



# AUTORIDERS

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## RENT - A - CAR

29.01.2016

To,

The Stock Exchange, Mumbai,  
Phiroz Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001.

Dear Sir,

**Sub:- Submission of Documents under for the quarter ended 31.12.2015**

As required under the Listing Agreement, we are enclosing herewith the following documents of Autoriders International Limited for the quarter ended as on 31<sup>st</sup> December , 2015 for your reference and records:-

- 1) Shareholding Pattern
- 2) Corporate Governance report
- 3) Secretarial Audit Report

Please take the same on your records.

Thanking you,

Yours Sincerely,

For Autoriders International Limited,

*Maneka Mulchandani*



Mrs.Maneka Mulchandani,  
Director,  
DIN:-00491027.



# AUTORIDERS RENT - A - CAR

ANNEXURE-I

Format of holding of specified securities

Name of Listed Entity: **AUTORIDERS INTERNATIONAL LIMITED**  
Scrip Code ::512277 Name of Scrip :AUTOint Class of Security : **Equity**  
Share Holding Pattern Filed under : Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31 (1) ( c )  
a.If under 31 (1)(b) then indicate the report for quarter ending : **31.12.2015**  
b. If under 31(1)(c) then indicate date of allotment/extinguishment

Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	Yes*	No*
1 Whether the Listed Entity has issued any partly paid up shares?		No*
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		No*
3 Whether the Listed Entity has any shares against which depository receipts are issued?		No*
4 Whether the Listed Entity has any shares in locked-in?		No*
5 Whether any shares held by promoters are pledge or otherwise encumbered?		No*

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5 The tabular format for disclosure of holding of specified securities is as follows:-



Table I - Summary statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos of shareholders (III)	No of fully paid-up equity shares held (IV)	No of Partly paid-up equity shares held (V)	No of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares calculated as per SCRR, 1957 (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
								Class: eg: X	Class: eg: Y	Total									
(A)	Promoter & Promoter Group	7	175000	0.00		175000	71.41												
(B)	Public	130	70070	0.00		70070	28.59												
(C)	Non Promoter: Non Public																		
(C1)	Shares underlying DRs																		
(C2)	Shares held by Employee Trusts																		
	<b>Total</b>	<b>137</b>	<b>245070</b>	<b>0.00</b>	<b>0</b>	<b>245070</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Categories & Name of the shareholders (I)	PAN (II)	Nos of shareholder (III)	No of fully paid-up equity shares held (IV)	Partly paid-up equity shares held (V)	No of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. shares (Calculate as per SCRR 1957) As a % of (A+B+C) (VIII)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of (A+B+C)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								Class: X	Class: Y	Total			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(1) Indian																	
(a) Individuals/HUF																	
TAPAN MUKESH PATEL	AFPP5533H	1	32100	0.00	0.00	32100	13.1										0
KRUTI BHUPESH PATEL	AAFPP6553J	1	38300	0.00	0.00	38300	15.63										0
MEHA MUKESH PATEL	AAGCP2689N	1	11800	0.00	0.00	11800	4.81										0
DISHA BHUPESH PATEL	ANMPP7305A	1	33700	0.00	0.00	33700	13.75										0
HEMANTBEN R. PATEL	AAFPP6404J	1	8700	0.00	0.00	8700	3.55										0
KETKIMUKESH PATEL	AAFPP6405K	1	30100	0.00	0.00	30100	12.28										0
MUKESH RASIKAL PATEL HUF	AAFPP6554R	1	20300	0.00	0.00	20300	8.28										0
(b) Central/State Government(s)							0.00										
(c) Financial Institutions/Banks							0.00										
(d) Any Other (Specify)							0.00										
Sub- Total (A)(I)		7	175000	0.00	0	175000	71.40	0	0	0	0	0	0	0	0	0	0
(2) Foreign																	
(a) Institutions (Non-Resident Individuals/ Foreign Individuals)																	
(b) Government																	
(c) Institutions																	
(d) Foreign Portfolio Investor																	
(e) Any Other (Specify)																	
(f) Bodies Corporate																	
Sub- Total (A)(2)		0	0	0	0	0	0.00										0
Total Shareholding of Promoter and Promoter Group (A)=(A)(I)+(A)(2)		7	175000	0.00	0	175000	71.40	0	0	0	0	0	0	0	0	0	0

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in dematerialized suspense account, etc.

Note:

(1) PAN would not be displayed on website of Stock Exchanges

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



Table III - Statement showing shareholding pattern of the Public Shareholder

Category & Name of the shareholders (I)	PAN (II)	Nos of shareholder (III)	No of fully paid-up equity shares held (IV)	Partly paid-up equity shares held (V)	No of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as % of total no. shares/calculate as per SCRR, 1957 As a % of (A+B+C2) (VIII) X	Number of Voting Rights held in each class of securities (IX)			No of shares underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)	As a % of total shares held (I)	Number of shares pledged or otherwise encumbered (XIII)	As a % of total shares held (Not applicable)(b)	Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights Class eg: Y	Total	Total as a % of Total Voting Rights							
(1) Institutions																	
(a) Mutual Fund/UTI		0	0	0.00		0	0.00										0
(b) Venture Capital Funds		0	0	0.00		0	0.00										0
(c) Alternate Investment Funds		0	0	0.00		0	0.00										0
(d) Foreign Venture Capital Investors		0	0	0.00		0	0.00										0
(e) Foreign Portfolio Investors		0	0	0.00		0	0.00										0
(f) Financial Institutions/Banks		0	0	0.00		0	0.00										0
(g) Insurance Companies		0	0	0.00		0	0.00										0
(h) Provident Funds/Pension Funds		0	0	0.00		0	0.00										0
(i) Any Other (specify)		0	0	0.00		0	0.00										0
(j) Foreign Institutional Investors		0	0	0.00		0	0.00										0
Sub- Total (B)(1)		0	0	0.00		0	0.00										0
(2) Central Government/State Government(s)/President of India				0.00			0.00										0
Name (SVZ ...)				0.00			0.00										0
Sub- Total (B)(2)		0	0	0.00		0	0.00										0
(3) Non - Institutions				0.00			0.00										0
(a) Individuals - Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		122	11570	0.00		11570	4.72										0
Name (SVZ ...)				0.00			0.00										0
(b) NBFIs registered with RBI				0.00			0.00										0
Name (SVZ ...)				0.00			0.00										0
(c) Employee Trust				0.00			0.00										0
Name (SVZ ...)				0.00			0.00										0
(d) Overseas Depositories (holding DRs) (balancing figure)				0.00			0.00										0
Name (SVZ ...)				0.00			0.00										0
(e) Any Other (Specify) director -others		0	0	0.00		0	0.00										0
Individual NRI - Rep - Non Rep.		0	0	0.00		0	0.00										0
Trust		0	0	0.00		0	0.00										0
Body Corporate		8	88500	0.00		88500	23.87										0
Foreign national / Bodies/ OCB Foreign Financial Bank		0	0	0.00		0	0.00										0
Sub- Total (B)(3)		130	70070	0		70070	28.59										0
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		130	70070	0.00		70070	28.59										0

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in dematerialized suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchanges.

(2) The above format needs to be disclosed along with the name of following persons:

Institutions/Non Institutions holding more than 1% of total number of shares.

(3) W.E. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.



Table IV - Statement showing shareholding pattern of the Non Promoter-Non Public Shareholder

Category & Name of the shareholders (I)	PAN (II)	Nos of shareholder (III)	No of Fully paid-up equity shares held (IV)	Partly paid-up equity shares held (V)	No of shares underlying Depository Receipts (VI)	Total nos. shares held (IV)+(V)+(VI) = VII	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No of shares Outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)	Number of shares held in dematerialized form (XIV)
								No of Voting Rights Class eg: X	No of Voting Rights Class eg: Y	Total Voting Rights			No. As a % of total shares held	No. (Not applicable)		
(1) Custodian/DR Holder		0														
(a) Name of DR Holder (If available)		0														
(i) abc.....		0														
(ii) cde.....		0														
(2) Employee Benefit Trust (Under SEBI (Share based Employee Benefit) Regulations, 2014)		0														
(a) Name (abc.....)																
<b>Total Non-Promoter - Non Public Shareholding (C)=(C1)+(C2)</b>		<b>0</b>														

Note:

- (1) PAN would not be displayed on website of Stock Exchanges.
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

