(1) In Clause 35.(a) for sub-clause (I)(a), the following sub-clause shall be substituted, namely :-

(I)(a) Statement showing Shareholding Pattern

	Name of the Company : TAI INDUSTRIESLTD							
Scrip Cd:519483 Quarter Ended : 31st March, 2009								
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)	As a percentage of (A+B+C)	Number of shares	As a percentage
(A)	Shareholding of Promoter and Promoter Group							
(1)	INDIAN							
(a)	Individuals/ Hindu Undivided Family	0	0	0	0.000	0.000	0	0.000
(b)	Central Government/ State Government(s)	0	0	0	0.000	0.000	0	0.000
(C)	Bodies Corporate	0	0	0	0.000	0.000	0	0.000
(d)	Financial Institutions/ Bank	0	0	0	0.000	0.000	0	0.000
(e)	Any other (specify)	0	0	0	0.000	0.000	0	0.000
(-)	Sub-Total(A)(1)	0	0	0	0.000	0.000	0	0.000
(2)	FOREIGN			Ŭ	0.000	0.000		0.000
(a)	Individuals (non- Resident Individuals/ Foreign Individuals)	1	1216000	0	20.267	20.267	0	0.000
(b)	Bodies Corporate	0	0	0	0.000	0.000	0	0.000
(C)	Institutions	0	0	0	0.000	0.000	0	0.000
(c) (d)	Any other (specify)	0	0	0	0.000	0.000	0	0.000
(9)	Sub-Total(A)(2)	1	1216000	0		20.267	0	0.000

of Promoter Group (A)=(A)(1)+(A)(2) 1 1216000 0 20.267 0 0. (B) <i>Public Shareholding</i> NA. NA. NA. NA. NA. (1) Institutions - NA. NA. NA. (a) Mutual Funds/ UTI 0 0 0.000 0.000 0 0.000 (b) Institutions/ Bank 1 200 0 0.003 0.003 0 0 (c) Government/State Government/State 0 0 0 0.000 0.000 0 0 (d) Funde 0 0 0 0.000 0.000 0 0 (d) Funde 0 0 0 0.000 0.000 0	ITo	otal Shareholding							
(A)=(A)(1)+(A)(2) 1 1216000 0 20.267 20.267 0 0. (B) Public Shareholding NA. NA. NA. NA. NA. (1) Institutions 0 0 0.000 0.000 0 0.000 (b) Institutions/Bank 1 200 0 0.003 0.003 0 0 (c) Government/State 0 0 0.000 0.000 0									
PLONC Shareholding NA NA. (1) Institutions NA NA. (a) Mutual Funds/ UTI 0 0 0 0.000 0.000 0 0.000 (b) Institutions/ Bank 1 200 0 0.003 0.003 0 0.003 0 0.003 0 0.003 0 0.003 0 0.003 0 0.003 0 0.003 0 0.003 0 0.003 0 0.003 0 0.003 0 0.003 0 0.003 0 0.003 0 0.003 0 0.003 0 0.000 0.000 0.000 0 0.000 0 0.000 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0.000 0.000 0 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 <t< td=""><td></td><td></td><td>1</td><td>1216000</td><td>0</td><td>20.267</td><td>20.267</td><td>0</td><td>0.000</td></t<>			1	1216000	0	20.267	20.267	0	0.000
PLUID: Shareholding NA NA. (1) Institutions NA NA. (a) Mutual Funds/ UTI 0 0 0.000 0.000 0 0.000 (b) Institutions/ Bank 1 200 0 0.003 0.003 0 0.003 (c) Government/Sate 0 0 0.000 0 <td>(B)</td> <td>nah lia. Oh a wa h a lalim w</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>	(B)	nah lia. Oh a wa h a lalim w							
(a) Mutual Funds/ UTI 0 0 0 0.000 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0.000 0 0.000 0.000 0.000	P								
1.1 Financial Institutions/ Bank 1 200 0 0.003 0.003 0 0 (c) Government/ State 0 0 0.003 0.003 0 0 (c) Government/ State 0 0 0.000 0.000 0 0 (c) Government/ State 0 0 0 0.000 0.000 0 0 (d) Fund 0 0 0 0 0.000 0 0 0 (e) Insurance 0 0 0 0 0.000 0<			-	-					
(b) Institutions/ Bank 1 200 0 0.003 0.003 0 0.003 (c) Government/State Government/State 0 0 0 0.000 0.000 0 0.000 0 0.000	()		0	0	0	0.000	0.000	0	0.000
(c) Government/State Government(s) 0 0 0 0 0.000 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0	^(b) In	stitutions/ Bank	1	200	0	0.003	0.003	0	0.000
Government(s) 0 0 0 0.000 0.000 0 0.000 </td <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>									
(d) Venture Capital Fund 0 0 0 0.000 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0	(-)		0	0	0	0.000	0.000	0	0.000
(d) Fund 0 0 0 0.000 0.000 0 0.000			0	0	0	0.000	0.000	0	0.000
(e) Insurance Companies 0 0 0 0.000 <th< td=""><td></td><td></td><td>0</td><td>0</td><td>0</td><td>0 000</td><td>0.000</td><td>0</td><td>0.000</td></th<>			0	0	0	0 000	0.000	0	0.000
(e) Companies 0 0 0 0.000 0.000 0 0.000 (f) Foreign Institutional Investors 2 1200000 20.000 20.000 0 0.000 (g) Foreign Veture Capital Investors 0 0 0 0.000 0.000 0 0 0 0.000 0 0 0 0 0 0 0 0 0 0 0 0 0	In		0	0	0	0.000	0.000	0	0.000
(f) Foreign Institutional Investors 2 1200000 20.000 20.000 0 0 (g) Foreign Veture Capital Investors 0 0 0 0.000 0.000 0			0	0	0	0.000	0.000	0	0.000
(I) Investors 2 1200000 1200000 20.000 20.000 0	C/								
(9) Capital Investors 0 0 0 0.000 0.000 0 0.000	(1)	•	2	1200000	1200000	20.000	20.000	0	0.000
Capital investors 0	(a) Fo	oreign Veture							
Sub-Total(B)(1) 3 1200200 1200000 20.003 20.003 0 0. (2) Non-Institutions NA. NA. NA. NA. NA. NA. (a) Bodies Corporate 96 930834 782934 15.514 0 0. (b) Individuals - i. Individual share capital upto Rs.1 lakh 9192 1663011 912038 27.717 27.717 0 0. (b) sharecholders holding nominal share capital upto Rs.1 lakh 9192 1663011 912038 27.717 27.717 0 0. (c) N.R. Holding 5 604101 304101 10.068 0 0. Sub-Total(B)(2) 9310 3583800 2341327 59.730 0 0. (c) N.R. Holding 6 600000 3541327 79.733 0 0. (c) Shareholding 9314 6000000 3541327 79.733 0 0. (c) Shares held by Custodians and against which Deposi	^(g) C	apital Investors	0	0	0	0.000	0.000	0	0.000
(2) Non-Institutions N.A. N.A. N.A. N.A. (a) Bodies Corporate 96 930834 782934 15.514 15.514 0 0. Individuals - i. Individual shareholders Individual share capital upto Individual 15.514 15.514 0 0. (b) share capital upto Rs.1 lakh 9192 1663011 912038 27.717 27.717 0 0. (c) Rs.1 lakh 9192 1663011 912038 27.717 27.717 0 0. (a) Shareholders holding nominal share capital in excess of Rs.1 lakh 17 385854 342254 6.431 6.431 0 0. (c) N.R. Holding 5 604101 304101 10.068 0 0. (c) N.R. Holding 5 604101 304101 10.068 0 0. (C) N.R. Holding 5 604101 3541327 79.733 79.733 0 0. (c) <td>(h) Ai</td> <td>ny other (specify)</td> <td>0</td> <td>0</td> <td>0</td> <td>0.000</td> <td>0.000</td> <td>0</td> <td>0.000</td>	(h) Ai	ny other (specify)	0	0	0	0.000	0.000	0	0.000
(a) Bodies Corporate 96 930834 782934 15.514 15.514 0 0. Individual share capital upto shareholders holding nominal share capital upto Rs.1 lakh 9192 1663011 912038 27.717 27.717 0 0. ii. Individual share capital upto Rs.1 lakh 9192 1663011 912038 27.717 27.717 0 0. iii. Individual share capital in excess of Rs.1 lakh 17 385854 342254 6.431 6.431 0 0. (c) N.R. Holding 5 604101 304101 10.068 10.068 0 0. (c) N.R. Holding 5 604101 304101 10.068 0 0. (C) N.R. Holding 5 600000 3541327 79.733 79.733 0 0. (C) Shares held by Shares hel	S	ub-Total(B)(1)	3	1200200	1200000	20.003	20.003	0	0.000
Individuals i. Individual i. Individual shareholders holding nominal share capital upto 9192 1663011 912038 27.717 27.717 0 0. ii. Individual share capital upto Rs.1 lakh 9192 1663011 912038 27.717 27.717 0 0. iii. Individual share capital upto Rs.1 lakh 9192 1663011 912038 27.717 27.717 0 0. (c) N.R. Holding nominal share capital in excess of Rs.1 lakh 17 385854 342254 6.431 6.431 0 0. (c) N.R. Holding 5 604101 304101 10.068 10.068 0 0. Sub-Total(B)(2) 9310 3583800 2341327 79.733 79.733 0 0. (C) Shareholding (B)=(B)(1)+(B)+(2) 9313 4784000 3541327 79.733 79.733 0 0. (C) Shares held by Custodians and against which Deposito	(2) N	on-Instiutions						N.A.	N.A.
Individual shareholders holding nominal share capital upto I akh 9192 1663011 912038 27.717 27.717 0 0.0 Rs.1 lakh 9192 1663011 912038 27.717 27.717 0 0.0 ii. Individual share capital in excess of Rs.1 lakh 9192 1663011 912038 27.717 27.717 0 0.0 (c) N.R. Holding nominal share capital in excess of Rs.1 lakh 17 385854 342254 6.431 6.431 0 0.0 (c) N.R. Holding 5 604101 304101 10.068 10.068 0 0.0 Sub-Total(B)(2) 9310 3583800 2341327 59.730 59.730 0 0.0 Total Public Shareholding (B)=(B)(1)+(B)+(2) 9313 4784000 3541327 79.733 79.733 0 0.0 (C) Shares held by Custodians and against which Depository Receipts have been issued 0 0 0 0.0000 0.0000 0.000 0.000 0.000 0.0			96	930834	782934	15.514	15.514	0	0.000
shareholders holding nominal share capital in excess of Rs.1 lakh 17 385854 342254 6.431 6.431 0 0. (c) N.R. Holding 5 604101 304101 10.068 10.068 0 0. (c) N.R. Holding 5 604101 304101 10.068 10.068 0 0. Sub-Total(B)(2) 9310 3583800 2341327 59.730 59.730 0 0. Total Public Shareholding	(b) (b) st	ndividual hareholders olding nominal hare capital upto	9192	1663011	912038	27.717	27.717	0	0.000
Sub-Total(B)(2) 9310 3583800 2341327 59.730 59.730 0	sh ha sh e>	hareholders olding nominal hare capital in xcess of Rs.1 lakh							0.000
Total Public Total Public Shareholding 9313 4784000 3541327 79.733 79.733 0 0. TOTAL (A)+(B) 9314 6000000 3541327 100.000 100.000 0 0. (C) Shares held by Custodians and against which Depository Receipts have been issued 0 0 0 0.000 0.000 0 0. GRAND TOTAL									0.000
TOTAL (A)+(B) 9314 6000000 3541327 100.000 100.000 0 0. (C) Shares held by Custodians and against which Depository Receipts have been issued 0 0 0 0.000 0.000 0 0. GRAND TOTAL 0<	To SI	otal Public hareholding							
(C) Shares held by Custodians and against which Depository Receipts have been issued 0 0 0 0.000 0.000 0 0.000 0 0. GRAND TOTAL									0.000
(C) Custodians and against which against which Depository Receipts have been issued 0 0 0.000 0.000 0	T	OTAL (A)+(B)	9314	6000000	3541327	100.000	100.000	0	0.000
GRAND TOTAL	(C) C ag D	ustodians and gainst which epository Receipts							
			0	0	0	0.000	0.000	0	0.000
(A)+(B)+(C) 9314 600000 3541327 100.000 100.000 0 0.		A)+(B)+(C)	9314	6000000	3541327	100.000	100.000	0	0.000

(b) for sub-clause (1)(b), the following sub-clause shall be substitued, namely :-

(l)(b)

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

Sr. No.	Name of the shareholder	Total shares held		Shares pledged or otherwise encumbered		
		Number	As a % of grand total	Numbor	As a percentage	As a % of grand total (A)+(B)+(C) of subclause (I)(a)
1	DASHO U DORJI	1216000	20.267			
	TOTAL	1216000	20.267	0	0.000	0.000

(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	169567	2.826
7	DW INVESTMENTS PRIVATE LIMITED	109280	1.821
8	DW REALTORS PRIVATE LIMITED	108213	1.804
	TOTAL	2464460	41.074

(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) abov€
1	N.A.			

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

Sr. No.	Name of the shareholder	Number of shares	Shares as apercentage 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)	shares underlying outstanding	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				