

Introductory sub-table (I)(a)

Name of the Company: SINGHANIA BROTHERS LIMITED				
Scrip Code, Name of the scrip, class of security: 29297				
Quarter ended: 31ST DECEMBER 2014				
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 warrants	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				

SINGHANIA BROTHERS LTD.

Shalini Singhania
Director

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
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(A)	Shareholding of Promoter and							
1	Indian							
(a)	Individuals/ Hindu Undivided Family							
		4	852440	0	69.58	69.58		0.00
(b)	Central Government/ State Government(s)				0.00	0.00		0.00
(c)	Bodies Corporate				0.00	0.00		0.00
(d)	Financial Institutions/ Banks				0.00	0.00		0.00
(e)	Any Others(Specify)				0.00	0.00		0.00
(e-i)					0.00	0.00		0.00
(e-ii)					0.00	0.00		0.00
	Sub Total(A)(1)	4	852440	0	69.58	69.58	0	0.00
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)				0.00	0.00		0.00
b	Bodies Corporate				0.00	0.00		0.00
c	Institutions				0.00	0.00		0.00
d	Qualified Foreign Investor				0.00	0.00		0.00
e	Any Others(Specify)				0.00	0.00		0.00
e-i					0.00	0.00		0.00
e-ii								
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and	4	852440	0	69.58	69.58	0	0.00
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI				0.00	0.00	0	0.00
(b)	Financial Institutions / Banks				0.00	0.00		
(c)	Central Government/ State Government(s)				0.00	0.00		0.00
(d)	Venture Capital Funds				0.00	0.00		0.00
(e)	Insurance Companies				0.00	0.00		0.00
(f)	Foreign Institutional Investors				0.00	0.00		0.00
(g)	Foreign Venture Capital Investors				0.00	0.00		0.00
(h)	Qualified Foreign Investor				0.00	0.00		0.00
(i)	Any Other (specify)				0.00	0.00		0.00
(i-ii)					0.00	0.00		0.00
(i-ii)								
	Sub-Total (B)(1)	0	0	0	0.00	0.00		0.00

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Director

B 2	Non-institutions							
(a)	Bodies Corporate	2	155884		12.72	12.72		0.00
(b)	Individuals				0.00	0.00		0.00
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	602	216712		17.69	17.69		0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.				0.00	0.00		0.00
(c)	Qualified Foreign Investor				0.00	0.00		0.00
(d)	Any Other (specify)				0.00	0.00		0.00
(d-i)					0.00	0.00		0.00
(d-ii)								
	Sub-Total (B)(2)	604	372596	0	30.42	30.42		0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	604	372596	0	30.42	30.42		0.00
	TOTAL (A)+(B)	608	1225036	0	100.00	100.00		0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group					0.00		0.00
2	Public					0.00		0.00
	Sub-Total (C)	0	0	0		0	0	0.00
	GRAND TOTAL (A)+(B)+(C)	608	1225036	0		100.00	0	0.00

SINGHANIA BROTHERS LTD.

Ashwini Singhania

Director

Sr.No	Notes
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(1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered 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	
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage (VI)=(V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class		
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Sajjan Kumar Singhania		40000	3%	0	0.00	0.00	0	0	0	0	0
2	Bimla Devi Singhania		182440	15%	0	0.00	0.00	0	0	0	0	0
3	Anand Krishna Singhania		10500	1%	0	0.00	0.00	0	0	0	0	0
4	Nanadlal Singhania & Sons Huf		619500	51%	0	0.00	0.00	0	0	0	0	0
TOTAL			852440	70%	0	0.00	0.00	0	0	0	0	0

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

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Shalini Singhania

Director

(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) 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 held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	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
				Number of warrants held	As a % 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	
1	SINGHANIA ESTATE PVT LTD	75884	6.19	0	0	0	0	
2	TOTCO BUSINESS PVT LTD	70000	5.71	0	0	0	0	
3	GURU INVESTMENT PV	10000	0.01	0	0	0	0	
TOTAL		145884	11.91	0	0	0	0	0

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Director

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	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
				Number of warrants	As a % 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	
1			0.00	0	0	0	0	
2			0.00	0	0	0	0	
3			0.00	0	0	0	0	
4			0.00	0	0	0	0	
5			0.00	0	0	0	0	
6			0.00	0	0	0	0	
7			0.00	0	0	0	0	
8			0.00	0	0	0	0	
9			0.00	0	0	0	0	
10			0.00	0	0	0	0	
TOTAL		0	0.00	0	0	0	0	0

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Director

(I)(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 (I)(a) above)
1			0.00
2			0.00
3			0.00
4			0.00
5			0.00
6			0.00
7			0.00
8			0.00
9			0.00
TOTAL		0	0.00

SINGHANIA BROTHERS LTD.

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Director

(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				0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
TOTAL		0	0	0.00

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