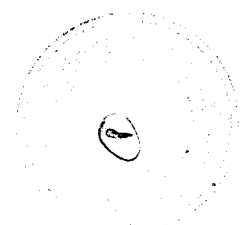
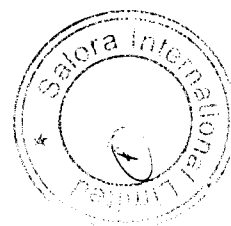


Statement Showing Shareholding Pattern

Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)				Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered		
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage			
			(IV)	(V)	(VI)	(VII)	(VIII)	(VIII)/(IV)*			
(A)	(II)										
I	Shareholding of Promoter and Promoter Group²										
(a)	Indian										
	Individuals/ Hindu Undivided Family	8	5317337	5317337		60.37	60.37		0		0.00
(b)	Central Government/ State Government(s)	0	0	0		0.00	0.00		0		0.00
(c)	Bodies Corporate	1	558929	558929		6.35	6.35		0		0.00
(d)	Financial Institutions/ Banks	0	0	0		0.00	0.00		0		0.00
(e)	Any Others(Specify)	0	0	0		0.00	0.00		0		0.00
(e-i)											
(e-ii)											
	Sub Total(A)(I)	9	5876266	5876266		66.72	66.72		0		0.00



Sr.No	Notes
1	NIL
2	
3	
4	
5	
6	
7	
8	
9	



Introductory Sub-table (I)(a)

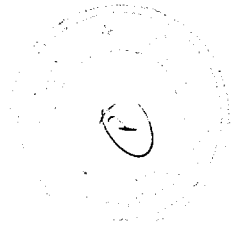
Name of the Company: SALORA INTERNATIONAL LTD.
 Scrip Code, Name of the scrip, class of security: 500370, SALORAINTL, EQUITY SHARES
 Quarter ended: 30th June, 2012

Partly paid-up shares:-	No. 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	NIL	NIL	NIL
Held by Public	NIL	NIL	NIL
Total	NIL	NIL	NIL
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. 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	NIL	NIL	NIL
Held by Public	NIL	NIL	NIL
Total	NIL	NIL	NIL
Warrants:-	No. of warrants	As a % of total no. of warrant	As a % of total no. of shares of the Company, assuming full conversion of Warrants
Held by Promoter/ Promoter Group	NIL	NIL	NIL
Held by Public	NIL	NIL	NIL
Total	NIL	NIL	NIL
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities	N.A		



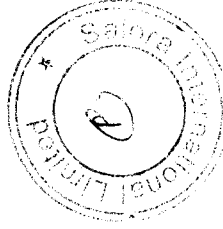
(II)(a) Statement showing details of Depository Receipts (DRs)

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 (I)(a) above}
1		0	0	0.00
TOTAL		0	0	0.00



(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" 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., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1		0	0	0.00
TOTAL			0	0.00



Quarterly Compliance Report on Corporate Governance

Name of the Company- **SALORA INTERNATIONAL LTD**

Quarter ending on : **30th June, 2012**

S.No	Particular	Clause of Listing Agreement	Remark
I	Board of Directors	49 I	yes
(A)	Composition of Board	49 (IA)	yes
(B)	Non executive Director's compensation & disclosers	49 (IB)	yes
(C)	Other provisions as to Board and Committees	49 (IC)	yes
(D)	Code of Conduct	49 (ID)	yes
II	Audit Committee	49 (II)	yes
(A)	Qualified & Independent Audit Committee	49 (II A)	yes
(B)	Meeting of Audit Committee	49 (II B)	yes
(C))	Power of Audit Committee	49 (II C)	yes
(D)	Role of Audit Committee	49 (II D)	yes
(E)	Review of Information by Audit Committee	49 (II E)	yes
III	Subsidiary Companies	49 (III)	yes
IV	Disclosures	49 (IV)	yes
(A)	Basis of related party transactions	49 (IV A)	yes
(B)	Disclosure of Accounting Treatment	49 (IV B)	yes
(C)	Board Disclosures	49 (IV C)	yes
(D)	Proceeds from public issues, rights issues, preferential issue etc	49 (IV D)	N.A
(E)	Remuneration of Directors	49 (IV E)	yes
(F)	Management	49 (IV F)	yes
(G)	Shareholders	49 (IV G)	yes
V	CEO/CFO Certification	49 (V)	yes
VI	Report on Corporate Governance	49 (VI)	yes
VII	Compliance	49 (VII)	yes

For SALORA INTERNATIONAL LTD

Princy Anand
(PRINCY ANAND)
COMPANY SECRETARY

