

**Annexure A**

In Clause 35 for sub-clause (1)(a), the following sub-clause shall be substituted, namely:

"(1)(a) Statement showing Shareholding Pattern

**Name of the Company: HAKUNA EXTRUSION LIMITED**

ScrIP Code: 511947

Quarter ended: 30/09/2010

Category	Category of shareholders	Number of share-holders	Total number of shares	Number of shares held in demat - form	Total shareholding as a percentage of total numbers of shares	As a percentage of (A+B+C)	Shares pledged or otherwise encumb	As a percent- tage (X) (VIII) (IV)*100
code		(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)
<b>(A)</b>	<b>Promoter and Promoter Group</b>							
1	Indian							
(a)	Individuals/Hindu undivided family	26	1726290	0	20.92	20.92	NIL	NIL
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	NIL	NIL
(c)	Bodies Corporate	1	3500000	0	42.42	42.42	NIL	NIL
(d)	Financial Institution / banks	0	0	0	0.00	0.00	NIL	NIL
(e)	Any Other (Specify)	0	0	0	0.00	0.00	NIL	NIL
	<b>Sub - Total (A) (1)</b>	<b>27</b>	<b>5226290</b>	<b>0</b>	<b>63.35</b>	<b>63.35</b>	<b>NIL</b>	<b>NIL</b>
2	Foreign							
(a)	Individuals (non-resident individuals/ foreign individuals	0	0	0	0	0	NIL	NIL
(b)	Bodies Corporate	0	0	0	0	0	NIL	NIL
(c)	Institutions	0	0	0	0	0	NIL	NIL
(d)	Any Other (Specify)	0	0	0	0	0	NIL	NIL
	<b>Sub- Total (A) (2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>NIL</b>	<b>NIL</b>
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	<b>27</b>	<b>5226290</b>	<b>0</b>	<b>63.35</b>	<b>63.35</b>	<b>N/A</b>	<b>N/A</b>
<b>(B)</b>	<b>Public Shareholding</b>							
1	Institutions	0	0	0	0	0	N/A	N/A
(a)	Mutual Funds/ U11	0	0	0	0	0	NIL	NIL
(b)	Financial Institution / banks	0	0	0	0	0	NIL	NIL
(c)	Central Government/ State Government(s)	0	0	0	0	0	NIL	NIL
(d)	Venture Capital Funds	0	0	0	0	0	NIL	NIL
(e)	Insurance Companies	0	0	0	0	0	NIL	NIL
(f)	Foreign Institutional investors	0	0	0	0	0	NIL	NIL
(g)	Foreign Venture capital investors	0	0	0	0	0	NIL	NIL
(h)	Any Other (Specify)	0	0	0	0	0	NIL	NIL
	<b>Sub- Total (B)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>N/A</b>	<b>N/A</b>
2	Non- institutions							
(a)	Bodies Corporate	8	20000	3900	0.24	0.24	NIL	NIL
(b)	Individuals							
	(i) Individual shareholders holding nominal share capital up to Rs. 1 lakh	12727	2925210	21300	35.46	35.46	NIL	NIL
	(ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	7	78500	0	0.95	0.95	NIL	NIL
	Any Other (Specify)	0	0	0	0	0	NIL	NIL
	Trust & Foundation	0	0	0	0	0	NIL	NIL
	Cooperative Societies	0	0	0	0	0	NIL	NIL

III	Hindu Undivided Families	0	0	0	0	0	NIL	NIL
IV	Non Resident Individual	0	0	0	0	0	NIL	NIL
V	Foreign Companies	0	0	0	0	0	NIL	NIL
VI	OCB	0	0	0	0	0	NIL	NIL
	Sub-Total (B)(2)	12742	102.1710	25,200	36.65	36.65	NIL	NIL
	Total Public Shareholding (B)=(B)(1)+(B)(2)	12742	102.1710	25,200	36.65	36.65	NIL	NIL
(C)	TOTAL (A)+(1)	12769	102.1710	25,200	36.65	36.65	NIL	NIL
	Shares held by creditors and against which	0	0	0	0	0	NIL	NIL
	depository receipts have been issued	0	0	0	0	0	NIL	NIL
	Grand Total (A)+(1)+(C)	12769	102.1710	25,200	36.65	36.65	NIL	NIL

NA- Not applicable

(b) For sub clause (1)(b), the following sub clause shall be substituted, namely  
 "(1)(b) Statement showing shareholding of persons belonging to the category of "Promoter and Promoter Group".

Sr No.	Name of the shareholder	Total shares held		Shares pledged or otherwise encumbered		Shares pledged or otherwise encumbered	
		Number	As a % of grand total (A)+(B)+©	Number	As a % of grand total (A)+(B)+©	Number	As a % of grand total (A)+(B)+©
(i)		(ii)	(iv)	(v)	(vi) (v)/(ii)*100	(vii)	(viii) (vi)/(ii)*100
1	Parasrnat Kanungo	685100	8.30	NIL	NIL	NIL	NIL
2	Reshmi Kanungo	40000	0.48	NIL	NIL	NIL	NIL
3	Sunier Kanungo	89990	1.09	NIL	NIL	NIL	NIL
4	Babudal Kanungo	100	0.00	NIL	NIL	NIL	NIL
5	Usha Kanungo	100	0.00	NIL	NIL	NIL	NIL
6	Alpesh Kanungo	911000	11.04	NIL	NIL	NIL	NIL
7	Challenger Systems (I) Pvt Ltd	3500000	42.42	NIL	NIL	NIL	NIL
	TOTAL	5226290	63.35	NIL	NIL	NIL	NIL

(D)(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 (D)(a) above}	Shares pledged or otherwise encumbered	
				Number	As a percentage (VI) - (V)/(iii)*100
1	N.A.		0.00	(v)	(vii)
2	N.A.		0.00	NIL	NIL
	TOTAL	0	0.00	NIL	NIL

(1)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number 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 (1)(a) above)	Number	As a percentage (V)/(VI)×100	As a % of grand total (A)+(B)+(C) of sub-clause (1)(a)
1	N.A.		0.00	(V)	(VI) (V)/(VI)×100	(VII) (V)/(VII)×100
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>	Nil	Nil	Nil

(1)(e) Statement showing details of Depository Receipts (DRs)

Sr. 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 (1)(a) above)
1	N.A.			0.00
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.00</b>

(1)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

Sr. 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., (A)+(B)+(C) (Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1	N/A		0	0.00
<b>TOTAL</b>			<b>0</b>	<b>0.00</b>

GLOBAL WAFER ENTERPRISES LIMITED

*Dennis*  
 AUTHORIZED SIGNATORY