

(1) In Clause 35.

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

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

Name of the Company :	TAI INDUSTRIES LTD
Scrip Cd:519483	Quarter Ended : 30th September, 2010

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)	INDIAN							
(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
	Sub-Total(A)(1)	0	0	0	0.000	0.000	0	0.000
(2)	FOREIGN							
(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
	Sub-Total(A)(2)	1	1216000	0	20.267	20.267	0	0.000

	Total Shareholding of Promoter Group (A)=(A)(1)+(A)(2)	1	1216000	0	20 267	20 267	0	0.000
(B)	Public Shareholding						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 Vetre 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
	Sub-Total(B)(1)	3	1200200	1200000	20.003	20.003	0	0.000
(2)	Non-Institutions						N.A.	N.A.
(a)	Bodies Corporate	113	925462	777562	15 424	15 424	0	0.000
(b)	Individuals - i. Individual shareholders holding nominal share capital upto Rs. 1 lakh	9612	1622225	90009	27.037	27.037	0	0.000
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	19	432112	388512	7 202	7 202	0	0.000
(c)	N.R. Holding	4	604001	304001	10.067	10.067	0	0.000
	Sub-Total(B)(2)	9748	3583800	1560084	59.730	59.730	0	0.000
	Total Public Shareholding (B)=(B)(1)+(B)+(2)	9751	4784000	2760084	79.733	79.733	0	0.000
	TOTAL (A)+(B)	9752	6000000	2760084	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
	GRAND TOTAL (A)+(B)+(C)	9752	6000000	2760084	100.000	100.000	0	0.000

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

(1)(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 (1)(a)
1	DASHO U DORJI	1216000	20.267			
	TOTAL	1216000	20.267	0	0.000	0.000

(1)(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 (1)(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	61000	1.017
	TOTAL	2530217	42.170

(1)(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 (1)(a) above
1	N.A.			

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

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 (1)(a) above
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

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				

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

Not Applicable since only one class of share / Security is issued by the Company