

Introductory sub-table (I)(a)

| | | | |
|--|--|---|---|
| Name of the Company: ARO GRANITE INDUSTRIES LIMITED | | | |
| Scrip Code, Name of the scrip, class of security: 513729 | | | |
| Quarter ended: 30.06.2013 | | | |
| 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 | 0 | #DIV/0! | 0 |
| Held by public | 0 | #DIV/0! | 0 |
| Total | 0 | #DIV/0! | 0 |
| 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 | 0 | #DIV/0! | 0 |
| Held by public | 0 | #DIV/0! | 0 |
| Total | 0 | #DIV/0! | 0 |
| 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 | 0 | #DIV/0! | 0 |
| Held by public | 0 | #DIV/0! | 0 |
| Total | 0 | #DIV/0! | 0 |
| Total paid-up capital of the company, assuming full conversion of warrants and convertible securities | | | 10200000 |

For Aro Granite Industries Ltd.



Company Secretary

Statement Showing Shareholding Pattern

| Category code | Category of Shareholder | Table (I)(a) | | | | | Shares Pledged or otherwise encumbered | As a percentage of (IX) = (VIII)/(IV)*100 |
|---------------|--|------------------------|------------------------|--|--|------------------|--|---|
| | | Number of Shareholders | Total number of shares | Number of shares held in dematerialized form | Total shareholding as a percentage of total number of shares | Number of shares | | |
| | | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX) |
| ended: 31 | (II) | | | | | | | |
| (A) | Shareholding of Promoter and | | | | | | | |
| 1 | Indian | | | | | | | |
| (a) | Individuals/ Hindu Undivided Family | | | | | | | |
| (b) | Central Government/ State Government(s) | 11 | 4176421 | 4176421 | 40.95 | 40.95 | 0 | 0.00 |
| (c) | Bodies Corporate | 0 | 0 | 0 | 0.00 | 0.00 | | #DIV/0! |
| (d) | Financial Institutions/ Banks | 0 | 0 | 0 | 0.00 | 0.00 | | #DIV/0! |
| (e) | Any Others(Specify) | 0 | 0 | 0 | 0.00 | 0.00 | | #DIV/0! |
| (e-i) | | 0 | 0 | 0 | 0.00 | 0.00 | | #DIV/0! |
| (e-ii) | | 0 | 0 | 0 | 0.00 | 0.00 | | #DIV/0! |
| | | | | | | | | |
| | Sub Total(A)(1) | 11 | 4176421 | 4176421 | 40.95 | 40.95 | 0 | 0.00 |
| | | | | | | | | |
| 2 | Foreign | | | | | | | |
| a | Individuals (Non-Residents Individuals/ Foreign Individuals) | 0 | 0 | 0 | 0.00 | 0.00 | | #DIV/0! |
| b | Bodies Corporate | 0 | 0 | 0 | 0.00 | 0.00 | | #DIV/0! |
| c | Institutions | 0 | 0 | 0 | 0.00 | 0.00 | | #DIV/0! |

For Aro Granite Industries Ltd.


Company Secretary

| | | | | | | | | |
|--------|--|------|----------|---------|--------|--------|--------|---------|
| (c) | Qualified Foreign Investor | 0 | 0 | 0 | 0 | 0.00 | 0.00 | |
| (d) | Any Other (specify NRIs/OCBs) | 54 | 371050 | 351600 | 3.64 | 3.64 | 0.00 | |
| (d-i) | | | | | | | | |
| (d-ii) | | | | | | | | |
| | Sub-Total (B)(2) | 5793 | 5825613 | 5336377 | 57.11 | 57.11 | 59.05 | |
| (B) | Total Public Shareholding (B)= (B)(1)+(B)(2) | 5794 | 6023579 | 5534343 | 59.05 | 59.05 | 100.00 | |
| | TOTAL (A)+(B) | 5805 | 10200000 | 9710764 | 100.00 | 100.00 | | |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | | | | | | | |
| 1 | Promoter and Promoter Group | 0 | 0 | 0 | 0 | 0.00 | 0.00 | #DIV/0! |
| 2 | Public | | | | | 0.00 | 0.00 | |
| | Sub-Total (C) | 0 | 0 | 0 | 0 | 0 | 0 | |
| | GRAND TOTAL (A)+(B)+(C) | 5805 | 10200000 | 9710764 | 100.00 | 100.00 | 0 | 0.00 |

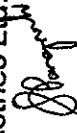
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| Sr.No | Notes |
|-------|---|
| 1 | The total foreign holding is 569016 Equity Shares(5.578% holding) |
| 2 | There is no GDR and ADR holding of the Company |
| 3 | |
| 5 | |
| 6 | |
| 7 | |
| 8 | |
| 9 | |

For Aro Granite Industries Ltd.



Company Secretary

(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 | 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 | |
|-----|-------------------------|------------------------|-----------------------------------|-----------------------|------------------------------------|--|-------------------------|---|---------------------------------------|--|---|
| | | No. of shares held | As a % of grand total (A)+(B)+(C) | No. | As a percentage (VI)=(V)/(III)*100 | 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 |
| | | (III) | (IV) | (V) | (VI)=(V)/(III)*100 | (VII) | (VIII) | (IX) | (X) | (XI) | (XII) |
| 1 | SUNIL K ARORA | 3246210 | 31.83 | | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0 |
| 2 | SUJATA ARORA | 399048 | 3.91 | | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0 |
| 3 | K.L.ARORA | 22845 | 0.22 | | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0 |
| 4 | KASTURI LAL ARORA | 231322 | 2.27 | | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0 |
| 5 | KASTURI LAL ARORA | 750 | 0.01 | | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0 |
| 6 | SUDERSHAN ARORA | 124402 | 1.22 | | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0 |
| 7 | AMAN ARORA | 22 | 0.00 | | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0 |
| 8 | GEETI ARORA | 900 | 0.01 | | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0 |
| 9 | RAVI KUMAR ARORA | 922 | 0.01 | | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0 |
| 10 | SAHIL ARORA | 75000 | 0.74 | | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0 |
| 11 | SHIVANI ARORA | 75000 | 0.74 | | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0 |
| | TOTAL | 4176421 | 40.95 | | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0 |

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011


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(D)(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 (D)(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 | ARCHIT EXIM PVT. LTD. | 146215 | 1.43 | 0 | 0 | 0 | 0 | |
| 2 | SUREFIN FINANCIAL CONSULTANTS PRIVATE LTD. | 354892 | 3.48 | 0 | 0 | 0 | 0 | |
| 3 | WINFIN FINANCIAL CONSULTANTS PRIVATE LTD. | 123196 | 1.21 | 0 | 0 | 0 | 0 | |
| 4 | BHARAT PITTI | 264327 | 2.59 | 0 | 0 | 0 | 0 | |
| 5 | PRADDEEP KUMAR JAIN | 103125 | 1.01 | 0 | 0 | 0 | 0 | |
| 6 | SUJATA JAIN | 118126 | 1.16 | 0 | 0 | 0 | 0 | |
| 7 | PRADDEEP KUMAR JAIN(HUF) | 120445 | 1.18 | 0 | 0 | 0 | 0 | |
| 8 | MEENAZ KASSAM | 111429 | 1.09 | 0 | 0 | 0 | 0 | |
| 9 | RAJAN LILARAM BHARVANI | 121501 | 1.19 | 0 | 0 | 0 | 0 | |
| 10 | AMIT SHANTILAL MOTLA/BHAVNA SHANTILAL MOTLA | 168647 | 1.65 | 0 | 0 | 0 | 0 | |
| 11 | AMRIT INDIA VALUE FUND LIMITED | 197966 | 1.94 | | | | | |
| 12 | DILIP KUMAR LAKHI | 1002600 | 9.83 | 0 | 0 | 0 | 0 | |
| TOTAL | | 2832469 | 27.77 | 0 | 0 | 0 | 0 | 0 |

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(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 | 0 | 0 | 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 |


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(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 | | 0 | 0 | 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 |

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