

CLAUSE 35 OF EQUITY LISTING AGREEMENT

(I) (a) Statement showing Shareholding Pattern

Name of the Company:		SHIMOGA TECHNOLOGIES LIMITED	
Scrip Code, Name of the scrip, class of security:		513418	
Quarter ended:		31st December 2010	
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 / Promoters Group			
Held by public			
Total			
Outstanding convertible securities:-	No. of outstanding securities	As a % of total No. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by Promoter / Promoters Group			
Held by public			
Total			
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by Promoter / Promoters Group			
Held by public			
Total			
Total paid-up capital of the company assuming full conversion of warrants and convertible securities			

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 (IX)= (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals / Hindu Undivided Family	3	206320	206320	0.48	0.48	0	0.00
(b)	Central Government / State Governments(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	1	200000	0	0.46	0.46	0	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (A) (1)	4	406320	206320	0.94	0.94	0	0.00
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (A) (2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	4	406320	206320	0.94	0.94	0	0.00
(B)	Public Shareholding							
(1)	Institutions							
(a)	Mutual Funds / UTI	0	0	0	0.00	0.00		
(b)	Financial Institutions / Banks	1	61000	61000	0.14	0.14		
(c)	Central Government / State Governments(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Any Other (specify)	0	0	0	0.00	0.00		
	Sub-Total (B) (1)	1	61000	61000	0.14	0.14		
(2)	Non-Institutions							
(a)	Bodies Corporate	106	2660852	1532852	6.16	6.16		
(b)	Individuals -							
i	Individual shareholders holding nominal share capital upto Rs. 1 lakh	12928	32802798	23713488	75.93	75.93		
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	30	6490549	6490549	15.03	15.03		
(c)	Any Other							
	(Clearing Members)	38	778481	778481	1.80	1.80		
	Sub-total (B) (2)	13102	42732680	32515370	98.92	98.92		
	Total Public Shareholding (B) = (B)(1)+(B)(2)	13103	42793680	32576370	99.06	99.06	NA	NA
	TOTAL (A)+(B)	13107	43200000	32782690	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
		0	0	0	0.00	0.00	NA	NA
(1)	Promoter and Promoter Group							
(2)	Public							
	GRAND TOTAL (A)+(B)+(C)	13107	43200000	32782690	100.00	100.00		



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

Sr. No.	Name of the shareholder	Total shares held		Shares pledged or otherwise encumbered		
		Number	As a % of grand total (A)+(B)+(C)	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)
1	SURESH SHASTRY	6320	0.02	0	0.00	0.00
2	PRAMILA SIDDESHWARA	105000	0.24	0	0.00	0.00
3	HIMU ACCESSORIES LIMITED	200000	0.46	0	0.00	0.00
4	LALITA HOLIBASAPPA ANGADI	95000	0.22	0	0.00	0.00
TOTAL		406320	0.95	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) Indicated in statement at para (I)(a) above)
1	SHAH PARAG V.	1100211	2.55
2	SOUTHERN INDIA DEPOSITORY SERVICES	1058000	2.45
3	SAMEER AMITBHAI CHAVDA	715290	1.66
TOTAL		2873501	6.66

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

Sr. No.	Name of the shareholder	Category of shareholders (Promoters/Public)	Number of Shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) Indicated in statement at para (I)(a) above)
1	N.A.			
2	N.A.			
TOTAL				

(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) indicated in statement at para (I)(a) above)
1	N.A.			
2	N.A.			
TOTAL				

(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 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) indicated in statement at para (I)(a) above)
1	N.A.			
2	N.A.			
TOTAL				



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

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	Class Y	Class Z		As a percentage of	As a percentage of (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(A)	Shareholding of Promoter and Promoter Group Indian		NA	NA			
(a)	Individuals / Hindu Undivided Family	206320			206320	0.48	0.48
(b)	Central Government / State Governments(s)	0			0	0.00	0.00
(c)	Bodies Corporate	200000			200000	0.46	0.46
(d)	Financial Institutions / Banks	0			0	0.00	0.00
(e)	Any Other (specify)	0			0	0.00	0.00
	Sub-Total (A) (1)	406320	0	0	406320	0.94	0.94
(2)	Foreign		NA	NA			
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0			0	0.00	0.00
(b)	Bodies Corporate	0			0	0.00	0.00
(c)	Institutions	0			0	0.00	0.00
(d)	Any Other (specify)	0			0	0.00	0.00
	Sub-Total (A) (2)	0	0	0	0	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	406320	0	0	406320	0.94	0.94
(B)	Public Shareholding Institutions		NA	NA			
(a)	Mutual Funds / UTI	0			0	0.00	0.00
(b)	Financial Institutions / Banks	61000			61000	0.14	0.14
(c)	Central Government / State Governments(s)	0			0	0.00	0.00
(d)	Venture Capital Funds	0			0	0.00	0.00
(e)	Insurance Companies	0			0	0.00	0.00
(f)	Foreign Institutional Investors	0			0	0.00	0.00
(g)	Foreign Venture Capital Investors	0			0	0.00	0.00
(h)	Any Other (specify)	0			0	0.00	0.00
	Sub-Total (B) (1)	61000	0	0	61000	0.14	0.14
(2)	Non-Institutions		NA	NA			
(a)	Bodies Corporate	2660852			2660852	6.16	6.16
(b)	Individuals -						
i	Individual shareholders holding nominal share capital upto Rs. 1 lakh	32802798			32802798	75.93	75.93
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	6490549			6490549	15.03	15.03
(c)	Any Other (specify)						
iii	Clearing Member	778481			778481	1.80	1.80
	Sub-total (B) (2)	42732680	0	0	42732680	98.92	98.92
	Total Public Shareholding (B) = (B)(1)+(B)(2)	42793680	0	0	42793680	99.06	99.06
	TOTAL (A)+(B)	43200000	0	0	43200000	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued		NA	NA	0	0.00	0.00
	GRAND TOTAL (A)+(B)+(C)	43200000	0	0	43200000	100.00	100.00

