

W. H. TARGETT INDIA LTD.

20-21, Gandhi Oil Mills Compound, B.I.D.C. Road, Gorwa - Vadodara - 390 016.

Email Id : ctldel @ vsnl . com

31/05/2013

The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata 700 001.

Dear Sir,

Re: Submission of Clause 35 of the Listing Agreement.

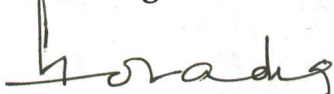
This is with reference to the provisions of Clause 35 of the Listing Agreements relating to the Shareholding Pattern.

Accordingly, we enclose herewith the distribution schedule for the fourth quarter (Q4) in the format as prescribed by SEBI Cir No. SEBI/CFD/DCR/SAST/1/2011/09/23.

We hope you will find above information in order and place the same in your records.

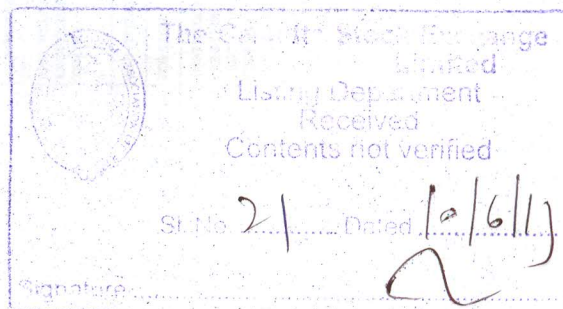
Yours faithfully

W H Targett (India) Limited



Prafull Goradia
Director

Encl.: As Above



INTRODUCTORY SUB-TABLE (I) (A)
 SCRIP CODE : 33025 SCRIP NAME : W H TARGETT (INDIA) LIMITED SCRIP TYPE :- EQUITY
 QUARTER ENDED 31/03/2013

PARTLY PAID-UP SHARES:-	NUMBER OF PARTLY PAID-UP SHARES	AS A % OF TOTAL NO. OF PARTLY PAID-UP SHARES	AS A % OF TOTAL NO. OF SHARES OF THE COMPANY
HELD BY PROMOTER/PROMOTER GROUP	0	0.0000	0.0000
HELD BY PUBLIC	0	0.0000	0.0000
TOTAL- D	0	0.0000	0.0000
OUTSTANDING CONVERTIBLE SECURITIES:-	NO. OF OUTSTANDING SECURITIES	AS A % OF TOTAL NUMBER OF OUTSTANDING CONVERTIBLE SECURITIES	AS A % OF TOTAL NO. OF SHARES OF THE COMPANY, ASSUMING FULL CONVERSION OF THE CONVERTIBLE SECURITIES
HELD BY PROMOTER/PROMOTER GROUP	0	0.0000	0.0000
HELD BY PUBLIC	0	0.0000	0.0000
TOTAL- E	0	0.0000	0.0000
WARRANTS:-	NUMBER OF WARRANTS	AS A % OF TOTAL NUMBER OF WARRANTS	AS A % OF TOTAL NO. OF SHARES OF THE COMPANY, ASSUMING FULL CONVERSION OF WARRANTS
HELD BY PROMOTER/PROMOTER GROUP	0	0.0000	0.0000
HELD BY PUBLIC	0	0.0000	0.0000
TOTAL- F	0	0.0000	0.0000
TOTAL PAID-UP CAPITAL OF THE COMPANY, ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES	2505255	N.A.	100.000
(GRAND TOTAL (A+B+C)+D+E+F)			

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H. TARGETT INDIA LTD.

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ANNEXURE II
 SCRIP CODE : 33025 SCRIP NAME : W H TARGETT (INDIA) LIMITED SCRIP TYPE:- EQUITY
 (I) (A) STATEMENT SHOWING SHAREHOLDING PATTERN AS ON 31/03/2013

CATE- GORY CODE	CATEGORY OF SHAREHOLDERS	NUMBER OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NUMBER OF SHARES HELD IN DEMATERIALIZED 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
(A)	SHAREHOLDING OF PROMOTER AND PROMOTER GROUP							
(1)	INDIAN							
(a)	INDIVIDUALS/ HINDU UNDIVIDED FAMILY	1	584	0	0.02	0.02	0	0.00
(b)	CENTRAL GOVERNMENT/STATE GOVERNMENT (S)	0	0	0	0.00	0.00	0	0.00
(c)	BODIES CORPORATE	2	2487948	0	99.31	99.31	0	0.00
(d)	FINANCIAL INSTITUTIONS/ BANKS	0	0	0	0.00	0.00	0	0.00
(e)	ANY OTHER DIRECTORS & THEIR RELATIVES SOCIETIES PARTNERSHIP FIRMS RBI EMP. WELFARE FUND ESOP/ESOS TRUSTS	0 0 0 0 0 0 0	0 0 0 0 0 0 0	0 0 0 0 0 0 0	0.00 0.00 0.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00	0 0 0 0 0 0 0	0.00 0.00 0.00 0.00 0.00 0.00 0.00
	SUB-TOTAL (A) (1)	3	2488532	0	99.33	99.33	0	0.00
(2)	FOREIGN							
(a)	INDIVIDUALS (NON -RESIDENT INDIVIDUALS/ FOREIGN INDIVIDUALS)	0	0	0	0.00	0.00	0	0.00

(b)	BODIES CORPORATE	0	0	0	0	0	0	0	0	0.00
(c)	INSTITUTIONS	0	0	0	0	0.00	0.00	0	0	0.00
(d)	QUALIFIED FOREIGN INVESTOR	0	0	0	0	0.00	0.00	0	0	0.00
(e)	ANY OTHER DIRECTORS & THEIR RELATIVES SOCIETIES PARTNERSHIP FIRMS EMP. WELFARE FUND TRUST ESOP/ESOS	0	0	0	0	0.00	0.00	0	0	0.00
	SUB-TOTAL (A) (2)	0	0	0	0	0.00	0.00	0	0	0.00
	TOTAL SHAREHOLDING OF PROMOTER AND PROMOTER GROUP (A) = (A) (1) + (A) (2)	3	2488532	0	0	99.33	99.33	0	0	0.00
(B)	PUBLIC SHAREHOLDINGS									
(1)	INSTITUTIONS									
(a)	MUTUAL FUNDS/UTI	0	0	0	0	0.00	0.00	0	0	0.00
(b)	FINANCIAL INSTITUTIONS/ BANKS	0	0	0	0	0.00	0.00	0	0	0.00
(c)	CENTRAL GOVERNMENT/ STATE GOVERNMENT (S)	0	0	0	0	0.00	0.00	0	0	0.00
(d)	VENTURE CAPITAL FUNDS	0	0	0	0	0.00	0.00	0	0	0.00
(e)	INSURANCE COMPANIES	0	0	0	0	0.00	0.00	0	0	0.00
(f)	FOREIGN INSTITUTIONAL INVESTORS	0	0	0	0	0.00	0.00	0	0	0.00
(g)	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0	0.00	0.00	0	0	0.00
(h)	QUALIFIED FOREIGN INVESTOR	0	0	0	0	0.00	0.00	0	0	0.00
(i)	ANY OTHER FOREIGN FIN INST FOREIGN MUT. FUND F. F. I/BANKS STRESSED ASSET STABILISATION FUND STATE FIN. CORP.	0	0	0	0	0.00	0.00	0	0	0.00
	SUB-TOTAL (B) (1)	0	0	0	0	0.00	0.00	0	0	0.00

[illegible]

SRL. NO.	NAME OF THE SHAREHOLDER	DETAILS OF SHARES HELD		SHARES PLEDGED OR OTHERWISE ENCUMBERED	DETAILS OF WARRANTS		DETAILS OF CONVERTIBLE SECURITIES	TOTAL SHARES (INCL-UDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONV-ERTIBLE SECURITIES) AS A % OF DILUTED SHARE CAPITAL					
		NUMBER OF SHARES HELD	AS A % OF GRAND TOTAL		NUMBER	AS A PERCENTAGE			AS A % OF GRAND TOTAL (A+B+C) OF SUB-CLAUSE (I) (A)	NUMBER OF WARRANTS HELD	AS A % TOTAL NO OF WARRANTS OF THE SAME CLASS	NUMBER OF CONVERTIBLE SECURITIES HELD	AS A % OF TOTAL CONVERTIBLE SECURITIES OF THE SAME CLASS
1	MADHAVI DIVAN	584	0.02	0	0.00	0.00							
2	M/s ELGIN ROAD SERVICES LTD.	2011996	80.31	0	0.00	0.00							
3	M/s CONTEMPORARY TARGETT PVT. LTD.	475952	19.00	0	0.00	0.00							
	TOTAL	2488532	99.33	0	0.00	0.00							

(I) (C) (I) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY "PUBLIC" AND HOLDING MORE THAN 1% OF THE TOTAL NUMBER OF SHARES"

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SCRIP CODE : 33025 SCRIP NAME : W H TARGETT (INDIA) LIMITED SCRIP TYPE :- EQUITY
 (I) (C) (II) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS (TOGETHER WITH PAC) BELONGING TO THE CATEGORY "PUBLIC" AND HOLDING MORE THAN 5% OF THE TOTAL NUMBER OF SHARES OF THE COMPANY

SRL. NO.	NAME OF THE SHAREHOLDER	NUMBER OF SHARES HELD	SHARES AS A PERCENTAGE OF TOTAL NUMBER OF SHARES (I.E., GRAND TOTAL (A) + (B) + (C) INDICATED IN STATE -MENT AT PARA(I) (A) ABOVE)	DETAILS OF WARRANTS		DETAILS OF CONVERTIBLE SECURITIES		TOTAL SHARES (INCL -UDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONV-ERTIBLE SECURITIES) AS % OF DILUTED SHARE CAPITAL
				NUMBER OF WARRANTS HELD	AS A % OF TOTAL NO OF WARRANTS HELD OF THE SAME CLASS	NUMBER OF CONVERTIBLE SECURITIES HELD	% W.R.T. TOTAL CONVERTIBLE SECURITIES OF THE SAME CLASS	
	NOT APPLICABLE							
	TOTAL	0	0.00					

(I) (D) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES

SEL. NO.	NAME OF THE SHAREHOLDER	NUMBER OF LOCKED-IN SHARES	LOCKED-IN SHARES AS A % OF TOTAL NUMBER OF SHARES (I.E., GRAND TOTAL (A)+(B)+(C) INDICATED IN STATE -MENT AT PARA (I) (A) ABOVE)
	TOTAL		

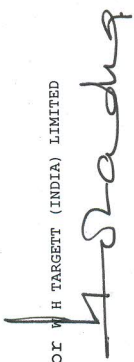
(II) (A) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)

SRL. 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 (I) (A) ABOVE)
	NOT APPLICABLE	N.A.	N.A.	N.A.
	TOTAL			

(II) (B) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS), WHERE UNDERLYING SHARES HELD BY 'PROMOTER/PROMOTER GROUP' ARE IN EXCESS OF 1% OF THE TOTAL NUMBER OF SHARES

SRL. NO.	NAME OF THE DR HOLDER	TYPE OF OUTSTANDING DR (ADRS, GDRS, SDRS, ETC.)	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 (I) (A) ABOVE)
	NOT APPLICABLE	N.A.	N.A.	N.A.
	TOTAL			

For W H TARGETT (INDIA) LIMITED


 Prafull Goradia
 (Director)