



Annexure 'A'

**PUDUMJEE INDUSTRIES LTD.**  
Registered Office

**Shareholding pattern of PIL**

Shareholding pattern	As on 31st December 2014 Pre Demerger		Post Demerger	
	No. of Shares	% of holding	No. of Shares	% of holding
Promoter	13009342	72.27	13009342	72.27
Public	4990658	27.73	4990658	27.73
Custodian	0	0	0	0
<b>TOTAL</b>	<b>18000000</b>	<b>100</b>	<b>18000000</b>	<b>100</b>
No of shareholders	3513		3513	
Names of the Promoters	1.Pudumjee Pulp & Paper Mills Ltd. 2.Suma Commercial Pvt. Ltd. 3.Thacker and Co. Ltd. 4.Chem Mach Pvt. Ltd. 5.Ubiquitous Trading Pvt. Ltd. 6.Winterpark Investment & Finance Pvt. Ltd. 7. Gelid Coomercial Pvt. Ltd 8.Arunkumar Jatia 9.Poonam Jatia 10.Vrinda Jatia 11.Vasudha Jatia 12.Yashvardhan Jatia 13.Fujisan Technologies Ltd. 14.Kairos Investment 15.Arun Jatia HUF 16. Pudumjee Holding Ltd 17. Pudumjee Investment & Finance Co. Ltd		1.Pudumjee Pulp & Paper Mills Ltd. 2.Suma Commercial Pvt. Ltd. 3.Thacker and Co. Ltd. 4.Chem Mach Pvt. Ltd. 5.Ubiquitous Trading Pvt. Ltd. 6.Winterpark Investment & Finance Pvt. Ltd. 7. Gelid Coomercial Pvt. Ltd 8.Arunkumar Jatia 9.Poonam Jatia 10.Vrinda Jatia 11.Vasudha Jatia 12.Yashvardhan Jatia 13.Fujisan Technologies Ltd. 14.Kairos Investment 15.Arun Jatia HUF 16. Pudumjee Holding Ltd 17. Pudumjee Investment & Finance Co. Ltd	
Names of the Board of Directors	1.Mr. Vinod Kumar Jatia 2.Mr. A.S.Dayal 3.Mr. R.C.Saraf 4.Mr. A.K.Somany 5.Mr. G.N.Jagodia 6.Mr. R.P.Shroff		1.Mr. Vinod Kumar Jatia 2.Mr. A.S.Dayal 3.Mr. R.C.Saraf 4.Mr. A.K.Somany 5.Mr. G.N.Jagodia 6.Mr. R.P.Shroff 7. Vasudha Jatia	
Details regarding change in management control if any	Not applicable			



Registered Office:  
Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax : +91-20-3061 3388  
E-Mail : [sk@pune.pudumjee.com](mailto:sk@pune.pudumjee.com). CIN L74999MH1999PLC013394  
Corporate Office:  
Jatia Chambers, 60, Dr. V.B.Gandhi Marg, Kalaghoda, Mumbai-400001 India.  
Tel: +91-22-30213333, 22674485, 66339300, Fax: +91-22-22658316.  
E-Mail: [pudumjee@pudumjee.com](mailto:pudumjee@pudumjee.com) Web Site : [www.pudumjeeindustries.com](http://www.pudumjeeindustries.com).





PUDUMJEE

Annexure 'B'

**PUDUMJEE INDUSTRIES LTD.**  
Registered Office

**Shareholding pattern of PHPL**

Shareholding pattern	Pre as on 14th January 2015		Post Demerger	
	No. of Shares	% of holding	No. of Shares	% of holding
Promoter	30000000	100	30000000	100
Public	0	0	0	0
Custodian	0	0	0	0
<b>TOTAL</b>	<b>30000000</b>	<b>100</b>	<b>30000000</b>	<b>100</b>
No of shareholders	7		7	
Names of the Promoters	1.Pudumjee Industries Ltd.		1.Pudumjee Industries Ltd.	
Names of the Board of Directors	1.Mr.G.N.Jajodia 2.Mr.H.P.Birla 3.Mr. V. P. Leekha 4.Mr. S. K. Bansal 5. Mr. R.C.Saraf 6. Mr. R.P.Shroff		1.Mr.G.N.Jajodia 2.Mr.H.P.Birla 3.Mr. V. P. Leekha 4.Mr. S. K. Bansal 5. Mr. R.C.Saraf 6. Mr. R.P.Shroff	
Details regarding change in management control if any	<b>Not applicable</b>			



Registered Office:  
 Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax: +91-20-3061 3388  
 E-Mail : [sk@pune.pudumjee.com](mailto:sk@pune.pudumjee.com) CIN L74999MH1999PLC013394  
 Corporate Office:  
 Jetia Chambers, 60, Dr. V.B.Gandhi Marg, Kalaghoda, Mumbai-400001 India.  
 Tel: +91-22-30213333, 22674485, 66339300, Fax: +91-22-22658316.  
 E-Mail: [pudumjee@pudumjee.com](mailto:pudumjee@pudumjee.com) Web Site : [www.pudumjeeindustries.com](http://www.pudumjeeindustries.com).



PUDUMJEE

**PUDUMJEE INDUSTRIES LTD.**  
Registered Office

Shareholding pattern of PPPL

Shareholding pattern	Pre as on 16th January 2015		Post	
	No. of Shares	% of holding	No. of Shares	% of holding
Promoter	500000	100	63510022	66.89
Public	0	0	31439978	33.11
Custodian	0	0	0	0
<b>TOTAL</b>	<b>500000</b>	<b>100</b>	<b>94950000</b>	<b>100</b>
No of shareholders	7		11733	
Names of the Propromoter/Promoter Group	1.Pudumjee Pulp & Paper Mills Ltd. 2. Pudumjee Holding Ltd 3.Pudumjee Hygiene Prodcuts Ltd		1.Pudumjee Pulp & Paper Mills Ltd. 2. Pudumjee Holding Ltd 3.Pudumjee Hygiene Prodcuts Ltd 4.Pudumjee Industries Ltd. 5.Suma Commercial Pvt. Ltd. 6.Thacker and Co. Ltd. 7.Chem Mach Pvt. Ltd. 8.Ubiquitous Trading Pvt. Ltd. 9.Winterpark Investment & Finance Pvt. Ltd. 10.Arunkumar Jatia 11.Poonam Jatia 12.Vrinda Jatia 13.Vasudha Jatia 14.Yashvardhan Jatia 15.Fujisan Technologies Ltd. 16.Kairos Investment 17.Arun Jatia HUF 18. Gelid Commercial Pvt. Ltd	
Names of the Board of Directors	1.Mr.A.K.Jatia 2.Mr.V.P.Leeekha 3.Mr. S.K.Bansal		1.Mr.A.K.Jatia 2.Mr.V.P.Leeekha 3.Mr. S.K.Bansal	
Details regarding change in management control if any	<b>Not applicable</b>			



Registered Office:  
 Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax : +91-20-3061 3388  
 E-Mail : [sk@pune.pudumjee.com](mailto:sk@pune.pudumjee.com). CIN L74999MH1999PLC013394  
 Corporate Office:  
 Jatia Chambers, 60, Dr. V.B.Gandhi Marg, Kalaghoda, Mumbai-400001 India.  
 Tel: +91-22-30213333, 22674485, 66339300, Fax: +91-22-22658316.  
 E-Mail: [pudumjee@pudumjee.com](mailto:pudumjee@pudumjee.com) Web Site : [www.pudumjeeindustries.com](http://www.pudumjeeindustries.com).





PUDUMJEE

**PUDUMJEE INDUSTRIES LTD.**

Registered Office

**Shareholding pattern of PPPML**

Shareholding pattern	As on 31st December 2014 Pre Demerger		Post Demerger	
	No. of Shares	% of holding	No. of Shares	% of holding
Promoter	25219361	61.51	25219361	61.51
Public	15780639	38.49	15780639	38.49
Custodian	0	0	0	0
<b>TOTAL</b>	<b>41000000</b>	<b>100</b>	<b>41000000</b>	<b>100</b>
No of shareholders	8206		8206	
Names of the Promoters	1.Pudumjee Industries Ltd. 2.Suma Commercial Pvt. Ltd. 3.Thacker and Co. Ltd. 4.Chem Mach Pvt. Ltd. 5.Ubiquitous Trading Pvt. Ltd. 6.Winterpark Investment & Finance Pvt. Ltd. 7.Arunkumar Jatia 8.Poonam Jatia 9.Vrinda Jatia 10.Vasudha Jatia 11.Yashvardhan Jatia 12.Fujisan Technologies Ltd. 13.Kairos Investment 14.Arun Jatia HUF		1.Pudumjee Industries Ltd. 2.Suma Commercial Pvt. Ltd. 3.Thacker and Co. Ltd. 4.Chem Mach Pvt. Ltd. 5.Ubiquitous Trading Pvt. Ltd. 6.Winterpark Investment & Finance Pvt. Ltd. 7.Arunkumar Jatia 8.Poonam Jatia 9.Vrinda Jatia 10.Vasudha Jatia 11.Yashvardhan Jatia 12.Fujisan Technologies Ltd. 13.Kairos Investment 14.Arun Jatia HUF	
Names of the Board of Directors	1.Mr. A.K.Jatia 2.Mr. V. O. somani 3.Mr. V. P. Leekha 4.Mr. S. K. Bansal 5.Mr. B. C. Dalal 6.Mr. V. K. Beswal 7.Mr. Gautam Khaitan 8.Mr. Nandan Damani 9.Ms. Preeti Mehta		1.Mr. A. K. Jatia 2.Mr. V. O. somani 3.Mr. V. P. Leekha 4.Mr. S. K. Bansal 5.Mr. B. C. Dalal 6.Mr. V. K. Beswal 7.Mr. Gautam Khaitan 8.Mr. Nandan Damani 9.Ms. Preeti Mehta	
Details regarding change in management control if any	<b>Not applicable</b>			



Registered Office:  
 Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax : +91-20-3061 3388  
 E-Mail : [sk@pune.pudumjee.com](mailto:sk@pune.pudumjee.com). CIN L74999MH1999PLC013394  
 Corporate Office:  
 Jatia Chambers, 60, Dr. V.B.Gandhi Marg, Kalaghoda. Mumbai-400001 India.  
 Tel: +91-22-30213333, 22674485, 66339300, Fax: +91-22-22658316.  
 E-Mail: [pudumjee@pudumjee.com](mailto:pudumjee@pudumjee.com) Web Site : [www.pudumjeeindustries.com](http://www.pudumjeeindustries.com).

