

**(I)(A) STATEMENT SHOWING SHAREHOLDING PATTERN**

**Name of the Company** : Geometric Limited  
**Scrip Code** : 532312  
**Name of the scrip** : GEOMETRIC  
**Class of security** : EQUITY  
**Quarter ended** : December 31, 2011

<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	NA	NA	NA
Held by public	NA	NA	NA
<b>Total</b>	NA	NA	NA
<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of 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	NA	NA	NA
Held by public	NA	NA	NA
<b>Total</b>	NA	NA	NA
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of Warrants</b>
Held by promoter/promoter group	NA	NA	NA
Held by public	NA	NA	NA
<b>Total</b>	NA	NA	NA
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	<b>NA</b>		

## DISTRIBUTION OF SHAREHOLDING AS PER CLAUSE 35 OF THE LISTING AGREEMENT FOR THE QUARTER ENDED 31/12/2011

NSDL DATA:31/12/2011 CDSL DATA: 31/12/2011

CATEGORY OF SHAREHOLDERS	NO OF SHARE-HOLDERS	TOTAL NUMBERS OF SHARES	NO OF SHARES IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS PERCENTAGE OF TOTAL NO OF SHARES		SHARES PLEDGED OR OTHERWISE ENCUMBERED	
				(A+B)	(A+B+C)	NO. OF SHARES	AS A PERCENTAGE
<b>(A) SHARE HOLDING OF PROMOTER &amp; PROMOTER GROUP (2)</b>							
Held by promoter/promoter group							
Held by public							
INDIVIDUAL / HUF	5	4624925	4624925	7.382	7.382		
CENTRAL / STATE GOVERNMENT(S)							
Held by promoter/promoter group	4	18854008	18854008	30.094	30.094		
FINANCIAL INSTITUTIONS / BANKS							
ANY OTHER							
<b>SUB TOTAL (A) (1) :</b>	<b>9</b>	<b>23478933</b>	<b>23478933</b>	<b>37.477</b>	<b>37.477</b>	<b>0</b>	<b>0</b>
<b>2. FOREIGN</b>							
INDIVIDUAL							
BODIES CORPORATE							
INSTITUTIONS							
ANY OTHER							
<b>SUB TOTAL (A) (2) :</b>	<b>0</b>						
<b>TOTAL HOLDING FOR PROMOTERS (A) = (A) (1) + (A) (2)</b>	<b>9</b>	<b>23478933</b>	<b>23478933</b>	<b>37.477</b>	<b>37.477</b>	<b>0</b>	<b>0</b>
<b>(B) PUBLIC SHAREHOLDING (3)</b>							
<b>1. INSTITUTIONS</b>							
MUTUAL FUNDS / UTI	3	717081	717081	1.145	1.145		
FINANCIAL INSTITUTIONS / BANKS	3	13010	13010	0.021	0.021		
CENTRAL / STATE GOVERNMENT(S)							
VENTURE CAPITAL FUNDS							
INSURANCE COMPANIES	2	1533908	1533908	2.448	2.448		
FII'S	10	6106851	6106851	9.748	9.748		
FOREIGN VENTURE CAPITAL							
<b>SUB TOTAL (B) (1):</b>	<b>18</b>	<b>8370850</b>	<b>8370850</b>	<b>13.361</b>	<b>13.361</b>	<b>0</b>	<b>0</b>
<b>2. NON-INSTITUTIONS</b>							
BODIES CORPORATE	533	1859010	1852760	2.967	2.967		
INDIVIDUAL							
INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH.	26976	14425138	14029976	23.025	23.025		
INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH.	39	9685893	9503393	15.460	15.460		
ANY OTHERS							
CLEARING MEMBER	149	154091	154091	0.246	0.246		
MARKET MAKER							
OFFICE BEARERS							
FOREIGN NATIONALS							
NON RESIDENT INDIANS (REPAT)	327	502711	502711	0.802	0.802		
NON RESIDENT INDIANS (NON REPAT)	85	223989	223989	0.358	0.358		
NON EXECUTIVE DIRECTOR (NON RESIDENCE)	2	80000	80000	0.128	0.128		
TRUSTS	3	3868775	3868775	6.175	6.175		
<b>SUB TOTAL (B) (2) :</b>	<b>28114</b>	<b>30799607</b>	<b>30215695</b>	<b>49.162</b>	<b>49.162</b>	<b>0</b>	<b>0</b>
<b>TOTAL HOLDING FOR SHAREHOLDING (B) = (B) (1) + (B) (2)</b>	<b>28132</b>	<b>39170457</b>	<b>38586545</b>	<b>62.523</b>	<b>62.523</b>	<b>0</b>	<b>0</b>
<b>(C) SHARES HELD BY CUSTODIANS AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED</b>							
<b>PROMOTER AND PROMOTER GROUP</b>							
<b>PUBLIC</b>							
<b>SUB TOTAL (C) (1)</b>			0				
<b>TOTAL HOLDING FOR CUSTODIANS (C) = (C) (1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>GRAND TOTAL(A)+(B)+(C):</b>	<b>28141</b>	<b>62649390</b>	<b>62065478</b>	<b>100</b>	<b>100</b>	<b>0</b>	<b>0</b>

## 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

**(I)(B) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY "PROMOTERS AND PROMOTER GROUP"**

SR NO	NAME OF SHAREHOLDER	DETAILS OF SHARES		ENCUMBERED SHARES		DETAILS OF		DETAILS OF % W.R.T		TOTAL SHARES (INCLUDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES) AS A % OF DILUTED SHARE CAPITAL
		NO. OF SHARES HELD	AS A % OF GRAND TOTAL (A) + (B) + (C)	NO. OF SHARES	AS A PERCENTAGE	NUMBER OF WARRANTS HELD	AS A % TOTAL NUMBER OF WARRANTS OF THE SAME CLASS	NUMBER OF CONVERTIBLE SECURITIES HELD	NUMBER OF CONVERTIBLE SECURITIES OF THE SAME CLASS	
1	GODREJ AND BOYCE MFG CO LTD	11275000	17.997	-	-	-	-	-	-	-
2	GODREJ INVESTMENTS PVT LTD	7579008	12.097	-	-	-	-	-	-	-
3	MANU M PARPIA	4292925	6.852	-	-	-	-	-	-	-
4	LYNN M PARPIA	210000	0.335	-	-	-	-	-	-	-
5	KAMALINI MAHMUD PARPIA	117000	0.187	-	-	-	-	-	-	-
6	ALIA HERMIONE MANU PARPIA	5000	0.008	-	-	-	-	-	-	-
<b>TOTAL</b>		<b>23478933</b>	<b>37.477</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>

**(I) ( C) (i) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY "PUBLIC" AND HOLDING MORE THAN 1% OF THE TOTAL NUMBER OF SHARES**

SR NO	NAME OF SHAREHOLDER	NO. OF SHARES HELD	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		DETAILS OF % W.R.T		TOTAL SHARES (INCLUDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES) AS A % OF DILUTED SHARE CAPITAL
				NUMBER OF WARRANTS HELD	AS A % TOTAL NUMBER OF WARRANTS OF THE SAME CLASS	NUMBER OF CONVERTIBLE SECURITIES HELD	NUMBER OF CONVERTIBLE SECURITIES OF THE SAME CLASS	
1	JHUNJHUNWALA RAKESH RADHESHYAM	4290000	6.848	0	0	0	0	0 0.0000
2	IDBI TRUSTEESHIP SERVICES LIMITED(INDIA	3867075	6.173	0	0	0	0	0 0.0000
3	THE ROYAL BANK OF SCOTLAND N.V., (LONDON)	2873750	4.587	0	0	0	0	0 0.0000
4	CREDIT SUISSE (SINGAPORE) LIMITED	2826250	4.511	0	0	0	0	0 0.0000
5	LIFE INSURANCE CORPORATION OF INDIA	1464882	2.338	0	0	0	0	0 0.0000
6	REKHA JHUNJHUNWALA	850000	1.357	0	0	0	0	0 0.0000
<b>TOTAL :</b>		<b>16171957</b>	<b>25.81</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0 0.0000</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**

SR NO	NAME OF SHAREHOLDER	NO. OF SHARES HELD	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		DETAILS OF % W.R.T		TOTAL SHARES (INCLUDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES) AS A % OF DILUTED SHARE CAPITAL
				NUMBER OF WARRANTS HELD	AS A % TOTAL NUMBER OF WARRANTS OF THE SAME CLASS	NUMBER OF CONVERTIBLE SECURITIES HELD	NUMBER OF CONVERTIBLE SECURITIES OF THE SAME CLASS	
1	JHUNJHUNWALA RAKESH RADHESHYAM	4290000	6.85	-	-	-	-	-
2	IDBI TRUSTEESHIP SERVICES LIMITED(INDIA	3867075	6.17	-	-	-	-	-
<b>TOTAL :</b>		<b>8157075</b>	<b>13.02</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>

**(I) (D) STATEMENT SHOWING LOCKED - IN - SHARES**

SR. NO.	NAME OF THE SHAREHOLDER	NUMBER OF LOCKED-IN	LOCKED-IN SHARES AS A PERCENTAGE OF
<b>TOTAL</b>		<b>0</b>	<b>0.0000</b>

**(II) (A) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)**

SR. NO.	TYPE OF OUTSTANDING DR (ADRS, GDRS, SDRS, ETC.)	NUMBER OF SHARES	NUMBER OF SHARES	SHARES UNDERLYING
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>

**(II) (B) STATEMENT SHOWING HOLDING OF DEPOSITORY RECEIPTS (DRS), WHERE UNDERLYING SHARES ARE IN EXCESS OF 1% OF THE TOTAL NUMBER OF SHARES**

SR. NO.	NAME OF DR HOLDER	TYPE OF OUTSTANDING DR (ADRS, GDRS, SDRS,	NUMBER OF SHARES	SHARES UNDERLYING
<b>TOTAL</b>			<b>0</b>	<b>0.0000</b>