PTL ENTERPRISES LIMITED

REGISTERED/COURIER

PTL/3

April 13, 2012

To

1.	The Secretary, Cochin Stock Exchange Ltd., MES Building, 36/1565, 4 th Floor, Judges Avenue, Kaloor, Kochi – 682017.	2. The Secretary, Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.	
3.	The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051		

Dear Sir,

Sub: Distribution of shareholding as on 31.03.2012

Pursuant to clause 35 of the Listing Agreement, we enclose herewith distribution of shareholding as on 31.03.2012.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully, For PTL ENTERPRISES LTD.

(SEEMA THAPAR) **COMPANY SECRETARY**

Encl: as above

Corporate Office : C/o Apollo Tyres Limited, Apollo House, 7, Institutional Area, Sector - 32, Gurgaon - 122 001 (Haryana)

Tel.: (0124) - 2383002, 2383003, Fax: (0124) - 2383021, 2383017

Registered Office: 6th floor, Cherupushpam Building, Shanmugham Road, Kochi - 682 031 (Kerala)

Tel.: (0484) - 2381808, 2381895, 2372767, Fax: (0484) - 2370351

NAME OF THE COMPANY	Constitution of the second		PTL ENTERPRISES LTD.
SCRIP CODE, NAME OF	BSE : 509220, PTL		
			NSE : PTL
CLASS OF EQUITY			EQUITY SHARES
QUARTER ENDED			31.03.2012
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoers	Nil	Nil Nil	Nil
Held by public	Nil	Nil	Nil
Total are assigned an account of	properties in Nil	Nil	Nil
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	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	waterwaya ing ng Nil	Nil	Nil
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/ promoter group	NII Language Language	Nil	Nil
Held by public	Nil	Nil	Nîl
Total	A ja paaringa are jaar ja Nil	Nil	Nil
Total paid-up capital of the company assuming full conversion of warrants and convertible securities	Rs.132377000/- CONS	SISTING 6,61,88,500	shares of Rs.2/- each

for PTL ENTERPRISES LTD.

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Category Code	Category of Shareholders	Number of Share	Total number of	Number of shares held in	percentag	nolding as a ge of total of shares	Shares plo therwise er	
·		holders	shares	demat form	As a percentage of (A+B)	As a percentage of (A+B+C)	No. of shares	%age
(A)	Shareholding of Promoter and Promoter Group		:					
1	Indian							
(a)	Individual/HUF	1	2500	2500	0.00	0.00	0	0
(b)	Cent.Govt/State Govt	1	3374800	3374800			0	0
(c)	Bodies Corporate	2	46212899	46212899	69.82	69.82	0	0
	Sub Total (A)(1)	4	49590199	49590199	74.92	74.92	0	0
2	Foreign			_				
(a)	Individuals (NRI/Foreigners)	0	0	0	0.00			0
(b)	Bodies Corporate Instititutions	0	0	0	0.00 0.00			0
(d)	Any Other (Specify)	0	0	0				0
(-)	Sub Total (A)(2)	Ö	Ö			0.00		0
	Total shareholding of							-
	Promoter and Promoter	4	49590199	49590199	74.92	74.92	0	0
	Group (A) = $(A)(1)+(A)(2)$							
(D)	Dublic Charabaldina							
(B) 1	Public Shareholding Institutions						N.A.	N.A.
(a)	Mutual Funds/UTI	1	100	100	0.00	0.00	, ,	IN.A.
(b)	Financial Inst./Banks	7	601100					
(c)	Cent.Govt/State Govt	1	1500000					
(d)	Venture Capital Funds	0	0	0	0.00			
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	0	0	0	0.00			
(g)	Foreign Venture Capital Investors	0	0	0	0.00			
(h)	Any Other (Specify)	0	0	0	0.00			
	Sub-Total (B)(1)	9	2101200	2098600	3.17	3.17		
2	Non-Instituttions						N.A.	N.A.
(a)	Bodies Corporate	163	5766458	5423549	8.71	8.71	14.73.	14.77.
(b)	Individuals -		0,00,00	0.200.0	U	0.11		
, ,	(i) Individual shareholders	1						
	holding nominal share capital upto Rs.1 lac	5587	4458828		1	1		
	holding nominal share capital in excess of Rs.1 lac	. 17	1981259	B .				
(c)	Any Other (Specify) TRUST	1	50	3	3	1		
	Clearing Member	16	4	8984	1	1		
	Foreign Bodies Corporate NRIs	0 47	2281522	0 244982	0.00 3.45	1		
	Sub Total (B)(2)	5831	14497101	9925400				
· · · · · · · · · · · · · · · · · · ·	Total Public shareholding	1 000,	17707101	0020400	21.50	21.50		
	(B) = (B)(1)+(B)(2)	5840	16598301	12024000	25.08	25.08	N.A.	N.A.
1.4.4	TOTAL (A) + (B)	5844	2				 	C
(C)	Shares held by Custodians and							
	against which Depository Receipts	0	0		N.A.		N.A.	N.A.
4	have been issued							
1 2	Promoter & Promoter Group Public							
∠ .	FUDIC							
- 12 July 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	GRAND TOTAL (A)+(B)+(C)	5044	66400500	64644400	AT A	400.00	 	
1.77	JOINNE TOTAL (A)T(D)T(C)	5844	66188500	61614199	N.A.	100.00	0	

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(I)(b) Statement showing shareholding of persons belonging to the category "Promoter and Promoter Group"

Γ	Sr.	Name of the shareholder	Details	of Shares held		Emci	imbered shares	Details	of Warrants	Detials of	Convertible	Total shares	
1	No.		No. of shares	As a % of	No. of	Asa	As a %age		As a %	•		(icluding underlying	
			held	grand	shares		of trand	•				shares assuming	
				toal		%age	total	held	of warrants	1	1	full conversion of] [
	- 4			(a)+(B)+©		1	(a)+(B)+© of		of the	E .		warrants &	1
							sub clause (I) (a)		same			Convertible securities)	
1	7.6		and the same in the						class	i .	1	as a % of dilulted	%age
	1.0								<u> </u>		class	share capital	
L			(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	
	4												
1		CONSTRUCTIVE FINANCE PVT, LTD.	33017575		0	0		NIL		NIL	ŀ	33017575	49.88
, e		SUNRAYS PROPERTIES & INVESTMENT CO PVT LTD.	13195324		0	0		NIL		NIL	1	13195324	19.94
1	3	MR ONKAR S KANWAR	2500		0	0		NIL		NIL	1	2500	0.00
4	4	GOVERNOR OF KERALA	3374800	5.10	0	0	o	NIL		NIL		3374800	5.10
1								J					
L		TOTAL	49590199	74.92	0	0	O	l				49590199	74.92

(I)©(i) Statement showing shareholding of persons belonging to the category "Public" and holding more 1% of the total number of shares

Sr. No.	Name of the shareholder	No. of	Shares as a percentage of total number of shares (i.e. Grand Total (A)+(B)+© indicated in statement at papa (I)(a) above	No. of warrant held	As a % total no. of warrants	Secondary No. of Convertible Securities	As a % total no. of Convert securities of the sam	Total shares (icluding underlying shares assuming full conversion of warrants & Convertible securities) as a % of dilulted share capital	%age
1 2	SIDDIQUE DAWOOD AMAZER INVESTMENT AND FINANCE TOTAL	1490000 1297278 2787278	1.96	NIL NIL		NIL NIL		1490000 1297278 278 7278	1.96

(I)©(ii) Statement showing shareholding of persons belonging to the category "Public" and holding more 5% of the total number of shares

- [Sr.	Name of the shareholder	No. of	Shares as a percentage of total number of shares	Details	of Warrants	Detials of 0	Convertible	Total shares	l
	No.		Shares	(i.e. Grand Total (A)+(B)+© indicated in statement at papa (I)(a) above	No. of	As a %	Secu	ritics	(icluding underlying	
1	Frank				warrant	total no.	No. of	Asa%	shares assuming	
1					held	of warrants	Convertible	total no.	full conversion of	
1	- 4					of the			warrants &	
1						same			Convertible securities)	
	and the second			y and the second of the second	1	class				%age
<u> </u>								class	share capital	
1	31 and 61	The state of the state of the state of	l ye ya ya ka						!	
			l Nii						1	
		TOTAL	0	0.00	4	1				

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

Sr. No.	Name of the shareholder	200 00000000000000000000000000000000000	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+© indicated in statement at para (I)(a) above
	Andrew NL		
100000	TOTAL	and the species	

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

Sr. No.	7,7	of outstanding DRs	underlying outstanding	Shares underlying outstanding DRs as a percentage of total number of shares (i.e. Grand Total (A)+(B)+© indicated in statement at para (I)(a) above
			DAS	Indicated in Statement at para (I/(a) above

(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

	(ADRs, GDRs, SDRs, etc.)	underlying	Shares underlying outstanding DRs as a %age of total number of shares (i.e., Grand Total (A)+(B)+ © indicated in statement at para (!)(a) above
1 2	FEBRUARY NIL		
 	Total		

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(III)(a) 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:

NOT APPLICABLE

Class Y: Class Z:)

	(II)	Class X	Class Y		Total Voting Rights (III+IV+V)		Total Voting rights i.e. (VI)		
(A) -1	land the second of the second			Class Z		As a percentage of (A+B)	of (A+B+C)		
		(III)	(IV)	(V)	(VI)	(VII)	(VIII)		
	Promoter and Promoter Group	Land St. Com			:				
(a)	Indian in a series (construction of a series)								
	Individuals/ Hindu Undivided Family								
	Central Government/ State Government(s)								
(c)	Bodies Corporate								
(d)	Financial Institutions/ Banks								
(e)	Any Other (specify)								
	Sub-Total (A)(1)								
-2	Foreign	and the second							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)								
(b)	Bodies Corporate								
(c)	Institutions								
(d)	Any Other (specify)	<u> </u>							
(4)	Sub-Total (A)(2)								
	Total Shareholding of Promoter and Promoter Group $(A) = (A)(1) + (A)(2)$			·					
(B)	Public shareholding								
	Institutions								
(a)	Mutual Funds/ UTI								
(b) (c)	Financial Institutions/ Banks Central Government/ State								
	Government(s)								
(d)	Venture Capital Funds	1							
(e)	Insurance Companies	and the second		,					
(f)	Foreign Institutional Investors								
(g)	Foreign Venture Capital Investors								
(h)	Any Other (specify)								
alent de talenda	Sub-Total (B)(1)								
	Non-institutions								
(a)	Bodies Corporate								
(b)	Individuals - 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.								
(c)	Any Other (specify)								
	Sub-Total (B)(2)								
	Total Public Shareholding (B)= (B)(1)+(B)(2)				.7				
at in property at the	TOTAL (A)+(B)								
(C)	Shares held by Custodians and against which Depository Receipts have been issued								
	GRAND TOTAL (A)+(B)+(C)								

for PTL ENTERPRISES LTD.

(SEEMA THAPAR) COMPANY SECRETARY

Jeena Jister