

**Shareholding Pattern as on 31st December, 2011**

**Name of the Company: ATLANTIC COMMERCIAL COMPANY LIMITED**

**Scrip Code: Company No. 4902**

**Quarter Ended 31st December, 2011**

| Category Code<br>(I) | Category Of Shareholder<br>(II)   | No. of Shareholders<br>(III) | Total No. of Shares<br>(IV) | No. of Shares Held in dematerialized Form<br>(V) | Total Shareholding as a Percentage of total no. of Shares |                                     | Shares pledged or otherwise encumbered |  |
|----------------------|---|------------------------------|-----------------------------|--|---|-------------------------------------|--|--|
|                      |   |                              |                             |  | As a Percentage of (A+B)<br>(VI)                          | As a Percentage of (A+B+C)<br>(VII) | Number of Shares<br>(VIII)             | As a Percentage<br>(IX)=(VII)/(IV)*100 |
| <b>(A)</b>           | <b>Promoter and Promoter Group</b>  |                              |                             |  |   |                                     |  |  |
| <b>(1)</b>           | <b>Indian</b>   |                              |                             |  |   |                                     |  |  |
| (a)                  | Individuals/Hindu Undivided Family  | -                            | -                           | N.A.   | -   | -                                   | -                                      | -                                      |
| (b)                  | Central Government/ State Government(s)   | -                            | -                           | N.A.   | -   | -                                   | -                                      | -                                      |
| (c)                  | Bodies Corporate  | 6                            | 509600                      | N.A.   | 69.33   | 69.33                               | -                                      | -                                      |
|                      | Financial Institutions/ Banks   | -                            | -                           | N.A.   | -   | -                                   | -                                      | -                                      |
| (e)                  | Any Other (Specify)   | -                            | -                           | N.A.   | -   | -                                   | -                                      | -                                      |
|                      | <b>Sub Total (A)(1)</b>   | <b>6</b>                     | <b>509600</b>               | <b>N.A.</b>                                      | <b>69.33</b>  | <b>69.33</b>                        | <b>0</b>                               | <b>0</b>                               |
| <b>(2)</b>           | <b>Foreign</b>  |                              |                             |  |   |                                     |  |  |
| (a)                  | Individuals (Non-Resident Individuals/Foreign Individuals)                              | -                            | -                           | N.A.   | -   | -                                   | -                                      | -                                      |
| (b)                  | Bodies Corporate  | -                            | -                           | N.A.   | -   | -                                   | -                                      | -                                      |
| (c)                  | Institutions  | -                            | -                           | N.A.   | -   | -                                   | -                                      | -                                      |
| (d)                  | Any Other (Specify)   | -                            | -                           | N.A.   | -   | -                                   | -                                      | -                                      |
|                      | <b>Sub-Total (A)(2)</b>   | <b>0</b>                     | <b>0</b>                    | <b>N.A.</b>                                      | <b>0</b>  | <b>0</b>                            | <b>0</b>                               | <b>0</b>                               |
|                      | <b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>            | <b>6</b>                     | <b>509600</b>               | <b>N.A.</b>                                      | <b>69.33</b>  | <b>69.33</b>                        | <b>-</b>                               | <b>-</b>                               |
| <b>(B)</b>           | <b>Public Shareholding</b>  |                              |                             |  |   |                                     |  |  |
| <b>(1)</b>           | <b>Institutions</b>   |                              |                             |  |   |                                     | N.A.                                   | N.A.                                   |
| (a)                  | Mutual Funds/ UTI   | -                            | -                           | N.A.   | -   | -                                   | N.A.                                   | N.A.                                   |
| (b)                  | Financial Institutions/ Banks   | -                            | -                           | N.A.   | -   | -                                   | -                                      | -                                      |
| (c)                  | Central Government/ State Government(s)   | -                            | -                           | N.A.   | -   | -                                   | -                                      | -                                      |
| (d)                  | Venture Capital Funds   | -                            | -                           | N.A.   | -   | -                                   | -                                      | -                                      |
| (e)                  | Insurance Companies   | -                            | -                           | N.A.   | -   | -                                   | -                                      | -                                      |
| (f)                  | Foreign Institutional Investors   | -                            | -                           | N.A.   | -   | -                                   | -                                      | -                                      |
| (g)                  | Foreign Venture Capital Investors   | -                            | -                           | N.A.   | -   | -                                   | -                                      | -                                      |
| (h)                  | Any Other (Specify)   | -                            | -                           | N.A.   | -   | -                                   | -                                      | -                                      |
|                      | <b>Sub-Total (B)(1)</b>   | <b>0</b>                     | <b>0</b>                    | <b>N.A.</b>                                      | <b>0</b>  | <b>0</b>                            | <b>0</b>                               | <b>0</b>                               |
| <b>(2)</b>           | <b>Non-Institutions</b>   |                              |                             |  |   |                                     |  |  |
| (a)                  | Bodies Corporate  | -                            | -                           | N.A.   | -   | -                                   | -                                      | -                                      |
| (b)                  | Individuals-  |                              |                             |  |   |                                     |  |  |
|                      | (i) Individuals shareholders holding nominal share capital up to Rs 1 Lakh              | 63                           | 225400                      | N.A.   | 30.67   | 30.67                               | -                                      | -                                      |
|                      | (ii) Individuals shareholders holding nominal share capital in excess of Rs. 1 Lakh.    | -                            | -                           | N.A.   | -   | -                                   | -                                      | -                                      |
| (c)                  | Any Other (Specify)   | -                            | -                           | -  | -   | -                                   | -                                      | -                                      |
|                      | <b>Sub-Total (B)(2)</b>   | <b>63</b>                    | <b>225400</b>               | <b>N.A.</b>                                      | <b>30.67</b>  | <b>30.67</b>                        | <b>N.A.</b>                            | <b>N.A.</b>                            |
|                      | <b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>                                    | <b>63</b>                    | <b>225400</b>               | <b>N.A.</b>                                      | <b>30.67</b>  | <b>30.67</b>                        | <b>NA</b>                              | <b>NA</b>                              |
|                      | <b>Total (A)+(B)</b>  | <b>69</b>                    | <b>735000</b>               | <b>N.A.</b>                                      | <b>100.00</b>   | <b>100.00</b>                       | <b>N.A.</b>                            | <b>N.A.</b>                            |
| <b>(C)</b>           | <b>Shares held by Custodians and against which Depository Receipts have been issued</b> | <b>N. A.</b>                 | <b>N. A.</b>                | <b>N. A.</b>                                     | <b>N. A.</b>  | <b>N. A.</b>                        | <b>NA</b>                              | <b>NA</b>                              |
|                      | <b>GRAND TOTAL (A)+(B)+(C)</b>  | <b>69</b>                    | <b>735000</b>               | <b>N.A.</b>                                      | <b>100.00</b>   | <b>100.00</b>                       | <b>N.A.</b>                            | <b>NA.</b>                             |

(I) (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) |
| 1       | Lotte Trading & Allied Services Pvt. Ltd. | 62748             | 8.53                              | -                                      | -               | -  |
| 2       | Midopa Holdings Pvt. Ltd.                 | 58760             | 7.99                              | -                                      | -               | -  |
| 3       | Lotus Finance & Investments Pvt. Ltd.     | 61751             | 8.40                              | -                                      | -               | -  |
| 4       | Xonix Enterprises Pvt. Ltd.               | 64741             | 8.81                              | -                                      | -               | -  |
| 5       | Aggressor Leasing & Finance Pvt. Ltd.     | 130800            | 17.80                             | -                                      | -               | -  |
| 6       | Betterways Finance & Leasing Pvt. Ltd.    | 130800            | 17.80                             | -                                      | -               | -  |
|         | <b>TOTAL</b>                              | <b>509600</b>     | <b>69.33</b>                      | <b>0</b>                               | <b>0</b>        | <b>0</b>   |

(I) (c) Statement Showing Shareholding of Persons belonging to the Category "Public" and holding more than 1% of total no. of Shares

| Sr. No. | Name of Shareholder  | No. of Shares | Shares as a percentage of total number of shares (i.e. Grand total (A)+(B)+(C) indicated in statement at para (I)(a) above) |
|---------|----------------------|---------------|---|
| 1       | Shyam Sunder Kinger  | 10000         | 1.36  |
| 2       | Ashok Aggarwal       | 10000         | 1.36  |
| 3       | Ashutosh Goel        | 10000         | 1.36  |
| 4       | Ashwani Singhal      | 10000         | 1.36  |
| 5       | Rohit Malhotra       | 9850          | 1.36  |
| 6       | Anil Gupta           | 9850          | 1.34  |
| 7       | Varun Sarin          | 9800          | 1.34  |
| 8       | Shyam Sunder Gupta   | 9800          | 1.33  |
| 9       | N. Gopalakrishnan    | 9800          | 1.33  |
| 10      | Harish Chandra Singh | 9500          | 1.33  |
| 11      | Atul Tondan          | 9000          | 1.29  |
| 12      | Ajay Khanna          | 8800          | 1.22  |
| 13      | Anand Batra          | 8700          | 1.20  |
| 14      | Pawan Gupta          | 8650          | 1.18  |
| 15      | S.N.Sharma           | 8500          | 1.18  |
| 16      | Ravi Thakur          | 9350          | 1.16  |
| 17      | Ashok Kumar          | 8200          | 1.27  |
| 18      | Komal Kaushik        | 8000          | 1.12  |
| 19      | Sandeep Kumar        | 7800          | 1.09  |
| 20      | Alka Sanbha          | 7800          | 1.06  |
| 21      | Seema Khurana        | 7500          | 1.06  |
|         | <b>Total</b>         | <b>190900</b> | <b>25.97</b>  |

(d) Statement showing detail of locked-in Shares

| Sr. No. | Name of Shareholder | No. 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 at para (I)(a) above) |
|---------|---------------------|-------------------------|---|
|         | NIL                 | NIL                     | NIL   |
|         | <b>Total</b>        | <b>NIL</b>              | <b>NIL</b>  |

| (II) (a) Statement Showing details of Depository Receipt (DRs) |  |                        |  |   |
|--|--|------------------------|--|---|
| Sr. No.  | Type of outstanding DR (ADRs, GDRs, SDRs, etc) | No. of Outstanding DRs | No. of Shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total no. of shares (i.e. Grand total (A)+(B)+(C) indicated in statement at para (I)(a) above) |
|  | NIL  | NIL                    | NIL                                      | NIL   |
|  | <b>Total</b>                                   | NIL                    | NIL                                      | NIL   |

| (II) (b) Statement showing Holding of Depository Receipt (DRs), where underlying shares in excess of 1% of the total number of shares |                       |  |  |   |
|---|-----------------------|--|--|---|
| Sr. No.   | Name of the DR Holder | Type of outstanding DR (ADRs, GDRs, SDRs, ect) | No. of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total no. of shares (i.e. Grand total (A)+(B)+(C) indicated in statement at para (I)(a) above) |
|   | NIL                   | NIL  | NIL                                      | NIL   |
|   | <b>Total</b>          | NIL  | NIL                                      | NIL   |

For Atlantic Commercial Company Limited



Olive Pamela Kumar  
(Company Secretary)