$18^{\text {th }}$ January, 2016

To,
BSE Ltd.
Asst. General Manager- Dept of Corp. Services,
P.J. Towers,

DalaI Street, Fort,
Mumbai: 400001.

Sub: Quarterly Shareholding Pattern as on $31^{\text {st }}$ December, 2015

| Ref: | $\begin{array}{l}\text { Scrip Code }\end{array}$ | $\mathbf{5 3 1 8 1 0}$ |
| :--- | :--- | :--- |
|  | Script ID | $:$ |

Dear Sir/Madam,
Please find enclosed herewith Shareholding Pattern pursuant to Regulation 31 (1) (b) of the Listing Agreement for Metal Coatings (India) Limited for the quarter ended 31 ${ }^{\text {st }}$ December, 2015

This is for your information and records.
Thanking you,
Yours Faithfully,
For Metal Coatings (India) Limited


Rupali Aggarwaí
(Company Secretary)

Encl: As above

| General information about company |  |
| :--- | :--- |
| Scrip code | 531810 |
| Name of the company | Metal Coatings (India) Limited |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended | 31-12-2015 |
| Date of allotment / extinguishment (in case Capital Restructuring selected)/Listing Date |  |
| Shareholding pattern filed under | Regulation 31 (1) (b) |


| Sr. No. | Particular | Yes/No |
| :---: | :---: | :---: |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities? | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | Yes |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No |
| 7 | Whether company has equity shares with differential voting rights | No |

Table I - Summary Statement holding of specified securities

| Category <br> (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) |  | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) $=$ (IV) + (V) + (VI) | Shareholding as a \% of | Number <br> of <br> Voting <br> Rights <br> held in <br> each <br> class of securities <br> (IX) | Number of Voting Rights held in each class of securities (IX) |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  | Partly paidup |  |  | shares (calculated |  | No of Voting (XIV) Rights |  |  | Total as a \% of$(\mathrm{A}+\mathrm{B}+\mathrm{C})$ |
|  |  |  |  | shares held (V) |  |  | SCRR, <br> 1957) (VIII) <br> As a \% of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ |  | Class eg: X | Class <br> eg:y | Total |  |
| (A) | Promoter <br>  <br> Promoter Group | 11 | 4445198 |  |  | 4445198 | 60.67 |  |  |  |  |  |
| (B) | Public | 1055 | 2881602 |  |  | 2881602 | 39.33 |  |  |  |  |  |
| (C) | Non <br> Promoter- <br> Non Public |  |  |  |  |  |  |  |  |  |  |  |
| (C1) | Shares underlying DRs |  |  |  |  |  |  |  |  |  |  |  |
| (C2) | Shares held by Employee Trusts |  |  |  |  |  |  |  |  |  |  |  |
|  | Total | 1066 | 7326800 |  |  | 7326800 |  |  |  |  |  |  |

Table I - Summary Statement holding of specified securities

| Category <br> (I) | Category of shareholder (II) | No. Of <br> Shares <br> Underlying <br> Outstanding convertible securities (X) | No. Of Warrants (Xi) | No. Of <br> Shares <br> Underlying <br> Outstanding <br> convertible <br> securities <br> and No. Of <br> Warrants <br> (Xi) (a) | Shareholding, as a \% assuming full conversion of convertible securities ( as a percentage of diluted share capital) $(\mathrm{XI})=(\mathrm{VII})+$ (X) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | Number of Locked in shares (XII) |  | Number of Shares pledged or otherwise encumbered (XIII) |  | Number of equity shares held in dematerialized form (XIV) |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  | No. (a) | As a \% of total Shares held <br> (b) | No. <br> (a) | As a \% of total Shares held <br> (b) |  |
| (A) | Promoter <br>  <br> Promoter <br> Group |  |  |  | 60.67 | 1500000 | 33.74 |  |  | 4375198 |
| (B) | Public |  |  |  | 39.33 | 0 | 0 |  |  | 1228700 |
| (C) | Non <br> Promoter- <br> Non Public |  |  |  |  |  |  |  |  |  |
| (C1) | Shares underlying DRs |  |  |  |  |  |  |  |  |  |
| (C2) | Shares held by <br> Employee <br> Trusts |  |  |  |  |  |  |  |  |  |
|  | Total |  |  |  |  | 1500000 | 20.47 |  |  | 5603898 |


| Sr. | Category \& Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. <br> Of <br> Partly paidup equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. <br> shares <br> held <br> (VII) $=$ <br> (IV) + <br> (V)+ <br> (VI) | Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of $(A+B+C 2)$ | Number of Voting Rights held in each class of securities (IX) |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  |  |  | No of Voting (XIV) Rights |  |  | Total as a \% of Total Voting rights |
|  |  |  |  |  |  |  |  | $\begin{aligned} & \text { Class } \\ & \text { eg: } \\ & \text { X } \end{aligned}$ | Class eg:y | Total |  |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |  |  |
| (1) | Indian |  |  |  |  |  |  |  |  |  |  |
| (a) | Individuals/Hindu undivided Family | 9 | 2960998 |  |  | 2960998 | 40.41 |  |  |  |  |
| (d) | Any Other (specify) | 1 | 1414200 |  |  | 1414200 | 19.3 |  |  |  |  |
| Sub-Total $(\mathrm{A})(1)$ |  | 10 | 4375198 |  |  | 4375198 | 59.71 |  |  |  |  |
| (2) | Foreign |  |  |  |  |  |  |  |  |  |  |
| (a) | Individuals (NonResident Individuals/ Foreign Individuals) | 1 | 70000 |  |  | 70000 | 0.96 |  |  |  |  |
| Sub-Total $(\mathrm{A})(2)$ |  | 1 | 70000 |  |  | 70000 | 0.96 |  |  |  |  |
| Total |  |  |  |  |  |  |  |  |  |  |  |
| Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) |  | 11 | 4445198 |  |  | 4445198 | 60.67 |  |  |  |  |
| B | Table III - Statement showing shareholding pattern of the Public shareholder |  |  |  |  |  |  |  |  |  |  |
| (1) | Institutions |  |  |  |  |  |  |  |  |  |  |
| ( 3 ) | Non-institutions |  |  |  |  |  |  |  |  |  |  |
| (a(i)) | Individuals i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 949 | 467231 |  |  | 467231 | 6.38 |  |  |  |  |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 6 | 287230 |  |  | 287230 | 3.92 |  |  |  |  |
| (e) | Any Other (specify) | 100 | 2127141 |  |  | 2127141 | 29.03 |  |  |  |  |
| Sub-Total |  | 1055 | 2881602 |  |  | 2881602 | 39.33 |  |  |  |  |



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. Of Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding, as a \% assuming full conversion of convertible securities ( as a percentage of diluted share capital) $(\mathrm{XI})=$ $(\mathrm{VII})+(\mathrm{X})$ As a \% of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | Number of Locked in shares (XII) |  | Number of Shares pledged or otherwise encumbered (XIII) |  | Number of equity shares held in dematerialized form (XIV) |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  | No. (a) | As a \% of total Shares held (b) | No. <br> (a) | As a \% of total Shares held (b) |  |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |
| (1) | Indian |  |  |  |  |  |  |  |  |
| (a) |  |  |  | 40.41 | 1000000 | 33.77 |  |  | 2960998 |
| (d) |  |  |  | 19.3 | 500000 | 35.36 |  |  | 1414200 |
| Sub-Total (A) <br> (1) |  |  |  | 59.71 | 1500000 | 34.28 |  |  | 4375198 |
| (2) | Foreign |  |  |  |  |  |  |  |  |
| (a) |  |  |  | 0.96 | 0 | 0 |  |  | 0 |
| Sub-Total (A) <br> (2) |  |  |  | 0.96 | 0 | 0 |  |  | 0 |
| Total <br> Shareholding of Promoter and Promoter Group (A)= $(\mathrm{A})(1)+(\mathrm{A})(2)$ |  |  |  | 60.67 | 1500000 | 33.74 |  |  | 4375198 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder |  |  |  |  |  |  |  |  |
| (1) | Institutions |  |  |  |  |  |  |  |  |
| (3) | Non-institutions |  |  |  |  |  |  |  |  |
| (a(i)) |  |  |  | 6.38 | 0 | 0 |  |  | 234329 |
| (a(ii)) |  |  |  | 3.92 | 0 | 0 |  |  | 189230 |
| (e) |  |  |  | 29.03 | 0 | 0 |  |  | 805141 |
| Sub-Total (B) <br> (3) |  |  |  | 39.33 | 0 | 0 |  |  | 1228700 |
| Total Public Shareholding $\begin{aligned} & (B)=(B)(1)+ \\ & (B)(2)+(B)(3) \end{aligned}$ |  |  |  | 39.33 | 0 | 0 |  |  | 1228700 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |  |  |  |  |  |  |
| $\begin{aligned} & \text { Total } \\ & (\mathrm{A}+\mathrm{B}+\mathrm{C} 2) \end{aligned}$ |  |  |  | 100 | 1500000 | 20.47 |  |  | 5603898 |
| Total $(\mathrm{A}+\mathrm{B}+\mathrm{C})$ |  |  |  |  | 1500000 | 20.47 |  |  | 5603898 |

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## Text Block

Textual Information()
Since Jyoti Rawat, Promoter Group holding 70,000 shares of Company currently in physical Mode and the process for demat of same is in process due to long process for Demat of shares of NRI/Foreigners.

| Individuals/Hindu undivided Family |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders (I) | Pramod <br> Khandelwal | Ramesh <br> Chander <br> Khandelwal | Anupama Khandewal | Priya <br> Khandelwal | Anjana <br> Khandelwal | Neeta <br> Khandewal | Krishna Khandewal |
| PAN (II) | AAAPK1394H | AAJPK7372A | AAKPK2315A | ABHPK4498A | AQPPK 1606D | ASRPK4467C | ABMPK4932E |
| No. of fully paid up equity shares held (IV) | 1213390 | 1043858 | 159450 | 156500 | 155500 | 110900 | 106200 |
| No. Of Partly paid-up equity shares held (V) |  |  |  |  |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |  |  |  |  |
| Total nos. <br> shares held $(\mathrm{VII})=(\mathrm{IV})+$ $(\mathrm{V})+(\mathrm{VI})$ | 1213390 | 1043858 | 159450 | 156500 | 155500 | 110900 | 106200 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 16.56 | 14.25 | 2.18 | 2.14 | 2.12 | 1.51 | 1.45 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |  |  |  |  |
| Class eg:X |  |  |  |  |  |  |  |
| Class eg:y |  |  |  |  |  |  |  |
| Total |  |  |  |  |  |  |  |
| Total as a \% of Total Voting rights |  |  |  |  |  |  |  |
| No. Of Shares Underlying Outstanding convertible securities (X) |  |  |  |  |  |  |  |
| $\begin{aligned} & \text { No. Of } \\ & \text { Warrants (Xi) } \end{aligned}$ |  |  |  |  |  |  |  |
| No. Of Shares <br> Underlying <br> Outstanding <br> convertible <br> securities and <br> No. Of <br> Warrants (Xi) <br> (a) |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |


| Shareholding, as a \% assuming full conversion of convertible securities (as a percentage of diluted share capital) $(\mathrm{XI})=$ (VII)+(Xi)(a) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 16.56 | 14.25 | 2.18 | 2.14 | 2.12 | 1.51 | 1.45 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Number of Locked in shares (XII) |  |  |  |  |  |  |  |
| No. (a) | 500000 | 500000 | 0 | 0 | 0 | 0 | 0 |
| As a \% of total Shares held (b) | 500000 | 500000 | 0 | 0 | 0 | 0 | 0 |
| Number of Shares pledged or otherwise encumbered (XIII) |  |  |  |  |  |  |  |
| No. (a) |  |  |  |  |  |  |  |
| As a \% of total Shares held (b) |  |  |  |  |  |  |  |
| Number of equity shares held in dematerialized form (XIV) | 1213390 | 1043858 | 159450 | 156500 | 155500 | 110900 | 106200 |


| Individuals/Hindu undivided Family |  |  |
| :---: | :---: | :---: |
| Searial No. | 8 |  |
| Name of the <br> Shareholders (I) | A.P Khandelwal |  |
| PAN (II) | AARPK3954E | Total |
| No. of fully paid up equity shares held (IV) | 15200 | 2960998 |
| No. Of Partly paidup equity shares held (V) |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |
| Total nos. shares held (VII) $=(\mathrm{IV})+$ (V) + (VI) | 15200 | 2960998 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 0.21 | 40.41 |
| Number of Voting Rights held in each class of securities (IX) |  |  |
| Class eg: X |  |  |
| Class eg:y |  |  |
| Total |  |  |
| Total as a \% of Total Voting rights |  |  |
| No. Of Shares Underlying Outstanding convertible securities (X) |  |  |
| No. Of Warrants (Xi) |  |  |
| No. Of Shares <br> Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) |  |  |
| Shareholding, as a \% assuming full conversion of convertible securities (as a percentage of diluted share capital) $(\mathrm{XI})=(\mathrm{VII})$ $+(\mathrm{Xi})(\mathrm{a}) \mathrm{As}$ a $\%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 0.21 | 40.41 |


| Number of Locked in shares (XII) |  |  |
| :---: | :---: | :---: |
| No. (a) | 0 | 1000000 |
| As a \% of total Shares held (b) | 0 | 1000000 |
| Number of Shares pledged or otherwise encumbered (XIII) |  |  |
| No. (a) |  |  |
| As a \% of total Shares held (b) |  |  |
| Number of equity shares held in dematerialized form (XIV) | 15200 | 2960998 |


| Any Other (specify) |  |  |
| :---: | :---: | :---: |
| Searial No. | 1 |  |
| Category | Bodies Corporate |  |
| Name of the <br> Shareholders (I) | Khandelwal Galva Strips Private Limited |  |
| PAN (II) | AAACK3906G | Total |
| No. of the Shareholders (I) | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 1414200 | 1414200 |
| No. Of Partly paidup equity shares held (V) |  |  |
| No. Of shares underlying <br> Depository <br> Receipts (VI) |  |  |
| Total nos. shares <br> held (VII) $=(\mathrm{IV})+$ $(\mathrm{V})+(\mathrm{VI})$ | 1414200 | 1414200 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 19.3 | 19.3 |
| Number of Voting Rights held in each class of securities (IX) |  |  |
| Class eg: X |  |  |
| Class eg:y |  |  |
| Total |  |  |
| Total as a \% of Total Voting rights |  |  |
| No. Of Shares Underlying Outstanding convertible securities (X) |  |  |
| No. Of Warrants (Xi) |  |  |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) <br> (a) |  |  |
| Shareholding, as a \% assuming full conversion of convertible |  |  |


| securities (as a percentage of diluted share capital) $(\mathrm{XI})=(\mathrm{VII})$ $+(\mathrm{X})$ As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 19.3 | 19.3 |
| :---: | :---: | :---: |
| Number of Locked in shares (XII) |  |  |
| No. (a) | 500000 | 500000 |
| As a \% of total Shares held (b) | 500000 | 500000 |
| Number of Shares pledged or otherwise encumbered (XIII) |  |  |
| No. (a) |  |  |
| As a \% of total Shares held (b) |  |  |


| Individuals (NonResident Individuals/ Foreign Individuals) |  |  |
| :---: | :---: | :---: |
| Searial No. | 1 |  |
| Name of the Shareholders (I) | Jyoti Rawat |  |
| PAN (II) | CAYPR9617J | Total |
| No. of fully paid up equity shares held (IV) | 70000 | 70000 |
| No. Of Partly paidup equity shares held (V) |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |
| Total nos. shares held (VII) $=(\mathrm{IV})+$ (V) + (VI) | 70000 | 70000 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 0.96 | 0.96 |
| Number of Voting |  |  |
| Class eg: X |  |  |
| Class eg:y |  |  |
| Total |  |  |
| Total as a \% of Total Voting rights |  |  |
| No. Of Shares <br> Underlying Outstanding convertible securities (X) |  |  |
| No. Of Warrants (Xi) |  |  |
| No. Of Shares <br> Underlying <br> Outstanding convertible securities and No. Of Warrants (Xi) (a) |  |  |
| Shareholding, as a \% assuming full conversion of convertible securities (as a percentage of diluted share capital) $(\mathrm{XI})=(\mathrm{VII})$ $+(\mathrm{X})$ As a \% of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 0.96 | 0.96 |

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| Number of Locked in shares (XII) |  |  |
| :---: | :---: | :---: |
| No. (a) | 0 | 0 |
| As a \% of total Shares held (b) | 0 | 0 |
| Number of Shares pledged or otherwise encumbered (XIII) |  |  |
| No. (a) |  |  |
| As a \% of total Shares held (b) |  |  |
| Number of equity shares held in dematerialized form (XIV) | 0 | 0 |

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

| Searial No. | 1 |  |
| :---: | :---: | :---: |
| Name of the Shareholders (I) | Snehalatha Singhi |  |
| PAN (II) | AJMPS0427Q | Total |
| No. of fully paid up equity shares held (IV) | 98765 | 98765 |
| No. Of Partly paidup equity shares held (V) |  |  |
| No. Of shares underlying <br> Depository Receipts (VI) |  |  |
| Total nos. shares held (VII) $=(\mathrm{IV})+$ (V) + (VI) | 98765 | 98765 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 1.35 | 1.35 |
| Number of Voting |  |  |
| Class eg: X |  |  |
| Class eg:y |  |  |
| Total |  |  |
| Total as a \% of Total Voting rights |  |  |
| No. Of Shares <br> Underlying <br> Outstanding convertible securities (X) |  |  |
| No. Of Warrants $(\mathrm{Xi})$ |  |  |
| No. Of Shares <br> Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) |  |  |
| Shareholding, as a \% assuming full conversion of convertible securities (as a percentage of diluted share capital) $(\mathrm{XI})=(\mathrm{VII})$ $+(\mathrm{X})$ As a \% of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 1.35 | 1.35 |

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