

GIVO LIMITED
42ND MILESTONE
KHERKI DAULA
GURGAON 122 001
HARYANA (INDIA)
TEL. NO. 91-124-2371812 – 16
FAX NO. 91- 124 –2371360 /2371418
CIN: L18101HR1993PLC032010
E-mail: givo@del3.vsnl.net.in

GIVO/BSE/2015

Date: 07th April, 2015

www.givoltd.com

E-mail & Courier

To.

The Corporate Relations Department Bombay Stock Exchange, 1st Floor, New Trading Ring, Rotunda Building, PJ Towers, Dalal Street, Fort, MUMBAI 400001

Subject: Distribution of Shareholding

Dear Sir,

In compliance with Clause 35 of the listing agreement, we are enclosing herewith the Shareholding pattern for the quarter ended on 31st March, 2015.

This is for your information and doing the needful.

Thanking you,

Yours faithfully, for GIVO Limited

(R.K. Sharma)

CFO & Company Secretary

GIVO LIMITED CIN: L18101HR1993PLC032010 STATEMENT SHOWING SHAREHOLDING PATTERN FOR THE QUARTER ENDED 31.03.2015 Name of the Company Script Code : 531613 Name of the scrip : GIVO Class of security : Equity Show

| 75.35 | id-up shares | up shares | | tal no.of partly paid p shares | As a % | of total no. | of shares of the Compa | ny | |
|------------------------------------|--|------------------------------------|--|---|---|---------------------|---|--------|--|
| | romoter/Promoter Group | NA | / | NA | NA NA | | | | |
| Held by F | ublic | NA NA | NA NA | | NA NA | | | | |
| Outstanding convertible securities | | No.of outstanding securities | As a % of total no.of outstanding convertible securities | | NA As a % of total no.of shares of the Company,assumin full conversion of the convertible securities | | | | |
| Held by F | romoter Group | NA | | NA | | | NA | | |
| Held by P | ublic | NA | | NA | | | NA | | |
| Total | | NA | | NA | | | NA . | | |
| Warrants | | No.of warrants | As a % of to | otal no.of warrant | As a % of to | | res of the Company, as sion of Warrants | suming | |
| | romoter/Promoter Group | NA | | NA - | | | NA | | |
| Held by p | ublic | NA NA | | NA NA | | | NA NA | | |
| Total pa | id-up capital of the company, g full conversion of warrants vertible securities (Grand Total | No.of Shares 8,04,97,800 | | -up Capital 4,14,93,400 | | | NA . | q | |
| Category code | 5 75 | Number of shareholders | Total number of shares | Number of shares held in dematerialized form | - As a percentage of (A+B) | As a percenta ge of | Shares Pledged of Number of shares pot ta | | |
| (1) | (II) | (111) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX) | |
| Α | Shareholding of Promoter and Promoter Group | | | | | | | | |
| (1) | Indian | | | | | | | | |
| (a) | Individuals/ Hindu Undivided Family | NIL | NIL | NIL | NIL | NIL | NIL | NIL | |
| (b) | Central Government/ State Government(s) | NIL | NIL | NIL | NIL | NIL | NIL | NIL | |
| (c) | Bodies Corporate Financial Institutions/ Banks | 1 NIL | 8889000 NIL | 8889000 | #DIV/01 | #DIV/01 | NIL | NIL | |
| (d) (e) | Any Other (specify) | NIL | NIL | NIL NIL | NIL | NIL NIL | NIL NIL | NIL | |
| 10) | Sub-Total (A)(1) | 1 | 8889000 | 8889000 | #DIV/01 | #DIV/01 | NIL | NIL | |
| (2) | Foreign | | | | * | | | | |
| (a) | Individuals (Non-Resident Individuals/ Foreign Individuals) | 3 | 1963300 | 1963300 | #DIV/0! | #DIV/0! | NIL | NIL | |
| (b) | Bodies Corporate | 3 | 48969800 | 41150000 | #DIV/01 | #DIV/01 | NIL | NIL | |
| (c) | Institutions | NIL | NIL | NIL | NIL | NIL | NIL | NIL | |
| (d) | Qualified Foreign Investor | NIL | NIL | NIL | NIL | NIL | NIL | NIL | |
| (e) | Any Other (specify) | NIL | NIL | NIL | NIL | NIL | NIL | NIL | |
| | Sub-Total (A)(2) | 6 | 50933100 | 43113300 | #DIV/01 | #DIV/0! | NIL | NIL | |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | 7 | 59822100 | 52002300 | #DIV/0! | #DIV/0! | NIL | NIL | |
| (B) | Public Shareholding | | | | | | NA | NA | |
| (1) | Institutions | | | | | | | | |
| (a) | Mutual Funds/ UTI Financial Institutions/ Banks | 3 | 20400 | NIL 2054914 | #DIV/0! | #DIV/01 | 74 | (2) | |
| (b) | Central Government/ State Government(s) | NIL | 2254914 NIL | 2054914 NIL | #DIV/01 NIL | #DIV/0I NIL | - | - | |
| (d) | Venture Capital Funds | NIL | NIL | NIL | NIL | NIL | - | 0.141 | |
| (e) | Insurance Companies | NIL | NIL | NIL | NIL | NIL | | - | |
| (f) | Foreign Institutional Investors | NIL | NIL | NIL | NIL | NIL | - | | |
| (g) | Foreign Venture Capital Investors | NIL | NIL | NIL | NIL | NIL | 100 | * | |
| (h) | Qualified Foreign Investor | NIL | NIL | NIL | NIL | NIL | / E | 2.1 | |
| (1) | Any Other (specify) | NIL 4 | NIL 2275244 | NIL | NIL | NIL #DIVIOL | | .5 | |
| | Sub-Total (B)(1) | 4 | 2275314 | 2054914 | #DIV/01 | #DIV/0! | | | |
| 400 | | | | | | | | AFA | |
| (2) (a) | Non-institutions Bodies Corporate | 173 | 1927133 | 1905233 | 2.39 | 2.39 | NA | NA | |

| | I. Individual shareholders holding nominal share capital up to Rs. 1 lakh. | 6205 | 7671944 | 7310787 | 9.53 | 9.53 | ### | • | |
|------|--|----------|----------|----------|--------|--------|-----|------|-----|
| | II. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 40 | 3172065 | 3172065 | 3,94 | 3.94 | 0 | | - |
| (c) | Qualified Foreign Investor | NIL | NIL | NIL | NIL | NIL | | | |
| (d) | Any Other (specify) | Wall I S | | | | | | | - |
| | - NRI | 36 | 2305714 | 2005714 | 2.86 | 2,86 | | | |
| - | - Clearing House/ Public Trusts | 1 | 2500000 | 2500000 | 3.11 | 3.11 | | | - |
| | -Hindu Undivided Family | 223 | 821046 | 821046 | 1.02 | 1.02 | 200 | | |
| | -Clearing Members | 4 | 2484 | 2484 | 0.00 | 0.00 | | (*: | |
| | Sub-Total (B)(2) | 6682 | 18400386 | 17717329 | 22.85 | 22.85 | | :•: | - |
| | Total Public Shareholding (B)= (B)(1)+(B)(2) | 6686 | 20675700 | 19772243 | 25.68 | 25.68 | | 161 | |
| 1 10 | TOTAL (A) + (B) | 6693 | 80497800 | 71774543 | 100.00 | 100.00 | | 4 | 120 |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | NIL | NIL | NIL | NIL | NIL | | NA | NA |
| 1 | Promoter and Promoter Group | NIL | NIL | NIL | NIL | NIL | | - 5 | |
| 2 | Public | NIL | NIL | NIL | NIL | NIL | | 3,41 | - |
| | GRAND TOTAL (A)+(B)+(C) | 6693 | 80497800 | 71774543 | 100.00 | 100.00 | | | - |

(1)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

| *Sr. No. | Name of the shareholder | Total share | es held | Shares pledged or otherwise encumbere | | | |
|----------|--|-------------|-------------------------------------|---------------------------------------|-----------------------------|--|--|
| | | Number | As a % of grand total (A+B+C) | Number | As percentage (V/ III*100) | As a % of grand total (A+B+C) of sub | |
| (1) | (11) | (III) | (IV) | (V) | (VI) | (VII) | |
| (A) THAK | RAL GROUP | Pales | | | | | |
| 1 | Thakral Holding Mauritius Ltd., Mauritius | 18350000 | 22.80 | NIL | NA | NA | |
| 2 | Thakral Brothers (Pte) Ltd., Singapore | 22800000 | 28.32 | NIL | NA | NA | |
| 3 | TIL investments Pvt. Ltd., Mumbai | 8889000 | 11.04 | NIL | NA | NA | |
| 4 | Gurmukh Singh Thakral, Singapore | 1450000 | 1.80 | NIL | NA | NA | |
| 5 | Narinder Kaur, Singapore | 360000 | 0.45 | NIL | NA | NA | |
| 6 | Manbeen Kaur, Singapore | 153300 | 0.19 | NIL | NA. | NA | |
| | Sub Total | 52002300 | . 64.60 | NIL | NA NA | NA | |
| (B) | Valentino Fashion Group S.P.A, Italy | 7819800 | 9.71 | NIL | NA. | NA | |
| 5. | TOTAL | 59822100 | 74.32 | NIL | NA | NA | |

(1)(c) (i) Statement showing Shareholding 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 | Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above) |
|---------|-----------------------------------|------------------|--|
| 1 | Stressed Assets Stablization Fund | 2500000 | 3.11 |
| 2 | IFCI Ltd | 1925184 | 2.39 |
| | Total | 4425184 | 5.50 |

(1)(c) (ii)Statement showing holding of securities (including shares, convertible share, convertible securities) of persons belonging (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 of the shareholder(s) and 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} |
|--------------|--|-------------------------------|---|
| NIL | NIL | NIL | NIL . |
| (I)(d) State | ment showing details of locke | d-in-shares | |
| Sr. No. | Name of the shareholder | Number of locked-in shares | Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
| | | | |



| And the second name of the secon | | | | |
|--|-----|-----|-----|--|
| NIL | NIL | NIL | NIL | |

(II) (a) Statement showing details of Depository Receipts (DRs)

NIL

NIL

| 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 {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|-------------|--|------------------------------|---|---|
| NIL | NIL | NIL | NIL | NIL |
| Sr. No. | Name of the DR Holder | Type of | -Number of | Shares underlying outstanding |
| 100,000,000 | Name of the DR Holder | Type of outstanding DR | -Number of shares | Shares underlying outstanding DRs as a percentage of total |
| | | (ADRs, GDRs, SDRs, etc.) | underlying outstanding DRs | number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
| | | | | H |

NIL

NIL

NIL



| | the second of th | The second secon | 1. 1 to 1 |
|---|--|--|---|
| (III)(a) Statement showing the voting nattern of sh | and haldens if more than | and close of charge/cocurities is isst | ied by the issuer. |
| (III)(a) Statement showing the voting nattern of SR | tarenoiders, il more than | I One Class of Shares/securities is issu | TELL BY T CASE SUBSIDIOR |

| ategory | Category of Shareholder | | er of Voti ach class o | ng Rights of securities | Total Voting Righ | Total Voting right | ts i.e. (VI) |
|------------|--|---------|---------------------------|----------------------------|-------------------|--------------------------------|--------------|
| | | Class X | Class Y | Class Z | (III + IV + V) | As a percentages of (A + B) | (A+B+C) |
| (1) | (II) | (111) | (IV) | (V) | (VI) | (VII) | (VIII) |
| 2000 | Promoter and Promoter | | | | | | |
| (A) | Group | | | | · 6 | | |
| (1) | Indian . | | | | | | |
| (a) | Individuals/Hindu Undivided | | | | | | |
| (4) | Family | | | | _ | | |
| (b) | Central Government/ State | | | | | | 1 |
| | Government(s) | | | | 1 | | |
| (c) (d) | Bodies Corporate Financial Institutions/Banks | | | | | | |
| (e) | Any Other (specify) | | | | * | | |
| (0) | Sub-Total (A)(1) | | | | | | |
| | | | - | | | | |
| (2) | Foreign | | | | | | 1 |
| (a) | Individuals/ Foreign | | | | | | 20 |
| | Individuals) | | | | | | |
| (b) | Bodies Corporate | | | | 21 | 4 | 7 |
| (c) (d) | Institutions Any Other (specify) | | | | - | | |
| (11) | Sub-Total (A)(2) | | | | | | |
| | Sub-Total (A)(2) | | | | | | |
| | Total Shareholding of | | | | | - | |
| | Promoter and Promoter | | 1 | | | | |
| | Group $(A) = (A)(1)+(A)(2)$ | | | | | | |
| (B) | Public Shareholding | | | | a 20 |), | |
| (1) | Institutions | | | | | | |
| (a) | Mutual Funds/UTI | | | | /L | | |
| (b) | Financial Institutions/Banks | | | | |) | |
| (c) | Central Government/ State | | | | | Y | |
| | Government(s) | | 12 | | | | |
| (d) | Venture Capital Funds Insurance Companies | | | | | | |
| (e) (f) | Foreign Institutional Investors | | | | | | |
| (+) | Foreign Venture Capital | | | | | | Ж. |
| (g) | Investors | | | | X, | | |
| (h) | Any Other (specify) | | | 1 | Y | | |
| | Sub-Total (B)(1) | | | (| | | |
| 15005 | | | | | 7 . | 1- | |
| (2) | Non-Institutions | } | 1 | 1 |) | 1 | 1 |
| (a) | Bodies Corporate Individuals - | | | | 1 1 | | |
| (b) | i. Individuals - | | _ A | | | | |
| | holding nominal share capital up | | | V | | | 15 |
| | to Rs. 1 lakh. | | | | | | |
| | ii. Individual shareholders | | | 1 1 | | | |
| | holding nominal share capital in | | | | | | |
| | excess of Rs. 1 lakh, | | | | 7 | | |
| (c) | Any Other (specify) | | | | | | |
| 10.021 | Sub-Total (B)(2) | | | | - | - | |
| | The state of the s | | | | | 1 | NOLIN |
| | Total Public Shareholding (B) | | | | | 10 | - Lunday |
| | = (B)(1)+(B)(2) TOTAL (A)+(B) | | 2. | | | / | 0 70 |
| | TOTAL (A)+(B) Shares held by Custodians | | | | | (0) | (A D)* |
| (C) | and against which Depository | | | | 4 | E | HOW |
| (0) | Receipts have been issued | | | | | 1 | 15 |
| | coccepts mare been mores | | | | | 1 | 21-12200 |
| | | | 50 | | | | |