

o/c

ELANTAS Beck India Ltd.
Beck House, Damle Path, Pune 411004, India

The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Sub: Shareholding Pattern as on 31 December 2011

Ref: Company Scrip Code: 500123

Dear Sir,

Pursuant to Clause 35 of the Listing Agreement, we are enclosing herewith Shareholding Pattern of the Company as on 31 December 2011.

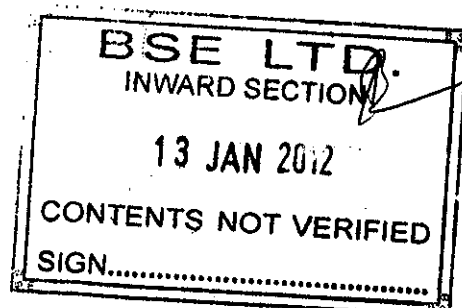
Kindly acknowledge.

Yours faithfully
For ELANTAS Beck India Ltd.,


Shirish Dabir
Company Secretary.

Date
10.01.2012
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SHAREHOLDING PATTERN AS ON 31.12.2011

(I) (a) Statement showing Shareholding Pattern

SCRIP CODE : 500123		Name of Scrip : ELANTAS BECK INDIA LTD		Class of Security : Equity		As on : quarter ended 31.12.2011		
Category Code	Partly paid up shares			Number of partly paid up shares	As a % of total number of partly paid up shares	As a % of total number of shares of the Company		
	Held by Promoter/Promoter group							
	Held by Public							
	Total			0	0.00	0.00		
	Outstanding Convertible Securities			Number of outstanding Securities	As a % of total No. of outstanding Con. Securities	As a % of total No. of shares of the Company, assuming full conversion of the Securities		
	Held by Promoter/Promoter group							
	Held by Public							
	Total			0	0.00	0.00		
	Warrants			Number of warrants	As a % of total number of warrants	As a % of total number of shares of the Company assuming full conversion of warrants		
	Held by Promoter/Promoter group							
	Held by Public							
	Total			0	0.00	0.00		
Total paid up capital of the Company, assuming full conversion of warrants and convertible securities				0	0.00	0.00		
Category Code	Category of Shareholders	Number of Shareholders	Total No. of shares	Number of shares held in demated form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of Shares	As a %
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group ²							
(1)	Indian							
(a)	Individuals/H.U.F							
(b)	Central/State Government(s)							
(c)	Bodies Corporate							
(d)	Financial Institutions/Banks							
(e)	Any Other (specify)							
	Employee Welfare Trust							
	M&M Benefit Trust							
	Sub-Total (A)(1)	0	0	0	0.00	0.00	0	
(2)	Foreign							
(a)	Non Resident Individuals/Foreign Nationals							
(b)	Bodies Corporate	1	7020316	7020316	88.55	88.55		
(c)	Institutions							
(d)	Any Other (specify)							
	Sub-Total (A)(2)	1	7020316	7020316	88.55	88.55		
	Total holding of Promoter and Promoter Group (A)={A}(1)+{A}(2)	1	7020316	7020316	88.55	88.55	0	
(B)	Public Shareholding ³							
(1)	Institutions							
(a)	Mutual Fund/UTI	4	1580	980	0.02	0.02		
(b)	Financial Institutions/Banks	1	50	50	0.00	0.00		
(c)	Central/State Government(s)							
(d)	Venture Capital Funds							
(e)	Insurance Companies							
(f)	Foreign Institutional Investors	1	106060	106060	1.34	1.34		
(g)	Foreign Venture Cap. Inv							
	Sub-Total (B)(1)	6	107690	107090	1.36	1.36		
(2)	Non Institutions							
(a)	Bodies Corporate	117	176336	174935	2.22	2.22		
(b)	Individuals							
	i) Holding nominal share capital upto Rs. 1 lakh	3867	497789	329825	6.28	6.28		
	ii) Holding nominal share capital in excess of Rs. 1 lakh	5	92797	92797	1.17	1.17		
(c)	Any Other (specify) Individual Non-Resident Individual							
	Foreign National							
	Overseas Corporate Bodies							
	Foreign Bodies							
	Trust							
	NRI (NON-REP)	14	3802	3652	0.05	0.05		
	NRI (REP)	29	28952	28852	0.37	0.37		
	Clearing Member							
	Sub-Total (B)(2)	4032	799676	630061	10.09	10.09		
	Total Public shareholding (B)={B}(1)+{B}(2)	4038	907366	737151	11.45	11.45		
	TOTAL (A)+(B)	4039	7927682	7757467	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group							
2	Public							
	GRAND TOTAL (A)+(B)+(C)	4039	7927682	7757467	100.00	100.00	0	0.00



(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		Total shares (Including underlying shares assuming full)
		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	
(I)	(II)	(III)	(IV)	(V)	(VI) = (V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	ELANTAS GMBH	7020316	88.55	0	0.00	0.00					
	TOTAL	7020316	88.55	0	0.00	0.00					

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

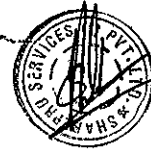


(l)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares.

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 (l)(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	EAST SAIL	106060	1.34					
	TOTAL	106060	1.34					

(l)(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 (l)(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			0.00					
2			0.00					
	TOTAL	0	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)
2			0.00
TOTAL			0.00

(II) (a) Statement showing details of Depository Receipts (DRS)				
Sr. No.	Type of outstanding Dr(ADRs, GDRs, SDRs, etc)	No. of DRs	No. of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total no. of shares (i.e. Grand Total (A)+(B)+C) indicated in
	GDR			0.00
TOTAL			0	0.00

(II) (b) Statement showing holding of Depository Receipts (DRs) where underlying shares are in excess of 1% of the total no. of shares				
Sr. No.	Name of the DR Holder	Type of outstanding DR(ADRs, GDRs, SDRs, etc.)	No. of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total no. of shares (i.e. Grand Total (A)+(B)+C) indicated in Statement at para (1)(a)above)
TOTAL				0.00
				0.00



(III) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer (Give description of voting rights for

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

