

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 : 31st March, 2014 | | | |

| Partly Paid-up Shares | 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 |
| Total | 0 | 0 | 0 |
| Outstanding Convertible Securities | No. of Outstanding Securities | As a % of total no. 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 |
| Total | 0 | 0 | 0 |
| Warrants | No. of Warrants | As a % of total no. 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 |
| Total | 0 | 0 | 0 |
| Total Paid-up capital of the Company assuming full conversion of warrants and convertible securities | 5,33,950 | | |

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(I) (a) Statement showing Shareholding Pattern

| | |
|---|----------------------------------|
| Name of the Company : Bombay Wire Ropes Limited | Quarter ended : 31st March, 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 |
| (A) | Shareholding of Promoter and Promoter Group | | | | | | | |
| (1) | Indian | | | | | | | |
| (a) | Individuals/Hindu Undivided Family | 2 | 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 | | |
| | Sub-Total (A) (1) | 5 | 339875 | 0 | 63.65 | 63.65 | 0 | 0 |
| (2) | Foreign | | | | | | | |
| (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 |
| | Sub-Total (A) (2) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | 5 | 339875 | 0 | 63.65 | 63.65 | 0 | 0 |
| (B) | Public Shareholding | | | | | | | |
| (1) | Institutions | | | | | | | |
| (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 |
| | Sub-Total (B) (1) | 4 | 73700 | 0 | 13.80 | 13.80 | 0 | 0 |
| (2) | Non-Institutions | | | | | | | |
| (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 |
| | Sub-Total (B) (2) | 937 | 120375 | 0 | 22.54 | 22.54 | 0 | 0 |
| | Total Public Shareholding (B)= (B)(1)+(B)(2) | 941 | 194075 | 0 | 36.35 | 36.35 | 0 | 0 |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | | | | | | | |
| 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 |
| | Grand Total (A)+(B)+(C) | 946 | 533950 | 0 | 100.00 | 100.00 | 0 | 0 |

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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 : 31st March, 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 | 56187 | 10.52 | 0 | 0.00 | 0.00 |
| | Total | 339875 | 63.65 | 0 | 0.00 | 0.00 |

(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 |
| | | | |
| | Total | 0 | 1.29 |

(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) |
|---------|-------------------------|---|------------------|--|
| | | | | |
| | Total | | 0 | 0 |

(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) |
|---------|---|---------------------------|---|---|
| | | | | |
| | Total | 0 | 0 | 0 |

(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) |
|---------|-----------------------|---|---|---|
| | | | | |
| | Total | | 0 | 0 |

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(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 : 31st March, 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) |
| (A) | Shareholding of Promoter and Promoter Group | | | | | | |
| (1) | Indian | | | | | | |
| (a) | Individuals/Hindu Undivided Family | | | | | | |
| (b) | Central Government / State Governments(s) | | | | | | |
| (c) | Bodies Corporate | | | | | | |
| (d) | Financial Institutions/Banks | | | | | | |
| (e) | Any other (Specify) | | | | | | |
| | Sub-Total (A) (1) | | | | | | |
| (2) | Foreign | | | | | | |
| (a) | Individuals (Non-Resident Individuals/Foreign Individuals) | | | | | | |
| (b) | Bodies Corporate | | | | | | |
| (c) | Institutions | | | | | | |
| (d) | Any other (Specify) | | | | | | |
| | Sub-Total (A) (2) | | | | | | |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | | | |
| (B) | Public Shareholding | | | | | | |
| (1) | Institutions | | | | | | |
| (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) | | | | | | |
| | Sub-Total (B) (1) | | | | | | |
| (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) | | | | | | |
| i | Trusts | | | | | | |
| ii | Foreign Corporate Bodies | | | | | | |
| | Sub-Total (B) (2) | | | | | | |
| | Total Shareholding of Promoter and Promoter Group (B)= (B)(1)+(B)(2) | | | | | | |
| | TOTAL (A)+(B) | | | | | | |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | | | | | | |
| | Grand Total (A)+(B)+(C) | | | | | | |

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 31ST MARCH, 2014

| Sr. No. | Name | Folio No/ | Holdings | | Total | % to Capital |
|--------------------|----------------|-------------|--------------|------------|--------------|--------------|
| | | DP ID/BP ID | Physical | Electronic | | |
| 1 | Arvind Kanoria | A/345 | 56187 | 0 | 56187 | 10.52 |
| 2 | Aruna Kanoria | A/1885 | 14688 | 0 | 14688 | 2.75 |
| Grand Total | | | 70875 | 0 | 70875 | 13.27 |

BOMBAY WIRE ROPES LIMITED**LIST OF PUBLIC SHAREHOLDING 1% & ABOVE SHARES AS ON 31ST MARCH, 2014**

| Sr. No. | Name | Holdings | % to Capital |
|--------------------|----------------------|-------------|--------------|
| | | Physical | |
| 1 | Mahendra Girdharilal | 6900 | 1.29 |
| | | | |
| | | | |
| Grand Total | | 6900 | 1.29 |

(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 31ST MARCH, 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 | |
| TOTAL | | 50000 | 9.36 | N.A | N.A | N.A | N.A | 0 |