

**Shareholding pattern as on September 30th, 2015 as per Clause 35 of Listing Agreement
Introductory sub-table (I) (a)**

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	0	0.00	0.00
Held by Public	0	0.00	0.00
Total	0	0.00	0.00

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	0	0.00	0.00
Held by Public	0	0.00	0.00
Total	0	0.00	0.00

Warrants	No. of Warrant	As a % of total No. of Warrants	As a % of total no .of shares of the company assuming full conversion of Warrants
Held by Promoter / Promoter Group	0	0.00	0.00
Held by Public	0	0.00	0.00
Total	0	0.00	0.00

Total Paid-up capital of the company assuming full conversion of warrants and convertible securities	1,19,50,000
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(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN

Category code	Category of shareholder	No. of shareholders	Total no. of shares	Number of shares held in dematerialized form	Total shareholding as a % of total number of shares		Shares Pledged or otherwise encumbered	
					As a% of (A+B)	As a % of (A+B+C)	Number of Shares	As a % of Share holding
(A)	Promoter and Promoter Group							
(1)	Indian							

Category code	Category of shareholder	No. of shareholders	Total no. of shares	Number of shares held in dematerialized form	Total shareholding as a % of total number of shares		Shares Pledged or otherwise encumbered	
					As a% of (A+B)	As a % of (A+B+C)	Number of Shares	As a % of Share holding
(a)	Individuals/ Hindu Undivided Family	6	4086826	3369993	34.199	34.199	0	0
(b)	Central Government/ State Government(s)	0	0	0	0	0	0	0
(c)	Bodies Corporate	1	5950000	5950000	49.791	49.791	0	0
(d)	Financial Institutions/ Banks	0	0	0	0	0	0	0
(e)	Any Other	0	0	0	0	0	0	0
	Sub-Total (A)(1)	7	10036826	9319993	83.990	83.990	0	0
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0	0	0	0
(b)	Central Govt./State Govt.	0	0	0	0	0	0	0
(c)	Bodies Corporate	0	0	0	0	0	0	0
(d)	Fin. Institutions/Bank	0	0	0	0	0	0	0
(e)	Any Other	0	0	0	0	0	0	0
	Sub-Total (A) (2)	0	0	0	0	0	0	0
	Total Shareholding of Promoters and Promoter group (A)= A)(1)+(A)(2)	7	10036826	9319993	83.990	83.990	0	0
(B)	Public shareholding							
(1)	Institutions							
(a)	Mutual Funds/UTI	0	0	0	0	0	0	0
(b)	Financial Institutions/ Banks	1	960	0	0.008	0.008	0	0
(c)	Central Government/ State Government(s)	0	0	0	0	0	0	0

Category code	Category of shareholder	No. of shareholders	Total no. of shares	Number of shares held in dematerialized form	Total shareholding as a % of total number of shares		Shares Pledged or otherwise encumbered	
					As a % of (A+B)	As a % of (A+B+C)	Number of Shares	As a % of Share holding
(d)	Venture Capital Funds	0	0	0	0	0	0	0
(e)	Insurance Company	1	44989	0	0.376	0.376	0	0
(f)	Foreign Institutional Investors	0	0	0	0	0	0	0
(g)	Foreign Venture Capital Investors	0	0	0	0	0	0	0
(h)	QFI-Corporate	0	0	0	0	0	0	0
(i)	Any Other	0	0	0	0	0	0	0
	Sub-Total (B) (1)	2	45949	0	0.385	0.385	0	0
(2)	Non- institutions							
(a)	Bodies Corporate	17	1313242	1266222	10.989	10.989	0	0
(b)	Individuals - Individual Shareholders Holding Nominal share capital up to Rs. 1 Lakh.	805	306447	25296	2.564	2.564	0	0
	Individual shareholders holding Nominal share capital in excess of Rs. 1 Lakh.	7	238656	40393	1.997	1.997	0	0
(c)	QFI-Individual	0	0	0	0	0	0	0
(d)	Any Other NRI	6	8880	0	0.074	0.074	0	0
	Sub-Total (B) (2)	835	1867225	1331911	15.625	15.625	0	0
	Total Public Shareholding (B) = (B) (1) + (B) (2)	837	1913174	1331911	16.010	16.010	0	0
	TOTAL (A) +(B)	844	11950000	10651904	100.00	100.00	0	0
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
(1)	Promoters and Promoter Group	0	0	0	0	0	0	0

Category code	Category of shareholder	No. of shareholders	Total no. of shares	Number of shares held in dematerialized form	Total shareholding as a % of total number of shares		Shares Pledged or otherwise encumbered	
					As a % of (A+B)	As a % of (A+B+C)	Number of Shares	As a % of Share holding
(2)	Public	0	0	0	0	0	0	0
GRAND TOTAL (A) + (B) + (C)		844	11950000	10651904	100.00	100.00	0	0

(1)(b) Statement Showing Holding of Securities includes (shares, warrants, convertible securities) of person belonging to the category “promoter and promoter group”.

SR. NO.	NAME OF THE SHAREHOLDER	TOTAL SHARES HELD		SHARES PLEDGED OR OTHERWISE ENCUMBERED		
		NUMBER	AS A % OF GRAND TOTAL (A)+(B)+(C)	NUMBER	AS A PERCENTAGE	AS A % OF GRAND TOTAL (A)+(B)+(C) OF SUB-CLAUSE (I)(A)
1.	Hadoti Punji Vikas Limited	5950000	49.791	0	0	49.791
2.	Rajendra Agrawal	1062091	8.888	0	0	8.888
3.	Shambhu Agarwal	703070	5.883	0	0	5.883
4.	Vasudev Agarwal	13763	0.115	0	0	0.115
5.	Vasudev Agrawal	1293359	10.823	0	0	10.823
6.	Ajay Agarwal	614543	5.143	0	0	5.143
7.	Mugdha Agrawal	400000	3.347	0	0	3.347
	TOTAL	10036826	83.990	0	0	83.990

(1)(c)(I) Statement Showing Holding of Securities includes (shares, warrants, convertible securities) of person belonging to the category “public ” and holding more than 1% of the total number of shares

SN	Name of the Shareholder	No. of Shares held	Shares as % of Total No. of Shares	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				No. of warrants held	As a % total no. of warrants of the same class	No. of convertible securities held	% w.r.t total no. of convertible securities of the same class	
1.	Birla Arts Private Limited	200000	1.674	0	0	0	0	1.674
2.	HORIZON & INFRASTRUCTURE PROJECTS	325000	2.72	0	0	0	0	2.72
3.	JALSAGAR COMMERCE PRIVATE LIMITED	200000	1.674	0	0	0	0	1.674
4.	NUTRILITE FOODS (P) LTD.	325000	2.72	0	0	0	0	2.72
5.	TEAC CONSULTANTS PRIVATE LIMITED	150000	1.255	0	0	0	0	1.255

(1)(c)(ii) Statement Showing Holding of Securities includes (shares, warrants, convertible securities) of person belonging to the category "public" and holding more than 5% of the total number of the share of the Company

SN	Name(s) of the shareholder	No. of Shares	Shares as % of Total No.	Details of warrants	Details of convertible securities	Total shares (including underlying shares)
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				Number of warrants	As a % of total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
	N.A							

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

SN	Name of the Shareholder	No. of Shares	Locked-in Shares as % of Total No. of Shares
Not Applicable			

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

SN	Type of Outstanding DR (ADRs, GDRs, SDRs, etc.)	No. of Outstanding DRs	No. of Shares Underlying outstanding DRs	Shares Underlying Outstanding DRs as % of Total No. of Shares
Not Applicable				

(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

SN	Name of the DR Holder	Type of Outstanding DR (ADRs, GDRs, SDRs, etc.)	No. of Shares Underlying Outstanding DRs	Shares Underlying Outstanding DRs as a % of Total No. of Shares
Not Applicable				