### TPI INDIA LIMITED

Statement of Shareholding Pattern

#### Quarter Ended 31st March, 2009

P1   Inc	Category of Shareholder  II  Shareholding of Promoter and romoter Group  Idian  Idividual / Mindu Undivided Family  International (State Government(s))  Idian Government / State Government(s)  Idian Governm	## 20 0 51 16 87	2020509 2964117 0 481588 5466214	Shares held to Demateralised Form  V  0 0 0 0 0	0 00 37.22	As a percentage of (A+B+C)  VII  25 37  0 00  37.22	otherwise and No. 41 Shares	umberred % with vin/nv*100  IX  25 37
(A) SI P1 (1) Inc (3) Inc (6) Ce (C) Bec (d) Fir (e) Ann (2) Fo (a) Inc (b) Bec (c) Inc (d) Ann (d) Ann (d) Ann (d) Ann (d) Ann (d) Ann	Interaholding of Promoter and fromoter Group dian dividual / Hindu Undivided Family entrait Government / State Government(s) odies Corporate intericial institution / Banks my Other Person acting in concern ub - Total (A) (1) corvigin individuals (Non Resident Individuals / oreign Individuals)	20 0 51 0 15 16 87	2020509 2964117 0 481588	Pernatoralised Form  V  G G G G G G G G G G G G G G G G G	As a percentage of (A+B)(1) VI	of (A+B+C)  VII  25 37 0 00	VNI 2020509	VIR/RV*180
(A) SI P1 (1) Inc (3) Inc (6) Ce (C) Bec (d) Fir (e) Ann (2) Fo (a) Inc (b) Bec (c) Inc (d) Ann (d) Ann (d) Ann (d) Ann (d) Ann (d) Ann	Interaholding of Promoter and fromoter Group dian dividual / Hindu Undivided Family entrait Government / State Government(s) odies Corporate intericial institution / Banks my Other Person acting in concern ub - Total (A) (1) corvigin individuals (Non Resident Individuals / oreign Individuals)	20 0 51 0 15 16 87	2020509 0 2964117 0 481588	V	percentage of (A+B)(1) VI 25.37 0.00 37.22	of (A+B+C)  VII  25 37 0 00	2020509	JX
(A) SI P1 (1) Inc (3) Inc (6) Ce (C) Bec (d) Fir (e) Ann (2) Fo (a) Inc (b) Bec (c) Inc (d) Ann (d) Ann (d) Ann (d) Ann (d) Ann (d) Ann	Interaholding of Promoter and fromoter Group dian dividual / Hindu Undivided Family entrait Government / State Government(s) odies Corporate intericial institution / Banks my Other Person acting in concern ub - Total (A) (1) corvigin individuals (Non Resident Individuals / oreign Individuals)	20 0 51 0 15 16 87	2020509 0 2964117 0 481588	0 0 0 0 0	percentage of (A+B)(1) VI 25.37 0.00 37.22	of (A+B+C)  VII  25 37 0 00	2020509	
(A) SI P1 (1) Inc (3) Inc (6) Ce (C) Bec (d) Fir (e) Ann (2) Fo (a) Inc (b) Bec (c) Inc (d) Ann (d) Ann (d) Ann (d) Ann (d) Ann (d) Ann	Interaholding of Promoter and fromoter Group dian dividual / Hindu Undivided Family entrait Government / State Government(s) odies Corporate intericial institution / Banks my Other Person acting in concern ub - Total (A) (1) corvigin individuals (Non Resident Individuals / oreign Individuals)	20 0 51 0 15 16 87	2020509 0 2964117 0 481588	0 0 0 0 0	of (A+B)(1) VI 25.37 0.00 37.22	25 37 0 00	2020509	
(A) SI P1 (1) Inc (3) Inc (6) Ce (C) Bec (d) Fir (e) Ann (2) Fo (a) Inc (b) Bec (c) Inc (d) Ann (d) Ann (d) Ann (d) Ann (d) Ann (d) Ann	Interaholding of Promoter and fromoter Group dian dividual / Hindu Undivided Family entrait Government / State Government(s) odies Corporate intericial institution / Banks my Other Person acting in concern ub - Total (A) (1) corvigin individuals (Non Resident Individuals / oreign Individuals)	20 0 51 0 15 16 87	2020509 0 2964117 0 481588	0 0 0 0 0	25.37 0 00 37.22	25 37 0 00	2020509	
(A) SI P1 (1) Inc (3) Inc (6) Ce (C) Bec (d) Fir (e) Ann (2) Fo (a) Inc (b) Bec (c) Inc (d) Ann (d) Ann (d) Ann (d) Ann (d) Ann (d) Ann	Interaholding of Promoter and fromoter Group dian dividual / Hindu Undivided Family entrait Government / State Government(s) odies Corporate intericial institution / Banks my Other Person acting in concern ub - Total (A) (1) corvigin individuals (Non Resident Individuals / oreign Individuals)	20 0 51 0 15 16 87	2020509 0 2964117 0 481588	0 0 0 0 0	26.37 0 00 37.22	25 37 0 00	2020509	
P1   Inc	romoter Group  dian  dividual / Hindu Undivided Family  antral Government / State Government(s)  odies Corporate  inancial Institution / Banks  ny Other Person asting in concent  ub - Total (A)(1)  oreign  retividuals (Non Resident Individuals /  oreign Individuals)	0 51 0 16 87	2964117 0 481588	0 0 0	0 00 37.22	0.00	0	25 37
(1) Inx (a) Ind (b) Ce (c) Bo (d) Fir (e) An (2) Fo (a) Ind (b) Bo (c) In (d) Ar	dian dividual / Mind. Undivided Family entral Government / State Government(s) odies Corporate inancial Institution / Banks my Other Person boting in concert ub - Total (A)(1) orwigh dividuals (Non Resident Individuals / oreign Individuals)	0 51 0 16 87	2964117 0 481588	0 0 0	0 00 37.22	0.00	0	25 37
(a) Indo (b) Ce (c) Ba (d) Fir (e) An (2) Fa (2) Fa (b) Ba (c) Ini (d) Ar	dividual / Mindu Undivided Family entral Government / State Government(s) odies Corporate internal institution / Banks rry Other Person acting in concert ub - Total (A)(1) orwigh idividuals (Non Resident Individuals / oreign Individuals)	0 51 0 16 87	2964117 0 481588	0 0 0	0 00 37.22	0.00	0	25 37
(b) Ce (c) Bo (d) Fir (e) An (2) ¡For (a) Inc (b) Bo (c) Ini (d) Ar	entral Government / State Government(s) odies Corporate inancial Institution / Banks ny Other Tenson biting in concert ub - Total (A){1} orwigh idividuals (Non Resident Individuals / oreign Individuals)	0 51 0 16 87	2964117 0 481588	0 0 0	0 00 37.22	0.00	0	25 3
(C) Bo (d) Fir (e) An (2) Fo (a) Inc (b) Bo (C) Inc (d) Ar	odies Corporare inancial Institutor / Banks my Other Person saling in concern ub - Total (A){1} orwigh dividuals (Non Resident Individuals / oreign Individuals)	51 0 16 87	2964117 0 481568	0	37.22			
(d) Fire (e) An (e) Su (2) Fo (h) Bo (c) Ins (d) Ar	inencial Institution / Banks  ny Other Person soling in concert  ub - Tobal (A) (1)  oreign  ndividuals (Non Resident Individuals /  oreign Individuals)  iodies Corporate	0 16 87	0 481588	0		27 221		
(e) Ann Su (2) Fo (a) Inc (b) Bo (c) Ins (d) Ar	ny Other Person ading in concert ub - Total (A)(1) orwigh dividuals (Non Resident Individuals / oreign Individuals)	16 87	481588	0			2714117	34 D
(2)   Fo (a)   Inc (b)   Bo (c)   Ins (d)   Ar	ub - Total (A)(1) orwigh dividuals (Non Resident Individuals / oreign Individuals) bodies Corporate					0.00	0	
(2)   Fo (a)   Inc (b)   Bo (c)   Inc (d)   Ar	orwight dividuals (Non Resident Individuals / oreign Individuals) bidies Corporate		5466214			6.05	0	0.00
(a) Inc Fo (b) Bo (c) Ins (d) Ar	idividuals (Non Resident Individuals / oreign Individuals) lodies Corporate	0	ſ		68.64	58.64	4734628	59.4
(b) Bo (C) In: (d) Ar	oreign (ndividuals)				<b></b> _			
(b) Bo (C) In: (d) Ar	oreign (ndividuals)	i - i	0	0	0.00	0.00	0_	
(C) Ins (d) Ar		<b>─</b> ──	]		J		0	
(d) Ar	etilutions	0				0.00	0	
		0	0	0		0.00	0_	
F.	ny Other - Spacify	0	0	0		0 00	n	
	ub - Total (A) (2)	0	0[	0	0.00	0.00	0	
Ϋ́c	otal Shareholding of Promote and	87	5466214		68 64	68.64	4734626	59.4
Pr	romoter Group(A)=(A)(1)+(A)(2)							
(B) Po	ublic Shareholding	,						
	stitutions							
	Autual Funds , UTI	9	9392		0.12	00.00	0.00	0.0
	maneiar institution / Banks	2	1160		0.01	0.00	0.00	0.0
	entral Government / State Government(s)	0	0		0.00	0.00	0 00	0.0
	fenture Capital Funds	Ő	0	0	0.00	0.00	0.00	0.0
	ragrance Companies	0	ā	g	0.00	0.00	0 00	0.0
	oraign Institutional Investors	0	0		0.00	0.00	0.00	0.0
	oreign Venture Capital Investors	ő	0	Ċ	0.00	0.00	0.00	0.0
	try other - NRI Banks	0	3		0.00	0.00	0 00	0.0
	Sub - Total (B)(1)	11	10552		0.13	0.00	0.00	0.0
	Von-Institutions							
	iodios Corporate	73	85902		1.08	1.08	0 00000	
	ndividuals						2 4000	
	Individual shareholders holding nominal	5204	229211B	Ţ.	28.78	28.78	0.00000	
<del></del>	share cepital upto Rs 1.00 lacs	<u> </u>					0.0000	
	) individual shareholders holding nominal	4	104180		1.31	1,31	0.00000	
	share capital in excess of Rs. 1 00 lakh	· · · · · · ·	- 31135		<del> </del>		2.30000	
	Trust	0	0		0.00	0 00	0.00000	<del>-</del>
	Any Other	<del> </del>	<del></del> -	<del></del>	5.30		0.0000	
	<del></del>	<u> </u>			0.00	0.00	0 00000	
		6				D.05	0.00000	
	i) OCBs	2		<del> </del>		<u> </u>	0.00000	
	Bub - Total (B)(2)	5289			31.22	31,22		
-		5300	2497256		31.35	31.22		
	Total Public Shareholding (8)	3300	Z#01 Z30	<del></del>	31.35	31.35	0 00000	0.00000
	(B)(1) + (B)(2)	5387	7963470	<del></del>	100 00		0.00000	0.00000
	TOTAL (A) + (B)	5367		<del></del>	<del></del>	100 00	4734626	59 4
	Shares held by Custodians and against	<del></del> -	<del></del> -	<del>                                     </del>	0.00	000	0.00000	0 00000
	which Depository Receipts have been	<del></del>	<del></del>	<del></del>	<del> </del>			
	GRAND TOTAL (A)+(B)+(C	5387	7963470	<del></del>	100 00	100 00	4734626	59,4

Note a) The Company has been declared Sick industrial Company by BIFR on 12th December, 2005. At the Bombay Stock Exchange, the trading in the Shares has been suspended with effect from 8th April, 2002. Due to vicious financial crisis, the account of the Company with NSDL and CDSL and as well as with RTA - Computronics Financial Barvices (India) Limited was not regular as a result of which the status / No. of shares in Demat form was not know and hence the same is shown as Not Available

Place : Mumbai Date: 21.05.2009 Bharat C. Farekh

10r TO INDIA LINITED

EXECUTIVE DIRECTOR

# TPI INDIA LIMITED

Statement showing shareholding of persons belonging to Promoter and Promoter Group

Quarter ended 31st March, 2009

	<del></del>	Quarter enged 31	
Ŝr.	<del> </del>		Shares as % of
31. ¥σ.	Name of Shareholder	No.of Shares	total no. of share
10.	PROMOTER & PROMOTER GROUP	110.01 3112163	total no. of strate
	_ <b>F</b>	_ <del>-</del>	
	Individual  1 H C PAREKH	685160	9.60
	2 B C PAREKH	290909	<u>8.60</u> 3.65
	<del></del>	287840	<del>_</del>
	3 H C PAREKH	248720	3.61
	4 B C PAREKH		
		142800 105360	179
	6 HASMUKH C PAREKH		1,32
	7 BHARAT PAREKH	39520	0.50
	8 BHARAT C PAREKH 9 HASMUKH PAREKH	22400 17920	0 28
	0 BHARAT C PAREKH		
	1 B C PAREKH HUF	16360	0.21
		15200	0.19
	2 HASMUKH C PAREKH HUF	3840	
_	3 BHARAT C PAREKH	2080	0.03
	4 DARSHANA B PAREKH	44000	0.55
	5 AVINASH BHARAT PAREKH	24000	0.30
	6 POOJA BHARAT PAREKH	24000	0.30
	7 DARSHANA PAREKH	16000	0.20
	8 AVINASH B PAREKH	13600	<u>0.17</u>
	9 POOJA B PAREKH	12800	0.16
2	0 POOJA B PAREKH	0000	0,10
	_ <del></del>	2020509	25.37
	Bodies Corporate		
	1 SHREEJI EXPORTS PVT LIMITED	556080	6.98
	2 TRILLION INVESTMENT & TRADING CO LTD	591760	7.43
	3 SHREEJI FXPORTS (P) LTD.	539393	6.77
	4 OHM PACKAGINGS PVT LTD	340680	4.28
	5 OHM PACKAGINGS PVT LTD	250000	3.14
	6 SHREEJI EXPORTS PRIVATE LIMITED	1100000	1.38
	7 TRILLION INVT & TROG CO P LTD	57120	0.72
	8 SHREEJI EXPORTS PVT LIMITED	18452	0.23
	9 TRILLION INVT & TRAD CO PVT LTD	16880	0.21
	0 SHREEJI EXPORTS PVT LIMITED	13838	0.17
	1 SHREEJI EXPORTS PVT LIMITED	13838	0.17
	2 SHREEJI EXPORTS PVT LIMITED	13838	0.17
	3 SHREEJI EXPORTS PVT LIMITED	13838	0.17
	4 SHREEJI EXPORTS PVT LIMITED	12800	0.16
	5 SHREEJI EXPORTS PVT LIMITED	12800	0.16
1	6 SHREEJI EXPORTS PVT LIMITED	11200	0.14
_ 1	7 SHREEJI EXPORTS PVT LIMITED	11200	0.14
1	8 SHREEJI EXPORTS PVT LIMITED	11200	0.14
1	9 SHREEJI EXPORTS PVT LIMITED	11200	0.14
2	O SHREEJI EXPORTS PVT LIMITED	9600	0.12
2	1 SHREEJI EXPORTS PVT LIMITED	8000	0.10
	2 SHREEJI EXPORTS PVT LIMITED	6400	0.08
	3 SHREEJI EXPORTS PVT LIMITED	6400	0.08
2	4 SHREEJI EXPORTS PVT LIMITED	4830	0.06
	5 SHREEJI EXPORTS PVT LIMITED	4800	0.06
	6 SHREEJI EXPORTS PVT LIMITED	4800	
	7 SHREEJI EXPORTS PVT LIMITED	4800	0.06
_	8 SHREEJI EXPORTS PVT LIMITED		0.06
	9 SHREEJI EXPORTS PVT LIMITED	4800	0.06
	0 SHREEJI EXPORTS PVT LIMITED	4800	0.06
	SHREEJI EXPORTS PVT LIMITED	4800	0.06
	2 SHREEJI EXPORTS PVT LIMITED	4800	0.06
		3200	C.04
	A SHREEJI EXPORTS PVT LIMITED	3200	0.04
_ ೨	4 SHREEJI EXPORTS PVT LIMITED	3200	0.04



	4734626	59.45
	2714117	34.08
51 SHREEJI EXPORTS PVT LIMITED	800	0.01
50 SHREEJI EXPORTS PVT LIMITED	800	0.01
49 SHREEJI EXPORTS PVT LIMITED	800	0.01
48 SHREEJI EXPORTS PVT LIMITED	800	0.01
47 SHREEJI EXPORTS PVT LIMITED	800	0.01
46 SHREEJI EXPORTS PVT LIMITED	1600	0.02
45 SHREEJI EXPORTS PVT LIMITED	1600	0.02
44(SHREEJI EXPORTS PVT LIMITED	1600	0 02
43 SHREEJI EXPORTS PVT LIMITED	1600	0.02
42 SHREEJI EXPORTS PVT LIMITED	1600	0.02
41 SHREEJI EXPORTS PVT LIMITED	1600	0.02
40 SHREEJI EXPORTS PVT LIMITED	1600	0.02
39 SHREEJI EXPORTS PVT LIMITED	1600	0.02
38 SHREEJI EXPORTS PVT LIMITED	3200	0.04
37 SHREEJI EXPORTS PVT LIMITED	3200	0.04
36 SHREEJI EXPORTS PVT LIMITED	3200	0.04
35 SHREEJI EXPORTS PVT LIMITED	3200	0 04

# **TPI INDIA LIMITED**

Statement showing shareholding of persons belonging to the category of public and holding more than 1% of total shares

Quarter ended 31st March, 2009

òr. No.	Name of Shareholder	No.of Shares	Shares as % of total no. of share
	Total	0	0.00000

# TPI INDIA LIMITED

Statement showing details of Locked in shares

Quarter ended 31st March, 2009

	<del></del>	Qualiter ended 31st Waltin, 2009
Sr.		No. of Locked Shares as % of
Sr. No.	Name of Shareholder	in Shares total no. of share
<b>—</b> —		
<del></del> -		
	Total	
l		<b>I</b>

