

## Annexure II

SCRIP CODE :                      SCRIP NAME : MACRO INTERNATIONAL EXPORTS LTD SCRIP TYPE :- EQUITY

(I)(a) Statement showing Shareholding Pattern as on 30/09/2014

CIN : L74120UP1993PLC015605

Category Code	Category of Shareholders	Number of Shareholders	Total number of shares	Number of Shares held in dematerialized 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
(A)	Shareholding of Promoter and promoter Group							
(1)	Indian							
(a)	Individuals/ Hindu undivided Family	7	815340	815340	20.52	20.52	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	3	2165210	2165210	54.48	54.48	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Other							
	Directors & their Relatives	0	0	0	0.00	0.00	0	0.00
	Societies	0	0	0	0.00	0.00	0	0.00
	Partnership Firms	0	0	0	0.00	0.00	0	0.00
	RBI	0	0	0	0.00	0.00	0	0.00
	Emp.Welfare fund	0	0	0	0.00	0.00	0	0.00
	ESOP/ESOS	0	0	0	0.00	0.00	0	0.00
	Trusts	0	0	0	0.00	0.00	0	0.00
	Sub-Total (A)(1)	10	2980550	2980550	75.00	75.00	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)	Qualified foreign Investor	0	0	0	0.00	0.00	0	0.00

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(2)	Non-institutions							
(a)	Bodies Corporate	12	39400	2200	0.99	0.99	0	0.00
(b)	Individuals							
	i. Individual shareholders holding nominal share capital upto Rs. 1 Lakh	962	675370	185650	16.99	16.99	0	0.00
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	11	247250	235250	6.22	6.22	0	0.00
(c)	Qualified foreign Investor	0	0	0	0.00	0.00	0	0.00
(d)	Any Other							
	Trusts	0	0	0	0.00	0.00	0	0.00
	Directors & their Relatives	0	0	0	0.00	0.00	0	0.00
	Market Maker	0	0	0	0.00	0.00	0	0.00
	NRI	0	0	0	0.00	0.00	0	0.00
	Clearing Members	0	0	0	0.00	0.00	0	0.00
	HUF	3	31500	31500	0.79	0.79	0	0.00
	NRIs/OCBs	0	0	0	0.00	0.00	0	0.00
	ESOP/ESOS/ESPS	0	0	0	0.00	0.00	0	0.00
	Sub-Total(B)(2)	988	993520	454600	25.00	25.00	0	0.00
	Total Public Shareholding (B)=(B)(1)+(B)(2)	988	993520	454600	25.00	25.00	0	0.00
	TOTAL (A)+(B)	998	3974070	3435150	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0.00	0.00	0	0.00
2	Public	0	0	0	N. A.	0.00	0	0.00
	GRAND TOTAL (A)+(B)+(C)	998	3974070	3435150	N. A.	100.00	0	0.00

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SCRIP TYPE :- EQUITY

(e)	Any Other								
	Directors & their	0	0	0	0.00	0.00	0	0.00	
	Relatives								
	Societies	0	0	0	0.00	0.00	0	0.00	
	Partnership firms	0	0	0	0.00	0.00	0	0.00	
	Emp.Welfare fund	0	0	0	0.00	0.00	0	0.00	
	Trust	0	0	0	0.00	0.00	0	0.00	
	ESOP/ESOS	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	10	2980550	2980550	75.00	75.00	0	0.00	
	Shareholding of								
	Promoter and								
	Promoter Group								
	(A)=								
	(A)(1)+(A)(2)								
(B)	Public								
	Shareholdings								
(1)	Institutions								
(a)	Mutual Funds/UTI	0	0	0	0.00	0.00	0	0.00	
(b)	Financial	0	0	0	0.00	0.00	0	0.00	
	Institutions/ Banks								
(c)	Central	0	0	0	0.00	0.00	0	0.00	
	Government/ State								
	Government(s)								
(d)	Venture Capital	0	0	0	0.00	0.00	0	0.00	
	Funds								
(e)	Insurance	0	0	0	0.00	0.00	0	0.00	
	Companies								
(f)	Foreign	0	0	0	0.00	0.00	0	0.00	
	Institutional								
	Investors								
(g)	Foreign Venture	0	0	0	0.00	0.00	0	0.00	
	Capital Investors								
(h)	Qualified foreign	0	0	0	0.00	0.00	0	0.00	
	Investor								
(i)	Any Other								
	Foreign Fin Inst	0	0	0	0.00	0.00	0	0.00	
	Foreign Mut.Fund	0	0	0	0.00	0.00	0	0.00	
	F.F.I./Banks	0	0	0	0.00	0.00	0	0.00	
	Stressed Asset	0	0	0	0.00	0.00	0	0.00	
	Stabilisation								
	Fund								
	State Fin. Corp.	0	0	0	0.00	0.00	0	0.00	
	Sub-Total(B)(1)	0	0	0	0.00	0.00	0	0.00	

## Introductory sub-table (I)(a)

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Quarter Ended 30/09/2014

Partly paid-up shares:-	Number 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/promoter group	0	0.0000	0.0000
Held by public	0	0.0000	0.0000
Total- D	0	0.0000	0.0000
<b>Outstanding convertible Securities:-</b>			
	No. of outstanding securities	As a % of total number of outstanding convertible securities	As a % of total No. of shares of the Company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0.0000	0.0000
Held by public	0	0.0000	0.0000
Total- E	0	0.0000	0.0000
<b>Warrants:-</b>			
	Number of warrants	As a % of total number of warrants	As a % of total No. of shares of the Company, assuming full conversion of warrants
Held by promoter/promoter group	0	0.0000	0.0000
Held by public	0	0.0000	0.0000
Total- F	0	0.0000	0.0000
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+D+E+F)	3974070	N.A.	100.000

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 (I)(b) Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category "Promo

Srl. No.	Name of the shareholder	Details of shares Held		Shares pledged or otherwise encumbered			Details of warrants		Details of securities
		Number of shares held	AS a % of grand total	Number	AS a percentage	AS a % of grand total (A+B+C) of sub-clause (I)(a)	Number of warrants held	As a % total no of warrants of the same class	
1	PARWATI PARASRAMPURIA AARPP1382M	19310	0.49	0	0.00	0.00			
2	ARTI PARASRAMPURIA AARPP1383L	29592	0.74	0	0.00	0.00			
3	SUDHIR KUMAR PARASRAMPURIA AAATM2142D	84100	2.12	0	0.00	0.00			
4	PARWATI PARASRAMPURIA AAATA5657R	102300	2.57	0	0.00	0.00			
5	SHASHANK PARASRAMPURIA BXRPP4384F	134720	3.39	0	0.00	0.00			
6	SUDHIR KUMAR PARASRAMPURIA AARPP1381J	221323	5.57	0	0.00	0.00			
7	CHANDRA KALA PARASRAMPURIA AARPP1380K	223995	5.64	0	0.00	0.00			
8	BEOPAR SAHAYAK PVT.LTD AAACB5887D	76900	1.94	0	0.00	0.00			
9	AMBER MERCANTILES LIMITED AABCA2172R	477310	12.01	0	0.00	0.00			
10	MAGNANIMOUS TRADE & FINANCE LIMITED. -AABCH7366F	1611000	40.54	0	0.00	0.00			
	TOTAL	2980550	75.00	0	0.00	0.00			

For Macro International Ltd.

  
 Director

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(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 the shareholder	Number 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 Warrants		Details of convertible securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as % of diluted share capital
				Number of warrants held	as a % of total no of warrants of the same class	Number of convertible securities held	% w.r.t. total number of convertible securities of the same class	
1	TUSHAR KISHANBHAI DOSHI    AFRPD3291A	55000	1.38					
	TOTAL	55000	1.38					

For Macro International Ltd.

  
Director

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(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 of the company

Sr. No.	Name of the shareholder	Number 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 Warrants		Details of convertible securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as % of diluted share capital
				Number of warrants held	as a % of total no of warrants of the same class	Number of convertible securities held	% w.r.t. total number of convertible securities of the same class	
	NOT APPLICABLE							
	TOTAL	0	0.00					

For Macro International Ltd.

*Spruha*  
Director

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

Srl. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a % of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para(I)(a)above)	Promoter/Promoter Group /Public
	NOT APPLICABLE	N.A.	N.A.	

(II)(a) Statement showing details of Depository Receipts (DRs)

Srl. 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)
	NOT APPLICABLE	N.A.	N.A.	N.A.
	TOTAL			

(II)(b) Statement showing details of Depository Receipts (DRs), where underlying shares held by 'promoter/promoter group' are in excess of 1% of the total number of shares

Srl. No.	Name of the DR Holder	Type of outstanding DR (ADRs, 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)
	NOT APPLICABLE	N.A.	N.A.	N.A.
	TOTAL			

For Macro International Ltd.