

(I) (a) Statement showing Shareholding Pattern

| Name of the Company: Garnet International Limited | | BSE- , NSE- ; Equity | |
|---|-------------------------------|---|--|
| Scrip Code, Name of the scrip, class of security: | | 31 st December, 2013 | |
| Quarter ended: | | 31 st December, 2013 | |
| 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 / Promoter Group | 0 | 0.0000 | 0.0000 |
| Held by public | 0 | 0.0000 | 0.0000 |
| Total | 0 | 0.0000 | 0.0000 |
| 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 / Promoter Group | 0 | 0.0000 | 0.0000 |
| Held by public | 0 | 0.0000 | 0.0000 |
| Total | 0 | 0.0000 | 0.0000 |
| 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 / Promoter Group | 0 | 0.0000 | 0.0000 |
| Held by public | 0 | 0.0000 | 0.0000 |
| Total | 0 | 0.0000 | 0.0000 |
| Total paid-up capital of the company assuming full conversion of warrants and convertible securities | | | 6225000 |

| Category Code (I) | Category of shareholder (II) | Number of shareholders (III) | Total number of shares (IV) | Number of shares held in dematerialised form (V) | Total shareholding as a percentage of total number of | | Shares pledged or otherwise encumbered | |
|----------------------|--|---------------------------------|--------------------------------|---|---|-------------------------------------|--|--|
| | | | | | As a percentage of (A+B) (VI) | As a percentage of (A+B+C) (VII) | Number of shares (VIII) | As a percentage (IX) = (VIII)/(IV)*100 |
| (A) | Promoter and Promoter Group | | | | | | | |
| 1 | Indian | | | | | | | |
| (a) | Individuals/Hindu Undivided Family | 9 | 2,470,662 | 2,470,662 | 39.6893 | 39.6893 | 0 | 0.0000 |
| (b) | Central Government/State Government(s) | | | | 0.0000 | 0.0000 | 0 | 0.0000 |
| (c) | Bodies Corporate | 1 | 500,778 | 500,778 | 8.0446 | 8.0446 | 0 | 0.0000 |
| (d) | Financial Institutions / Banks | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| (e) | Any Other (specify) | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| | Sub Total (A)(1) | 10 | 2971440 | 2971440 | 47.7340 | 47.7340 | 0 | 0.0000 |
| 2 | Foreign | | | | | | | |
| (a) | Individuals (Non-Resident Individuals/Foreign Individuals) | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| (b) | Bodies Corporate | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| (c) | Institutions | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| (d) | Qualified Foreign Investors | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| (e) | Any Other (specify) | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| | Sub Total (A)(2) | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | 10 | 2971440 | 2971440 | 47.7340 | 47.7340 | 0 | 0.0000 |
| (B) | Public shareholding | | | | | | | |
| 1 | Institutions | | | | | | | |
| (a) | Mutual Funds/UTI | 0 | 0 | 0 | 0.0000 | 0.0000 | - | - |
| (b) | Financial Institutions / Banks | 0 | 0 | 0 | 0.0000 | 0.0000 | - | - |
| (c) | Central Government/State Government(s) | 0 | 0 | 0 | 0.0000 | 0.0000 | - | - |
| (d) | Venture Capital Funds | 0 | 0 | 0 | 0.0000 | 0.0000 | - | - |
| (e) | Insurance Companies | 0 | 0 | 0 | 0.0000 | 0.0000 | - | - |
| (f) | Foreign Institutional Investors | 0 | 0 | 0 | 0.0000 | 0.0000 | - | - |
| (g) | Foreign Venture Capital Investors | 0 | 0 | 0 | 0.0000 | 0.0000 | - | - |
| (h) | Qualified Foreign Investors | 0 | 0 | 0 | 0.0000 | 0.0000 | - | - |

| | | | | | | | | |
|----------|---|----------|----------|----------|---------------|---------------|---|---|
| (l) | Any Other (specify) | 0 | 0 | 0 | 0.0000 | 0.0000 | - | - |
| | Sub Total (B) (1) | 0 | 0 | 0 | 0.0000 | 0.0000 | | |
| 2 | Non-institutions | | | | | | | |
| (a) | Bodies Corporate | 53 | 2102407 | 2102207 | 33.7736 | 33.7736 | - | - |
| (b) (i) | Individuals - shareholders holding nominal share capital up to Rs 1 Lakh | 762 | 385991 | 377346 | 6.2007 | 6.2007 | - | - |
| (ii) | Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh | 28 | 673110 | 673110 | 10.8130 | 10.8130 | - | - |

| Category code (I) | Category of shareholder (II) | Number of shareholders (III) | Total number of shares (IV) | Number of shares held in dematerialised form (V) | Total shareholding as a percentage of total number of | | Shares pledged or otherwise encumbered | |
|--------------------------|--|-------------------------------------|------------------------------------|---|---|-------------------------------------|--|--|
| | | | | | As a percentage of (A+B) (VI) | As a percentage of (A+B+C) (VII) | Number of shares (VIII) | As a percentage (IX) = (VIII)/(IV)*100 |
| (c) | Qualified Foreign Investors | 0 | 0 | 0 | 0.0000 | 0.0000 | - | - |
| (d) | Any Other | | | | | | | |
| i | Non Resident Indians (Repat) | 4 | 68886 | 68886 | 1.1066 | 1.1066 | - | - |
| ii | Non Resident Indians (Non Repat) | 0 | 0 | 0 | 0.0000 | 0.0000 | - | - |
| iii | Overseas Bodies Corporate | 0 | 0 | 0 | 0.0000 | 0.0000 | - | - |
| iv | Clearing Member | 8 | 23166 | 23166 | 0.3721 | 0.3721 | - | - |
| v | Directors / Relatives | 0 | 0 | 0 | 0.0000 | 0.0000 | - | - |
| vi | Trusts | 0 | 0 | 0 | 0.0000 | 0.0000 | - | - |
| | Sub Total (B)(2) | 855 | 3253560 | 3244715 | 52.2660 | 52.2660 | - | - |
| | Total Public Shareholding Public Group (B)=(B)(1)+(B)(2) | 855 | 3253560 | 3244715 | 52.2660 | 52.2660 | NA | NA |
| | Total (A)+(B) | 865 | 6225000 | 6216155 | 100.0000 | 100.0000 | | |
| (C) | Shares held by custodians and against which Depository Receipts have been issued | | | | | | | |
| i | Promoter and Promoter group | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| ii | Public | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| | Sub Total (C) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | GRAND TOTAL (A)+(B)+(C) | 865 | 6225000 | 6216155 | 100.0000 | 100.0000 | 0.0000 | 0.0000 |

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

| Sr. No. | Name of the shareholder | Details of Shares held | | Encumbered shares | | | Details of warrants | | Details of convertible securities | | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|---------|--------------------------------------|------------------------|-----------------------------------|-------------------|---------------------|--|-------------------------|---|---------------------------------------|---|--|
| | | Number of shares held | As a % of grand total (A)+(B)+(C) | No. | As a percentage | As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | As a % total number of convertible securities of the same class | |
| (I) | (II) | (III) | (IV) | (V) | (VI)=(V)/(II I)*100 | (VII) | (VIII) | (IX) | (X) | (XI) | (XII) |
| 1 | Ramakant Gaggar | 907,058 | 14.5712 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 14.57 |
| 2 | Evergreen Infotech & Datacom Pvt Ltd | 500,778 | 8.0446 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 8.04 |
| 3 | Indra Gaggar | 454,921 | 7.3080 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 7.31 |
| 4 | Suresh Gaggar | 319,206 | 5.1278 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 5.13 |
| 5 | Savitri Devi Gaggar | 220,150 | 3.5365 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 3.54 |
| 6 | Kartik Gaggar | 166,527 | 2.6751 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 2.68 |
| 7 | Suresh Gaggar | 145,000 | 2.3293 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 2.33 |
| 8 | Deven J Mehta | 100,000 | 1.6064 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 1.61 |
| 9 | Navratan Gaggar | 85,775 | 1.3779 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 1.38 |
| 10 | Ramakant Gaggar | 72,025 | 1.1570 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 1.16 |
| | TOTAL | 2,971,440 | 47.7340 | 0 | 0.0000 | 0.0000 | 0 | 0 | 0 | 0 | 47.73 |

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

(I)(c)(i)

| 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 a % of diluted share capital |
|--------------|--|-----------------------|--|-------------------------|---|---------------------------------------|--|--|
| | | | | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | % w.r.t total number of convertible securities of the same class | |
| 1 | NAVKAR CORPORATION LTD | 1500000 | 24.0964 | 0 | 0 | 0 | 0 | 24.10 |
| 2 | RELIGARE FINVEST LTD | 305000 | 4.8996 | 0 | 0 | 0 | 0 | 4.90 |
| 3 | BALRAM CHAINRAI | 66329 | 1.0655 | 0 | 0 | 0 | 0 | 1.07 |
| 4 | CAMELOT ENTERPRISES PVT LTD | 96386 | 1.5484 | 0 | 0 | 0 | 0 | 1.55 |
| 5 | BLUE SQUARE CORPORATE SERVICES PVT LTD | 90811 | 1.4588 | 0 | 0 | 0 | 0 | 1.46 |
| 6 | NICKUNJ SHAH | 62412 | 1.0026 | 0 | 0 | 0 | 0 | 1.00 |
| TOTAL | | 2120938 | 34.0713 | 0 | 0 | 0 | 0 | 34.07 |

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

(I)(c)(ii)

| Sr. No. | Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them | Number of shares | Shares as a percentage of | Details of warrants | Details of convertible securities |
|---------|---|------------------|---------------------------|---------------------|-----------------------------------|
| | | | | | |

| | | total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above] | Number of warrants | As a % total number of warrants of the same class | Number of convertible securities held | % w.r.t total number of convertible securities of the same class | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|---|-------------------------|--|--------------------------|--|--|--|---|
| 1 | NAV KAR CORPORATION LTD | 1500000 | 24,0964 | 0 | 0 | 0 | 24.09638554 |
| | TOTAL | 1500000 | 24,0964 | | | | |

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

| Sr. No. | Name of the shareholder | Number of Locked in 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 | Navkar Corporation Ltd | 1500000 | 24.0964 |
| | TOTAL | 1500000 | 24.0964 |

| (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 | NIL | NIL | NIL | NIL |
| TOTAL | | NIL | NIL | NIL |

Statement showing holding of Depository Receipts (DRs), where underlying shares held by "Promoter/ Promoter Group" are in excess of 1% of the total number of shares

(II) (b)

| 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 | NIL | NIL | NIL | NIL |
| | TOTAL | NIL | NIL | NIL |