

## ASAL

### Statement showing Shareholding Pattern (Clause 35 of the Listing Agreement)

|   |                                |
|---|--------------------------------|
| Name of the Company: <b>AUTOMOTIVE STAMPINGS AND ASSEMBLIES LIMITED</b> |                                |
| Scrip Code: <b>BSE: 520119</b><br><b>NSE: ASAL</b>                      | Quarter ended: <b>Mar-2010</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 percentage of (A+B)                                     | 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 Group</b>                         |                        |                        |  |  |                            |  |                      |
| (1)           | <b>Indian</b>  |                        |                        |  |  |                            |  |                      |
| (a)           | Individuals / Hindu Undivided Family                                       |                        |                        |  |  |                            |  |                      |
| (b)           | Central Government / State Government(s)                                   |                        |                        |  |  |                            |  |                      |
| (c)           | <u>Bodies Corporate</u>  | 1                      | 3,824,453              | 3,824,453                                    | 37.50%   | 37.50%                     | -                                      | -                    |
| (d)           | Financial Institutions / Banks   |                        |                        |  |  |                            |  |                      |
| (e)           | Any Other (Specify)  |                        |                        |  |  |                            |  |                      |
|               | <b>Sub-Total (A)(1)</b>  | <b>1</b>               | <b>3,824,453</b>       | <b>3,824,453</b>                             | <b>37.50%</b>  | <b>37.50%</b>              | <b>-</b>                               | <b>-</b>             |
| (2)           | <b>Foreign</b>   |                        |                        |  |  |                            |  |                      |
| (a)           | Individuals (Non-Resident Individuals / Foreign Individuals)               |                        |                        |  |  |                            |  |                      |
| (b)           | Bodies Corporate   | 1                      | 3,824,453              | 3,824,453                                    | 37.50%   | 37.50%                     | -                                      | -                    |
| (c)           | Institutions   |                        |                        |  |  |                            |  |                      |
| (d)           | Any Other (Specify)  |                        |                        |  |  |                            |  |                      |
|               | <b>Sub-Total (A)(2)</b>  | <b>1</b>               | <b>3,824,453</b>       | <b>3,824,453</b>                             | <b>37.50%</b>  | <b>37.50%</b>              | <b>-</b>                               | <b>-</b>             |
|               | <b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b> | <b>2</b>               | <b>7,648,906</b>       | <b>7,648,906</b>                             | <b>75.00%</b>  | <b>75.00%</b>              | <b>-</b>                               | <b>-</b>             |
| <b>(B)</b>    | <b>Public Shareholding</b>   |                        |                        |  |  |                            | NA                                     | NA                   |
| (1)           | <b>Institutions</b>  |                        |                        |  |  |                            | NA                                     | NA                   |
| (a)           | <u>Mutual Funds / UTI</u>  | 1                      | 300                    | -  | 0.003%   | 0.003%                     |  |                      |
| (b)           | <u>Financial Institutions / Banks</u>                                      | 2                      | 300                    | -  | 0.003%   | 0.003%                     |  |                      |
| (c)           | Central Government / State Government(s)                                   |                        |                        |  |  |                            |  |                      |
| (d)           | Venture Capital Funds  |                        |                        |  |  |                            |  |                      |
| (e)           | Insurance Companies  |                        |                        |  |  |                            |  |                      |
| (f)           | Foreign Institutional Investors  | 3                      | 1,074,239              | 1,074,239                                    | 10.533%  | 10.533%                    | -                                      | -                    |
| (g)           | Foreign Venture Capital Investors  | -                      | -                      | -  | -  | -                          |  |                      |
| (h)           | Any Other (Specify)  |                        |                        |  |  |                            |  |                      |
|               | 1. Foreign Mutual Funds  | 1                      | 120                    | -  | 0.001%   | 0.001%                     |  |                      |
|               | 2. Trusts  | -                      | -                      | -  | -  | -                          |  |                      |
|               | <b>Sub-Total (B)(1)</b>  | <b>7</b>               | <b>1,074,959</b>       | <b>1,074,239</b>                             | <b>10.54%</b>  | <b>10.54%</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 percentage of (A+B)                                     | 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 |
| (2)           | <b>Non - Institutions</b>   |                        |                        |  |  |                            | NA                                     | NA                   |
| (a)           | <b>Bodies Corporate</b>   | 173                    | 288,638                | 286,298                                      | 2.83%  | 2.83%                      |  |                      |
| (b)           | <b>Individuals -</b>  |                        |                        |  |  |                            |  |                      |
|               | i. Individual shareholders holding nominal share capital upto Rs.1 lakh.          | 3,075                  | 948,872                | 870,398                                      | 9.30%  | 9.30%                      |  |                      |
|               | ii. Individual shareholders holding nominal share capital in excess of Rs.1 lakh. | 11                     | 180,758                | 180,758                                      | 1.77%  | 1.77%                      |  |                      |
| (c)           | <b>Any Other (Specify)</b>  |                        |                        |  |  |                            |  |                      |
|               | i. <b>NRI Shareholders</b>  | 16                     | 14,339                 | 14,339                                       | 0.14%  | 0.14%                      |  |                      |
|               | ii. <b>Clearing Members</b>   | 78                     | 41,569                 | 41,569                                       | 0.408%   | 0.408%                     |  |                      |
|               | iii. <b>Trusts</b>  | 1                      | 500                    | 500  | 0.005%   | 0.005%                     |  |                      |
|               | <b>Sub-Total (B)(2)</b>   | <b>3,354</b>           | <b>1,474,676</b>       | <b>1,393,862</b>                             | <b>14.46%</b>  | <b>14.46%</b>              |  |                      |
|               | <b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>                                | <b>3,361</b>           | <b>2,549,635</b>       | <b>2,468,101</b>                             | <b>25.00%</b>  | <b>25.00%</b>              | NA                                     | NA                   |
|               | <b>TOTAL (A) + (B)</b>  | <b>3,363</b>           | <b>10,198,541</b>      | <b>10,117,007</b>                            | <b>100.00%</b>   | <b>100.00%</b>             |  |                      |
| (C)           | Shares held by Custodians and against which Depository Receipts have been issued  | -                      | -                      | -  | -  | -                          | NA                                     | NA                   |
|               | <b>GRAND TOTAL (A) + (B) + (C)</b>  | <b>3,363</b>           | <b>10,198,541</b>      | <b>10,117,007</b>                            | <b>100.00%</b>   | <b>100.00%</b>             |  |                      |

NA - Not Applicable

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

| Sr. No. | Name of the Shareholder       | Total shares held |                                   | Shares pledged or otherwise encumbered |                    |   |
|---------|-------------------------------|-------------------|-----------------------------------|--|--------------------|---|
|         |                               | Number            | As a % of grand total (A)+(B)+(C) | Number                                 | As a percentage    | As a % of grand total (A)+(B)+(C) of sub-clause (I) (a) |
| (I)     | (II)                          | (III)             | (V)                               | (VI)                                   | (VI)=(V)/(III)*100 | (VII)   |
| 1       | Tata AutoComp Systems Limited | 3,824,453         | 37.50%                            | -                                      | -                  | -   |
| 2       | Gestamp Servicios, S. L.      | 3,824,453         | 37.50%                            | -                                      | -                  | -   |
|         | <b>TOTAL</b>                  | <b>7,648,906</b>  | <b>75.00%</b>                     | <b>-</b>                               | <b>-</b>           | <b>-</b>  |

(1)(C) 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 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 (1)(a) above] |
|---------|-------------------------------|------------------|---|
| 1       | Lotus Global Investments Ltd. | 624,164          | 6.12%   |
| 2       | Daivi Ventures                | 441,797          | 4.33%   |
|         | <b>TOTAL</b>                  | <b>1,065,961</b> | <b>10.45%</b>   |

