

(I)(a) **Statement showing Shareholding Pattern**

Name of the Company:		<b>IP Rings Ltd.</b>		
Scrip Code, Name of the scrip, class of security:		<b>523638 (BSE)</b>	<b>IPRings</b>	<b>Equity Share of Rs. 10/- each</b>
Quarter ended:		<b>31.12.2014</b>		
<b>Partly paid-up shares:-</b>	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	0	0	
Held by public	0	0	0	
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	
<b>Outstanding convertible securities:-</b>	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	0	0	
Held by public	0	0	0	
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	
<b>Warrants:-</b>	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	0	0	
Held by public	0	0	0	
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	<b>INR 7,04,21,470/- [70,42,147 Equity Shares of Rs. 10/- each]</b>			

Category Code	Category of Shareholder	Number of Shareholders	Total number of Shares	Number of Shares held in demat form	Total shareholding as a % of total number of shares		Shares Pledged or otherwise encumbered	
					As a % of (A+B)	As a % of (A+B+C)	Number of Shares	As a %
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=[(VI II)/(IV)]* 100
<b>(A)</b>	<b>Shareholding of Promoter &amp; Promoter Group</b>							
<b>(1)</b>	<b>Indian</b>							
(a)	Individuals/ HUF	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
(b)	Central / State Govt. (s)	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
(c)	Bodies Corporate	<b>6</b>	<b>3649832</b>	<b>3649832</b>	<b>51.83</b>	<b>51.83</b>	<b>0</b>	<b>0</b>
(d)	FI's / Banks	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
(e)	Any Other (Specify)	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Sub-Total (A)(1)</b>	<b>6</b>	<b>3649832</b>	<b>3649832</b>	<b>51.83</b>	<b>51.83</b>	<b>0</b>	<b>0</b>
<b>(2)</b>	<b>Foreign</b>							
(a)	Individuals (NRIs / Foreign Individuals)	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
(b)	Bodies Corporate	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
(c)	Institutions	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
(d)	Qualified Foreign Investor	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
(e)	Any Other (Specify)	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total Shareholding of Promoter &amp; Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>6</b>	<b>3649832</b>	<b>3649832</b>	<b>51.83</b>	<b>51.83</b>	<b>0</b>	<b>0</b>

Category Code	Category of Shareholder	Number of Shareholders	Total number of Shares	Number of Shares held in demat form	Total shareholding as a % of total number of shares		Shares Pledged or otherwise encumbered	
					As a % of (A+B)	As a % of (A+B+C)	Number of Shares	As a %
<b>(B)</b>	<b>Public Shareholding</b>							
<b>(1)</b>	<b>Institutions</b>							
(a)	Mutual Funds / UTI	1	200	0	0.00	0.00	N.A	N.A
(b)	FI's / Banks	0	0	0	0.00	0.00	N.A	N.A
(c)	Central / State Govt. (s)	0	0	0	0.00	0.00	N.A	N.A
(d)	Venture Capital Funds	0	0	0	0.00	0.00	N.A	N.A
(e)	Insurance Companies	3	215347	215347	3.06	3.06	N.A	N.A
(f)	FII's	0	0	0	0.00	0.00	N.A	N.A
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	N.A	N.A
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A	N.A
(i)	Any Other (specify)	0	0	0	0.00	0.00	N.A	N.A
	<b>Sub-Total (B)(1)</b>	<b>4</b>	<b>215547</b>	<b>215347</b>	<b>3.06</b>	<b>3.06</b>	N.A	N.A
<b>(2)</b>	<b>Non Institutions</b>							
(a)	Bodies Corporate	134	878732	877932	12.48	12.48	N.A	N.A
(b)	Individuals -							
	i Individual Shareholder holding nominal share capital up to Rs. 1 lakh.	7061	1090936	752409	15.49	15.49	N.A	N.A
	ii Individual Shareholder holding nominal share capital in excess of Rs. 1 lakh.	15	442446	364746	6.28	6.28	N.A	N.A

(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A	N.A
(d)	HUFs	160	46213	46211	0.66	0.66	N.A	N.A
(e)	NRIs	14	4698	4698	0.07	0.07	N.A	N.A
(f)	Clearing Members	40	9543	9543	0.14	0.14	N.A	N.A
(g)	Foreign Collaborators	1	704200	212800	9.99	9.99	N.A	N.A
	<b>Sub-Total (B)(2)</b>	<b>7425</b>	<b>3176768</b>	<b>2268339</b>	<b>45.11</b>	<b>45.11</b>	N.A	N.A
	<b>Total Public Shareholding of (B)=(B)(1)+(B)(2)</b>	<b>7429</b>	<b>3392315</b>	<b>2483686</b>	<b>48.17</b>	<b>48.17</b>	N.A	N.A
	<b>TOTAL (A) + (B)</b>	<b>7435</b>	<b>7042147</b>	<b>6133518</b>	<b>100.00</b>	<b>100.00</b>	N.A	N.A
(C)	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	N.A	N.A
(1)	<b>Promoter and Promoter Group</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	N.A	N.A
(2)	<b>Public</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	N.A	N.A
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>7435</b>	<b>7042147</b>	<b>6133518</b>	<b>100.00</b>	<b>100.00</b>		

(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
		No. of Shares held	As a % of grand total (A)+(B)+(C)	No.	As a %	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	No. of Warrants held	As a percentage of total number of warrants of the same class	No. of convertible securities held	% w.r.t total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI) = (V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	India Pistons Ltd.	2078862	29.52	0	0	0	0	0	0	0	29.52
2	Tractor & Farm Equipments Limited	778440	11.05	0	0	0	0	0	0	0	11.05
3	Simpson &Co., Ltd.	405930	5.76	0	0	0	0	0	0	0	5.76
4	Amalgamations Pvt. Ltd.	384100	5.45	0	0	0	0	0	0	0	5.45
5	The United Nilgiri Tea Estates Co. Ltd.	2000	0.03	0	0	0	0	0	0	0	0.03
6	Higginbothams Private Ltd.	500	0.01	0	0	0	0	0	0	0	0.01
<b>TOTAL</b>		<b>3649832</b>	<b>51.83</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>51.83</b>

(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 and the persons acting in concert (PAC) with them	Number of Shares	Shares as a % of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(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
				No. of Warrants held	As a percentage of total number of warrants of the same class	No. of convertible securities held	% w.r.t total number of convertible securities of the same class	
01	GIC of India	109242	1.55	0	0	0	0	1.55
02	United India Insurance Company Ltd.	90356	1.28	0	0	0	0p	1.28
03	Nippon Piston Ring Co., Ltd.	704200	9.99	0	0	0	0	9.99
04	Enam Shares & Securities Pvt Ltd	501625	7.12	0	0	0	0	7.12
05	Moina Merit Pvt. Ltd.	100000	1.42	0	0	0	0	1.42
06	Gagandeep Credit Capital Pvt Ltd	100000	1.42	0	0	0	0	1.42
07	Bhavani Krishnamoorthy	80500	1.14	0	0	0	0	1.14
<b>TOTAL</b>		<b>1685923</b>	<b>23.92</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>23.92</b>

**(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	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.	Nippon Piston Ring Co., Ltd.	704200	9.99	0	0	0	0	9.99
2.	Enam Shares & Securities Pvt Ltd	501625	7.12	0	0	0	0	7.12
TOTAL		1205825	17.11	0	0	0	0	17.11

**(I)(d) Statement showing details of locked-in Shares.**

NIL

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

NIL

**(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares.**

NIL

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

The Company has issued only one class of Securities, viz., Equity Shares of Rs. 10/- each