

(I)(a) Statement showing Shareholding Pattern under Clause 35 of the Listing Agreement

Name of the Company:		MARIGOLD GLASS INDUSTRIES LIMITED				
Scrip Code : 531737		Quarter ended:			31st December 2008	
Cate-gory code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of	
					As a percentage of (A+B)	As a percentage of (A+B+C)
(A)	Shareholding of Promoter and Promoter Group					
-1	Indian					
(a)	Individuals/ Hindu Undivided Family	17	106,000	-	2.12%	2.12%
(b)	Central Government/ State Government(s)	-	-	-	0.00%	0.00%
(c)	Bodies Corporate	31	2,744,000	-	54.87%	0.00%
(d)	Financial Institutions/ Banks	-	-	-	0.00%	0.00%
(e)	Any Other (specify)	-	-	-	0.00%	0.00%
	Sub-Total (A)(1)	48	2,850,000	-	56.99%	56.99%
-2	Foreign				0.00%	0.00%
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	0.00%	0.00%
(b)	Bodies Corporate	-	-	-	0.00%	0.00%
(c)	Institutions	-	-	-	0.00%	0.00%
(d)	Any Other (specify)	-	-	-	0.00%	0.00%
	Sub-Total (A)(2)	-	-	-	0.00%	0.00%
	Total Shareholding of Promoter and Promoter Group (A)=	48	2,850,000	-	56.99%	56.99%
(B)	Public shareholding				0.00%	0.00%
-1	Institutions				0.00%	0.00%
(a)	Mutual Funds/ UTI	1	200,000	-	4.00%	0.00%
(b)	Financial Institutions/ Banks	1	150,000	-	3.00%	0.00%
(c)	Central Government/ State Government(s)	-	-	-	0.00%	0.00%
(d)	Venture Capital Funds	-	-	-	0.00%	0.00%
(e)	Insurance Companies	-	-	-	0.00%	0.00%
(f)	Foreign Institutional Investors	-	-	-	0.00%	0.00%
(g)	Foreign Venture Capital Investors	-	-	-	0.00%	0.00%
(h)	NRI	-	-	-	0.00%	0.00%
	Sub-Total (B)(1)	2	350,000	-	7.00%	0.00%
-2	Non-institutions				0.00%	0.00%
(a)	Bodies Corporate	27	445,200	49,100	8.90%	8.90%
(b)	Individuals -				0.00%	0.00%
i.	Individual shareholders holding nominal share capital up to Rs. 1 lakh.	408	385,400	1,000	7.71%	7.71%
ii.	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	25	933,200	49,500	18.66%	18.66%
(c)	Any Other (specify) - NRI	1	37,000	-	0.74%	0.00%
	Sub-Total (B)(2)	461	1,800,800	99,600	36.01%	36.01%
	Total Public Shareholding (B)=	463	2,150,800	99,600	43.01%	43.01%
	TOTAL (A)+(B)	511	5,000,800	99,600	100.00%	100.00%
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	0.00%	0.00%
	GRAND TOTAL (A)+(B)+(C)	511	5,000,800	99,600	100.00%	100.00%

Name of the Company:		MARIGOLD GLASS INDUSTRIES LIMITED	
Scrip Code : 531737		Quarter ended:	31st December 2008
(l)(b) <u>Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"</u>			
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 (l)(a) above}
1	Prakash Khetan	60,000	1.20%
2	Sushil Khetan	30,000	0.60%
3	Nirmal Kr. Jain	2,000	0.04%
4	Tarachand Jain	2,000	0.04%
5	Mahendra Kr. Jain	2,000	0.04%
6	Bhagchand Jain	2,000	0.04%
7	Saroj Kanta Jain	2,000	0.04%
8	Seema Jain	2,000	0.04%
9	Sunil Kr. Jain	2,000	0.04%
10	Nirmala Jain	1,300	0.03%
11	Jayant Kr. Jain	100	0.00%
12	Ramakant Agarwal	100	0.00%
13	Banarasi Sharma	100	0.00%
14	Surendra Kr. Jain	100	0.00%
15	Shankar Kumar Khetan	100	0.00%
16	Vikash Agarwal	100	0.00%
17	Dilip Kr. Agarwal	100	0.00%
18	Spectrum Merchants Pvt. Ltd.	405,000	8.10%
19	B & P Properties Pvt. Ltd.	359,500	7.19%
20	Ganapati Vyapar Pvt. Ltd.	237,500	4.75%
21	Nikita Resources Pvt. Ltd.	200,000	4.00%
22	Peacock Capital Finance Ltd.	180,000	3.60%
23	Globe Financial Services Pvt. Ltd.	160,000	3.20%
24	Hermi Finance Pvt. Ltd.	120,000	2.40%
25	Everest Capital Markets Ltd.	110,000	2.20%
26	PNC Capital Trust Ltd.	105,000	2.10%
27	Sarita Exports Limited	100,000	2.00%
28	Sheetal Farms Limited	100,000	2.00%
29	All India Exim Scrips Investors Association Ltd.	100,000	2.00%
30	Goldmohar Vyapar Pvt. Ltd.	90,000	1.80%
31	Marigold Impex Pvt. Ltd.	67,500	1.35%
32	Oasis India Limited	66,500	1.33%
33	All India Exim Scrips Holders Association Ltd.	40,000	0.80%
34	Purvanchal Leasing Ltd.	40,000	0.80%
35	Hindustan Fund Management Ltd.	35,000	0.70%
36	Ganpati Commodities Limited	33,000	0.66%
37	Namokar Marketing Limited	30,000	0.60%
38	Himalaya Trafim Pvt. Ltd.	30,000	0.60%
39	Exim Scrips Barters Limited	26,000	0.52%
40	Shree Ambica Engineering Pvt. Ltd.	20,000	0.40%
41	The Calcutta Exim Scrips Holders Association Ltd.	20,000	0.40%
42	Crystal Sales Pvt. Ltd.	20,000	0.40%
43	Manglam India Ltd.	20,000	0.40%
44	Chhaya Steels Limited	10,000	0.20%
45	Anu Agro Private Limited	10,000	0.20%
46	Capin Services Limited	8,500	0.17%
47	Saltlake Merchants Pvt. Ltd.	250	0.00%
48	Whiteline Barter Pvt. Ltd.	250	0.00%
TOTAL		2,850,000	56.99%

Name of the Company:	MARIGOLD GLASS INDUSTRIES LIMITED	
Scrip Code : 531737	Quarter ended:	31st December 2008

Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

(l)(c)

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 (l)(a) above}
1	Mamta Devi Saboo	74,500	1.49%
2	Shree Narayan Jalan	74,500	1.49%
3	G Mani Kutter Nair	111,800	2.24%
4	Damodar Khemka	111,800	2.24%
TOTAL		372,600	7.45%

(l)(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 (l)(a) above}
1	N.A.	0	0
TOTAL		0	0

Name of the Company:	MARIGOLD GLASS INDUSTRIES LIMITED	
Scrip Code: 531737	Quarter ended:	31st December 2008

(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				
2				
TOTAL				

(II)(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., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1				
2				
TOTAL				