

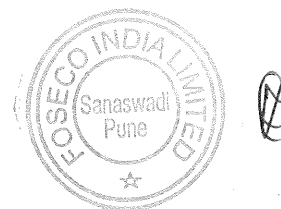
**Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

- 1 Name of Listed Entity: **Foseco India Limited**
- 2 Scrip Code/Name of Scrip/Class of Security: **500150 (BSE), FOSECOIND (NSE), ISIN: INE519A01011**
- 3 Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
  - a. If under 31(1)(b) then indicate the report for Quarter ended **31 December 2018**
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment
- 4 Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

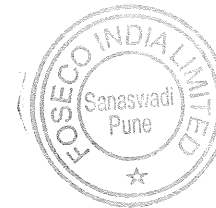
\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

- 5 The tabular format for disclosure of holding of specified securities is as follows:-



**Foseco India Limited**
**Table I - Summary Statement holding of specified securities**

Category	Category of shareholder	Number of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. of shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights			Total as a % of Total Voting Rights (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII)As a % of (A+B+C2)	(IX)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	3	4788845	0	0	4788845	74.9844	4788845	0	4788845	74.9844	0	74.9844	0	0.0000	0	0	4788845
(B)	Public	8346	1597614	0	0	1597614	25.0156	1597614	0	1597614	25.0156	0	25.0156	0	0.0000	NA	NA	1540917
(C)	Non Promoter - Non Public	0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	NA	NA	0
	Total	8349	6386459	0	0	6386459	100.0000	6386459	0	6386459	100.0000	0	100.0000	0	0.0000	0	0	6329762



**Foseco India Limited**
**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

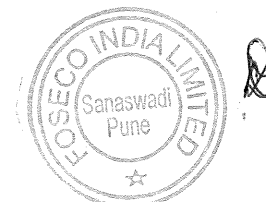
Category	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
									No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
									Class eg: X	Class eg: y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
1	Indian																		
(a)	Individuals / Hindu Undivided Family		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(1)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)		3	4788845	0	0	4788845	74.9844	4788845	0	4788845	74.9844	0	74.9844	0	0.0000	0	0.0000	4788845
	Bodies Corporate		3	4788845	0	0	4788845	74.9844	4788845	0	4788845	74.9844	0	74.9844	0	0.0000	0	0.0000	4788845
	Shareholder Type: Promoter																		
	Foseco Overseas Limited	AABCF9404F	1	3704219	0	0	3704219	58.0011	3704219	0	3704219	58.0011	0	58.0011	0	0.0000	0	0.0000	3704219
	Vesuvius Holdings Limited	AADCC2682G	1	544066	0	0	544066	8.5191	544066	0	544066	8.5191	0	8.5191	0	0.0000	0	0.0000	544066
	Foseco (UK) Limited	AABCF9403C	1	540560	0	0	540560	8.4642	540560	0	540560	8.4642	0	8.4642	0	0.0000	0	0.0000	540560
	Sub Total (A)(2)		3	4788845	0	0	4788845	74.9844	4788845	0	4788845	74.9844	0	74.9844	0	0.0000	0	0.0000	4788845
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		3	4788845	0	0	4788845	74.9844	4788845	0	4788845	74.9844	0	74.9844	0	0.0000	0	0.0000	4788845

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

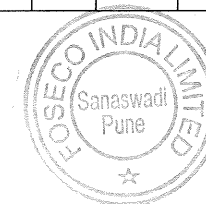
(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



**Foseco India Limited**
**Table III - Statement showing shareholding pattern of the Public shareholder**

Category	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
									No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
									Class eg: X	Class eg: Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
1	Institutions																		
(a)	Mutual Fund		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	NA	NA	0
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	NA	NA	0
(e)	Foreign Portfolio Investor		1	4057	0	0	4057	0.0635	4057	0	4057	0.0635	0	0.0635	0	0	NA	NA	4057
(f)	Financial Institutions / Banks		2	490	0	0	490	0.0077	490	0	490	0.0077	0	0.0077	0	0	NA	NA	290
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	NA	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	NA	NA	0
(i)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	NA	NA	0
	Sub Total (B)(1)		3	4547	0	0	4547	0.0712	4547	0	4547	0.0712	0	0.0712	0	0	NA	NA	4347
2	Central Government/ State Government(s)/ President of India																NA	NA	
	Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	NA	NA	0
3	Non-Institutions																NA	NA	
(a)	Individuals		7711	706475	0	0	706475	11.0621	706475	0	706475	11.0621	0	11.0621	0	0.0000	NA	NA	651279
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		7710	681475	0	0	681475	10.6706	681475	0	681475	10.6706	0	10.6706	0	0.0000	NA	NA	626279
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		1	25000	0	0	25000	0.3915	25000	0	25000	0.3915	0	0.3915	0	0.0000	NA	NA	25000



Category	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise		Number of equity shares held in dematerialised form
									No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
									Class eg: X	Class eg: y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
3	Non-Institutions																NA	NA	
(b)	NBFCs registered with RBI		2	1932	0	0	1932	0.0303	1932	0	1932	0.0303	0	0.0303	0	0.0000	NA	NA	1932
(c)	Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Any Other (Specify)		630	884660	0	0	884660	13.8521	884660	0	884660	13.85212	0	13.8521	0	0	NA	NA	883359
	IEPF		1	24736	0	0	24736	0.3873	24736	0	24736	0.3873	0	0.3873	0	0	NA	NA	24736
	Trusts		2	500	0	0	500	0.0078	500	0	500	0.0078	0	0.0078	0	0.0000	NA	NA	500
	Hindu Undivided Family		279	24528	0	0	24528	0.3841	24528	0	24528	0.3841	0	0.3841	0	0.0000	NA	NA	24448
	Overseas Corporate Bodies		1	733226	0	0	733226	11.4809	733226	0	733226	11.4809	0	11.4809	0	0.0000	NA	NA	733226
	Karibu Limited	AAECK2086K	1	733226	0	0	733226	11.4809	733226	0	733226	11.4809	0	11.4809	0	0.0000	NA	NA	733226
	Non Resident Indians (Non Repat)		55	9437	0	0	9437	0.1478	9437	0	9437	0.1478	0	0.1478	0	0.0000	NA	NA	9437
	Non Resident Indians (Repat)		96	10711	0	0	10711	0.1677	10711	0	10711	0.1677	0	0.1677	0	0.0000	NA	NA	10711
	Clearing Member		57	4892	0	0	4892	0.0766	4892	0	4892	0.0766	0	0.0766	0	0.0000	NA	NA	4892
	Bodies Corporate		139	76630	0	0	76630	1.1999	76630	0	76630	1.1999	0	1.1999	0	0.0000	NA	NA	75409
	Sub Total (B)(3)		8343	1593067	0	0	1593067	24.9444	1593067	0	1593067	24.94445	0	24.9444	0	0.0000	NA	NA	1536570
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		8346	1597614	0	0	1597614	25.0156	1597614	0	1597614	25.01565	0	25.0156	0	0.0000	NA	NA	1540917

Details of the shareholders acting as Persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

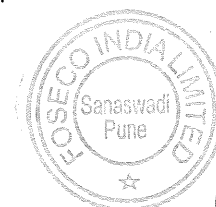
Number of Shareholders: 1, Outstanding shares held in demat/unclaimed suspense account: 100 Shares; Voting Rights which remain frozen on these shares: 100 Shares

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.



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**Foseco India Limited**
**Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder**

Category	Category & Name of shareholders	PAN	Nos. of share holders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Sharehold ing as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full con-version of convertible securities (as a per-centage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialis ed form
									No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
									Class eg: X	Class eg: y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	NA	NA	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	NA	NA	0

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available

