

**CLAUSE 35 - SHAREHOLDING PATTERN
FOR THE QUARTER ENDED 31ST DECEMBER 2011**

(I)(a) Statement showing Shareholding Pattern

Name of the Company : ARNOLD HOLDINGS LIMITED

Quarter ended : 31.12.2011

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/promoters group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total	NIL	NIL	NIL
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	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total	NIL	NIL	NIL
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	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total	NIL	NIL	NIL
Total paid-up capital of the company assuming full conversion of warrants and convertible securities	5012500	100%	

maharashtra.

Category Code	Category of Shareholder	No. of Shareholders	Total No. of Shares	Number of Shares held in Dematerialized form	Total Shareholding as a % of total number of shares		Shares Pledged or otherwise encumbered	
					As a % of (A+B)	As a % of (A+B+C)	Number of shares	As a %
A	Shareholding of Promoter and Promoter group							
1	Indian							
a.	Individuals/HUFs Directors/Relatives	7	740000	740000	14.76	14.76	-	-
b.	Central Govt./ State Govts.	---	---	---	---	---	---	---
c.	Bodies Corporate	-	-	-	-	-	-	-
d.	Financial Institutions/Banks	---	---	---	---	---	---	---
e.	Group Companies	---	---	---	---	---	---	---
	Sub Total A(1)	7	740000	740000	14.76	14.76	-	-
2.	Foreign							
a.	Bodies Corporate	---	---	---	---	---	---	---
b.	Group Companies	---	---	---	---	---	---	---
c.	Individual	---	---	---	---	---	---	---
d.	Institutions	---	---	---	---	---	---	---

Mahindra.

Sub Total A(2)		---	---	---	---	---	---	---
Total Shareholding of Promoter group A(1)+A(2)		7	740000	740000	14.76	14.76	-	-
B	Public Shareholding							
1.	Institutions							
a.	Central Govt./ State Govts.	---	---	---	---	---	---	---
b.	Financial Institutions/Banks	---	---	---	---	---	---	---
c.	Mutual Funds/UTI	---	---	---	---	---	---	---
d.	Venture Capital Funds	---	---	---	---	---	---	---
e.	Insurance Companies	---	---	---	---	---	---	---
f.	Foreign Institutions Investors	---	---	---	---	---	---	---
g.	Foreign Venture Capital Investors	---	---	---	---	---	---	---
h.	Trusts	---	---	---	---	---	---	---
Sub Total B(1)		---	---	---	---	---	---	---
2.	Non Institutions							
a.	Bodies Corporate	-	-	-	-	-	---	---
b1	Individuals-shareholders holding normal share capital upto Rs. 1 lac	3	1500	1500	0.03	0.03	---	---
b 2	Individuals-shareholders holding normal Share capital in excess of Rs.1 lac	27	4271000	4271000	85.21	85.21	---	---
c	Trust	---	---	---	---	---	---	---
d	Any Other (i) Clearing Member	-	-	-	-	-	---	---
(ii)	Directors/Relatives	---	---	---	---	---	---	---
(iii)	Employees	---	---	---	---	---	---	---
(iv)	Foreign Nationals	---	---	---	---	---	---	---
a	NRI	---	---	---	---	---	---	---
b	NRI(Repat)	-	-	-	-	-	---	---
C	NRI(Non Repat)	---	---	---	---	---	---	---
v	OCB'S	---	---	---	---	---	---	---
vi	Person Acting in Concert	---	---	---	---	---	---	---
Sub Total B(2)		30	4272500	4272500	85.24	85.24	---	---
Total Public Shareholding B(1) + B(2)		30	4272500	4272500	85.24	85.24	---	---
Total A+B		37	5012500	5012500	100.00	100.00	---	---

Manojendra.

C	Shares held by Custodians and against which Depository receipts have been issued							
(i) Promoter and Promoter group		---	---	---	---	---	---	---
(ii) Public		---	---	---	---	---	---	---
Grand Total A+B+C		37	5012500	5012500	100.00	100.00	---	---

(I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

S.No.	Name of Shareholder	No. of Shares	Shares as % of grand total	No. of Shares Pledged or otherwise encumbered	Pledged Shares as %	Pledged Shares as % of grand total (A)+(B)+(C) of Sub clause (I) (a)
1.	MAHENDRAPRASAD NATHMAL MALLAWAT	70000	1.40	---	---	---
2.	HARSHAD ACHALESHWAR KELA	135000	2.69	---	---	---
3.	JAMNADEVI A KELA	100000	2.00	---	---	---
4.	VARSHA PAWAN MALLAWAT	100000	2.00	---	---	---
5.	PAWANKUMAR NATHMAL MALLAWAT	100000	2.00	---	---	---
6.	RAMA HARSHAD KELA	135000	2.69	---	---	---
7.	JAMNADEVI ACHLESHWAR KELA	100000	2.00	---	---	---
	Total	740000	14.76	---	---	---

(I)(C) Statement showing shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

S.No.	Name of Shareholder	No. of Shares	Shares as % of total no. of shares
1.	VIJAY CHUNILAL CHANDAN	100000.00	2.00
2.	DILIP CHUNILAL CHANDAN	100000.00	2.00
3.	CHUNILAL GHAMANDIRAM CHANDAN	100000.00	2.00
4.	RADHESHYAM LAXMANRAO MOPALWAR	400000.00	7.98

Mahendra.

5.	PRASHANT PRAKASH NILAWAR	100000.00	2.00
6.	RAHUL VILAS NAHATA	195000.00	3.89
7.	BEENA VIJAY AGRAWAL	100000.00	2.00
8.	SATISHKUMAR SONI	160000.00	3.19
9.	SHARDA SONI	160000.00	3.19
10.	SATISHKUMAR KISANLAL SONI	161000.00	3.21
11.	VIJAYA SURESH AGRAWAL	100000.00	2.00
12.	ULKA KIRAN KURUNDKAR	200000.00	3.99
13.	SOW SULOCHANA TOSHNIWAL	200000.00	3.99
14.	JAMEET SINGH INDERJIT SINGH CHHABRA	275000.00	5.49
15.	KULMEETSINGH INDERJITSINGH CHHABRA	275000.00	5.49
16.	VAISHALI SHEKHAR CHANNE	200000.00	3.99
17.	KAMAL AGARWAL	200000.00	3.99
18.	ROHAN V NAHATA	200000.00	3.99
19.	VALLABH M RATHI	200000.00	3.99
20.	SASHANK SURESH KAKANI	100000.00	2.00
21.	DANITA VALLABH RATHI	200000.00	3.99
22.	VALLABH RATHI HUF .	200000.00	3.99
23.	PRASANJEET GOSWAMI	100000.00	2.00
24.	MAHENDRAKUMAR SESHMALJI SONI	100000.00	2.00
	TOTAL	4126000	82.31

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

S.No.	Name of Shareholder	Category of Shareholders (Promoter/Public)	No.of Locked-in Shares	Shares as % of total no. of shares
		NIL	NIL	NIL
	Total	NIL	NIL	NIL

(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 % of total number of shares (i.e.,Grand Total A+B+C indicated in statement at para (I)(a) above)
		NIL	NIL	NIL
	Total :	NIL	NIL	NIL

(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 % of total number of shares (i.e.,Grand Total

Malwade

				A+B+C indicated in statement at para (I)(a) above
		NIL	NIL	NIL
	Total :	NIL	NIL	NIL

For Arnold Holdings Limited

Director

Mahmood