

GEOMETRIC LIMITED

DISTRIBUTION OF SHAREHOLDING AS PER CLAUSE 35 OF THE LISTING AGREEMENT FOR THE QUARTER

ENDED 31/03/2009

AS ON: 31/03/2009

NSDL DATA:31/03/2009

CDSL DATA: 31/03/2009

CAT CATEGORY OF COD SHAREHOLDERS	NO OF SHARE- HOLDERS	TOTAL NUMBERS OF SHARES	NO OF SHARES IN DEMAT	TOTAL SHAREHOLDING AS PER OF TOTAL NO OF SHARES		SHARES PLEDGED OR OTHERWISE ENCUMBERED		
				(A+B)	(A+B+C)	NUMBER OF SHARES	AS A PERCENTAGE	
(A) SHARE HOLDING OF PROMOTER & PROMOTER GROUP (2)								
1. INDIAN								
INDIVIDUAL / HUF	4	5032405	5032405	8.102	8.102			
CENTRAL / STATE GOVERNMENT(S)								
BODIES CORPORATE	4	17453139	17453139	28.098	28.098			
FINANCIAL INSTITUTIONS / BANKS								
ANY OTHER								
SUB TOTAL (A) (1) :	8	22485544	22485544	36.200	36.200	0	0	0
2. FOREIGN								
INDIVIDUAL								
BODIES CORPORATE								
INSTITUTIONS								
ANY OTHER								
SUB TOTAL (A) (2) :	0							
TOTAL HOLDING FOR PROMOTERS (A) = (A) (1) + (A) (2)	8	22485544	22485544	36.200	36.200	0	0	0
(B) PUBLIC SHAREHOLDING (3)								
1. INSTITUTIONS								
MUTUAL FUNDS / UTI	3	1260896	1260896	2.030	2.030			
FINANCIAL INSTITUTIONS / BANKS	3	2440	2440	0.004	0.004			
CENTRAL / STATE GOVERNMENT(S)								
VENTURE CAPITAL FUNDS								
INSURANCE COMPANIES	2	1533908	1533908	2.469	2.469			
FII'S	12	7384289	7384289	11.888	11.888			
FOREIGN VENTURE CAPITAL								
SUB TOTAL (B) (1) :	20	10181533	10181533	16.392	16.392	0	0	0
2. NON-INSTITUTIONS								
BODIES CORPORATE	639	2498666	2492416	4.023	4.023			
INDIVIDUAL								
(CAPITAL UPTO Rs. 1 Lakh)	29332	14443689	14026777	23.253	23.253			
(CAPITAL GREATER THAN Rs. 1 Lakh)	30	7163946	6981446	11.533	11.533			
ANY OTHERS								
CLEARING MEMBER	152	592657	592657	0.954	0.954			
MARKET MAKER								
OFFICE BEARERS								
FOREIGN NATIONALS								
NON RESIDENT INDIANS (REPAT)	340	507021	507021	0.816	0.816			
NON RESIDENT INDIANS (NON REPAT)	87	278199	278199	0.448	0.448			
NON EXECUTIVE DIRECTOR (NON RESIDENCE)	2	90000	90000	0.145	0.145			
TRUSTS	4	3873095	3873095	6.235	6.235			
SUB TOTAL (B) (2) :	30586	29447273	28841611	47.408	47.408	0	0	0
TOTAL HOLDING FOR SHAREHOLDING (B) = (B) (1) + (B) (2)	30606	39628806	39023144	63.800	63.800	0	0	0
(C) SHARES HELD								
SUB TOTAL (C) (1)								
TOTAL HOLDING FOR CUSTODIANS (C) = (C) (1)	0	0	0	0	0	0	0	0
GRAND TOTAL(A)+(B)+(C):	30614	62114350	61508688	100	100	0	0	0

NOTE :

1.NAME, NUMBER OF SHARES HELD & PERCENTAGE OF ENTITIES/ PERSONS HOLDING MORE THAN 1% OF THE TOTAL SHARES OF THE COMPANY IS AS PER ANNEXURE

**STATEMENT SHOWING SHARE HOLDING OF PERSONS BELONGING TO THE CATEGORY
"PUBLIC" AND HOLDING MORE THAN 1% OF THE TOTAL NUMBER OF SHARES**

SR. NO.	NAME OF SHAREHOLDER	SHARES	PERCENTAGE TO TOTAL SHARES	SHARES PLEDGED OR OTHERWISE ENCUMBERED	
				NUMBER OF SHARES	AS A PERCENTAGE
1	MATTERHORN VENTURES	5830001	9.3859	0	0.0000
2	IDBI TRUSTEESHIP SERVICES LIMITED(INDIA	3867075	6.2257	0	0.0000
3	JHUNJHUNWALA RAKESH RADHESHYAM	3665000	5.9004	0	0.0000
4	LIFE INSURANCE CORPORATION OF INDIA	1464882	2.3584	0	0.0000
5	REKHA JHUNJHUNWALA	850000	1.3684	0	0.0000
6	BIRLA SUN LIFE TRUSTEE COMPANY PVT LIMITED A/C BIRLA SUN LIFE LONG TERM ADVANTAGE FUND - SERIES 1	667030	1.0739	0	0.0000
TOTAL :		26.3127409	0.0000	0	0.0000

**STATEMENT SHOWING SHARE HOLDING OF PERSONS BELONGING TO THE CATEGORY
"PROMOTERS AND PROMOTER GROUP"**

SR. NO.	NAME OF SHAREHOLDER	SHARES	PERCENT	SHARES PLEDGED OR OTHERWISE ENCUMBERED	
				NUMBER OF SHARES	AS A PERCENTAGE
1	GODREJ AND BOYCE MFG CO LTD	11275000	18.1522	0	0.0000
2	GODREJ INVESTMENTS PVT LTD	6178139	9.9464	0	0.0000
3	MANU M PARPIA	4715405	7.5915	0	0.0000
4	LYNN M PARPIA	200000	0.3220	0	0.0000
5	KAMALINI MAHMUD PARPIA	117000	0.1884	0	0.0000
TOTAL		22485544	36.20049564	0	0.0000

STATEMENT SHOWING LOCKED - IN – SHARES

SR. NO.	NAME OF SHAREHOLDER	CATEGORY OF SHAREHOLDER	SHARES	PERCENT	SHARES PLEDGED OR OTHERWISE ENCUMBERED	
					NUMBER OF SHARES	AS A PERCENTAGE
TOTAL			0	0.0000	0	0.0000

**STATEMENT SHOWING SHARE HOLDING OF PERSONS BELONGING TO THE CATEGORY
"GDR" AND HOLDING MORE THAN 1% OF THE TOTAL NUMBER OF SHARES**

SR. NO.	NAME OF SHAREHOLDER	CATEGORY OF SHAREHOLDER	SHARES	PERCENT	SHARES PLEDGED OR OTHERWISE ENCUMBERED	
					NUMBER OF SHARES	AS A PERCENTAGE
TOTAL			0	0.0000	0	0.0000