

(1) In Clause 35.

(a) for sub-clause (I)(a), the following sub-clause shall be substituted, namely :-

(I)(a) **Statement showing Shareholding Pattern**

<b>Name of the Company :</b>	<b>TAI INDUSTRIESLTD</b>
<b>Scrip Cd:519483</b>	<b>Quarter Ended : 31st December, 2009</b>

Category Code	Category of Shareholder	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)	<b>INDIAN</b>							
(a)	Individuals/ Hindu Undivided Family	0	0	0	0.000	0.000	0	0.000
(b)	Central Government/ State Government(s)	0	0	0	0.000	0.000	0	0.000
(c)	Bodies Corporate	0	0	0	0.000	0.000	0	0.000
(d)	Financial Institutions/ Bank	0	0	0	0.000	0.000	0	0.000
(e)	Any other (specify)	0	0	0	0.000	0.000	0	0.000
	<b>Sub-Total(A)(1)</b>	0	0	0	0.000	0.000	0	0.000
(2)	<b>FOREIGN</b>							
(a)	Individuals (non-Resident Individuals/ Foreign Individuals)	1	1216000	0	20.267	20.267	0	0.000
(b)	Bodies Corporate	0	0	0	0.000	0.000	0	0.000
(c)	Institutions	0	0	0	0.000	0.000	0	0.000
(d)	Any other (specify)	0	0	0	0.000	0.000	0	0.000
	<b>Sub-Total(A)(2)</b>	1	1216000	0	20.267	20.267	0	0.000
	<b>Total Shareholding of Promoter Group (A)=(A)(1)+(A)(2)</b>	1	1216000	0	20.267	20.267	0	0.000
(B)	<i>Public Shareholding</i>						N.A.	N.A.
(1)	Institutions						N.A.	N.A.
(a)	Mutual Funds/ UTI	0	0	0	0.000	0.000	0	0.000

(b)	Financial Institutions/ Bank	1	200	0	0.003	0.003	0	0.000
(c)	Central Government/ State Government(s)	0	0	0	0.000	0.000	0	0.000
(d)	Venture Capital Fund	0	0	0	0.000	0.000	0	0.000
(e)	Insurance Companies	0	0	0	0.000	0.000	0	0.000
(f)	Foreign Institutional Investors	2	1200000	1200000	20.000	20.000	0	0.000
(g)	Foreign Vetur Capital Investors	0	0	0	0.000	0.000	0	0.000
(h)	Any other (specify)	0	0	0	0.000	0.000	0	0.000
	<b>Sub-Total(B)(1)</b>	3	1200200	1200000	20.003	20.003	0	0.000
(2)	Non-Instiutions						N.A.	N.A.
(a)	Bodies Corporate	94	930511	782611	15.509	15.509	0	0.000
(b)	Individuals - i. Individual shareholders holding nominal share capital upto Rs.1 lakh	9486	1638014	896459	27.300	27.300	0	0.000
	ii. Individual shareholders holding nominal share capital in excess of Rs.1 lakh	18	411174	367574	6.853	6.853	0	0.000
(c)	N.R. Holding	5	604101	304101	10.068	10.068	0	0.000
	<b>Sub-Total(B)(2)</b>	9603	3583800	2350745	59.730	59.730	0	0.000
	Total Public Shareholding (B)=(B)(1)+(B)+(2)	9606	4784000	3550745	79.733	79.733	0	0.000
	<b>TOTAL (A)+(B)</b>	9607	6000000	3550745	100.000	100.000	0	0.000
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.000	0.000	0	0.000
	<b>GRAND TOTAL (A)+(B)+(C)</b>	9607	6000000	3550745	100.000	100.000	0	0.000

(b) for sub-clause (1)(b), the following sub-clause shall be substituted, namely :-

(l)(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	Number	As a percentage	As a % of grand total ( A )+( B )+( C ) of subclause (l)(a)
1	DASHO U DORJI	1216000	20.267			
	TOTAL	1216000	20.267	0	0.000	0.000

(l)(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 (l)(a) above
1	LOTUS GLOBAL INVESTMENTS LTD	600000	10.000
2	MAVI INVESTMENT FUND LIMITED	600000	10.000
3	CAMBERLEY INVESTMENTS LIMITED	300000	5.000
4	AMAS BANK ( SWITZERLAND ) LTD	300000	5.000
5	ORIENTAL TRADE AND INVESTMENTS PRIVATE LIMITE	277400	4.623
6	ANURAJ SECURITIES PVT. LTD	174324	2.905
7	DW INVESTMENTS PRIVATE LIMITED	109280	1.821
8	DW REALTORS PRIVATE LIMITED	108213	1.804
9	KAILASH AGARWAL	61550	1.026
	<b>TOTAL</b>	<b>2530767</b>	<b>42.179</b>

(l)(d) **Statement showing details of locked-in shares**

Sr. No.	Name of the shareholder	Category	Number of shares	Shares as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above
1	N.A.			

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

<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Number of shares</b>	<b>Shares as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above</b>
1	N. A.	NIL	
2			
	TOTAL		

(II)(b) **Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares**

<b>Sr No.</b>	<b>Name of the DR Holder</b>	<b>Type of outstanding DR (ADRs,GDRs,SDRs,etc)</b>	<b>Number of shares underlying outstanding DRs</b>	<b>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}</b>
1	N.A.			
2				