

Introductory sub-table (I)(a)

|  |                                      |  |   |
|--|--------------------------------------|--|---|
| <b>Name of the Company: EQUINOX CO LTD</b>   |                                      |  |   |
| <b>Name of the scrip: EQUINOX CO LTD</b>   |                                      |  |   |
| <b>Scrip Code : 15087</b>  |                                      |  |   |
| <b>class of security: Equity Shares</b>  |                                      |  |   |
| <b>Quarter ended: 30th September 2014</b>  |                                      |  |   |
| <hr/>  |                                      |  |   |
| <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>   |
| Held by promoter/promoter group  |                                      |  |   |
| Held by public   |                                      |  |   |
| <b>Total</b>   | <b>0</b>                             |  |   |
| <hr/>  |                                      |  |   |
| <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> |
| Held by promoter/promoter group  |                                      |  |   |
| Held by public   |                                      |  |   |
| <b>Total</b>   | <b>0</b>                             |  |   |
| <hr/>  |                                      |  |   |
| <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>                   |
| Held by promoter/promoter group  |                                      |  |   |
| Held by public   |                                      |  |   |
| <b>Total</b>   | <b>0</b>                             |  |   |
| <hr/>  |                                      |  |   |
| <b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b> | <b>2495000</b>                       | <b>0</b>   |   |

**EQUINOX CO. LTD.**  
*Lambert*  
**DIRECTOR**

| Statement Showing Shareholding Pattern |  |                        |                        |  |  |                            |  |                        |
|--|--|------------------------|------------------------|--|--|----------------------------|--|------------------------|
| Category code                          | Category of Shareholder                                      | Number of Shareholders | Table (I)(a)           |  | Total shareholding as a percentage of total number of shares |                            | Shares Pledged or otherwise encumbered |                        |
|  |  |                        | Total number of shares | Number of shares held in dematerialized form | 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)/(IV)*100 |
| <b>(A)</b>                             | <b>Shareholding of Promoter and Promoter</b>                 |                        |                        |  |  |                            |  |                        |
| <b>1</b>                               | <b>Indian</b>  |                        |                        |  |  |                            |  |                        |
| (a)                                    | Individuals/ Hindu Undivided Family                          |                        |                        |  |  |                            |  |                        |
|  |  | 7                      | 164750                 |  |  | 66.03                      | 66.03                                  | 0.00                   |
| (b)                                    | Central Government/ State Government(s)                      |                        |                        |  |  | 0.00                       | 0.00                                   | 0.00                   |
| (c)                                    | Bodies Corporate   |                        |                        |  |  | 0.00                       | 0.00                                   | 0.00                   |
| (d)                                    | Financial Institutions/ Banks                                |                        |                        |  |  | 0.00                       | 0.00                                   | 0.00                   |
| (e)                                    | Any Others(Specify)  |                        |                        |  |  | 0.00                       | 0.00                                   | 0.00                   |
| (e-i)                                  |  |                        |                        |  |  | 0.00                       | 0.00                                   | 0.00                   |
| (e-ii)                                 |  |                        |                        |  |  | 0.00                       | 0.00                                   | 0.00                   |
|  |  |                        |                        |  |  |                            |  |                        |
|  | <b>Sub Total(A)(1)</b>                                       | 7                      | 164750                 | 0  |  | 66.03                      | 66.03                                  | 0.00                   |
| <b>2</b>                               | <b>Foreign</b>   |                        |                        |  |  |                            |  |                        |
| a                                      | Individuals (Non-Residents Individuals/ Foreign Individuals) |                        |                        |  |  | 0.00                       | 0.00                                   | 0.00                   |
| b                                      | Bodies Corporate   |                        |                        |  |  | 0.00                       | 0.00                                   | 0.00                   |

EQUINOX CO. LTD.  
*Sanyal*  
DIRECTOR

|            |   |          |               |          |              |              |          |             |
|------------|---|----------|---------------|----------|--------------|--------------|----------|-------------|
| c          | Institutions  |          |               |          | 0.00         | 0.00         |          | 0.00        |
| d          | Qualified Foreign Investor  |          |               |          | 0.00         | 0.00         |          | 0.00        |
| e          | Any Others(Specify)   |          |               |          | 0.00         | 0.00         |          | 0.00        |
| e-i        |   |          |               |          | 0.00         | 0.00         |          | 0.00        |
| e-ii       |   |          |               |          |              |              |          |             |
|            | <b>Sub Total(A)(2)</b>  | <b>0</b> | <b>0</b>      | <b>0</b> | <b>0.00</b>  | <b>0.00</b>  | <b>0</b> | <b>0.00</b> |
|            | <b>Total Shareholding of Promoter and</b>   | <b>7</b> | <b>164750</b> | <b>0</b> | <b>66.03</b> | <b>66.03</b> | <b>0</b> | <b>0.00</b> |
| <b>(B)</b> | <b>Public shareholding</b>  |          |               |          |              |              |          |             |
| <b>1</b>   | <b>Institutions</b>   |          |               |          |              |              |          |             |
| (a)        | Mutual Funds/ UTI   |          |               |          | 0.00         | 0.00         |          |             |
| (b)        | Financial Institutions / Banks  |          |               |          | 0.00         | 0.00         |          |             |
| (c)        | Central Government/ State Government(s)   |          |               |          | 0.00         | 0.00         |          |             |
| (d)        | Venture Capital Funds   |          |               |          | 0.00         | 0.00         |          |             |
| (e)        | Insurance Companies   |          |               |          | 0.00         | 0.00         |          |             |
| (f)        | Foreign Institutional Investors   |          |               |          | 0.00         | 0.00         |          |             |
| (g)        | Foreign Venture Capital Investors   |          |               |          | 0.00         | 0.00         |          |             |
| (h)        | Qualified Foreign Investor  |          |               |          | 0.00         | 0.00         |          |             |
| (i)        | Any Other (specify)   |          |               |          | 0.00         | 0.00         |          |             |
| (i-ii)     |   |          |               |          | 0.00         | 0.00         |          |             |
| (i-ii)     |   |          |               |          |              |              |          |             |
|            | <b>Sub-Total (B)(1)</b>   | <b>0</b> | <b>0</b>      | <b>0</b> | <b>0.00</b>  | <b>0.00</b>  |          |             |
| <b>B 2</b> | <b>Non-institutions</b>   |          |               |          |              |              |          |             |
| (a)        | Bodies Corporate  |          |               |          | 0.00         | 0.00         |          |             |
| (b)        | Individuals   |          |               |          | 0.00         | 0.00         |          |             |
|            | Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh |          |               |          |              |              |          |             |
| I          |   | 19       | 12300         |          | 4.93         | 4.93         |          |             |

EQUINOX CO. LTD.

Lambhul

DIRECTOR

|        |  |           |               |          |               |               |          |             |
|--------|--|-----------|---------------|----------|---------------|---------------|----------|-------------|
| II     | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. |           |               |          |               |               |          |             |
|        |  | 4         | 72450         |          | 29.04         | 29.04         |          |             |
| (c)    | Qualified Foreign Investor   |           |               |          | 0.00          | 0.00          |          |             |
| (d)    | Any Other (specify)  |           |               |          | 0.00          | 0.00          |          |             |
| (d-i)  |  |           |               |          | 0.00          | 0.00          |          |             |
| (d-ii) |  |           |               |          |               |               |          |             |
|        | <b>Sub-Total (B)(2)</b>  | <b>23</b> | <b>84750</b>  | <b>0</b> | <b>33.97</b>  | <b>33.97</b>  |          |             |
| (B)    | <b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>                                | <b>23</b> | <b>84750</b>  | <b>0</b> | <b>33.97</b>  | <b>33.97</b>  |          |             |
|        | <b>TOTAL (A)+(B)</b>   | <b>30</b> | <b>249500</b> | <b>0</b> | <b>100.00</b> | <b>100.00</b> |          |             |
| (C)    | Shares held by Custodians and against which Depository Receipts have been issued   |           |               |          |               |               |          |             |
| 1      | Promoter and Promoter Group  |           |               |          |               | 0.00          |          | 0.00        |
| 2      | Public   |           |               |          |               | 0.00          |          |             |
|        | <b>Sub-Total (C)</b>   | <b>0</b>  | <b>0</b>      | <b>0</b> |               | <b>0</b>      | <b>0</b> | <b>0</b>    |
|        | <b>GRAND TOTAL (A)+(B)+(C)</b>   | <b>30</b> | <b>249500</b> | <b>0</b> |               | <b>100.00</b> | <b>0</b> | <b>0.00</b> |

EQUINOX CO. LTD.

*Samir Patel*

DIRECTOR



| Sr.No | Notes |
|-------|-------|
| 1     |       |
| 2     |       |
| 3     |       |
| 4     |       |
| 5     |       |
| 6     |       |
| 7     |       |
| 8     |       |
| 9     |       |

EQUINOX CO. LTD.

*Laurel*  
DIRECTOR

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

| Sr. No.      | Name of the shareholder | Details of Shares held |                                   | Encumbered shares (*) |                    |  | 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 |
|--------------|-------------------------|------------------------|-----------------------------------|-----------------------|--------------------|--|-------------------------|---|---------------------------------------|---|--|
|              |                         | Number of shares held  | As a % of grand total (A)+(B)+(C) | No.                   | As a percentage    | As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | As a % total number of convertible securities of the same class |  |
| (I)          | (II)                    | (III)                  | (IV)                              | (V)                   | (VI)=(V)/(III)*100 | (VII)  | (VIII)                  | (IX)  | (X)                                   | (XI)  | (XII)  |
| 1            | Satya Narayan Bhalotia  | 54200                  | 21.72                             |                       | 0.00               | 0.00   |                         |   |                                       |   |  |
| 2            | Lalit Bhalotia          | 31900                  | 12.79                             |                       | 0.00               | 0.00   |                         | 0.00  |                                       | 0.00  | 0.00   |
| 3            | Sharda Bhalotia         | 22250                  | 8.92                              |                       | 0.00               | 0.00   |                         | 0.00  |                                       | 0.00  | 0.00   |
| 4            | Prerna Bhalotia         | 21000                  | 8.42                              |                       | 0.00               | 0.00   |                         | 0.00  |                                       | 0.00  | 0.00   |
| 5            | Gita Devi               | 16450                  | 6.59                              |                       | 0.00               | 0.00   |                         | 0.00  |                                       | 0.00  | 0.00   |
| 6            | Piyush Shah             | 12000                  | 4.81                              |                       | 0.00               | 0.00   |                         | 0.00  |                                       | 0.00  | 0.00   |
| 7            | Vandana Bhaloti         | 6950                   | 2.79                              |                       | 0.00               | 0.00   |                         | 0.00  |                                       | 0.00  | 0.00   |
| <b>TOTAL</b> |                         | <b>164750</b>          | <b>66.03</b>                      | <b>0</b>              | <b>0.00</b>        | <b>0.00</b>  | <b>0</b>                | <b>0</b>  | <b>0</b>                              | <b>0</b>  | <b>0</b>   |

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

EQUINOX CO. LTD.  
*Jamshankar*  
 DIRECTOR

**(I)(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**

| Sr. No.      | Name of the shareholder | Number of shares held | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at 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 |
|--------------|-------------------------|-----------------------|--|-------------------------|---|---------------------------------------|--|--|
|              |                         |                       |  | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | % w.r.t total number of convertible securities of the same class |  |
| 1            | Deepika Basu            | 23150                 | 9.28   | 0                       | 0   | 0                                     | 0  | 0  |
| 2            | Savita Mintri           | 20800                 | 8.34   | 0                       | 0   | 0                                     | 0  | 0  |
| 3            | Archana Jhunhunwala     | 17250                 | 6.91   | 0                       | 0   | 0                                     | 0  | 0  |
| 4            | Kalpana Agarwal         | 11250                 | 4.51   | 0                       | 0   | 0                                     | 0  | 0  |
| 5            | Sunita Mintri           | 6000                  | 2.40   | 0                       | 0   | 0                                     | 0  | 0  |
| 6            | Munni Sultania          | 4500                  | 1.80   | 0                       | 0   | 0                                     | 0  | 0  |
| <b>TOTAL</b> |                         | <b>82950</b>          | <b>33.25</b>   | <b>0</b>                | <b>0</b>  | <b>0</b>                              | <b>0</b>   | <b>0</b>   |

EQUINOX CO. LTD.  
*Jamshed*  
 DIRECTOR

**(I)(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**

| Sr. No.      | Name(s) of the shareholder(s) and the 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} | 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 |
|--------------|---|------------------|--|---------------------|---|---------------------------------------|--|--|
|              |   |                  |  | Number of warrants  | As a % total number of warrants of the same class | Number of convertible securities held | % w.r.t total number of convertible securities of the same class |  |
| 1            | Deepika Basu  | 23150            | 9.28   |                     | 0   |                                       | 0  |  |
| 2            | Savita Mintri   | 20800            | 8.34   |                     | 0   |                                       | 0  |  |
| 3            | Archana Jhunjunwala   | 17250            | 6.91   |                     | 0   |                                       | 0  |  |
| 4            | Kalpana Agarwal   | 11250            | 4.51   |                     | 0   |                                       | 0  |  |
| <b>TOTAL</b> |   | <b>72450</b>     | <b>29.04</b>   | <b>0</b>            | <b>0</b>  | <b>0</b>                              | <b>0</b>   | <b>0</b>   |

EQUINOX CO. LTD.

*Lampshal*

DIRECTOR





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

| Sr. No.      | Type of outstanding DR<br>(ADRs, GDRs, SDRs, etc.) | Number of outstanding<br>DRs | Number of shares<br>underlying outstanding DRs | Shares underlying outstanding DRs as a<br>percentage of total number of shares<br>{i.e., Grand Total (A)+(B)+(C) indicated<br>in Statement at para I(a) above} |
|--------------|--|------------------------------|--|--|
| 1            |  |                              |  | #REF!  |
| 2            |  |                              |  | #REF!  |
| 3            |  |                              |  | #REF!  |
| 4            |  |                              |  | #REF!  |
| 5            |  |                              |  | #REF!  |
| 6            |  |                              |  | #REF!  |
| 7            |  |                              |  | #REF!  |
| 8            |  |                              |  | #REF!  |
| 9            |  |                              |  | #REF!  |
|              |  |                              |  |  |
|              |  |                              |  |  |
| <b>TOTAL</b> |  | <b>0</b>                     | <b>0</b>                                       | #REF!  |

EQUINOX CO. LTD.

*Lawrence*  
DIRECTOR

(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.) | 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 (1)(a) above] |
|--------------|-----------------------|---|---|---|
|              |                       |   |   | #REF!   |
| 1            |                       |   |   | #REF!   |
| 2            |                       |   |   | #REF!   |
| 3            |                       |   |   | #REF!   |
| 4            |                       |   |   | #REF!   |
| 5            |                       |   |   | #REF!   |
| 6            |                       |   |   | #REF!   |
| 7            |                       |   |   | #REF!   |
| 8            |                       |   |   | #REF!   |
| 9            |                       |   |   |   |
|              |                       |   |   |   |
|              |                       |   |   |   |
|              |                       |   | 0   | #REF!   |
| <b>TOTAL</b> |                       |   |   |   |

EQUINOX CO. LTD.

*Louis P. Patel*  
DIRECTOR