Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

| 1 | ١. | Name of | Name of Listed Entity: Saint-Gobain Sekurit India Limited | | | | | | | | |
|---|----|---|---|--|--|--|--|--|--|--|--|
| 2 | | Scrip Cod | Scrip Code/Name of Scrip/Class of Security: 0 | | | | | | | | |
| 3 | | Share Ho | Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) | | | | | | | | |
| | | a. | If under 31(1)(b) then indicate the report for Quarter ending : 30.06.2016 | | | | | | | | |
| | | b. | If under 31(1)(c) then indicate date of allotment/extinguishment | | | | | | | | |
| 4 | l. | Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:- | | | | | | | | | |

| | Particulars | Yes* | No* |
|---|--|------|-----|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants? | | No |
| 3 | Whether the Listed Entity has any shares against which depository receipts are issued? | | No |
| 4 | Whether the Listed Entity has any shares in locked-in? | | No |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | | No |

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

Saint-Gobain Sekurit India Limited
Table I - Summary Statement holding of specified securities

| | | | | | | | or total | Number of | | hts held in e | each class | Underlyin g | assuming Number of Locked in | | Number of Shares pledged or otherwise encumbered | | | |
|----------|-------------------------------|-----------|------------|------------------|---------------|------------|------------------|---------------------|-------------|---------------|-----------------|----------------|------------------------------|---------|--|---------|---------------------|------------|
| | | | No. of | No. of Partly | No. of shares | | no. of shares | | | | Outstandi ng | conversio | 51141105 | | | | Number of equity | |
| | | | fully paid | | underlyin | 1 | | No of Voting Rights | | | | convertibl | 1 | | As a % of | | As a % of | |
| | | Nos. of | up equity | | g | Total nos. | d as per | | | | Total as a | - | convertibl | | total | | total | held in |
| | | sharehold | | | Depositor | shares | | Class eg: | | 1 | % of | securities | e | | Shares | | Shares | demateria |
| Category | Category of shareholder | ers | held | held | y Receipts | held | 1957) | Х | Class eg: y | Total | (A+B+C) | (including | securities | No. (a) | held(b) | No. (a) | held(b) | lised form |
| (1) | (II) | (III) | (IV) | (V) | (VI) | (VII) = | (VIII) As a | | (1 | X) | | (X) | (XI)= | (XII) | | (XIII) | | (XIV) |
| (A) | Promoter & Promoter Group | 2 | 68329275 | 0 | 0 | 68329275 | 75 | 68329275 | 0 | 68329275 | 75 | 0 | 75 | 0 | 0 | 0 | 0 | 68329275 |
| (B) | Public | 21902 | 22776425 | 0 | 0 | 22776425 | 25 | 22776425 | 0 | 22776425 | 25 | 0 | 25 | 0 | 0 | NA | NA | 21707352 |
| (C) | Non Promoter - Non Public | | | | 0 | | | | 0 | | | 0 | | | 0 | NA | NA | |
| (C1) | Shares Underlying DRs | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | NA | 0 |
| (C2) | Shares Held By Employee Trust | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | NA | 0 |
| | Total | 21904 | 91105700 | 0 | 0 | 91105700 | 100 | 91105700 | 0 | 91105700 | 100 | 0 | 100 | 0 | 0 | 0 | 0 | 90036627 |

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group Shares ing, as a Number of Shares Sharehold Underlyin Number of Voting Rights held in each class Number of Locked in pledged or otherwise ing % assuming of securities shares encumbered calculated Outstandi full No. of of equity No. of Partly shares as per conversio shares fully paid paid-up underlyin SCRR, convertibl n of held in As a % of As a % of No of Voting Rights Nos. of up equity equity Total nos 1957 As a Total as a total total demateri sharehold shares shares % of Class eg: Class eg: % of Shares Shares shares Depositor securities alised Receipts held held(b) Category & Name of the shareholders PAN held neld (A+B+C2) Total (A+B+C) (including securities No. (a) held(b) form (VII) = (VIII) As a (11) (III) (IV) (V) (VI) (IX) (X) (XI)= (XII) (XIII) (XIV) Indian Individuals / Hindu Undivided Family (a) 0 0 0 0 0 (b) Central Government / State Government(s) 0 0 0 0 0 0 0 (c) Financial Institutions / Banks 0 0 0 0 Any Other (Specify) 1 24359490 0 0 24359490 26.7376 24359490 0 24359490 26.7376 0 26.7376 0 ol 0 24359490 1 24359490 0 26.7376 0 24359490 **Bodies Corporate** 0 0 24359490 26.7376 24359490 0 24359490 26.7376 0 0 1 24359490 0 24359490 Saint Gobain India Private Limited AABCS4338M 0 0 24359490 26,7376 24359490 26.7376 26.7376 0 0 0 24359490 ol Sub Total (A)(1) 1 24359490 0 24359490 26.7376 24359490 0 24359490 26.7376 26.7376 0 24359490 Foreign

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Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

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Note:

(b)

Government

Foreign Portfolio Investor

Saint-Gobain Sekurit France

Any Other (Specify)

Bodies Corporate

Sub Total (A)(2)

(A)(1)+(A)(2)

(1) PAN would not be displayed on website of Stock Exchange(s)

Individuals (Non-Resident Individuals / Foreign Individuals)

Total Shareholding Of Promoter And Promoter Group (A)=

Saint-Gobain Sekurit India Limited

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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Saint-Gobain Sekurit India Limited

Table III - Statement showing shareholding pattern of the Public shareholder

| | | | | No. of | Partly | No. of shares | | Sharehold ing % calculated as per | Number of of securitie | of Voting Rights held in each class cles | | | Shares Underlyin g Outstandi ng | assuming | Number o | f Locked in | Number of pledged of encumbe | or otherwise | Number |
|-----|---|------|-----------|------------|---------|---------------|------------|-----------------------------------|------------------------|---|----------|------------|---|------------|----------|-------------|------------------------------|--------------|------------|
| | | | | fully paid | paid-up | underlyin | | SCRR, | No of Votir | a a Diabaa | | | convertibl | n of | | As a % of | | As a % of | shares |
| | | | Nos. of | up equity | equity | g | Total nos. | 1957 As a | NO OI VOLII | ig Rignis | 1 | Total as a | e | convertibl | | total | | total | held in |
| | | | sharehold | shares | shares | Depositor | shares | % of | | | | % of | securities | e | | Shares | | Shares | demateria |
| | Category & Name of the shareholders | PAN | ers | held | held | y Receipts | held | (A+B+C2) | Class eg: X | Class eg: y | Total | (A+B+C) | (including | securities | No. (a) | held(b) | No. (a) | held(b) | lised form |
| | (1) | (11) | (III) | (IV) | (V) | (VI) | (VII) = | (VIII) As a | | | X) | | (x) | (XI)= | () | KII) | (| XIII) | (XIV) |
| 1 | Institutions | | | | | | | | | | | | | | | | | | 1 |
| (a) | Mutual Fund | | 1 | 1300 | 0 | 0 | 1300 | 0.0014 | 1300 | 0 | 1300 | 0.0014 | 0 | 0.0014 | | 0 | NA | NA | 0 |
| (b) | Venture Capital Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | NA | NA | 0 |
| (c) | Alternate Investment Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | C | 0 | NA | NA | 0 |
| (d) | Foreign Venture Capital Investors | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | NA | NA | 0 |
| (e) | Foreign Portfolio Investor | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | NA | NA | 0 |
| (f) | Financial Institutions / Banks | | 4 | 180985 | 0 | 0 | 180985 | 0.1987 | 180985 | 0 | 180985 | 0.1987 | 0 | 0.1987 | C | 0 | NA | NA | 180085 |
| (g) | Insurance Companies | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | NA | NA | 0 |
| (h) | Provident Funds/ Pension Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | C | 0 | NA | NA | 0 |
| (i) | Any Other (Specify) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | NA | 0 |
| | Sub Total (B)(1) | | 5 | 182285 | 0 | 0 | 182285 | 0.2001 | 182285 | 0 | 182285 | 0.2001 | 0 | 0.2001 | | 0 | NA | NA | 180085 |
| | Sub Total (B)(2) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | C | 0 | NA | NA | 0 |
| 3 | Non-Institutions | | | | | | | | | | | | | | | | | | |
| (a) | Individuals | | | 0 | 0 | | | | | | | | | | C | | NA | NA | |
| | i. Individual shareholders holding nominal share | | | | | | | | | | | | | | | | | | |
| | capital up to Rs. 2 lakhs. | | 20447 | 13605153 | 0 | 0 | 13605153 | 14.9334 | 13605153 | 0 | 13605153 | 14.9334 | 0 | 14.9334 | c | 0 | NA | NA | 12563980 |
| | ii. Individual shareholders holding nominal share | | | | | | | | | | | | | | | | | | |
| | capital in excess of Rs. 2 lakhs. | | 83 | 4032938 | 0 | 0 | 4032938 | 4.4267 | 4032938 | 0 | 4032938 | 4.4267 | 0 | 4.4267 | · c | | NA | NA | 4032938 |
| (b) | NBFCs registered with RBI | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | (| | NA | NA | 0 |
| (c) | Employee Trusts | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | C | 0 | NA | NA | 0 |
| | Overseas Depositories(holding DRs) (balancing | | | | | | | | | | | | | | | | | | |
| (d) | figure) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | (| | NA | NA | 0 |
| (e) | Any Other (Specify) | | 1367 | | 0 | | 4956049 | | 4956049 | | .5500.5 | | | 51.1055 | | | NA | NA | 4930349 |
| | Trusts | | 1 | 100 | 0 | 0 | 100 | 0.0001 | 100 | | 100 | 0.0001 | 0 | 0.0001 | | 0 | NA | NA | 100 |
| | Hindu Undivided Family | | 683 | 1683700 | 0 | | 1683700 | 1.8481 | 1683700 | | 20007.00 | | | 2.0.02 | | | NA | NA | 1683700 |
| | Non Resident Indians (Non Repat) | | 44 | | 0 | 0 | 34005 | | 34005 | | 34003 | 0.0373 | | 0.0373 | C | | NA | NA | 34005 |
| | Non Resident Indians (Repat) | | 107 | 142468 | 0 | | 142468 | 0.1564 | 142468 | | 2 .2 .00 | | | 0.1304 | | | NA | NA | 140468 |
| | Clearing Member | | 158 | | 0 | 0 | 535082 | | 535082 | 0 | 303002 | | | | | - | NA | NA | 535082 |
| | Bodies Corporate | | 374 | 2560694 | 0 | 1 - | 2560694 | 2.8107 | 2560694 | 0 | 2300034 | | | 2.0107 | | | NA | NA | 2536994 |
| | Sub Total (B)(3) | | 21897 | 22594140 | 0 | 0 | 22594140 | 24.7999 | 22594140 | 0 | 22594140 | 24.7999 | 0 | 24.7999 | C | 0 | NA | NA | 21527267 |
| | Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3) | | 21902 | 22776425 | ١ , | , , | 22776425 | 25 | 22776425 | | 22776425 | 25 | _ | 25 | | | NA | NA. | 21707352 |
| | 1-11-1-1-11-11-11-11-11-11-11-11-11-11- | | | , | | | | | | | | | <u>`</u> | | | | 1 | 1 | 1 -2.0.002 |

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

| No. of shareholders | No. of Shares |
|---------------------|---------------|
| | |

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

| Saint-Gobain Sekurit India Limited | | | | | | | | | | | | | | | | | | | |
|------------------------------------|---|------|-----------|------------|--------|------------------|---------|----------------------|--|-----------|-------|------------------------------|-------------------|------------|-----------|-----------|---------------------------------|------------------|----------|
| Table IV | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | Sharehold | Number of Voting Rights held in each class | | | Shares ing, as a Underlyin % | | | | Number o | | | |
| | | | | | | | | | | | | g | 1 | shares | | | pledged or otherwise encumbered | | |
| | | | | No. of | | No. of shares | | calculated as per | of securities | | | Outstandi ng | full conversio | | | Cilcumber | Ī | of equity shares | |
| | | | 1 | fully paid | | underlyin | | CCDD | No of Voting Rights | | | convertibl | | | As a % of | | As a % of | 1 1 | |
| | | | | up equity | 1. | | | 1957 As a | | ig Kignts | l | Total as a | | convertibl | | total | | total | demateri |
| | | | sharehold | shares | shares | Depositor | shares | % of | Class eg: | Class eg: | | % of | securities | e | | Shares | | Shares | alised |
| | Category & Name of the shareholders | PAN | ers | held | held | y Receipts | held | (A+B+C2) | Х | у | Total | (A+B+C) | (including | securities | No. (a) | held(b) | No. (a) | held(b) | form |
| | (1) | (11) | (III) | (IV) | (V) | (VI) | (VII) = | (VIII) As a | | (IX) | | | (X) | (XI)= | () | (II) | (X | III) | (XIV) |
| 1 | Custodian/DR Holder | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | NA | 0 |
| | Employee Benefit Trust (under SEBI (Share based Employee | | | | | | | | | | | | | | | | | | |
| 2 | Benefit) Regulations, 2014) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | NA | 0 |
| | Total Non-Promoter- Non Public Shareholding (C)= | | | | | | | | | | | | | | | | | | |
| | (C)(1)+(C)(2) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | NA | 0 |

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
 (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
 (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.