

**CALUSE 35 OF EQUITY LISTING AGREEMENT**

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

Name of the Company : Bombay Wire Ropes Limited	Scrip Code : 504648	Scrip Symbol : BOMBWIR	Class of Security : Equity
Quarter ended : 30th September, 2014			

<b>Partly Paid-up Shares</b>	<b>No. of Partly Paid-up Shares</b>	<b>As a % of total no. of partly paid-up Shares</b>	<b>As a % of total no. of Shares of the Company</b>
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>	<b>No. of Outstanding Securities</b>	<b>As a % of total no. outstanding convertible securities</b>	<b>As a % of total no. of shares of the Company, assuming full conversion of the convertible securities</b>
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>	<b>No. of Warrants</b>	<b>As a % of total no. Warrants</b>	<b>As a % of total no. of shares of the Company, assuming full conversion of Warrants</b>
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>5,33,950</b>		

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Name of the Company : Bombay Wire Ropes Limited	Quarter ended : 30th September, 2014
Scrip Code : 504648	

Category Code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialised 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 percentage
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>							
<b>(1)</b>	<b>Indian</b>							
(a)	Individuals/Hindu Undivided Family	3	70875	0	13.27	13.27	0	0
(b)	Central Government / State Governments(s)	0	0	0	0.00	0.00	0	0
(c)	Bodies Corporate	3	269000	0	50.38	50.38	0	0
(d)	Financial Institutions/Banks	0	0	0	0.00	0.00	0	0
(e)	Any other (Specify)				0.00	0.00		
	<b>Sub-Total (A) (1)</b>	<b>6</b>	<b>339875</b>	<b>0</b>	<b>63.65</b>	<b>63.65</b>	<b>0</b>	<b>0</b>
<b>(2)</b>	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0.00	0.00	0	0
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0
(c)	Institutions	0	0	0	0.00	0.00	0	0
(d)	Any other (Specify)	0	0	0	0.00	0.00	0	0
	<b>Sub-Total (A) (2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>6</b>	<b>339875</b>	<b>0</b>	<b>63.65</b>	<b>63.65</b>	<b>0</b>	<b>0</b>
<b>(B)</b>	<b>Public Shareholding</b>							
<b>(1)</b>	<b>Institutions</b>							
(a)	Mutual Funds/UTI	0	0	0	0.00	0.00	0	0
(b)	Financial Institutions/Banks	1	100	0	0.02	0.02	0	0
(c)	Central Government / State Governments(s)	0	0	0	0.00	0.00	0	0
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0
(e)	Insurance Companies	3	73600	0	13.78	13.78	0	0
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0
(h)	Any other (Specify)	0	0	0	0.00	0.00	0	0
	<b>Sub-Total (B) (1)</b>	<b>4</b>	<b>73700</b>	<b>0</b>	<b>13.80</b>	<b>13.80</b>	<b>0</b>	<b>0</b>
<b>(2)</b>	<b>Non-Institutions</b>							
(a)	Bodies Corporate	0	0	0	0.00	0.00	0	0
(b)	Individuals	937	120375	0	22.54	22.54	0	0
i	Individual shareholders holding nominal share capital upto Rs. 1 lakh	937	120375	0	22.54	22.54	0	0
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	0	0	0	0.00	0.00	0	0
(c)	Any other (Trusts)	0	0	0	0.00	0.00	0	0
(d)	Directors and Relatives	0	0	0	0.00	0.00	0	0
	<b>Sub-Total (B) (2)</b>	<b>937</b>	<b>120375</b>	<b>0</b>	<b>22.54</b>	<b>22.54</b>	<b>0</b>	<b>0</b>
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>941</b>	<b>194075</b>	<b>0</b>	<b>36.35</b>	<b>36.35</b>	<b>0</b>	<b>0</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
1	Promoter and Promoter Group	0	0	0	0.00	0.00	0	0
2	Public	0	0	0	0.00	0.00	0	0
	<b>Grand Total (A)+(B)+(C)</b>	<b>947</b>	<b>533950</b>	<b>0</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0</b>

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**(I) (b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"**

Name of the Company : Bombay Wire Ropes Limited	Quarter ended : 30th September, 2014
Scrip Code : 504648	

Sr. No.	Name of the Shareholder	Total Shares held		Shares pledged or otherwise encumbered		
		Number of Shares	As a percentage of grand total (A)+(B)+(C)	Number	As a percentage	As a percentage of grand total (A)+(B)+(C) of sub-caluse (I)(a)
1	Sparkk Organic Pvt.Ltd	174500	32.68	0	0.00	0.00
2	New India Exports Pvt. Ltd	61200	11.46	0	0.00	0.00
3	Kanvai Investment Co.Pvt.Ltd	33300	6.24	0	0.00	0.00
4	Aruna Kanoria	14688	2.75	0	0.00	0.00
5	Arvind Kanoria	46007	8.62	0	0.00	0.00
7	Anurag Kanoria	10180	1.91	0	0.00	0.00
	<b>Total</b>	<b>339875</b>	<b>63.65</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

(I) (C) Statement showing Shareholding 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	Shares as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) of sub-caluse (I)(a) above)
1	Mahendra Girdharilal	6900	1.29
	<b>Total</b>	<b>0</b>	<b>1.29</b>

(I) (d) Statement showing details of locked-in shares

Sr. No.	Name of the Shareholder	Category of shareholders (Promoter/ Public)	Number of Shares	Locked-in Shares as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) of sub-caluse (I)(a) above)
	<b>Total</b>		<b>0</b>	<b>0</b>

(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) of sub-caluse (I)(a) above)
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(III) (b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are held by Promoter/ Promoter Group are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	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) of sub-caluse (I)(a) above)
	<b>Total</b>		<b>0</b>	<b>0</b>

**CALUSE 35 OF EQUITY LISTING AGREEMENT**

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

Name of the Company : Bombay Wire Ropes Limited	Quarter ended : 30th September, 2014
Scrip Code : 504648	

Category Code	Category of Shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting Rights i.e. (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>						
<b>(1)</b>	<b>Indian</b>						
(a)	Individuals/Hindu Undivided Family						
(b)	Central Government / State Governments(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions/Banks						
(e)	Any other (Specify)						
	<b>Sub-Total (A) (1)</b>						
<b>(2)</b>	<b>Foreign</b>						
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any other (Specify)						
	<b>Sub-Total (A) (2)</b>						
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>						
<b>(B)</b>	<b>Public Shareholding</b>						
<b>(1)</b>	<b>Institutions</b>						
(a)	Mutual Funds/UTI						
(b)	Financial Institutions/Banks						
(c)	Central Government / State Governments(s)						
(d)	Venture Capital Funds						
(e)	Insurance Companies						
(f)	Foreign Institutional Investors						
(g)	Foreign Venture Capital Investors						
(h)	Any other (Specify)						
	<b>Sub-Total (B) (1)</b>						
<b>(2)</b>	<b>Non-Institutions</b>						
(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)						
i	Trusts						
ii	Foreign Corporate Bodies						
	<b>Sub-Total (B) (2)</b>						
	<b>Total Shareholding of Promoter and Promoter Group (B)= (B)(1)+(B)(2)</b>						
	<b>TOTAL (A)+(B)</b>						
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>						
	<b>Grand Total (A)+(B)+(C)</b>						

**Note** Only one class of Securities is issued by the Company, hence column (III) (a) is not applicable

**BOMBAY WIRE ROPES LIMITED**  
**DIRECTORS & THEIR RELATIVES HOLDINGS AS ON 30TH SEPTEMBER, 2014**

Sr. No.	Name	Folio No/	Holdings		Total	% to Capital
		DP ID/BP ID	Physical	Electronic		
1	Anurag Kanoria	A/355	10180	0	10180	1.91
2	Arvind Kanoria	A/345	46007	0	46007	8.62
3	Aruna Kanoria	A/1885	14688	0	14688	2.75
<b>Grand Total</b>			<b>70875</b>	<b>0</b>	<b>70875</b>	<b>13.27</b>

**BOMBAY WIRE ROPES LIMITED**

**LIST OF PUBLIC SHAREHOLDING 1% & ABOVE SHARES AS ON 30TH SEPTEMBER, 2014**

Sr. No.	Name	Holdings	% to Capital
		Physical	
1	Mahendra Girdharilal	6900	1.29
<b>Grand Total</b>		<b>6900</b>	<b>1.29</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

AS ON 30TH SEPTEMBER, 2014

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	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	LIFE INSURANCE CORPORATION OF INDIA	50000	9.36	N.A	N.A	N.A	N.A	
<b>TOTAL</b>		<b>50000</b>	<b>9.36</b>	N.A	N.A	N.A	N.A	<b>0</b>