REGD. OFF: #21/22, LOHA BHAVAN, GROUND FLOOR, P D MELLO ROAD, MUMBAI – 400009. ADMIN. OFF.: NO.5, SUBBARAO AVENUE, 1ST STREET, CHENNAI-600006.

Statement showing Shareholding Pattern

| Name of the | |
|-------------|---------------------------|
| Company: | Tulive Developers Limited |

Scrip Code:

505285

Quarter ended:

30th June 2015

| | shares | partly paid-up shares | company |
|---------------------------------|--------|-----------------------|---------|
| Held by promoter/promoter group | 0 | 0.00% | 0.00% |
| Held by public | 0 | 0.00% | 0.00% |
| Total - D | 0 | 0.00% | 0.00% |

| Outstanding convertible securities:- | No. of outstanding securities | As a % of total no. of outstanding convertible securities | As a % of total no. of shares of the company, assuming full conversion of the convertible securities |
|--------------------------------------|-------------------------------|---|--|
| | | | |
| Held by promoter/promoter group | 0 | 0.00% | 0.00% |
| Held by public | 0 | 0.00% | 0.00% |
| • | | | |
| Total - E | 0 | 0.00% | 0.00% |

| _ |
|---|

| Category code | Category of shareholder | eholder shareholders number of shares held in p | shareholders number of | Total shareholding as a percentage of total number of shares | | Shares pledged or otherwise encumbered | | |
|---------------|--|---|------------------------|--|---------------------------------------|--|------------------------|--------------------|
| | | | | form | As a percentage of (A+B) ¹ | As a percentage of (A+B+C) | Number of Shares | As a Percentage |
| (A) | Shareholding of Promoter and Promoter Group ² | | | | | | | |
| (1) | Indian | | | | | | | |
| (a) | Individuals/ Hindu Undivided Family | 2 | 2612765 | 2612765 | 74.99% | 74.99% | 0 | 0.00% |
| (b) | Central Government/ State | 0 | 0 | 0 | 0.00% | 0.00% | 0 | 0.00% |

| | Government(s) | | | | | | | |
|------------|---------------------------|---|---------|---------|--------|--------|---|-------|
| (c) | Bodies Corporate | 0 | 0 | 0 | 0.00% | 0.00% | 0 | 0.00% |
| (d) | Financial | 0 | 0 | 0 | 0.00% | 0.00% | | |
| | Institutions/ Banks | | | | | | 0 | 0.00% |
| (e) | Any Other (specify) | 0 | 0 | 0 | 0.00% | 0.00% | 0 | 0.00% |
| | Sub-Total (A)(1) | 2 | 2612765 | 2612765 | 74.99% | 74.99% | 0 | 0.00% |
| (2) | Foreign | | | | | | | |
| (a) | Individuals (Non- | 0 | 0 | 0 | 0.00% | 0.00% | 0 | 0.00% |
| | Resident | | | | | | | |
| | Individuals/ Foreign | | | | | | | |
| | Individuals) | | | | | | | |
| (b) | Bodies Corporate | 0 | 0 | 0 | 0.00% | 0.00% | 0 | 0.00% |
| (c) | Institutions | 0 | 0 | 0 | 0.00% | 0.00% | 0 | 0.00% |
| (d) | Any Other (specify) | 0 | 0 | 0 | 0.00% | 0.00% | 0 | 0.00% |
| | Sub-Total (A)(2) | 0 | 0 | 0 | 0.00% | 0.00% | 0 | 0.00% |
| | Total | 2 | 2612765 | 2612765 | 74.99% | 74.99% | 0 | 0.00% |
| | Shareholding of | | | | | | | |
| | Promoter and | | | | | | | |
| | Promoter Group | | | | | | | |
| | (A)=(A)(1)+(A)(2) | | | | | | | |
| (B) | Public | | | | | | | |
| | shareholding ³ | | | | | | | |
| (1) | Institutions | | | | | | | |
| (a) | Mutual Funds / | 0 | 0 | 0 | 0.00% | 0.00% | | |
| | UTI | | | | | | 0 | 0.00% |
| (b) | Financial | 0 | 0 | 0 | 0.00% | 0.00% | | |
| | Institutions/ Banks | | | | | | 0 | 0.00% |
| (c) | Central | 0 | 0 | 0 | 0.00% | 0.00% | 0 | 0.00% |

| | Government/ State Government(s) | | | | | | | |
|------------|--|-----|--------|--------|----------|--------|---|--------|
| (d) | Venture Capital Funds | 0 | 0 | 0 | 0.00% | 0.00% | 0 | 0.00% |
| (e) | Insurance Companies | 0 | 0 | 0 | 0.00% | 0.00% | 0 | 0.00% |
| (f) | Foreign Institutional | 0 | 0 | 0 | 0.00% | 0.00% | | 0.002 |
| (g) | Investors Foreign Venture | 0 | 0 | 0 | 0.00% | 0.00% | 0 | 0.00% |
| | Capital Investors Qualified Foreign | 0 | 0 | 0 | 0.00% | 0.00% | 0 | 0.00% |
| (i) | Investor OCB | 0 | 0 | 0 | 0.00% | 0.00% | 0 | 0.00% |
| (2) | Sub-Total (B)(1) | 0 | 0 | 0 | 0.00% | 0.00% | 0 | 0.00% |
| (2) | Non-institutions | 21 | 126022 | 126022 | 2 6 4 07 | 2.6407 | 0 | 0.000/ |
| (a) (b) | Bodies Corporate Individuals - | 21 | 126932 | 126932 | 3.64% | 3.64% | 0 | 0.00% |
| | i. Individual shareholders holding nominal share capital up to Rs. 1 lakh. | 268 | 147178 | 65948 | 4.22% | 4.22% | 0 | 0.00% |

| | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 8 | 596500 | 438095 | 17.12% | 17.12% | 0 | 0.00% |
|-----|--|-----|---------|---------|---------|--------|---|-------|
| (c) | Qualified Foreign Investor | 0 | 0 | 0 | 0.00% | 0.00% | 0 | 0.00% |
| | Any Other NRI) | 1 | 1000 | 0 | 0.03% | 0.00% | 0 | 0.00% |
| | Sub-Total (B)(2) | 298 | 871610 | 627975 | 25.01% | 24.99% | 0 | 0.00% |
| | Total Public | 298 | 871610 | 627975 | 25.01% | 24.99% | 0 | 0.00% |
| | Shareholding (B)= | | | | | | | |
| | (B)(1)+(B)(2) | | | | | | | |
| | TOTAL (A)+(B) | 300 | 3484375 | 3240740 | 100.00% | 99.97% | 0 | 0.00% |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | 0 | 0 | 0 | 0.00% | 0.00% | 0 | 0.00% |
| | GRAND TOTAL (A)+(B)+(C) | 300 | 3484375 | 3240740 | 100.00% | 99.97% | 0 | 0.00% |

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

| Sr. No. | Name of the | Number of | Shares as a percentage of total number of shares (i.e., Grand |
|---------|-------------|-----------|---|
| | shareholder | shares | Total (A)+(B)+(C) indicated in Statement at para (l)(a) |
| | | | above} |

REGD. OFF: #21/22, LOHA BHAVAN, GROUND FLOOR, P D MELLO ROAD, MUMBAI – 400009. ADMIN. OFF.: NO.5, SUBBARAO AVENUE, 1ST STREET, CHENNAI-600006.

| 1ATUL GUPTA | 1306650 | 37.50% | |
|-------------|---------|----------------|--|
| 2K V RAMANA | 1306115 | 37.48% | |
| SHETTY | | | |
| TOTAL | 2612765 | 74.99 % | |

(l)(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 | Number of | Shares as a percentage of total number of shares {i.e., |
|---------|--------------|-----------|--|
| | shareholder | shares | Grand Total (A)+(B)+(C) indicated in Statement at para (l) |
| | | | (a) above} |
| 1 | POLAVARAM | 119715 | 3.44% |
| | GUNASEKARAN | | |
| 2 | MANISH | 44850 | 1.29% |
| | AGRAWAL | | |
| 3 | R G AGRAWAL | 41200 | 1.18% |
| 4 | RAJESH | 111420 | 3.20% |
| | BHANSALI | | |
| 5 | SANJAY | 72355 | 2.08% |
| | NICHANI | | |
| 6 | ASLCAPITAL | 103480 | 2.97% |
| | HOLDINGS | | |
| | PRIVATE | | |
| | LIMITED | | |
| 7 | SURESH | 147465 | 4.23% |
| | VAIDYANATHAN | | |
| TOTAL | | 640485 | 18.39% |

REGD. OFF: #21/22, LOHA BHAVAN, GROUND FLOOR, P D MELLO ROAD, MUMBAI – 400009. ADMIN. OFF.: NO.5, SUBBARAO AVENUE, 1ST STREET, CHENNAI-600006.

(l)(c) (ii) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 5% 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 (l)(a) above} |
|---------|-------------------------|------------------|--|
| 1. | Nil | 0 | 0.00% |

(I)(d) <u>Statement showing details of locked-in shares</u>

| Sr. No. | Name of the | Category of | | Locked-in shares as a |
|---------|-------------|--------------|----------------------------|--|
| | shareholder | Shareholders | | percentage of total |
| | | (Promoter / | | number of shares {i.e., |
| | | Public) | Number of locked-in shares | Grand Total (A)+(B)+ (C) indicated in |
| | | | | Statement at para (l)(a) |
| | | | | above} |
| 1 | Nil | Nil | Nil | Nil |
| 2 | Nil | Nil | Nil | Nil |
| TOTAL | | Nil | Nil | Nil |

(II)(a) <u>Statement showing details of Depository Receipts (DRs)</u>

| Sr. No. | Type of | Number of | Number of | Shares underlying outstanding DRs as a |
|---------|----------------|-------------|------------|---|
| | outstanding DR | outstanding | shares | percentage of total number of shares {i.e., |
| | (ADRs, GDRs, | DRs | underlying | Grand Total (A)+(B)+(C) indicated in |

| | SDRs, etc.) | | outstanding DRs | Statement at para (I)(a) above} |
|-------|-------------|-----|--------------------|---------------------------------|
| 1 | Nil | Nil | Nil | Nil |
| 2 | Nil | Nil | Nil | Nil |
| TOTAL | | Nil | Nil | Nil |

(II)(b) <u>Statement showing Holding of Depository Receipts (DRs). where underlying shares are in excess</u> of 1% of the total number of shares

| Sr. No. | Name of the DR | Type of | Number of | Shares underlying outstanding DRs as a |
|---------|----------------|-------------|-------------|---|
| | Holder | outstanding | shares | percentage of total number of shares {i.e., |
| | | DR (ADRs, | underlying | Grand Total (A)+(B)+(C) indicated in |
| | | GDRs, SDRs, | outstanding | Statement at para (l)(a) above} |
| | | etc.) | DRs | _ |
| 1 | Nil | Nil | Nil | Nil |
| 2 | Nil | Nil | Nil | Nil |
| TOTAL | | | Nil | Nil |

For TULIVE DEVELOPERS LIMITED

CLAUSE 35 SHAREHOLDING PATTERN FOR THE QUARTER ENDED 30TH JUNE 2015

REGD. OFF: #21/22, LOHA BHAVAN, GROUND FLOOR, P D MELLO ROAD, MUMBAI – 400009. ADMIN. OFF.: NO.5, SUBBARAO AVENUE, 1ST STREET, CHENNAI-600006.

ATUL GUPTA DIRECTOR