



INTERFIT INDIA LIMITED

CIN : U02411TZ1981PLC001129



SHAREHOLDING PATTERN OF INTERFIT INDIA LIMITED PRE AND POST SCHEME OF AMALGAMATION

Shareholding Pattern of Interfit India Limited Pre Scheme of Amalgamation

INTERFIT INDIA LTD – EQUITY SHARES			
S. No	Category of shareholders	No of shares	% of holding
1	Promoter	1557081	42.78
2	<u>Directors & relatives</u>		
	M Loganathan	36020	0.99
	Kumudha Palaniswamy	362320	9.95
3	NRI	217653	5.98
4	Body Corporate	260920	7.17
5	<u>Individuals upto Rs. 1 lac</u>	736330	20.23
	Anitha	10000	0.27
	Pushpavahanan	7500	0.21
	Mrs Loganathan	250	0.01
6	Individuals more than Rs. 1 lac	392954	10.80
7	HUF	59100	1.62
	TOTAL	3640128	100.00

For Interfit India Limited

M Loganathan
Director



INTERFIT INDIA LIMITED

CIN : U02411TZ1981PLC001129



Shares to be allotted to the shareholders of Interfit India Limited pursuant to the Scheme of Amalgamation

INTERFIT INDIA LTD – EQUITY SHARES			
S. No	Category of shareholders	No of shares	% of holding
1	Promoter	2335621	42.78
2	Directors & relatives	558480	10.23
3	NRI	326480	5.98
4	Body Corporate	391380	7.17
5	Individuals upto Rs. 1 lac	1104870	20.24
6	Individuals more than Rs. 1 lac	654711	11.99
7	HUF	88650	1.62
	TOTAL (A)	5460192	100.00

(Pursuant to Scheme of Amalgamation for 2 (Two) equity shares of Interfit India Limited 3 (Three) equity shares of National Fittings Limited shall be issued)

For Interfit India Limited

Director



MERIT INDUSTRIES LIMITED

CIN No.: U17111TZ1996PLC007528

SHAREHOLDING PATTERN OF MERIT INDUSTRIES LIMITED PRE AND POST SCHEME OF AMALGAMATION

Shareholding Pattern of Merit Industries Limited Pre Scheme of Amalgamation

MERIT INDUSTRIES LTD - PREFERENCE SHARES - PRE-AMALAGAMTION			
S. No	Name of the shareholders	Number of shares	% of holding
1	Western India	200000	33.33%
2	Asian Fittings	200000	33.33%
3	Interfit India Limited	200000	33.33%
	TOTAL	600000	100.00%

Shareholding Pattern of Merit Industries Limited Post Scheme of Amalgamation

MERIT INDUSTRIES LTD- PREFERENCE SHARES - POST AMALGAMATION			
S. No	Name of the shareholders	Number of shares	% of holding
1	-	-	-

Note:

1) Pursuant to Scheme of Amalgamation the for every preference shares of Merit Industries Ltd one 9% Redeemable Non-Cumulative, Non-convertible Preference shares of National Fittings Limited shall be issued as follows

2) Holding of Preference shares by Interfit India Limited in Merit Industries Limited shall be cancelled.

NATIONAL FITTINGS LTD - PREFERENCE SHARES - POST MERGER			
S. No	Name of the shareholders	Number of shares	% of holding
1	Western India	200000	50.00%
2	Asian Fittings	200000	50.00%
3	Interfit India Limited Cross holding cancelled	0	0.00%
	TOTAL	400000	100.00%

For MERIT INDUSTRIES LIMITED

M. Gogendran
Director



MERIT INDUSTRIES LIMITED

CIN No.: U17111TZ1996PLC007528

SHAREHOLDING PATTERN OF MERIT INDUSTRIES LIMITED PRE AND POST SCHEME OF AMALGAMATION

Shareholding Pattern of Merit Industries Limited Pre Scheme of Amalgamation

MERIT INDUSTRIES LIMITED – EQUITY SHARES			
S. No	Category of shareholders	No of shares	% of holding
1	National fittings- Promoter	1000000	100.000

Shareholding Pattern of Merit Industries Limited Post Scheme of Amalgamation

MERIT INDUSTRIES LIMITED – EQUITY SHARES			
S. No	Category of shareholders	No of shares	% of holding
1		-	-

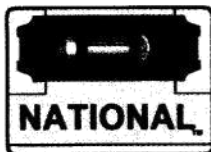
(Pursuant to Scheme of Amalgamation the equity shares of Merit Industries shall be cancelled)

For MERIT INDUSTRIES LIMITED

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Director

426/2, Vadugapalayam Road, Thekkalur, Avinashi (T.K.), Tirupur - 641 654

Tin No. : 33961881606 CST No. : 629546



NATIONAL FITTINGS LIMITED

CIN : L29199TZ1993PLC008034 • GSTIN : 33AAACI4737M1ZG

SHAREHOLDING PATTERN OF NATIONAL FITTINGS LIMITED POST SCHEME OF AMALGAMATION

NATIONAL FITTINGS LTD – POST AMALGAMATION – EQUITY SHARES			
S. No	Category of shareholders	No of shares	% of holding
1	A V Palaniswamy - Promoter	3092093	34.04
2	Public Shareholding - Institution	500	0.01
3	Public Shareholding -Bank	100	0.00
4	NRI	579307	6.38
5	Body Corporate	729508	8.03
6	Individuals upto Rs. 1 lac	2248747	24.75
7	Individuals more than Rs. 1 lac	1589500	17.50
8	Directors and relatives	711380	7.83
9	Clearing members	7956	0.09
10	HUF	124091	1.37
	Total	9083182	100

Note:

- 1) There is no reduction of capital even if the cross holding of equity shares are cancelled Post Merger.

NATIONAL FITTINGS LTD – PREFERENCE SHARES – POST AMALGAMTION			
S. No	Name of the shareholders	Number of shares	% of holding
1	Western India Steel Company Private Limited	200000	50.00%
2	Asian Fittings	200000	50.00%
	TOTAL	400000	100.00%

For National Fittings Limited

A.V. Palaniswamy
Managing Director