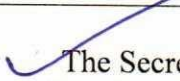


PTL ENTERPRISES LIMITED

Website: www.ptlenterprise.com | E.mail: Investors@ptlenterprises.com | CIN - L25111KL1959PLC009300

15th day of April, 2015

PTL/3

The Secretary National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051	 The Secretary Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001
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Sub: Distribution of shareholding as on 31.03.2015.

Dear Sir/ Madam,

Pursuant to clause 35 of the Listing Agreement, we enclosed herewith distribution of shareholding as on 31.03.2015 for your information and records.

Thanking you

Yours truly,

For PTL ENTERPRISES LIMITED



Pradeep Kumar
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

(1)(a)

Statement showing shareholding pattern

NAME OF THE COMPANY		PTL ENTERPRISES LTD.
SCRIP CODE, NAME OF THE SCRIP		BSE : 509220, PTL
		NSE : PTL
CLASS OF EQUITY		EQUITY SHARES
QUARTER ENDED		31.03.2015
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares
Held by promoter/promoters group	Nil	Nil
Held by public	Nil	Nil
Total	Nil	Nil
Outstanding convertible securities:-	No. of outstanding securities	As a % of total No. of outstanding convertible securities
Held by promoter/promoter group	Nil	Nil
Held by public	Nil	Nil
Total	Nil	Nil
Warrants:-	No. of warrants	As a % of total no. of warrants
Held by promoter/ promoter group	Nil	Nil
Held by public	Nil	Nil
Total	Nil	Nil
Total paid-up capital of the company assuming full conversion of warrants and convertible securities		As a % of total no. of shares of the company, assuming full conversion of warrants
RS.132377000/- CONSISTING 6,61,88,500 shares of Rs.2/- each		Nil

For PTL ENTERPRISES LTD.

(PRADEEP KUMAR)
COMPANY SECRETARY

15/04/2015



Category Code	Category of Shareholders	Number of Share holders	Total number of shares	Number of shares held in demat 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)	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	5.10	5.10	0	0
(c)	Bodies Corporate	2	46212899	46212899	69.82	69.82	0	0
(d)	Financial Inst./Banks	0						
(e)	Any Other (Specify)	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	0.00	0	0
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0
(c)	Institutions	0	0	0	0.00	0.00	0	0
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0
(e)	Any Other (Specify)	0	0	0	0.00	0.00	0	0
	Sub Total (A)(2)	0	0	0	0.00	0.00	0	0
	Total shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	4	49590199	49590199	74.92	74.92	0	0
(B)	Public Shareholding							
1	Institutions						N.A.	N.A.
(a)	Mutual Funds/UTI	1	100	100	0.00	0.00		
(b)	Financial Inst./Banks	7	601100	598500	0.91	0.91		
(c)	Cent.Govt/State Govt	1	1500000	1500000	2.27	2.27		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Any Other (Specify)	0	0	0	0.00	0.00		
	Sub-Total (B)(1)	9	2101200	2098600	3.17	3.17		
2	Non-Institutions							
(a)	Bodies Corporate	161	6952420	6944470	10.50	10.50		
(b)	Individuals -							
	(i) Individual shareholders holding nominal share capital upto Rs.1 lac	5894	3826714	2821120	5.78	5.78	600	-
	holding nominal share capital in excess of Rs.1 lac	17	2176853	1740103	3.29	3.29	18300	0.03
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Any Other (Specify)							
	Trust	0	0	0	0.00	0.00		
	Foreign Bodies Corporate	0	0	0	0.00	0.00		
	NRIs	51	1541114	39864	2.33	2.33		
	Sub Total (B)(2)	6123	14497101	11545557	21.90	21.90	18900	0.03
	Total Public shareholding (B) = (B)(1)+(B)(2)	6132	16598301	13644157	25.08	25.08	18900	0.03
	TOTAL (A) + (B)	6136	66188500	63234356	100.00	100.00	18900	0.03
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0				N.A.	N.A.
1	Promoter & Promoter Group							
2	Public							
	GRAND TOTAL (A)+(B)+(C)	6136	66188500	63234356	100.00	100.00	18900	0.03

For PTL ENTERPRISES LTD.

(PRADEEP KUMAR)
COMPANY SECRETARY



(I)(b) Statement showing shareholding 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 & Convertible securities)	%age
		No. of shares held	As a % of grand total (a)+(b)+Ⓣ	No. of shares	%age	No. of warrant total no. held	As a % of warrant total no. of the same class	No. of Securities of Convertible Securities of the same class	As a % of full conversion of warrants & Convertible securities as a % of diluted share capital		
1	CONSTRUCTIVE FINANCE PVT. LTD.	33017575	49.88	0	0	0	NIL	NIL		33017575	49.88
2	SUNWAYS PROPERTIES & INVESTMENT CO PVT LTD.	13195324	19.94	0	0	0	NIL	NIL		13195324	19.94
3	MR ONKAR S KANWAR	2500	0.00	0	0	0	NIL	NIL		2500	0.00
4	GOVERNOR OF KERALA	3374800	5.10	0	0	0	NIL	NIL		3374800	5.10
TOTAL		49590199	74.92	0	0	0				49590199	74.92

(I)(c)(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	Shares as a percentage of total number of shares (i.e. Grand Total (A)+(B)+Ⓣ 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 & Convertible securities) as a % of diluted share capital	%age
				No. of warrant total no. held	As a % of warrant total no. of the same class	No. of Securities of Convertible Securities of the same class	As a % of full conversion of warrants & Convertible securities as a % of diluted share capital		
1	KERALA STATE INDUSTRIAL DEVELOPMENT CORPORATION	1500000	2.27	NIL		NIL		1500000	2.27
2	SIDDIQUE DAWOOD	1490000	2.25					1490000	2.25
3	AMAZER INVESTMENT AND FINANCE LTD	1297278	1.96					1297278	1.96
4	AJ VENTURES PRIVATE LIMITED	1277596	1.93					1277596	1.93
5	ITJ VENTURES PRIVATE LIMITED	1274137	1.93					1274137	1.93
6	PTL ENTERPRISES LTD-UNCLAIMED SUSPENSE ACCOUNT	1101600	1.66					1101600	1.66
7	S S TEXOFAB PRIVATE LIMITED	741864	1.12					741864	1.12
TOTAL		8682475	13.12					8682475	13.12

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

Sr. No.	Name of the shareholder	No. of Shares	Shares as a percentage of total number of shares (i.e. Grand Total (A)+(B)+Ⓣ 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 & Convertible securities) as a % of diluted share capital	%age
				No. of warrant total no. held	As a % of warrant total no. of the same class	No. of Securities of Convertible Securities of the same class	As a % of full conversion of warrants & Convertible securities as a % of diluted share capital		
		NIL							
TOTAL		0	0.00						

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

Sr. No.	Name of the shareholder	No. of locked in Shares	As a percentage of total number of shares (i.e. Grand Total (A)+(B)+Ⓣ indicated in statement at para (I)(a) above	Promoter/ Promoter Group/ Public
1	NIL			
2	Total			

(I)(e) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs (i.e. Grand Total (A)+(B)+Ⓣ indicated in statement at para (I)(a) above	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
TOTAL				

(I)(f) 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.)	No. of shares underlying outstanding DR	Shares underlying outstanding DRs as a %age total number of shares (i.e. Grand Total (A)+(B)+Ⓣ indicated in statement at para (I)(a) above
1	NIL		
2	Total		



For PTL ENTERPRISES LTD,
(PRADEEP KUMAR)
COMPANY SECRETARY

(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:
Class Y:
Class Z:)

NOT APPLICABLE

Category	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (VII+IV+V)	Total Voting rights i.e. (VI)	As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)
(I)		Class X	Class Y	Class Z				
(1)		(III)	(IV)	(V)	(VI)			
(A)	Promoter and Promoter Group							
	-1 Indian							
	(a) Individuals/ Hindu Undivided Family							
	(b) Central Government/ State Government(s)							
	(c) Bodies Corporate							
	(d) Financial Institutions/ Banks							
	(e) Any Other (Specify)							
	Sub- Total (A)(1)							
	-2 Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)							
(b)	Bodies Corporate							
(c)	Institutions							
(d)	Any Other (Specify)							
	Sub- Total (A)(2)							
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)							
(B)	Public shareholding							
	-1 Institutions							
(a)	Mutual Funds/ UTI							
(b)	Financial Institutions/ Banks							
(c)	Central Government/ State Government(s)							
(d)	Venture Capital Funds							
(e)	Insurance Companies							
(f)	Foreign Institutional Investors							
(g)	Foreign Venture Capital Investors							
(h)	Any Other (Specify)							
	Sub- Total (B)(1)							
	-2 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)							
	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.



(Signature)
(PRADEEP KUMAR)
COMPANY SECRETARY