

**DETAILS OF DIRECTORS' SHAREHOLDING AS ON 26 SEPTEMBER 2014
(31st A.G.M)**

TYPE OF SHARES: EQUITY SHARES

FACE VALUE: Re 1/- EACH

SL No.	DIN	NAME	DESINATION	No. OF SHARES HELD
1	01767926	MANOJ KUMAR AGARWAL	Whole-time director	537,000
2	00392309	SANTOSH KUMAR AGRAWAL	Director	4,875,441
3	06948908	SEEMA MITTAL	Director	NIL
4	03445523	RAJIV AGRAWAL	Independent Director	NIL
5	03539915	RAKESH CHAND AGARWAL	Independent Director	NIL
6	02121893	UMESH CHAND KHANDELWAL	Independent Director	NIL
7	06737188	VIVEK KHANNA	Independent Director	NIL

