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**ELANTAS Beck India Ltd.**  
Beck House, Damle Path, Pune 411004, India

The Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001.

**Sub: Shareholding Pattern as on 31 March 2012**

**Ref: Company Scrip Code: 500123**

Dear Sir,

Pursuant to Clause 35 of the Listing Agreement, we are enclosing herewith Shareholding Pattern of the Company as on 31 March 2012.

Kindly acknowledge.

Yours faithfully,

For ELANTAS Beck India Ltd.



Shirish Dabir  
Company Secretary

**Date**  
12.04.2012

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Pune 411004, India  
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**Registered**  
Registered Office: Beck House  
Damle Path  
Off Law College Road  
Pune 411004, India

SHAREHOLDING PATTERN AS ON 31.03.2012

(I) (a) Statement showing Shareholding Pattern

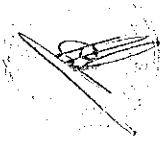
| SCRIP CODE : 500123  |  | Name of Scrip : ELANTAS BECK INDIA LTD |                     | Class of Security : Equity          |  | As on : quarter ended 31.03.2012   |  |                        |  |
|--|--|--|---------------------|-------------------------------------|--|--|--|------------------------|--|
| Category Code  | Partly paid up shares  |  |                     | Number of partly paid up shares     | As a % of total number of partly paid up shares              | As a % of total number of shares of the Company  |  |                        |  |
|  | Held by Promoter/Promoter group  |  |                     |                                     |  |  |  |                        |  |
|  | Held by Public   |  |                     |                                     |  |  |  |                        |  |
|  | <b>Total</b>   |  |                     | <b>0</b>                            | <b>0.00</b>  | <b>0.00</b>  |  |                        |  |
| Category Code  | Outstanding Convertible Securities   |  |                     | Number of outstanding Securities    | As a % of total No. of outstanding Con. Securities           | As a % of total No. of shares of the Company, assuming full conversion of the Securities |  |                        |  |
|  | Held by Promoter/Promoter group  |  |                     |                                     |  |  |  |                        |  |
|  | Held by Public   |  |                     |                                     |  |  |  |                        |  |
|  | <b>Total</b>   |  |                     | <b>0</b>                            | <b>0.00</b>  | <b>0.00</b>  |  |                        |  |
| Category Code  | Warrants   |  |                     | Number of warrants                  | As a % of total number of warrants                           | As a % of total number of shares of the Company assuming full conversion of warrants     |  |                        |  |
|  | Held by Promoter/Promoter group  |  |                     |                                     |  |  |  |                        |  |
|  | Held by Public   |  |                     |                                     |  |  |  |                        |  |
|  | <b>Total</b>   |  |                     | <b>0</b>                            | <b>0.00</b>  | <b>0.00</b>  |  |                        |  |
| <b>Total paid up capital of the Company, assuming full conversion of warrants and convertible securities</b> |  |  |                     |                                     |  |  |  |                        |  |
| Category Code  | Category of Shareholders   | Number of Share-holders                | Total No. of shares | Number of shares held in demat form | Total shareholding as a percentage of total number of shares |  | Shares pledged or otherwise encumbered |                        |  |
|  |  |  |                     |                                     | As a percentage of (A+B)                                     | As a percentage of (A+B+C)   | Number of Shares                       | As a %                 |  |
| (I)  | (II)   | (III)                                  | (IV)                | (V)                                 | (VI)   | (VII)  | (VIII)                                 | (IX) = (VIII)/(IV)*100 |  |
| (A)  | Shareholding of Promoter and Promoter Group <sup>2</sup>                         |  |                     |                                     |  |  |  |                        |  |
| (1)  | Indian   |  |                     |                                     |  |  |  |                        |  |
| (a)  | Individuals/H.U.F  |  |                     |                                     |  |  |  |                        |  |
| (b)  | Central/State Government(s)  |  |                     |                                     |  |  |  |                        |  |
| (c)  | Bodies Corporate   |  |                     |                                     |  |  |  |                        |  |
| (d)  | Financial Institutions/Banks   |  |                     |                                     |  |  |  |                        |  |
| (e)  | Any Other (specify)  |  |                     |                                     |  |  |  |                        |  |
|  | Employee Welfare Trust   |  |                     |                                     |  |  |  |                        |  |
|  | M&M Benefit Trust  |  |                     |                                     |  |  |  |                        |  |
|  | Sub-Total (A)(1)   |  | 0                   | 0                                   | 0  | 0.00   | 0.00                                   | 0                      |  |
| (2)  | Foreign  |  |                     |                                     |  |  |  |                        |  |
| (a)  | Non Resident Individuals/Foreign Nationals                                       |  |                     |                                     |  |  |  |                        |  |
| (b)  | Bodies Corporate   |  |                     |                                     |  |  |  |                        |  |
| (c)  | Institutions   |  |                     |                                     |  |  |  |                        |  |
| (d)  | Any Other (specify)  |  |                     |                                     |  |  |  |                        |  |
|  | Sub-Total (A)(2)   |  | 1                   | 7020316                             | 7020316  | 88.55  | 88.55                                  |                        |  |
|  | Total holding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)                   |  | 1                   | 7020316                             | 7020316  | 88.55  | 88.55                                  | 0                      |  |
| (B)  | Public Shareholding <sup>3</sup>   |  |                     |                                     |  |  |  |                        |  |
| (1)  | Institutions   |  |                     |                                     |  |  |  |                        |  |
| (a)  | Mutual Fund/UTI  |  |                     |                                     |  |  |  |                        |  |
| (b)  | Financial Institutions/Banks   |  |                     |                                     |  |  |  |                        |  |
| (c)  | Central/State Government(s)  |  |                     |                                     |  |  |  |                        |  |
| (d)  | Venture Capital Funds  |  |                     |                                     |  |  |  |                        |  |
| (e)  | Insurance Companies  |  |                     |                                     |  |  |  |                        |  |
| (f)  | Foreign Institutional Investors  |  |                     |                                     |  |  |  |                        |  |
| (g)  | Foreign Venture Cap. Inv   |  |                     |                                     |  |  |  |                        |  |
|  | Sub-Total (B)(1)   |  | 5                   | 103386                              | 102786   | 1.31   | 1.31                                   |                        |  |
| (2)  | Non Institutions   |  |                     |                                     |  |  |  |                        |  |
| (a)  | Bodies Corporate   |  |                     |                                     |  |  |  |                        |  |
| (b)  | Individuals  |  |                     |                                     |  |  |  |                        |  |
|  | i) Holding nominal share capital upto Rs. 1 lakh                                 |  | 3936                | 512077                              | 345928   | 6.45   | 6.45                                   |                        |  |
|  | ii) Holding nominal share capital in excess of Rs. 1 lakh                        |  | 5                   | 90781                               | 90781  | 1.15   | 1.15                                   |                        |  |
| (c)  | Any Other (specify) Individual Non-Resident Individual                           |  |                     |                                     |  |  |  |                        |  |
|  | Foreign National   |  |                     |                                     |  |  |  |                        |  |
|  | Overseas Corporate Bodies  |  |                     |                                     |  |  |  |                        |  |
|  | Foreign Bodies   |  |                     |                                     |  |  |  |                        |  |
|  | Trust  |  |                     |                                     |  |  |  |                        |  |
|  | NRI (NON-REP)  |  |                     |                                     |  |  |  |                        |  |
|  | NRI (REP)  |  |                     |                                     |  |  |  |                        |  |
|  | Clearing Member  |  |                     |                                     |  |  |  |                        |  |
|  | Sub-Total (B)(2)   |  | 4119                | 803980                              | 636230   | 10.14  | 10.14                                  |                        |  |
|  | Total Public shareholding (B)=(B)(1)+(B)(2)                                      |  | 4124                | 907366                              | 739016   | 11.45  | 11.45                                  |                        |  |
|  | <b>TOTAL (A)+(B)</b>   |  | <b>4125</b>         | <b>7927682</b>                      | <b>7759332</b>   | <b>100.00</b>  | <b>100.00</b>                          |                        |  |
| (C)  | Shares held by Custodians and against which Depository Receipts have been issued |  |                     |                                     |  |  |  |                        |  |
| 1  | Promoter and Promoter Group  |  |                     |                                     |  |  |  |                        |  |
| 2  | Public   |  |                     |                                     |  |  |  |                        |  |
|  | <b>GRAND TOTAL (A)+(B)+ (C)</b>  |  | <b>4125</b>         | <b>7927682</b>                      | <b>7759332</b>   | <b>100.00</b>  | <b>100.00</b>                          | <b>0</b> <b>0.00</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) |
|--------|-------------------------|------------------------|-----------------------------------|----------------------|----------------------|--|---------------------|--|---------------------------------------|---------------------------------------|--|
|        |                         | No of Shares held      | As a % of grand total (A)+(B)+(C) | Number               | As a Percentage      | As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) | No of warrants held | As a % of total number of warrants of the same class | Number of convertible securities held | As a % of total number of convertible |  |
| (I)    | (II)                    | (III)                  | (IV)                              | (V)                  | (VI) = (V)/(III)*100 | (VII)  | (VIII)              | (IX)   | (X)                                   | (XI)                                  | (XII)  |
| 1      | ELANTAS GMBH            | 7020316                | 88.55                             | 0                    | 0.00                 | 0.00   |                     |  |                                       |                                       |  |
|        | <b>TOTAL</b>            | <b>7020316</b>         | <b>88.55</b>                      | <b>0</b>             | <b>0.00</b>          | <b>0.00</b>  |                     |  |                                       |                                       |  |

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



**(l)(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 (l)(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 % of total number of warrants of the same class | Number of convertible securities held | As a % of total number of convertible securities of the same class |  |
| 1      | EAST SAIL               | 102736                | 1.30   |                     |  |                                       |  |  |
|        | <b>TOTAL</b>            | <b>102736</b>         | <b>1.30</b>  |                     |  |                                       |  |  |

**(l)(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 (l)(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 % of total number of warrants of the same class | Number of convertible securities held | As a % of total number of convertible securities of the same class |  |
| 1      |   |                  | 0.00   |                     |  |                                       |  |  |
| 2      |   |                  | 0.00   |                     |  |                                       |  |  |
|        | <b>TOTAL</b>  | <b>0</b>         | <b>0.00</b>  |                     |  |                                       |  |  |



| (1) (d) Statement showing details of locked in shares |                     |                         |   |
|---|---------------------|-------------------------|---|
| Sr. No.   | Name of shareholder | No. of locked in shares | Locked-in shares as percentage of total no. of shares (i.e. Grand Total(A)+(B)+C) indicated in statement at para(1)(a) above) |
| 2   |                     |                         | 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) | No. of DRs | No. of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total no. of shares (i.e. Grand Total (A)+(B)+C) indicated in |
|   | GDR   |            |  | 0.00   |
| TOTAL   |   |            | 0  | 0 0.00   |

| (ii) (b) Statement showing holding of Depository Receipts (DRs) where underlying shares are in excess of 1% of the total no. of shares |                       |  |   |   |
|--|-----------------------|--|---|---|
| Sr. No.  | Name of the DR Holder | Type of outstanding DR(ADRs, GDRs, SDRs, etc.) | No. of shares underlying outstanding DRs. | Shares underlying outstanding DRs as a percentage of total no. of shares (i.e. Grand Total (A)+(B)+C) indicated in Statement at para (1)(a)above) |
| TOTAL  |                       |  |   | 0 0.00  |



(III) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer (Give description of voting rights for

| Category code | Category of shareholder  | Number of Voting Rights held in each class of securities |         |         | Total Voting Rights | Total Voting Rights (VI) |                   |
|---------------|--|--|---------|---------|---------------------|--------------------------|-------------------|
|               |  | Class X  | Class Y | Class Z | (III+IV+V)          | As a % of (A+B)          | As a % of (A+B+C) |
| ( I )         | ( II )   | ( III )  | ( IV )  | ( V )   | ( VI )              | ( VII )                  | ( VIII )          |
| (A)           | Promoter and Promoter Group  |  |         |         |                     |                          |                   |
| ( I )         | Indian   |  |         |         |                     |                          |                   |
| ( a )         | Individuals/Hindu Undivided Family   |  |         |         |                     |                          |                   |
| ( b )         | Central/State Government(s)  |  |         |         |                     |                          |                   |
| ( c )         | Bodies Corporate   |  |         |         |                     |                          |                   |
| ( d )         | Financial Institutions/Banks   |  |         |         |                     |                          |                   |
| ( e )         | Any Other (specify)  |  |         |         |                     |                          |                   |
|               | Sub-Total (A) (1)  | N.A.   | N.A.    | N.A.    | N.A.                | N.A.                     | N.A.              |
| ( 2 )         | Foreign  |  |         |         |                     |                          |                   |
| ( a )         | Individuals (Non Resident/Foreign)   |  |         |         |                     |                          |                   |
| ( b )         | Bodies Corporate   |  |         |         |                     |                          |                   |
| ( c )         | Institutions   |  |         |         |                     |                          |                   |
| ( d )         | Any Other (specify)  |  |         |         |                     |                          |                   |
|               | Sub-Total (A)(2)   | N.A.   | N.A.    | N.A.    | N.A.                | N.A.                     | N.A.              |
|               | Total Shareholding of Promoter and Promoter Group (A)=(A)(1) + (A)(2)              |  |         |         |                     |                          |                   |
| ( B )         | Public Shareholding  |  |         |         |                     |                          |                   |
| ( I )         | Institutions   |  |         |         |                     |                          |                   |
| ( a )         | Mutual Funds/UTI   |  |         |         |                     |                          |                   |
| ( b )         | Financial Institutions/Banks   |  |         |         |                     |                          |                   |
| ( c )         | Central/State Government(s)  |  |         |         |                     |                          |                   |
| ( d )         | Venture Capital Funds  |  |         |         |                     |                          |                   |
| ( e )         | Insurance Companies  |  |         |         |                     |                          |                   |
| ( f )         | Foreign Institutional Investors  |  |         |         |                     |                          |                   |
| ( g )         | Foreign Venture Capital Investors  |  |         |         |                     |                          |                   |
| ( h )         | Any Other (specify)  |  |         |         |                     |                          |                   |
|               | Sub-Total (B) (1)  | N.A.   | N.A.    | N.A.    | N.A.                | N.A.                     | N.A.              |
| ( 2 )         | Non Institutions   |  |         |         |                     |                          |                   |
| ( a )         | Bodies Corporate   |  |         |         |                     |                          |                   |
| ( b )         | Individuals  |  |         |         |                     |                          |                   |
|               | i. Individual shareholders holding nominal share capital upto Rs. 1 lakh           |  |         |         |                     |                          |                   |
|               | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. |  |         |         |                     |                          |                   |
| ( c )         | Any Other (specify)  |  |         |         |                     |                          |                   |
|               | Sub-Total (B) (2)  | N.A.   | N.A.    | N.A.    | N.A.                | N.A.                     | N.A.              |
|               | TOTAL (A) + (B)  | N.A.   | N.A.    | N.A.    | N.A.                | N.A.                     | N.A.              |
| ( C )         | Shares held by Custodians and against which Depository Receipts have been issued   |  |         |         |                     |                          |                   |
|               | GRAND TOTAL ( A )+( B )+( C )  | N.A.   | N.A.    | N.A.    | N.A.                | N.A.                     | N.A.              |

