

Distribution Schedule
(To be made out for each class of security)

BOLTON PROPERTIES LTD.

(Name of Company)

Distribution of Equity Share as on 30-9-19-2000
(Kind of Security)

Total Nominal value Rs. 102400000/- Nominal value of each share/Unit Rs. 10/-

Total number of shares/units 10240000 Paid up value per share/unit Rs. 10/-

Distinctive Nos. from 001 to 10240000

Table I
DISTRIBUTION OF HOLDINGS

Share or Debenture holding of Nominal Value of		Share/ Debentureholders		Share/ Debenture Amount	
Rs.	Rs.	Number	% to Total	In Rs.	% to Total
(1)	(2)	(3)	(4)	(5)	(6)
Upto - 5,000		30	25.42	26700	0.03
5,001 - 10,000		1	0.85	10000	0.01
10,001 - 20,000		12	10.17	238500	0.23
20,001 - 30,000		14	11.86	386500	0.34
30,001 - 40,000		6	5.08	235000	0.23
40,001 - 50,000		6	5.08	235000	0.23
50,001 - 1,00,000		1	0.85	51800	0.05
1,00,001 and above		43	40.69	101156500	98.79
Total		118	100%	102400000	100%

Table II

NAME OF SHARE/ DEBENTURE HOLDER AND SHARES/DEBENTURES HELD BY THE FOLLOWING, viz.

Name of Share / Debenture holder	No of Shares (or Debentures) / Amount in Rs.	% to total Shares (or Debenture) Capital
1	2	3
(i) Foreign Collaborators	—	—
(a) Foreign Holdings		
(ii) Foreign Financial Institutions	—	—
(iii) Foreign Nationals	—	—
(iv) Non-resident Indians (Persons holding Indian passport staying abroad and persons of Indian Origin staying abroad)	—	—
TOTAL	—	—
(i) India	—	—
(ii) Unit Trust of India	—	—

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Director

(b) Govt./ Govt. sponsored Financial Institutions	(iii)	Industrial Finance Corporation of India	—	—
	(iv)	Industrial Development Bank of India	—	—
	(v)	Industrial Credit & Investment Corporation of India	—	—
	(vi)	General Insurance Corp. of India sponsored and its subsidiaries Financial	—	—
	(vii)	Nationalised Banks	—	—
	(viii)	Government Companies	—	—
	(ix)	Central Government	—	—
	(x)	State Government	—	—
	(x)	State Governments	—	—
	(xi)	State Financial Corp.	—	—
			TOTAL	—
(c) Bodies Corporate (not covered under (a) and (b))	(i)	Holding Company	—	—
	(ii)	Subsidiary Companies	—	—
	(iii)	Other bodies corporate	917 5000	89.60
		TOTAL		

(d) Directors and their relatives (as defined in Sec. 6 of the Companies Act, 1956)

	Name of Share / Debenture holder (1)	No. of Shares (or Debentures) Amount (in Rs.) (2)	% to total Shares (or Debenture) Capital (3)	
(e) Other top 50 Share/Debentureholders (other than those listed above)	1.	vivek Mundra	300 000	2.93
	2.	Saroj Saraf	300 000	2.93
	3.	Añesh Kr. Singhania	50 000	0.49
	4.	Sree Gopal Bagaria	40 000	0.39
	5.	Ram Naresh Saraf	25 000	0.24
	6.	Keshav Xee Saraf	25 000	0.24
	7.	Avinash Bagaria	20 000	0.20
	8.	Predānjali Bagaria	20 000	0.20
	9.	Madhuri Devi Bagaria	20 000	0.20
	10.	Aditya Saraf	15 000	0.15
	11.	Ashok Kr. Saraf (HUF)	31 060	0.30
	12.	G.D. Saraf (HUF)	30 850	0.30
	13.	Gopal pd. Saraf	25 740	0.28
	14.	Savitri Devi	25 000	0.24
	15.	Bhanwari Lal Mishra	5 180	0.05
	16.	Shiv Charan Sharma	5 000	0.05
	17.	Vijay Kr. Agarwal	5 000	0.05
	18.	Govind Ram Agarwal	5 000	0.05
	19.	Satyannarayan Agarwal	4 500	0.04
	20.	Inder chand parak	4 500	0.04
	21.	S. K. Bagri	4 000	0.04
	22.	Indu Bhusan Guel	4 000	0.04
	23.	Jaynarayan Agarwal	4 000	0.04
	24.	Sajjan Kr. Sharma	3 500	0.03
	25.	M. K. Agarwal	3 000	0.03

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	(1)	(2)	(3)
26.	Amprakash Sharma	3000	0.03
27.	Shashi Agarwal	3000	0.03
28.	Gita Devi Sharma	3000	0.03
29.	Sumitra Agarwal	3000	0.03
30.	Savitri Devi Agarwal	3000	0.03
31.	Rajendra Kr. Verma	3000	0.03
32.	Nawal Goutam	2950	0.03
33.	Rameshwar Sharma	2700	0.03
34.	Rajpati Pandey	2500	0.02
35.	Neer Mehemune	2500	0.02
36.	Md. Ismail	2500	0.02
37.	Md. Ismail	2500	0.02
38.	Rajendra pr. Bansal	2500	0.02
39.	Ashek Kr. Goutam	2500	0.02
40.	Ab. Manna Khan	2000	0.02
41.	Sayam Sunder Gupta	2000	0.02
42.	Brijlal Gupta	2000	0.02
43.	V. C. Goel	2000	0.02
44.	Md. Rabbib Akhtar	2000	0.02
45.	Md. Rabbique Khan	1920	0.02
46.	Md. Manna Khan	2000	0.02
47.	Premod Kr. Agarwal	2000	0.02
48.	Narayan pr. Gour	2000	0.02
49.	Suresh Dubey	2000	0.02
50.	Sitaram Sharma	2000	0.02
	TOTAL	10389000	10.41

Table III
HOLDINGS OF OFFICE BEARERS

Names of Directors, Managing Directors, Chairman, President, Secretary and Manager .	Official relationship to the Company	Number of shares (or Debenture amount in Rs.)
(1)	(2)	(3)
Jagdish pd. Purohit	Director	NIL
Puspul chandra	Director	NIL
Sunjay Kr. Jain	Director	NIL
R.N. Rustogi	Director	NIL

Date: 30th Sept 2000

30.07.2000

(Signature of Managing Director/Secretary)

Certified correct
Bolton Properties Ltd.

Note: Separate forms should be completed for each class of security, e.g. debentures, preference shares, equity shares, etc. Similarly separate forms should be completed for shares of the same class which are not identical in all respects. Shares are identical in all respects if -
1. they are of the same nominal value and the same amount per share has been called up.

- II. they are entitled to dividend at the same rate and for the same period, so that at the next annual distribution the dividend payable on each share will amount to exactly the same sum net and gross; and
- III. they carry the same rights in all other respects.