| | | | |
| 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 | Nil | Nil | Nil |
| Held by public | Nil | Nil | Nil |
| Total | Nil | Nil | Nil |
| 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 | Nil | Nil | Nil |
| Held by public | Nil | Nil | Nil |
| Total | Nil | Nil | Nil |
| 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 | Nil | Nil | Nil |
| Held by public | Nil | Nil | Nil |
| Total | Nil | Nil | Nil |
| Total paid-up capital of the company, assuming full conversion of warrants and convertible securities | 27494610 | | |

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Statement Showing Shareholding Pattern

| Name of the Company : | | TULSI EXTRUSIONS LIMITED | | | | | | |
|-----------------------|---|--------------------------|------------------------|--|--|---------------------------------|--|--------------------------------------|
| | Scrip Symbol: | Tulsi | | Period Ended : | December 31, 2012 | | | |
| | Scrip Code : | 532948 | | | | | | |
| 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 | | Shares 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 |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX) |
| (A) | Shareholding of Promoter and Promoter Group | | | | | | | |
| 1 | Indian | | | | | | | |
| (a) | Individuals/ Hindu Undivided Family | 12 | 4554413 | 4554413 | 16.63 | 16.56 | 2682500 | 58.90 |
| (b) | Central Government/ State Government(s) | | | | | | | |
| (c) | Bodies Corporate | 1 | 2498100 | 2498100 | 9.12 | 9.09 | 2450000 | 98.07 |
| (d) | Financial Institutions/ Banks | | | | | | | |
| (e) | Any Others(Specify) | | | | | | | |
| (e-i) | | | | | | | | |
| (e-ii) | | | | | | | | |
| | Sub Total(A)(1) | 13 | 7052513 | 7052513 | 25.75 | 25.65 | 5132500 | 72.78 |
| 2 | Foreign | | | | | | | |
| a | Individuals (Non-Residents Individuals/ Foreign Individuals) | | | | | | | |
| b | Bodies Corporate | | | | | | | |
| c | Financial Institutions/Banks | | | | | | | |
| d | Any Others(Specify) | | | | | | | |
| d-i | | | | | | | | |
| d-ii | | | | | | | | |
| | Sub Total(A)(2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | 13 | 7052513 | 7052513 | 25.75 | 25.65 | 5132500 | 72.78 |
| (B) | Public shareholding | | | | | | | |
| 1 | Institutions | | | | | | | |

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| | | | | | | | | |
|------------|---|--------------|-----------------|-----------------|---------------|--------------|----------------|--------------|
| (a) | Mutual Funds/ UTI | | | | | | | |
| (b) | Financial Institutions / Banks | | | | | | | |
| (c) | Central Government/ State Government(s) | | | | | | | |
| (d) | Venture Capital Funds | | | | | | | |
| (e) | Insurance Companies | | | | | | | |
| (f) | Foreign Institutional Investors | | | | | | | |
| (g) | Foreign Venture Capital Investors | | | | | | | |
| (h) | Any Other (specify) | | | | | | | |
| (h-i) | | | | | | | | |
| (h-ii) | | | | | | | | |
| | Sub-Total (B)(1) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| B 2 | Non-institutions | | | | | | | |
| (a) | Bodies Corporate | 436 | 3162486 | 3162486 | 11.55 | 11.50 | N.A. | N.A. |
| (b) | Individuals | | | | | | | |
| I | Individuals – i. Individual shareholders holding nominal share capital up to Rs 1 lakh | 27821 | 12010510 | 12009639 | 43.85 | 43.68 | N.A. | N.A. |
| II | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 172 | 4408171 | 4408171 | 16.09 | 16.03 | N.A. | N.A. |
| (c) | Any Other (specify) | | | | | | | |
| (c-i) | Clearing Members | 134 | 522931 | 522931 | 1.91 | 1.91 | N.A. | N.A. |
| (c-ii) | Foreign Nationals | | | | | | | |
| | a) Non Resident Indians (Repat) | 94 | 183607 | 183607 | .67 | .67 | N.A. | N.A. |
| | b) Non Resident Indians (Non Repat) | 21 | 19889 | 19889 | .07 | .07 | N.A. | N.A. |
| | Overseas Body Corporate | | | | | | | |
| | Office Bearers | 14 | 32390 | 32390 | .12 | .12 | N.A. | N.A. |
| | Trusts | | | | | | | |
| (d) | Relatives of Director | | | | | | | |
| | | | | | | | | |
| | Sub-Total (B)(2) | 28692 | 20339984 | 20339113 | 74.25 | 73.98 | N.A. | N.A. |
| (B) | Total Public Shareholding (B)= (B)(1)+(B)(2) | 28692 | 20339984 | 20339113 | 74.25 | 73.98 | N.A. | N.A. |
| | | | | | | | | |
| | TOTAL (A)+(B) | 28705 | 27392497 | 27391626 | 100.00 | 99.63 | 5132500 | 18.74 |
| | | | | | | | | |
| (C) | Shares held by Custodians and against which Depository Receipts have | | | | | | | |

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| been issued | | | | | | | |
|--------------------------------|--------------|-----------------|-----------------|---------------|---------------|----------------|--------------|
| 1. Promoters | 0 | 0 | 0 | N.A. | 0.00 | N.A. | N.A. |
| 2. Public | 1 | 102113 | 102113 | N.A. | 0.37 | N.A. | N.A. |
| Sub Total(C) | 1 | 102113 | 102113 | N.A. | 0.37 | N.A. | N.A. |
| GRAND TOTAL (A)+(B)+(C) | 28706 | 27494610 | 27493739 | 100.00 | 100.00 | 5132500 | 18.67 |

(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 |
|---------|----------------------------------|------------------------|-----------------------------------|-----------------------|-----------------|--|-------------------------|---|---------------------------------------|---|--|
| | | Number of shares held | As a % of grand total (A)+(B)+(C) | No. | As a percentage | As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | As a % total number of convertible securities of the same class | |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX) | (X) | (XI) | (XIII) |
| 1. | Gopal Extrusions Private Limited | 2498100 | 9.09 | 2450000 | 98.07 | 8.91 | | | | | 0 |

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| | | | | | | | | | | |
|----|------------------------|----------------|--------------|----------------|--------------|--------------|--|--|--|----------|
| 2. | Pradip Jasraj Mundhara | 2203409 | 8.01 | 1720000 | 78.06 | 6.26 | | | | 0 |
| 3. | Taparia Nandini Sanjay | 1189847 | 4.33 | 962500 | 80.89 | 3.50 | | | | 0 |
| 4. | Taparia Citra Sunil | 499836 | 1.82 | | 0.00 | 0.00 | | | | 0 |
| 5. | Sanjay kumar Taparia | 371695 | 1.35 | | 0.00 | 0.00 | | | | 0 |
| 6. | Shrikanta Dinesh Rathi | 217362 | 0.79 | | 0.00 | 0.00 | | | | 0 |
| 7. | Sunil Ramniwas Taparia | 47705 | 0.17 | | 0.00 | 0.00 | | | | 0 |
| 8. | Kiran Pradip Mundhara | 5500 | 0.02 | | 0.00 | 0.00 | | | | 0 |
| 9. | Pradip Jasraj Mundhara | 1759 | 0.01 | | 0.00 | 0.00 | | | | 0 |
| 10 | Nupur Pradip Mundhara | 17300 | 0.06 | | 0.00 | 0.00 | | | | 0 |
| | TOTAL | 7052513 | 25.65 | 5132500 | 72.78 | 18.67 | | | | 0 |

(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. | Karvy Stock Broking Ltd. | 308601 | 1.38 | | | | | 0 |
| 2. | Dipak Kanayalal Shah | 375000 | 1.36 | | | | | 0 |
| 3. | Exclusive Securities Ltd. | 318564 | 1.16 | | | | | |
| | TOTAL | 1073865 | 3.91 | | | | | 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 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 held | Shares as a percentage of total number of | Details of warrants | Details of convertible securities | Total shares (including underlying |
|---------|---|-----------------------|---|---------------------|-----------------------------------|------------------------------------|
|---------|---|-----------------------|---|---------------------|-----------------------------------|------------------------------------|

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| | | | shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} | | | | | 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. | NIL | Nil | Nil | | | | | Nil |
| | TOTAL | 0 | 0.00 | | | | | Nil |

(I)(d) Statement showing details of locked-in shares

| Sr. No. | Name of the shareholder | Category of Shareholders (Promoters / Public) | 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} |
|--------------|-------------------------|--|----------------------------------|--|
| TOTAL | | | Nil | Nil |

(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 |
|---------|---|---------------------------------|---|--|
|---------|---|---------------------------------|---|--|

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| | | | | |
|--------------|--------------|--------------|---------------|-----------------------|
| | | | | at Para (I)(a) above} |
| 1 | GDR (Public) | 10211 | 102113 | 0.37 |
| | | | | |
| | | | | |
| TOTAL | | 10211 | 102113 | 0.37 |

(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 a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at Para (I)(a) above} |
|--------------|-----------------------|---|---|---|
| 1. | Nil | Nil | Nil | Nil |
| | | | | |
| | | | | |
| TOTAL | | | Nil | Nil |

(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

NOT APPLICABLE AS ONLY ONE CLASS OF SHARES / SECURITIES ISSUED BY TULSI EXTRUSIONS LTD.

For Tulsi Extrusions Ltd.

Chandika Dutta Mishra
Compliance Officer

Place: Jalgaon
Date: January 17, 2013

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