

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

<b>Name of the Company: ADTECH SYSTEMS LIMITED</b>			
<b>Scrip Code:</b> <b>Name of the scrip:</b> <b>Class of security : Equity shares of Rs 10 each</b>		<b>Quarter ended: 31<sup>st</sup> December 2013</b>	
<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>
<b>Held by promoter/promoters group</b>	Nil	Nil	Nil
<b>Held by public</b>	Nil	Nil	Nil
<b>Total</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>
<b>Held by promoter/promoter group</b>	Nil	Nil	Nil
<b>Held by public</b>	Nil	Nil	Nil
<b>Total</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>
<b>Held by promoter/promoter group</b>	Nil	Nil	Nil
<b>Held by public</b>	Nil	Nil	Nil
<b>Total</b>	Nil	Nil	Nil
<b>Total paid-up capital of the company assuming full conversion of warrants and convertible securities</b>	NA NA NA		

For ADTECH SYSTEMS LIMITED



S. Balamuralli, ACS  
CFO & Company Secretary

**I (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"**

Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(V)*100
(A)	Promoter and Promoter Group <sup>2</sup>							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	3	1527545	1527345	64.10	64.10	1526645	99.94
(b)	Central Government/ State Government(s)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(c)	Bodies Corporate	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(d)	Financial Institutions/ Banks							
(e)	Directors/Relatives	5	49700	13220	2.09	2.09	Nil	Nil
	Sub-Total (A)(1)	8	1577245	1540565	66.19	66.19	1526645	96.79
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(b)	Bodies Corporate	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(c)	Institutions	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(d)	Any Other	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Sub-Total (A)(2)							
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	8	1577245	1540565	66.19	66.19	1526645	96.79
(B)	Public shareholding							
(1)	Institutions							
(a)	Mutual Funds/ UTI	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(b)	Financial Institutions/ Banks	2	120000	20000	5.04	5.04	Nil	Nil
(c)	Central Government/ State Government(s)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(d)	Venture Capital Funds	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(e)	Insurance Companies	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(f)	Foreign Institutional Investors	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(g)	Foreign Venture	Nil	Nil	Nil	Nil	Nil	Nil	Nil

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	Capital Investors							
(h)	Directors & Relatives	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Sub-Total (B)(1)	2	120000	20000	5.04	5.04	Nil	Nil
(2)	Non-institutions						NA	NA
(a)	Bodies Corporate	1	350000	Nil	14.69	14.69	Nil	Nil
(b)	Individuals -	241	268790	66200	11.28	11.28	Nil	Nil
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.							
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	3	66715	Nil	2.80	2.80	Nil	Nil
(c)	Any Other (specify)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Sub-Total (B)(2)	245	685505	66200	28.77	28.77	NA	NA
	Total Public Shareholding (B)= (B)(1)+(B)(2)	247	805505	86200	33.81	33.81	NA	NA
	TOTAL (A)+(B)	255	2382750	1626765	100	100	1526645	64.07
(C)	Shares held by Custodians and against which Depository Receipts have been issued	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	GRAND TOTAL (A)+(B)+(C)	255	2382750	1626765	100	100	1526645	64.07

For ADTECH SYSTEMS LIMITED

  
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**(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"**

Sl. No	Name of Shareholder	Details of Shares held		Encumbered Shares(*)			Details of Warrant		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 Grant Total (A)+(B)+(C)	No.	As a %	As a % of grand total (A)+(B)+I of Sub clause (I)(a)	No. of Warrants held (VIII)	As a % total no. of warrants of the same class	No. of convertible securities	As a % Total no. of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(v)	(VI)= (V)/(II I)* 100	(VII)		(IX)	(X)	(XI)	(XII)
1.	SUBRAMONIAN M R	556965	23.37	556865	99.98	23.37	0	0	0	0	23.37
2.	KRISHNAN MAVELIKALAM RAMAKRISHNAN	522015	21.90	521915	99.98	21.90	0	0	0	0	21.90
3.	M R NARAYANAN	448565	18.83	447865	99.84	18.80	0	0	0	0	18.83
4.	THANKAM RAMAKRISHNAN	12710	0.53	0	0	0	0	0	0	0	0.53
5.	SHOBHA KRISHNAN	10290	0.43	0	0	0	0	0	0	0	0.43
6.	RADHA NARAYANAN	12875	0.54	0	0	0	0	0	0	0	0.54
7.	ASHA SUBRAMONIAN	7595	0.32	0	0	0	0	0	0	0	0.32
8.	M.S RAMA KRISHNAN	6230	0.26								0.26
	<b>TOTAL</b>	<b>1577245</b>	<b>66.19</b>	<b>1526645</b>	<b>96.79</b>	<b>64.07</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>66.19</b>

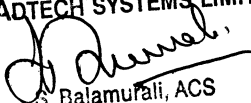
For ADTECH SYSTEMS LIMITED

  
 S. Balamurali, ACS  
 CFO & Company Secretary

(1)(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

Sl.No	Name(s) of the Shareholder (s) and the Persons Acting in Concert (PAC) with them	No. of shares	Shares as a % of total no. of shares {i.e. Grand Total (A)+(B)+(C) indicated in statement 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	As a % total no. of warrants of the same class	No. of convertible securities held	% with respect to total no. of convertible securities of the same class	
1.	M/S TOPS SECURITY LIMITED	350000	14.69	0	0	0	0	350000
2.	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA	100000	4.20	0	0	0	0	100000
3.	GAYATHRI RAMESH	38530	1.62	0	0	0	0	38530
	<b>TOTAL</b>	<b>488530</b>	<b>20.50</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>488530</b>

For ADTECH SYSTEMS LIMITED

  
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(1)(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

Sl. No	Name(s) of the Shareholder(s) and the Persons Acting in Concert (PAC) with them	No. of shares	Shares as a % of total no. of shares {i.e. Grand Total (A)+(B)+(C) indicated in statement 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	As a % total no. of warrants of the same class	No. of convertible securities held	% with respect to total no. of convertible securities of the same class	
1.	M/S TOPS SECURITY LIMITED	350000	14.69	0	0	0	0	350000
	<b>TOTAL</b>	<b>350000</b>	<b>14.69</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>350000</b>

(l)(d) Statement showing details of locked-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 (l)(a) above}
		Nil	
		Nil	
<b>TOTAL</b>			

For ADTECH SYSTEMS LIMITED

  
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1. (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 {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
		Nil		
		Nil		
		Nil		
<b>TOTAL</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 Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	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}
		Nil	
<b>TOTAL</b>			

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 each class of security

Class X: Equity Shares ;1 vote For 1 Share. held  
 Class Y: Nil  
 Class Z: Nil

For ADTECH SYSTEMS LIMITED

  
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