

(l)(a) Statement showing Shareholding Pattern

<b>Name of the Company : TAI INDUSTRIES LIMITED</b>	
<b>Scrip Code : 519483</b>	<b>Quarter Ended : 31st December, 2008</b>

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	
					As a percentage of (A+B)	As a percentage of (A+B+C)
(A)	<b>Shareholding of Promoter and Promoter Group</b>					
(1)	Indian					
(a)	Individuals/ Hindu Undivided Family	0	0	0	0.000	0.000
(b)	Central Government/ State Government(s)	0	0	0	0.000	0.000
(c)	Bodies Corporate	0	0	0	0.000	0.000
(d)	Financial Institutions/ Bank	0	0	0	0.000	0.000
(e)	Any other (specify)	0	0	0	0.000	0.000
	<b>Sub-Total(A)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
(2)	<b>Foreign</b>					
(a)	Individuals (non-Resident Individuals/ Foreign Individuals)	1	1216000	0	20.267	20.267
(b)	Bodies Corporate	0	0	0	0.000	0.000
(c)	Institutions	0	0	0	0.000	0.000
(d)	Any other (specify)	0	0	0	0.000	0.000
	<b>Sub-Total(A)(2)</b>	<b>1</b>	<b>1216000</b>	<b>0</b>	<b>20.267</b>	<b>20.267</b>
	<b>Total Shareholding of Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>1</b>	<b>1216000</b>	<b>0</b>	<b>20.267</b>	<b>20.267</b>

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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	
					As a percentage of (A+B)	As a percentage of (A+B+C)
(B)	<b>Public Shareholding</b>					
(1)	Institutions					
(a)	Mutual Funds/ UTI	0	0	0	0.000	0.000
(b)	Financial Institutions/ Bank	1	200	0	0.003	0.003
(c)	Central Government/ State Government(s)	0	0	0	0.000	0.000
(d)	Venture Capital Fund	0	0	0	0.000	0.000
(e)	Insurance Companies	0	0	0	0.000	0.000
(f)	Foreign Institutional Investors	2	1200000	1200000	20.000	20.000
(g)	Foreign Vetur Capital Investors	0	0	0	0.000	0.000
(h)	Any other - Specify	0	0	0	0.000	0.000
	<b>Sub-Total(B)(1)</b>	<b>3</b>	<b>1200200</b>	<b>1200000</b>	<b>20.003</b>	<b>20.003</b>
(2)	<b>Non-Instiutions</b>					
(a)	Bodies Corporate	93	915830	767930	15.264	15.264
(b)	Individuals - i. Individuals shareholders holding nominal share capital upto Rs.1 lakh ii. Individuals shareholders holding nominal share capital in excess of Rs.1 lakh	9162 17	1665222 398747	909587 355147	27.754 6.646	27.754 6.646
(c)	Any other - NRI - Rep NRI - Non-Rep Foreign Nationals O. C. B's	2 0 0 2	4001 0 0 600000	4001 0 0 300000	0.067 0.000 0.000 10.000	0.067 0.000 0.000 10.000
	<b>Sub-Total(B)(2)</b>	<b>9276</b>	<b>3583800</b>	<b>2336665</b>	<b>59.730</b>	<b>59.730</b>

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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	
					As a percentage of (A+B)	As a percentage of (A+B+C)
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>9279</b>	<b>4784000</b>	<b>3536665</b>	<b>79.733</b>	<b>79.733</b>

( C )	Shares held by Custodian and against which Depository Reciepts have been issued	0	0	0	0.000	0.000
	<b>TOTAL (A)+(B)+( C )</b>	<b>9280</b>	<b>6000000</b>	<b>3536665</b>	<b>100.000</b>	<b>100.000</b>

(I)(b)

**Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"**

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares (i.e. Grand Tota (A)+(B)+(C) indicated in Statement at para (I)(a) above
1	DASHO U DORJI	1216000	20.267
	<b>TOTAL</b>	<b>1216000</b>	<b>20.267</b>

(I)(c) **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 Tota (A)+(B)+(C) indicated in Statement at para (I)(a) above
1	LOTUS GLOBAL INVESTMENTS LTD	600000	10.000
2	MAVI INVESTMENT FUND LIMITED	600000	10.000
3	CAMBERLEY INVESTMENTS LIMITED	300000	5.000
4	AMAS BANK ( SWITZERLAND ) LTD	300000	5.000
5	ORIENTAL TRADE AND INVESTMENTS PRIVATE LIMITE	277400	4.623
6	ANURAJ SECURITIES PVT. LTD	155167	2.586
7	DW INVESTMENTS PRIVATE LIMITED	109280	1.821
8	DW REALTORS PRIVATE LIMITED	108213	1.804
	<b>TOTAL</b>	<b>2450060</b>	<b>40.834</b>

(I)(d) **Statement showing details of locked-in shares**

Sr. No.	Name of the shareholder	Category	Number of shares	Shares as a percentage of total number of shares (i.e. Grand Tota (A)+(B)+(C) indicated in Statement at para (I)(a) above
1	N.A.			

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

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 (1)(a) above
1	N. A.	NIL	
2			
	TOTAL		

(II)(b) **Statement showing Holding of Depository Receipts (DRs), where underlying shares 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)	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}
1	N.A.			
2				