

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

Name of the Company		ARTSON ENGINEERING LIMITED	
Scrip Code, Name of scrip, class of security:		522134, Equity	
Quarter ended:		31 December 2011	
<b>Partly paid- up shares:</b>	<b>No. of partly paid up shares</b>	<b>As a % of total no of partly paid up shares</b>	<b>As a % of total no. of shares of the Company</b>
Held by promoter/promoters group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Outstanding convertible securities:</b>	<b>No. of outstanding securities</b>	<b>As a % of total no of outstanding convertible securities</b>	<b>As a % of total no. of shares of the Company, assuming full conversion of the convertible securities</b>
Held by promoter/promoters group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Warrants</b>	<b>No. of warrants</b>	<b>As a % of total no of warrants</b>	<b>As a % of total no. of shares of the Company, assuming full conversion of warrants</b>
Held by promoter/promoters group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the company assuming full conversion of warrants and convertible securities</b>	<b>0</b>	<b>0</b>	<b>0</b>



I (a) Statement showing Shareholding Pattern

Category Code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialised 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
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>							
<b>(1)</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	0	0	0	0.00%	0.00%	0	0.00%
(b)	Central Government/ State Government(s)	0	0	0	0.00%	0.00%	0	0.00%
(c)	Bodies Corporate	1	27690000	27690000	75.00%	75.00%	0	0.00%
(d)	Financial Institutions/ Banks	0	0	0	0.00%	0.00%	0	0.00%
(e)	Any Other (specify)	0	0	0	0.00%	0.00%	0	0.00%
	<b>Sub-Total (A) (1)</b>	<b>1</b>	<b>27690000</b>	<b>27690000</b>	<b>75.00%</b>	<b>75.00%</b>	<b>0</b>	<b>0.00%</b>
<b>(2)</b>	<b>Foreign</b>							
(a)	Individuals (Non-resident Individuals/ Foreign Individuals)	0	0	0	0.00%	0.00%	0	0.00%
(b)	Bodies Corporate	0	0	0	0.00%	0.00%	0	0.00%
(c)	Institutions	0	0	0	0.00%	0.00%	0	0.00%
(d)	Any Other (specify)	0	0	0	0.00%	0.00%	0	0.00%
	<b>Sub-Total (A) (2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>	<b>0</b>	<b>0.00%</b>
	<b>Total Promoter Shareholding (A) = (A)(1) + (A)(2)</b>	<b>1</b>	<b>27690000</b>	<b>27690000</b>	<b>75.00%</b>	<b>75.00%</b>	<b>0</b>	<b>0.00%</b>
<b>(B)</b>	<b>Public Shareholding</b>							
<b>(1)</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	2	2875	0	0.01%	0.01%	0	0.00%
(b)	Financial Institutions/ Banks	3	1400	0	0.00%	0.00%	0	0.00%
(c)	Central Government/ State Government(s)	0	0	0	0.00%	0.00%	0	0.00%
(d)	Venture Capital Funds	0	0	0	0.00%	0.00%	0	0.00%
(e)	Insurance Companies	0	0	0	0.00%	0.00%	0	0.00%
(f)	Foreign Institutional Investors	3	770	0	0.00%	0.00%	0	0.00%
(g)	Foreign Venture Capital Investors	0	0	0	0.00%	0.00%	0	0.00%
(h)	Any Other (specify)	0	0	0	0.00%	0.00%	0	0.00%
	<b>Sub-Total (B)(1)</b>	<b>8</b>	<b>5045</b>	<b>0</b>	<b>0.01%</b>	<b>0.01%</b>	<b>0</b>	<b>0.00%</b>
<b>(2)</b>	<b>Non-Institutions</b>							
(a)	Bodies Corporate	273	1663780	1651035	4.51%	4.51%	0	0.00%
(b)	Individuals							
	Individual shareholders holding nominal share capital upto Rs. 1 lakh	14476	7085829	5136681	19.19%	19.19%	0	0.00%
	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	1	282500	282500	0.77%	0.77%	0	0.00%
(c)	Any Other (specify)							
	Foreign National	0	0	0	0.00%	0.00%	0	0.00%
	Overseas Corporate Bodies	0	0	0	0.00%	0.00%	0	0.00%
	Foreign Bodies	96	192846	119898	0.52%	0.52%	0	0.00%
	Trusts	0	0	0	0.00%	0.00%	0	0.00%
	Clearing Member	0	0	0	0.00%	0.00%	0	0.00%
	<b>Sub-Total (B)(2)</b>	<b>14846</b>	<b>9224955</b>	<b>7190114</b>	<b>24.99%</b>	<b>24.99%</b>	<b>0</b>	<b>0.00%</b>
	<b>Total Public Shareholding (B) = (B)(1) + (B)(2)</b>	<b>14854</b>	<b>9230000</b>	<b>7190114</b>	<b>25.00%</b>	<b>25.00%</b>	<b>0</b>	<b>0.00%</b>
	<b>Total (A) + (B)</b>	<b>14855</b>	<b>36920000</b>	<b>34880114</b>	<b>100.00%</b>	<b>100.00%</b>	<b>0</b>	<b>0.00%</b>
<b>(C)</b>	<b>Shares held by the Custodians and against which Depository Receipts have been issued</b>							
1)	Promoter and Promoter Group	0	0	0	0.00%	0.00%	0	0.00%
2)	Public	0	0	0	0.00%	0.00%	0	0.00%
	<b>GRAND TOTAL = (A) + (B) + (C)</b>	<b>14855</b>	<b>36920000</b>	<b>34880114</b>	<b>100.00%</b>	<b>100.00%</b>	<b>0</b>	<b>0.00%</b>



(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
		No. of Shares held	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)	No of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	
( I )	( II )	( III )	( IV )	( V )	( VI )	( VII )	(VIII)	(IX)	(X)	(XI)	(XII)
1	Tata Projects Limited	27690000	75.00%	0	0%	0%	0	0%	0	0%	75.00%
TOTAL		27690000	75.00%	0	0%	0%	0	0%	0	0%	75.00%

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations , 2011

(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 number 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
				No of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	
1	Pranav Securites Pvt Ltd	400000	1.08%	0	0%	0	0%	1.08%
2	Sarnam Trading & Mercantile P. Ltd.	400000	1.08%	0	0%	0	0%	1.08%
TOTAL		800000	2.17%	0	0%	0	0%	2.17%

(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 of the Company**

Sr.No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number 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
				No of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	
1	NIL	0	0.00	0	0.00	0	0.00	0.00
TOTAL		0	0.00	0	0.00	0	0.00	0.00



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

Sr. No.	Name of shareholder	No. of locked-in shares	Locked-in shares as percentage of total no. of shares {i.e. Grand Total(A)+(B)+C) indicated in statement at para(1)(a) above}
1	NIL	0	0.00
	<b>TOTAL</b>	<b>0</b>	<b>0.00</b>

(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 percentage of total number of shares (% of Grand Total indicated in Statement at Para (I) (a) above)
1	NIL	0	0	0%
	<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0%</b>

(II) (b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by promoter/ promoter group are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder and the type of outstanding DRs	No. 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	NIL	0	0%
	<b>TOTAL</b>	<b>0</b>	<b>0%</b>



(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/ securities is issued by the issuer Holding of Depository Receipts (DRs), where underlying shares held by promoter/ promoter group are in excess of 1% of the total number of shares

Category Code	Category of Shareholder	Number of voting Rights held in each class of securities			Total voting Rights (III+IV+V)	Total Voting Rights (VI)	
		Class X III	Class Y IV	Class Z V		As a % of (A+B) VII	As a % of (A+B+C) VIII
I	II	III	IV	V	VI	VII	VIII
(A)	<b>Shareholding of Promoter and Promoter Group</b>						
	<b>(1) Indian</b>						
	(a) Individuals/ Hindu Undivided Family						
	(b) Central Government/ State Government(s)						
	(c) Bodies Corporate						
	(d) Financial Institutions/ Banks						
	(e) Any Other (specify)						
	<b>Sub-Total (A) (1)</b>	<b>N. A.</b>	<b>N. A.</b>	<b>N. A.</b>	<b>N. A.</b>	<b>N. A.</b>	<b>N. A.</b>
	<b>(2) Foreign</b>						
	(a) Individuals (Non-resident Individuals/ Foreign Individuals)						
	(b) Bodies Corporate						
	(c) Institutions						
	(d) Any Other (specify)						
<b>Sub-Total (A) (2)</b>	<b>N. A.</b>	<b>N. A.</b>	<b>N. A.</b>	<b>N. A.</b>	<b>N. A.</b>	<b>N. A.</b>	
<b>Total Promoter Shareholding (A) = (A)(1) + (A)(2)</b>	<b>N. A.</b>	<b>N. A.</b>	<b>N. A.</b>	<b>N. A.</b>	<b>N. A.</b>	<b>N. A.</b>	
(B)	<b>Public Shareholding</b>						
	<b>(1) Institutions</b>						
	(a) Mutual Funds/ UTI						
	(b) Financial Institutions/ Banks						
	(c) Central Government/ State Government(s)						
	(d) Venture Capital Funds						
	(e) Insurance Companies						
	(f) Foreign Institutional Investors						
	(g) Foreign Venture Capital Investors						
	(h) Any Other (specify)						
	<b>Sub-Total (B)(1)</b>	<b>N. A.</b>	<b>N. A.</b>	<b>N. A.</b>	<b>N. A.</b>	<b>N. A.</b>	<b>N. A.</b>
	<b>(2) Non-Institutions</b>						
	(a) Bodies Corporate						
(b) Individuals							
Individual shareholders holding nominal share capital upto Rs. 1 lakh							
Individual shareholders holding nominal share capital in excess of Rs. 1 lakh							
(c) Any Other (secify)							
<b>Sub-Total (B)(2)</b>	<b>N. A.</b>	<b>N. A.</b>	<b>N. A.</b>	<b>N. A.</b>	<b>N. A.</b>	<b>N. A.</b>	
<b>Total Public Shareholding (B) = (B)(1) + (B)(2)</b>	<b>N. A.</b>	<b>N. A.</b>	<b>N. A.</b>	<b>N. A.</b>	<b>N. A.</b>	<b>N. A.</b>	
<b>Total (A) + (B)</b>	<b>N. A.</b>	<b>N. A.</b>	<b>N. A.</b>	<b>N. A.</b>	<b>N. A.</b>	<b>N. A.</b>	
(C)	Shares held by the Custodians and against which Depository Receipts have been issued						
	1) Promoter and Promoter Group						
	2) Public						
<b>GRAND TOTAL = (A) + (B) + (C)</b>		<b>N. A.</b>	<b>N. A.</b>	<b>N. A.</b>	<b>N. A.</b>	<b>N. A.</b>	<b>N. A.</b>

For ARTSON ENGINEERING LIMITED

Mumbai  
10th January 2012

Sd/-  
VISHRAM PANCHPOR  
Company Secretary

