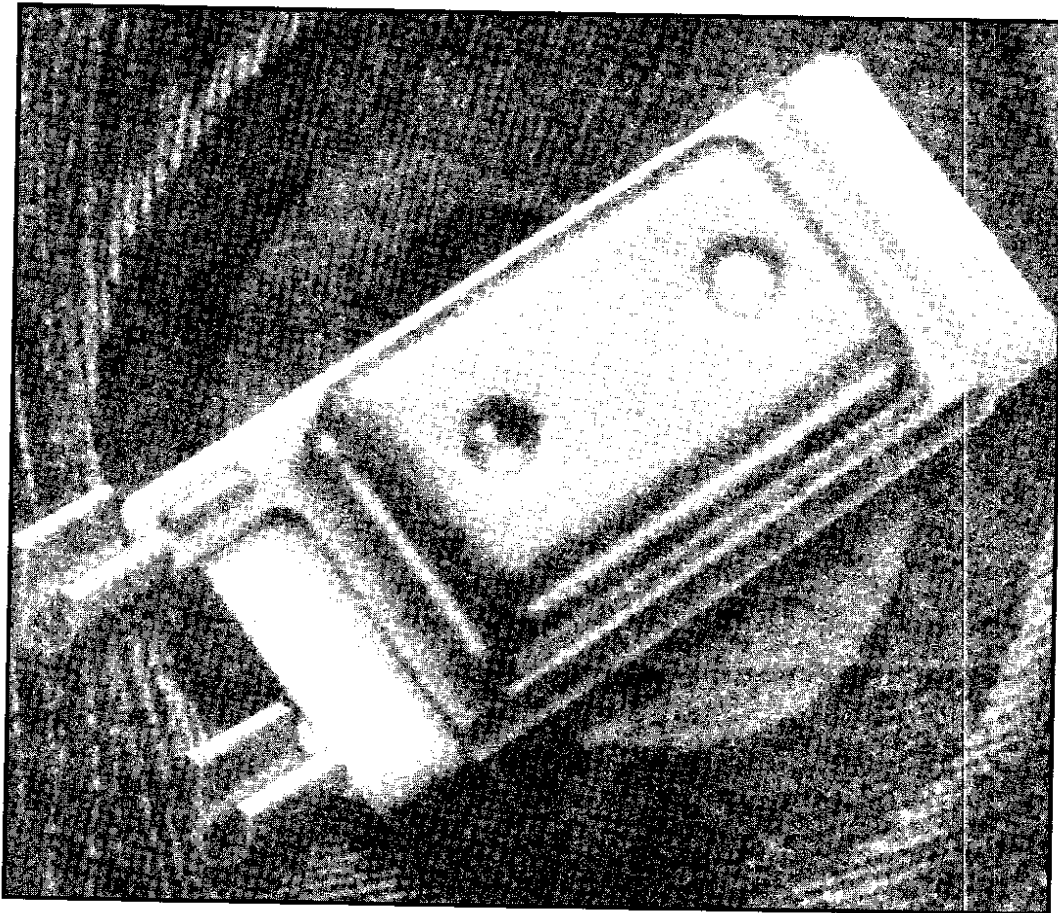


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 **CONTINENTAL CONTROLS LIMITED**

**15th
ANNUAL REPORT**

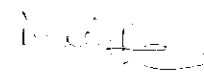
2009-2010

**Fifteenth Annual Report of the Board of Directors with the Audited Statement of
Accounts for the year ended 31st March 2010**

BOARD OF DIRECTORS

Shri Navin G. Thakkar	- Chairman & Managing Director
Shri Samir N. Thakkar	- Director
Shri Amit N. Thakkar	- Director
Shri Pradeep C. Gaglani	- Director
Shri Harish S. Thakkar	- Director
Shri Kanaiyalal S. Thakkar	- Director

AUDITORS

M/s. D. Kothary & Co. 
Chartered Accountants
Mumbai.

ADVOCATE

A. B. Shah & Co.
Mumbai.

BANKERS

Bank of India
HDFC Bank Ltd.

REGISTERED OFFICE

Gala No. 202, Krishna House,
Shailesh Udhyog Nagar,
Opp. Nicholas Garage, Sativali Road, Waliv,
Vasai (East), Dist. Thane - 401 208.

PLANT SITE

Gala No. 202, Krishna House,
Shailesh Udhyog Nagar,
Opp. Nicholas Garage, Sativali Road, Waliv,
Vasai (East), Dist. Thane - 401 208.

Registrar and Transfer Agent

Purva Share Registry (I) Pvt. Ltd.
28-D, Police Court Lane,
33, Printing House,
Behind Old Handloom House, Fort,
Mumbai - 400 001.

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NOTICE

NOTICE IS HEREBY GIVEN THAT FIFTEENTH ANNUAL GENERAL MEETING OF THE MEMBERS OF CONTINENTAL CONTROLS LIMITED WILL BE HELD ON THURSDAY, 30th SEPTEMBER, 2010 AT 1.00 P.M. AT POUH, KRISHNA GARDEN, MALJIPADA, OPP. CROWN PETROL PUMP, AHMEDABAD HIGHWAY, TALUKA-VASAI (EAST) DIST. THANE TO TRANSACT THE FOLLOWING BUSINESS :-

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2010 and the Profit & Loss Account for the year ended on that date and the Reports of the Directors, Auditors.
2. To appoint a Director in place of Mr. Samir S. Thakkar who retires by rotation and, being eligible offers himself for re-appointment.
3. To appoint the auditors of the company and to fix their remuneration.

Registered Office

Gala No. 202, Krishna House,
Shailesh Udhyog Nagar,
Opp. Nicholas Garage, Sativali Road, Waliv,
Vasai (East), Dist. Thane - 401 208.

Place : Mumbai

Date : 30th August, 2010

For and on behalf of the Board of Directors

Sd/-

Navin G. Thakkar
Chairman & Managing Director

NOTES :

1. The Register of Members and Share Transfer Book of the Company shall remain closed from **Friday, September 24, 2010 to Thursday, September 30, 2010** (both days inclusive)
2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND, ON A POLL, TO VOTE INSTEAD OF HIMSELF. A PROXY NEED NOT BE A MEMBER. PROXIES IN ORDER TO BE EFFECTIVE MUST BE RECEIVED BY THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.
3. Members desirous of asking any questions at the Annual General Meeting are requested to send in their questions so as to reach the Company at least 7 days before the Annual General Meeting so that the same can be suitably replied.
4. Members are requested to notify change in address, if any, immediately to the Company at its Registered Office, quoting their Folio Numbers.

For and on behalf of the Board of Directors

Sd/-

Navin G. Thakkar
Chairman & Managing Director

Place : Mumbai

Date : 30th August, 2010

DIRECTORS' REPORT

The Members,

Your directors have pleasure in placing before you the 15th Annual Report of the Company along with the Audited Accounts for the year ended 31st March, 2010:

FINANCIAL HIGHLIGHTS

	Rs. (In Lakhs)	Rs. (In Lakhs)
ACCOUNTING YEAR	2009-2010	2008-2009
Sales	333.56	250.02
Other Income	18.28	24.47
Profit before interest, depreciation and taxation	58.91	(72.41)
Interest	15.15	10.99
Depreciation	28.09	29.21
Provision for taxation (net)	(5.30)	(19.40)
Profit after tax	10.38	(93.21)
Profit & Loss Account on A/c of Demerger of Software Division		117.21
Profit and Loss Account balance B/f	(54.25)	(78.25)
Balance carried to the Balance Sheet	(43.74)	(54.25)

DIVIDEND

In view of the requirement of working capital for the companies activities, the directors have not recommended any distribution of dividend.

OPERATIONS

During the year under review the Company's turnover has increased from 250.02 Lacs to 333.56 Lacs. The Net Profit Before Interest, Depreciation and Tax is Rs. 58.91 Lacs against the last year loss of Rs. (72.41) Lacs.

CURRENT OUTLOOK & BUSINESS ACTIVITIES

Since the new plant is already commissioned, the Directors expect better capacity utilization and consequently good growth in exports as well as local sales turnover. The demand for company's products continues to be good.

DIRECTORS

Mr. Samir N. Thakkar retires by rotation at the forthcoming Annual General Meeting and being eligible, offers himself for re-appointment.

LISTING ON THE STOCK EXCHANGES

The Company's shares are listed with Bombay Stock Exchange Ltd. and the Company has paid the necessary listing fees for the Financial Year 2010-11.

MANAGEMENT'S DISCUSSION AND ANALYSIS REPORT

Management's Discussion and Analysis Report for the year under review, as stipulated under Clause 49 of the Listing Agreement with Stock Exchange, Mumbai, is included in this Annual Report.

CORPORATE GOVERNANCE

A separate report on Corporate Governance together with Certificate from Practicing Company Secretary on its compliance is included elsewhere in this Annual Report.

FIXED DEPOSITS

The Company has not accepted or renewed any Fixed Deposits within the meaning of Section 58-A of the Companies Act, 1956.

PARTICULARS OF EMPLOYEES

Particulars of employees as required u/s 217 (2A) of the Companies Act, 1956 are not annexed since there are no employees drawing remuneration of more than Rs.24,00,000/- per annum during the year under review, if employed for full year or more than Rs. 2,00,000/- per month, if employed for part of the year.

DIRECTOR'S RESPONSIBILITY STATEMENT

The Directors confirm that in the preparation of the annual accounts for the year ended 31st March 2010 –

- The applicable accounting standards have been followed along with proper explanations relating to material departures, if any.
- That the directors had selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company at the end of the financial year and of the profit or loss of the Company for the period ended 31st March, 2010.
- That the directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities.
- That the directors had prepared the annual accounts on a going concern basis.

CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION, FOREIGN EXCHANGE EARNINGS AND OUTGO {Section 217 (1)(e)}

A. Conservation of Energy:

Your Company operation does not involve intensive energy consumption. Despite not a heavy energy user, the company acknowledges its importance and hence adequate measures have been taken to reduce energy consumptions wherever possible.

B. Research & Development Technology Absorption:

a) Particulars of Research and Developments:

As business and technologies are changing constantly, continuous investments in research and development are of paramount importance. As a result of research efforts, your company has been able to develop processes and methodologies that have resulted in constant improvement in quality and productivity.

b) Particulars of Technology Absorption, Adoption and Innovation:

- The company gets information on latest technology on equipment/process, marketing etc. and this has been

continuously absorbed and adopted to suit to company's operations.

(ii) Benefits derived as a result of the above efforts e.g, product improvement, cost reduction, product development, import substitution etc.

C. Foreign Exchange Earning and Outflow:

During the year under review; your company earned a foreign exchange of Rs.197.15 Lacs and utilized foreign exchange worth Rs.80.01 Lacs.

SECRETARIAL COMPLIANCE REPORT

According to the provisions of section 383A of the Companies Act, 1956, our company has obtained the Secretarial Compliance Report from a Company Secretary in whole time practice and attached with this report.

RESUBMISSION OF DIRECTORS ON AUDITOR'S QUALIFICATION:

The observations made in the Auditors' Report in clause (i) (a) & (vii) are self explanatory and the management is taking effective steps for the rectification and therefore, do not call for any further comments under section 217 of the Companies (Amendment) Act, 2000.

AUDITORS

M/s. D. Kothary & Co., Chartered Accountants, the Statutory Auditors of the Company retire at this Annual General Meeting and are eligible for the reappointment as Auditors of the company to hold the office from the date of this Annual General Meeting until the conclusion of the next Annual General Meeting. The Directors recommend reappointing M/s. D. Kothary & Co., as auditors of the Company. A certificate has been received from the Auditors to the effect that their reappointment, if made, would be within the prescribed limits u/s. 224 (1B) of the Companies Act, 1956.

ACKNOWLEDGEMENT

Your directors would like to express their sincere appreciation for the assistance and cooperation received from bankers, employees, auditors and consultants during the period under review. The Directors sincerely appreciate the high degree of professionalism, commitment and dedication displayed by employees at all levels. The Directors also place on record their gratitude to the Members for their continued support and confidence.

By Order of the Board

Sd/-

Navin G.Thakkar

Chairman & Managing Director

Place : Mumbai.

Date : 30th August 2010

Registered Office:

Gala No. 202, Krishna House, Shailesh Udhyog Nagar,
Opp. Nicholas Garage, Sativali Road,
Waliv, Vasai (East), Dist. Thane-401208

MANAGEMENT DISCUSSION AND ANALYSIS REPORT

Continental Controls Limited is one amongst the few companies into the manufacturing of Thermal Overload Protectors have carried out a niche for themselves in this particular of the engineering industry. The management of the company vests in the Board comprising of personnel with more than over a decade of hands-on industry experience. The day to day affairs are being managed by a team of experienced and qualified professionals.

The company always strives to achieve optimum performance at all levels by adhering to corporate governance practices which rests upon the four pillars of: transparency, disclosure, independent monitoring and fairness to all.

Continental Controls Limited always strived to promote good governance practices, which ensures that:

- A Competent management team is at the helm of affairs.
- The Board is strong with an optimum combination of Executive and Non-Executive directors, who represent the interest of all stakeholders.
- The Board effectively takes all key corporate decisions and is effectively in control of the company affairs.
- The management and employees have a stable environment.

The total revenue of the Company has been Rs.35.20 million as against the corresponding figure of Rs. 27.45 million for the last year.

The Company also maintained its export sales to Rs.19.72 million as compared to the last year figures of Rs.16.99 Million and the Profit/ loss after tax has increases from Rs.(9.32) million to Rs.1.04 million.

With the positive economic environment, the company is positioning itself to reach greater heights with increase in production of all its product groups. Continuous R & D initiatives have shown improvement in quality and in the introduction of new products. However, with the un-organized players in the Indian Market, more particularly in the small-scale sector, prices have been under constant pressure resulting in lower realization. This threat is being effectively met by constant product up gradation, cost reduction, avoidance of waste and going for high value component.

CORPORATE GOVERNANCE REPORT

Pursuant to Clause 49 of the Listing Agreement following is the report on Corporate Governance for the financial year 2009-2010.

I. Company's Philosophy on Code of Corporate Governance:

The Company believes that Corporate Governance envisages attainment of high level of transparency, accountability, fair and equal treatment of all shareholders, compliance with regulations, and sustainable value creation for all shareholders, ethical practices and uprightness thereby assisting the top management of the Company in efficient conduct of its business by developing Trust and Integrity which plays an essential role in building over all value of business and future success.

The Company believes that its systems and actions must be integrated for enhancement of corporate performance resulting in maximization of shareholders' value in the long run, protection of the interest of its shareholders and employees and maintenance of cordial relationship with its customers and bankers. The Company places due emphasis on regulatory compliances.

II. Board of Directors

(A) Composition of Board and changes since the date of last Annual General Meeting

The present Board of Directors of the Company comprises of 6 Directors, of which 3 are Executive Directors, and remaining 3 are Non Executive Independent Directors and are professionally competent and vastly experienced in their respective fields.

The Company has an optimum combination of Executive and Non-executive Directors of the Company with not less than fifty percent of the Directors comprising of non-executive directors.

Since the Chairman of the Company is an Executive Director, the Board comprises of the requisite number of Independent Directors to maintain the independence of the Board and to segregate the functions of governance and management.

At the end of the year, none of the Directors is a member of more than ten Board-level Committees or a Chairman of more than five such Committees, as required under Clause 49 of the Listing Agreement.

(B) No. of Board Meetings

The Board of Directors met 7 Times during the year under review. The meetings of the Board of Directors were held on various dates as follows:

29th April, 2009; 6th July, 2009; 30th July, 2009; 29th August, 2009; 31st October, 2009; 2nd December, 2009 and 30th January, 2010. Detailed agenda notes and the information required to be given in terms of Business on the agenda were circulated in advance to all the Directors of the Company. The Directors including Non-Executive Directors actively participated in the Board Meetings.

Attendance of each Director at Board Meeting for the year 2009-10 and last Annual General Meeting:

Name of the Director	Designation	Category	No. of Board Meetings held during the year	No. of Board Meetings attended during the year	Attendance at last AGM held on September 30, 2009
Navin G. Thakkar	Managing Director	Promoter Executive Director	7	7	Yes
Samir N. Thakkar	Director	Promoter Executive Director	7	7	Yes
Amit N. Thakkar	Whole Time Director	Promoter Executive Director	7	7	Yes
Pradeep C. Gagani	Director	Independent Non-Executive Director	7	7	No
Harish S. Thakkar	Director	Independent Non-Executive Director	7	7	No
Kanaiyalal S. Thakkar	Director	Independent Non-Executive Director	7	7	No

(C) Information to be made available to the Board:

Among others includes:

- Review of Annual operating plans of business, capital budgets, updates.
- Quarterly results of the Company and its operating divisions or business segments.
- Minutes of meeting of Audit Committee and other Committees.
- Information on recruitment and remuneration of senior Officers just below the Board level including appointment or removal of Chief Financial officer and the Company Secretary.
- Fatal or Serious accidents or dangerous occurrences.
- Any materially relevant default in financial obligations to and by the Company or substantial non-payment for goods sold by the Company.
- Details of any joint venture or Collaboration Agreement.
- Transactions that involve substantial payment towards goodwill, brand equity or intellectual property.
- Significant labour problems and their proposed solutions.

(D) Secretarial Standards Relating to the Meetings :

The Institute of Company Secretaries of India (ICSI) has established Secretarial Standards relating to the Meetings of the Board and Committees thereof and Annual General Meetings. At this stage, these are only recommendatory and are likely to become mandatory in due course. It is the intention of the Company to generally comply with these Standards.

(E) DIRECTORS PROFILE

Brief resume of the Director, who retire by rotation, nature of their expertise in specific functional area and name of companies in which they hold directorship and membership/chairmanship of Board Committees are provided below:

Samir N Thakkar

He is a Graduate and has experience of 15 years in policy making, general administration and control of production.

(F) REMUNERATION TO DIRECTORS

Name of Director	Sitting Fees (Rs.)	Salary & Perquisites (Rs.)
Shri Navin G. Thakkar	Nil	1,20,000/-
Shri Samir N. Thakkar	Nil	-
Shri Amit N. Thakkar	Nil	1,80,000/-
Shri Pradeep C. Gaglani	Nil	-
Shri Harish S. Thakkar	Nil	-
Shri Kanaiyalal S. Thakkar	Nil	-

III. BOARD COMMITTEES
(A) AUDIT COMMITTEE

The Audit Committee comprises of 3 directors viz.

- Chairman : Shri Pradeep C. Gaglani
Independent Non-Executive Director
- Members : Shri Harish S. Thakkar
Independent Non-Executive Director
Shri Kanaiyalal S. Thakkar
Independent Non-Executive Director

The Audit Committee met 5 times during the year under review. The meetings of the Committee were held on various dates as follows:

29th April, 2009; 30th July, 2009; 29th August, 2009; 31st October, 2009 and 30th January, 2010. Detailed agenda notes and the information required to be given in terms of Business on the agenda were circulated in advance to all the members of the Audit Committee.

The role of the Audit Committee shall include the following:

- Oversight of the Company's financial reporting process and the disclosure of its financial information to ensure that the financial statement is correct, sufficient and credible.
- Recommending the appointment and removal of statutory auditor, fixation of audit fee and also approval for payment for any other services.
- Reviewing with management the annual financial statements before submission to the board, focusing primarily on:
 - Any changes in accounting policies and practices.
 - Major accounting entries based on exercise of judgment by management.
 - Significant adjustments arising out of audit.
 - The going concern assumption.
 - Compliance with stock exchange and legal requirements concerning financial statements.
 - Any related party transactions i.e. transactions of the company of material nature with promoters or the management, their subsidiaries or relatives etc. that may have potential conflict with the interests of company at large.

- Reviewing with the management, external and internal auditors and the adequacy of internal control systems.
- Reviewing the adequacy of internal audit function, including the structure of the internal audit department, staffing and seniority of the official heading the department, reporting structure coverage and frequency of internal audit.
- Discussion with internal auditors any significant findings and follow up thereon.
- Reviewing the findings of any internal investigations by the internal auditors into matters where there is suspected fraud or irregularity or a failure of internal control systems of a material nature and reporting the matter to the board.
- Discussion with external auditors' before the audit commences about nature and scope of audit as well as post-audit discussion to ascertain any area of concern.
- Reviewing the company's financial and risk management policies.
- To look into the reasons for substantial defaults in the payment to the depositors, debenture holders, shareholders (in case of non-payment of declared dividends) and creditors.

(B) SHARE TRANSFER CUM INVESTORS GRIEVANCE COMMITTEE

The Share transfer cum Investors Grievance Committee consists of 3 Directors.

- Chairman : Shri Harish S. Thakkar
Independent Non-Executive Director

- Members : Shri Navin G. Thakkar
Executive Director
Shri Kanaiyalal S. Thakkar
Independent Non-Executive Director

No transfers were pending as on March 31, 2010. The Company received 1 complaint during the year under review and the same were resolved satisfactorily. No complaint was pending as on March 31, 2010.

IV. THE DETAILS OF THE LAST THREE ANNUAL GENERAL MEETINGS HELD ARE AS FOLLOWS:

Year	Venue	Date	Time
2006-2007	Krishna Garden, Maljipada Opp. Crown Petrol Pump, Ahemdabad Highway, Taluka Vasai (East) Dist. Thane	29.09.2007	2.30 p.m.
2007-2008	Krishna Garden, Maljipada Opp. Crown Petrol Pump, Ahemdabad Highway, Taluka Vasai (East) Dist. Thane	30.09.2008	1.00 p.m.
2008-2009	Poush Krishna Gardens Maljipada, Opp. Crown Petrol Pump, Ahemdabad Highway, Taluka Vasai (East) Dist. Thane	30.09.2009	1.00 p.m.

V. DISCLOSURES

- Disclosures on materially significant related party transactions i.e. transactions of the Company of material nature, with its Promoters, the Directors or the Management, their subsidiaries or relatives etc. that may have potential conflict with the interests of the Company at large. Details are given elsewhere in the Annual Report at Para.14 of the Notes to Accounts. (Schedule-16)
- Details of non-compliance by the company, penalties, and strictures imposed on the Company by the Stock Exchanges or SEBI or any statutory authority, on any matter related to capital markets, during the last three years - NIL.
- Company has complied with all mandatory requirements of clause 49 of the listing Agreement in respect of Corporate Governance. The Company has not adopted a whistle blower policy, which is not a mandatory requirement as per the Listing Agreement.

VI. MEANS OF COMMUNICATION

The quarterly / half-yearly/annual financial results are normally published in English and Marathi Newspapers viz. in Free Press Journal and Navshakti respectively. A Report on Management Discussion and Analysis forms part of the Annual Report.

VII. GENERAL SHAREHOLDER INFORMATION
A. Annual General Meeting

Day : Thursday
 Date : 30th September, 2010
 Time : 1.00 p.m.
 Venue : Poush Krishna Gardens, Maljipada,
 Opp. Crown Petrol Pump,
 Ahemdabad Highway, Taluka Vasai (East)
 Dist. Thane

B. Financial Calendar

Quarter	Period	Publications of Results
First	Apr-Jun	Last week of July 2009
Second	Jul-Sep.	Last week of October 2009
Third	Oct-Dec	Last week of January 2010
Fourth	Jan-Mar	Last week of April 2009

C. Dates of Book Closure : 24th Sept. 2010 to 30th Sept.2010 (Both days Incl.)

D. Dividend Payment Date : Not Applicable

E. Listing on Stock Exchanges : The Company's Equity Shares are listed on Bombay Stock Exchange, Mumbai.

F. Stock Code : 531460 on the Stock Exchange, Mumbai.

G.ISIN Number for NSDL & CDSL : INE545 B 01014

H. Market Price Data : High & Low during each month in the last financial year (given below).

Month	High (Rs.)	Low (Rs.)	Volume (in lacs)
April' 2009	4.52	2.44	1.06
May' 2009	4.49	3.00	0.90
June' 2009	5.35	4.15	5.11
July' 2009*	--	--	--
August' 2009*	--	--	--
September' 2009*	--	--	--
October' 2009	10.90	5.82	7.50
November' 2009	5.53	2.76	5.11
December' 2009	4.05	3.12	4.89
January' 2010	4.90	3.18	4.69
February' 2010	4.97	3.85	2.41
March' 2010	4.41	3.25	2.27

***Note** : Trading in Script was suspended during July to September due to Implementation of scheme of arrangement approved by the Honorable High Court (Mumbai) vide its order dated 5th September, 2008 and trading restarted w.e.f. 22nd October, 2009.

I. Registrars & Transfer Agent :

Purva Share Registry (I) Private Limited
 28-D, Police Court Lane, 33, Printing House,
 Behind Old Handloom House, Fort, Mumbai-400001
 Phone No: 23016761/ 23018261/ 22626407/ 6634 8073

J. Share Transfer :

All transfers received are processed by the Share Transfer Agents and Share Transfer Register is sent to the Company for approval. The Share Transfer cum Investors/ Shareholders' Grievance Committee comprising Directors considers and approves the same. Thereafter, the Share Transfer Agents carry out necessary endorsements on the share certificates and dispatch the same to the transferees.

K. Shareholding Pattern:

The Distribution of the shareholding pattern as on 31st March 2010 was as under:

Category	No. of Shareholders	% of total Shareholders	No. of Shares held	% of Shareholding
Upto 5000	4912	85.09	9174620	20.75
5001 - 10000	422	7.31	3477970	7.87
10001 - 20000	199	3.45	2970040	6.72
20001 - 30000	99	1.71	2518210	5.70
30001 - 40000	31	0.54	1066500	2.41
40001 - 50000	33	0.57	1545320	3.50
50001 - 100000	49	0.85	3288870	7.44
100001 and above	28	0.49	20171030	45.62
Total	5773	100.00	44212560	100.00

Shareholding Pattern as on March 31, 2010

Category 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 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 (IV=IU/D*100)
(A)	Shareholding of Promoter and Promoter Group²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	5	759607	360169	17.18	17.18	0	0
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0
							0	0
	Sub Total(A)(1)	5	759607	360169	17.18	17.18	0	0
2	Foreign							
(a)	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0
b	Bodies Corporate	0	0	0	0.00	0.00	0	0
c	Institutions	0	0	0	0.00	0.00	0	0
d	Any Others(Specify)	0	0	0	0.00	0.00	0	0
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	5	759607	360169	17.18	17.18	0	0
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00		
(b)	Financial Institutions/Banks	1	13926	13926	0.31	0.31		
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Any Other (specify)	0	0	0	0.00	0.00		
	Sub-Total (B)(1)	1	13926	13926	0.31	0.31	N.A.	N.A.

CONTINENTAL CONTROLS LIMITED

B 2	Non-institutions							
(a)	Bodies Corporate	134	644426	612726	14.58	14.58		
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	5589	2248162	1840470	50.85	50.85		
II	Individuals -i. Individual shareholders holding nominal share capital more than Rs 1 lakh	21	745736	745736	16.87	16.87		
(c)	Any Other (specify)							
(c-i)	Clearing Member	0	0	0	0.00	0.00		
(c-ii)	Market Maker	0	0	0	0.00	0.00		
(c-iii)	Foreign Nationals	0	0	0	0.00	0.00		
(c-iv)	NRI (Repeat and Non Repeat)	23	9399	6149	0.21	0.21		
(c-v)	Foreign Companies	0	0	0	0.00	0.00		
(c-vi)	OCB	0	0	0	0.00	0.00		
(c-vii)	Trust	0	0	0	0.00	0.00		
	Sub-Total (B)(2)	5767	3647723	3205081	82.51	82.51	N.A.	N.A.
(B)								
	Total Public Shareholding (B)= (B)(1)+(B)(2)	5768	3661649	3219007	82.82	82.82		
	TOTAL (A)+(B)	5773	4421256	3579176	100.00	100.00	N.A.	N.A.
(C)								
	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00	N.A.	N.A.
	GRAND TOTAL (A)+(B)+(C)	5773	4421256	3579176	100.00	100.00		

Dematerialization of Shares: 3,579,176 Equity Shares equivalent to 80.95% of the total paid-up Equity Capital have been in dematerialized from as on 31st March, 2010.

Compliance Officer : **Amit Thakkar**
Tel No : 95250-2454952/53
Fax No : 95250-2454956

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