

(I)(a) STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company **THIRU AROORAN SUGARS LIMITED**
Script Code **BSE : 507450**
Name of the Scrip **NSE : THIRUSUGAR**
Class of Security **EQUITY SHARES**
Quarter Ended **DECEMBER 31, 2014**

| 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 | Not applicable | | |
| Held by Public | | | |
| Total | | | |
| 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 | Not applicable | | |
| Held by Public | | | |
| Total | | | |
| 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 | Not applicable | | |
| Held by Public | | | |
| Total | | | |
| Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities | 11,316,724 Equity Shares of Rs.10/- each fully paid up aggregating to Rs.113,167,240/-. No Warrants/ Convertible Securities is pending for conversion | | |

| Category Code | Category of shareholder | No of Share-holders | Total no of Shares | No of Shares held in demat form | Total shareholding as a | | Shares Pledged or otherwise encumbered | |
|---------------|--|---------------------|--------------------|---------------------------------|-------------------------|-------------------|--|----------------------|
| | | | | | % of total no of shares | | Number of shares | As a percentage |
| | | | | | As a % of (A+B) | As a % of (A+B+C) | | |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX)=(VIII)/(IV)*100 |
| (A) | Shareholding of Promoter and Promoter Group | | | | | | | |
| (1) | Indian | | | | | | | |
| (a) | Individuals / Hindu Undivided family | 5 | 1,582,851 | 1,523,478 | 13.99 | 13.99 | - | - |
| (b) | Central Govt / State Govt(s) | - | - | - | - | - | - | - |
| (c) | Bodies Corporate | 3 | 5,469,058 | 5,469,058 | 48.33 | 48.33 | 2,865,444 | 52.39 |
| (d) | Financial Institutions/ Banks | - | - | - | - | - | - | - |
| (e) | Any Other (specify) | - | - | - | - | - | - | - |
| | Sub - Total (A)(1) | 8 | 7,051,909 | 6,992,536 | 62.31 | 62.31 | 2,865,444 | 40.63 |
| (2) | Foreign | | | | | | | |
| (a) | Individuals (NRIs/ Foreign Individuals) | - | - | - | - | - | - | - |
| (b) | Bodies Corporate | - | - | - | - | - | - | - |
| (c) | Institutions | - | - | - | - | - | - | - |
| (d) | Qualified Foreign Investor | - | - | - | - | - | - | - |
| (e) | Any Other (specify) | - | - | - | - | - | - | - |
| | Sub - Total (A) (2) | - | - | - | - | - | - | - |
| | Total Shareholding of Promoter and Promoter | | | | | | | |
| | Group - (A) = (A)(1)+(A)(2) | 8 | 7,051,909 | 6,992,536 | 62.31 | 62.31 | 2,865,444 | 40.63 |

| | | | | | | | | |
|------------|--|--------------|-------------------|-------------------|---------------|---------------|------------------|--------------|
| (B) | Public Shareholding | | | | | | NA | NA |
| (1) | Institutions | | | | | | NA | NA |
| (a) | Mutual Funds / UTI | 1 | 100 | - | 0.00 | 0.00 | | |
| (b) | Financial Institutions/ Banks | 2 | 2,300 | 100 | 0.02 | 0.02 | | |
| (c) | Central Govt / State Govt(s) | - | - | - | - | - | | |
| (d) | Venture Capital Funds | - | - | - | - | - | | |
| (e) | Insurance Companies | - | - | - | - | - | | |
| (f) | Foreign Institutional Investors | 2 | 250,400 | 250,000 | 2.21 | 2.21 | | |
| (g) | Foreign Venture Capital Investors | - | - | - | - | - | | |
| (h) | Qualified Foreign Investor | - | - | - | - | - | | |
| (i.) | Any Other (specify) | - | - | - | - | - | | |
| | Sub - Total (B)(1) | 5 | 252,800 | 250,100 | 2.23 | 2.23 | | |
| (2) | Non - Institutions | | | | | | NA | NA |
| (a) | Bodies Corporate (Indian / Overseas) | 155 | 1,588,521 | 1,577,195 | 14.04 | 14.04 | | |
| (b) | Individuals | | - | - | | | | |
| (b)(i) | Individual shareholders holding nominal share capital up to Rs. 1 lakh | 4,461 | 1,081,082 | 795,264 | 9.55 | 9.55 | | |
| (b)(ii) | Individual shareholders holding nominal share capital in excess of Rs. 1 lakh | 13 | 514,278 | 514,278 | 4.54 | 4.54 | | |
| (c) | Qualified Foreign Investor | - | - | - | - | - | | |
| (d) | Any Other (specify) - NRIs | 31 | 554,704 | 554,604 | 4.90 | 4.90 | | |
| | - Clearing Members | 40 | 271,430 | 271,430 | 2.40 | 2.40 | | |
| | Partnership - Limited Liability | 1 | 2,000 | 2,000 | 0.02 | 0.02 | | |
| | Sub - Total (B)(2) | 4,701 | 4,012,015 | 3,714,771 | 35.45 | 35.45 | | |
| | Total Public Shareholding | | | | | | | |
| | (B)= (B)(1)+(B)(2) | 4,706 | 4,264,815 | 3,964,871 | 37.69 | 37.69 | NA | NA |
| | TOTAL (A) + (B) | 4,714 | 11,316,724 | 10,957,407 | 100.00 | 100.00 | 2,865,444 | 25.32 |
| (C) | Shares held by Custodians and against which | | | | | | | |
| | Depository Receipts have been issued | - | - | - | NA | - | NA | NA |
| (1) | Promoter and Promoter Group | - | - | - | | - | | |
| (2) | Public | - | - | - | | - | | |
| | GRAND TOTAL (A) +(B) +(C) | 4,714 | 11,316,724 | 10,957,407 | NA | 100.00 | 2,865,444 | 25.32 |

**(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 | As a % of grand total (A) + (B) + (C) | Number | 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)/(III)*100 | (VII) | (VIII) | (IX) | (X) | (XI) | (XII) |
| 1 | Mrs Neela Tyagarajan | 59,373 | 0.52 | | | | | | | | 0.52 |
| 2 | Mr R V Tyagarajan | 81,000 | 0.71 | | | | | | | | 0.71 |
| 3 | V T Ramalingam (HUF) | 959,556 | 8.48 | | | | | | | | 8.48 |
| 4 | Mrs Malathi Ram | 288,072 | 2.55 | | | | | | | | 2.55 |
| 5 | Mr Vengateswaran V T | 194,850 | 1.72 | | | | | | | | 1.72 |
| 6 | Venkatesa Tyagarajan Private Ltd | 2,682,600 | 23.71 | 971,219 | 36.20 | 8.58 | | | | | 23.71 |
| 7 | Mustang Trading & Investments Pvt Ltd | 2,786,358 | 24.62 | 1,894,225 | 67.98 | 16.74 | | | | | 24.62 |
| 8 | Madan Capital Market Ltd | 100 | 0.00 | | | | | | | | 0.00 |
| | TOTAL | 7,051,909 | 62.31 | 2,865,444 | 40.63 | 25.32 | | | | | 62.31 |

(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 No. 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 | Advent Securities Private Limited | 208,500 | 1.84 | | | | | 1.84 |
| 2 | Uttam Kantilal Pandhi | 233,000 | 2.06 | | | | | 2.06 |
| 3 | GEPL Capital Private Ltd | 230,085 | 2.03 | | | | | 2.03 |
| 4 | Thor Investments Ltd | 276,360 | 2.44 | | | | | 2.44 |
| 5 | ELM Park Fund Limited | 250,000 | 2.21 | | | | | 2.21 |
| 6 | KSK Wind Energy Private Limited | 364,418 | 3.22 | | | | | 3.22 |
| 7 | Gandhi Securities & Investment Pvt Ltd | 525,025 | 4.64 | | | | | 4.64 |
| 8 | Nakul Arun Jagjivan | 204,063 | 1.80 | | | | | 1.80 |
| 9 | Nayan Arun Jagjivan | 122,054 | 1.08 | | | | | 1.08 |
| 10 | Akhtar Banu Altalib | 152,298 | 1.35 | | | | | 1.35 |
| | Total | 2,565,803 | 22.67 | | | | | 22.67 |

(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

| Sr. No. | Name of the Shareholder | Number of shares held | Shares as a percentage of Total No. 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 | |
| | NIL | NIL | NIL | | | | | NIL |
| | Total | - | - | | | | | - |

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

| Sr. No. | Name of the Shareholder | Category of Shareholder | Number of locked-in Shares | Locked in Shares as % of total no of Shares{ i.e., Grand Total (A) + (B) +(C) indicated in Statement at para(I)(a) above} | Promoter/ Promoter Group/ Public |
|----------------|--------------------------------|--------------------------------|-----------------------------------|--|---|
| | NIL | | NIL | NIL | |
| | Total | | - | - | |
| | | | | | |

(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 % of total number of Shares{ i.e., Grand Total (A) + (B) +(C) indicated in Statement at para(I)(a) above} |
|---------|--|---------------------------|---|---|
| | | | | |
| | NIL | NIL | NIL | NIL |
| | | | | |
| | | | | |
| | | | | |
| | TOTAL | - | | - |

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by ' promoter / promoter group ' are in excess of 1% the total no 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 % of total number of Shares{ i.e., Grand Total (A) + (B) +(C) indicated in Statement at para(I)(a) above} |
|---------|-----------------------|--|---|---|
| | | | | |
| | | | | |
| | NIL | NIL | NIL | NIL |
| | | | | |
| | TOTAL | - | | - |