

**KELTECH ENERGIES LIMITED**

I (a) Statement Showing Shareholding Pattern as per revised Clause 35(1)(a) of the Listing Agreement

Name of the Company		KELTECH ENERGIES LIMITED	
Scrip Code		506528	
Quarter ended		December 31,2011	
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 comapnay
Held by promoter/promoters group	NA	NA	NA
Held by public	NA	NA	NA
Total	NA	NA	NA
Out standing convertible securities	No of outstanding securities	As a % of total no of outstanding convertible securities	As a % of total no of shares of the comapnay,assuming full conversion of the vonvertible securities
Held by promoter/promoter group	NA	NA	NA
Held by public	NA	NA	NA
Total	NA	NA	NA
Warrants	No of warrants	As a % of total No.of warrants	As a % of total no of shares Of the company assuming full coversion of warrants
Held by promoter/promoter group	NA	NA	NA
Held by public	NA	NA	NA
Total	NA	NA	NA
Total paid-up capital of the company assuming full conversion of warrants and convertible securities	NA	NA	NA

Category Code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialised form	Total Shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a % of(A+B) (VI)	As a% of (A+B+C) (VII)	No of Shares (VIII)	As a % (IX)
(I)	(II)	(III)	(IV)	(V)				
<b>(A)</b>	<b>Promoter and Promoter Group</b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/HUF	0	0	0	0	0	0	
(b)	Central Government/State Government(s)	0	0	0	0	0	0	
(c)	Bodies Corporate	2	503531	503531	50.353	50.353	0	0
(d)	Financial Institutions/banks	0	0	0	0	0	0	
(e)	Any Other(specify)							
	Person Acting Concert	0	0	0	.	.		
	Directors & their relatives	4	150	130	0.015	0.015		
	Partnership Firms	0	0	0	0	0		
	Reserve Bank of India	0	0	0	0	0		
	Employees Welfare Fund	0	0	0	0	0		
	ESOP/ESOS	0	0	0	0	0		
	Trusts	0	0	0	0	0		
	<b>Sub Total(A)(1)</b>	<b>6</b>	<b>503681</b>	<b>503661</b>	<b>50.368</b>	<b>50.368</b>	<b>0</b>	<b>0</b>
<b>2</b>	<b>Foreign</b>							
(a)	<b>Individual(Non-Resident Individuals/Foreign Individuals)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		
(b)	Bodies Corporate	0	0	0	0	0	0	
C	Institutions	0	0	0	0	0		
(d)	Any Other(specify)							
	<b>Directors &amp; their relatives</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		
	Partnership Firms	0	0	0	0	0		
	<b>Employees Welfare Fund</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		
	<b>ESOP/ESOS</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		
	<b>Trusts</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>.</b>	<b>.</b>	<b>0</b>	
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>6</b>	<b>503681</b>	<b>503661</b>	<b>50.368</b>	<b>50.368</b>	<b>0</b>	<b>0</b>

Category Code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialised form	Total Shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a % of (A+B) (VI)	As a% of (A+B+C) (VII)	No of Shares (VIII)	As a % (IX)
(I)	(II)	(III)	(IV)	(V)				
<b>(B)</b>	<b>Public Shareholdings</b>						<b>NA</b>	<b>NA</b>
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/UTI	0	0	0	0	0		
(b)	Financial Institutions/Banks	2	1400	0	0.14	0.14		
(c)	Central government/state Governments	0	0	0	0	0		
(d)	Venture Capitalfunds	0	0	0	0	0		
(e)	Insurance Companies	0	0	0	0	0		
(f)	Foreign Institutional Investors	0	0	0	0	0		
(g)	Foreign venture Capital							
(h)	<b>Any Other (specify)</b>							
	Foreign Financial Institutions							
	<b>TOTAL</b>	0	0	0	0	0		
	Foreign Mutual Funds	0	0	0	0	0		
	Foreign Financial Institutions/Banks	0	0	0	0	0		
	Stressed Assets Stabilisation Fund	0	0	0	0	0		
	State Finance Corporation	0	0	0	0	0		
	<b>Sub-Total (B)(1)</b>	2	1400	0	0.14	0.14		
(2).	<b>Non Institutions</b>						<b>0</b>	<b>0</b>
(a).	Bodies Corporate	64	70411	65901	7.041	7.041		
	<b>Individuals</b>							
(b)	i) Individual Share-holders holding nominal share capital up to Rs. 1 lakh	2947	396477	243202	39.648	39.648		
	ii) Individual Share-holders holding nominal share capital in excess of Rs.1 lakh	1	14500	14500	1.45	1.45		
(c)	<b>Any Other (specify)</b>							
	<b>Trusts</b>							
	<b>Total</b>	0	0	0	0	0		

	Director & their relatives	0	0	0	0	0		
	Foreign Nationals	0	0	0	0	0		
	Escrow Account	0	0	0	0	0		
	Market Maker	0	0	0	0	0		
	Non Resident Indians	17	4293	3743	0.429	0.429		
	O C Bs	0	0	0	0	0		
	Societies	0	0	0	0	0		
	Clearing Members	3	556	556	0.056	0.056		
	shares in transit	0	0	0	0	0		
	Hindu Undivided Families	47	8682	8682	0.868	0.868		
	NRIs/OCBs							
	Foreign Corporate Bodies	0	0	0	0	0		
	Partnership Firms	0	0	0	0	0		
	Custodian of Enemy Property	0	0	0	0	0		
	Foreign Collaborators	0	0	0	0	0		
	ESOPs/ESOS/ESPS Employee shareholders	0	0	0	0	0		
	<b>Sub-Total (B)(2)</b>	<b>3079</b>	<b>494919</b>	<b>336584</b>	<b>49.492</b>	<b>49.492</b>		
	Total Public Share- holding <b>(B)=(B)(1)+(B)(2)</b>	<b>3081</b>	<b>496319</b>	<b>336584</b>	<b>49.632</b>	<b>49.632</b>		
	<b>Sub-Total(A+B)</b>	<b>3087</b>	<b>1000000</b>	<b>840245</b>	<b>100</b>	<b>100</b>		
<b>(C)</b>	Shares held by Cust-dians & against which Depository Receipts have been issued	0	0	0	0	0		
<b>1</b>	<b>Promoter and promoter Group</b>	NA	NA	NA	NA	NA		
<b>2</b>	<b>public</b>	0	0	0	0	0		
	<b>Grand Total (A)+(B)+(C)</b>	<b>3087</b>	<b>1000000</b>	<b>840245</b>	<b>100</b>	<b>100</b>	0	0

<b>(I)(b) Statement Showing holding of securities (including shares,warrants,convertible securities)of Persons belonging to the category "Promoter and Promoter Group"</b>											
Sr.No (1)	Name of The Shareholder (II)	Details of Shares Held		Encumbered shares(*)			Details of Warrants		Details of Convertible Securities		Total shares as % of diluted share Capital XII
		No.of Shares held (III)	As a %of Grand Total(A+B+C) (IV)	No (V)	As a Shares % (VI)	As a %of Grand Total(A+B+C)of sub-clause(I)(a) (VII)	number of warrants held (VIII)	As a % Total no. of w.r.t of the same class (IX)	Number of convertible securities held (X)	As a% total No.of convertible securities (XI)	
1	DOLPHIN INVESTMENT LIMITED	93601	9.36	0	0	.					
2	VIJAY VISHWASRAO CHOWGULE	110	0.011								
3	CHOWGULE AND COMPANY PRIVATE LIMITE	409930	40.993								
4	ASHOK VISHWAS RAO CHOWGULE	20	0.002								
5	PALGHAT RAMCHANDRA KRISHNAN	10	0.001								
6	ANTHAYA NEELAYA SHETTY	10	0.001								
	<b>Total</b>	<b>503681</b>	<b>50.368</b>	<b>0</b>	<b>0</b>	<b>0</b>					
<b>(I)(C)(i)Statement Showing holding securities (including shares,warrants,convertible securities) of Persons belonging to the category "Public and holding more than 1% of the total number of shares"</b>											
sr.no	Name of The Shareholder	Number of Shares held	Shares as a percentage of Total number of shares (ie Grand Total (A)+(B)+(C).indicated in Statement at para(1)(a) above)	Details of Warrants		Details of convertible securities		Total shares as a% of diluted share capital (XII)			
				No of Warrants Held (VIII)	as a%total number of w.r.t of the same class (IX)	Number of convertible securities held (X)	%w.r.t total No. of convertible securities of the same class (XI)				
1	A RADHIKA	14500	1.45								
2	SOLAR INDUSTRIES INDIA LIMITED	40637	4.064								
	<b>Total</b>	<b>55137</b>	<b>5.514</b>								

<b>(I)©(ii) Statement Showing holding of securities(shares,warrants,convertible securities)of person(together with PAC)belonging to the category"Public and holding more than 5% of the total number of shares of the company"</b>								
Sr.no	Name 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 (ie Grand Total (A)+(B)+(C).indicated in Statement of para(1)(a) above)	Details of Warrants		Details of convertible securities		Total shares as a% of diluted share capital XII
				No of Warrants	as a%total number of w.r.t of the same class	No of convertible securities held	%w.r.t total No. of convertible securities of the same class	
	NA	NA	NA	NA	NA	NA	NA	NA
<b>(1)(d) Statement Showing details of locked-in-share</b>								
Sr.No	Name of the Shareholder	Number of locked-in-shares	Locked-in-Shares as a Percentage of Total number of Shares (I.e. Grand Total (a)+(B)+(C).indicated in Statement of para(1)(a) above)					
		NA						
<b>(II)(a) Statement Showing details of Depository receipts (DRs)</b>								
Sr.No.	Type of Outstanding DR(Adrs,GDRs,SDRs etc.,)	Number of Outstanding DRs	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)				
			NA					
<b>(II)(b) Statement Showing Holding of Depository Receiptd (DRs), where underlying shares are in excell of 1% of the total number of Shares</b>								
Sr.No.	Name of the DR HolderType of Outstanding DR(ADRs,GDRs,SDRs etc.,	Number of Shares Underlying Outstanding DRs	Shares underlying outstanding DRs as percentage of Total number of Shares(I.e. Grand Total (A)+(B)+(C). Indicated in statement at para(1)(a) above)					
		NA						

<b>(III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer</b>							
<b>Category Code</b>	<b>category of shareholder</b>	<b>Number of Voting Rights Held in each class of securities</b>			<b>Total Voting Rights(III=IV+V)</b>	<b>Total Voting Rights i.e(VI)</b>	
<b>(I)</b>	<b>II</b>	<b>Class X (III)</b>	<b>Class Y (IV)</b>	<b>Class Z (V)</b>	<b>(VI)</b>	<b>As a % of (A+B) (VII)</b>	<b>As a % of (A+B+C) (VIII)</b>
(A)	<b>Promoter and Promoter Group</b>						
1	<b>Indian</b>						
(a)	Individuals/HUF						
(b)	Central Government/State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions/banks						
(e)	Any Other(specify)						
	Sub Total(A)(1)						
2	<b>Foreign</b>						
(a)	Individual(Non-Resident Individuals /Foreign Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	<b>Any Other(specify)</b>						
	Sub Total(A)(2)						
(A)	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>						
(B)	<b>Public Shareholdings</b>						
1	<b>Institutions</b>						
(a)	Mutual Funds/UTI						
(b)	Financial Institutions/Banks						
(c)	Central Government /state						
(d)	Venture Capital funds						
(e)	Insurance Companies						
(f)	Foreign Institutional Investors						

(g)	<b>Any Other(specify)</b>							
	<b>Sub-Total (B)(1)</b>							
2	<b>Non Institutions</b>							
(a)	Bodies Corporate							
(b)	<b>Individuals</b> I) Individual Share-holders holding nominal share capital up to Rs. 1 lakh							
	ii) Individual Share-holders holding nominal share capital in excess of Rs.1 lakh							
(c)	Any Other (specify)							
	<b>Sub-Total (B)(2)</b>							
	Total Public Share- holding <b>(B)=(B)(1)+(B)(2)</b>							
	<b>Sub-Total(A+B)</b>							
(c)	Shares held by Cust-dians & against which Depository Receipts have been issued							
	<b>Grand Total (A)+(B)+(C)</b>							

**Place:** Bangalore  
**Date** 04.Jan.12

For KELTECH ENERGIES LTD.

SD/-  
M.RADHAKRISHNA  
OFFICER (ADMN. & SECTT.)