

b/c

SPECULAR MARKETING & FINANCING LTD.

REG. OFFICE: HARI NIVAS, 2ND FLOOR, 26, MAMA PARMANAND MARG, OPERA HOUSE,
MUMBAI - 400004

PHONE: 23682859 EMAIL: specmkt@gmail.com
CIN NO. L51900MH1985PLC034994

Date : 15/07/2015

To,
The AGM-Corporate Relations.
The Mumbai Stock Exchange
Phiroz Jeejeebhoy Towers
Mumbai - 400 001

Dear sir,

Sub : Clouse 35 of the Listing Agreement.

**Ref : Share Holding Pettern of Specular Merketing & Financing Ltd. As on 30th
June 2015 Security Code No. : 512153**

Please Find the enclosed share holding pattern of our company as on 30th June 2015
as per the specimen given by you as per clause 35 of the listing agreement.

Thanking you,

Yours faithfully,
For Specular Marketing & Financing Ltd.



Director



Table (I) (a)

Category code	Number of partly paid up shares	As % of total No. of partly paid up shares	As a % of total number of shares of the Company
Held by Promoter/Promotor group	NIL	NIL	NIL
Held by Public			
Total	NIL	NIL	NIL
Outstanding convertible securities	Number of Outstanding securities	As a % of total no. of outstanding Con.securities	As a % of total No. Shares of the company ,assuming full conversion of the securities
Held by Promoter/Promotor group	NIL	NIL	NIL
Held by Public			
Total	NIL	NIL	NIL
Warrants	Number of warrants	As a % of total no. of warrants	As a % of total No. Warrants of the company ,assuming full conversion of the securities
Held by Promoter/Promotor group	NIL	NIL	NIL
Held by Public			
Total	NIL	NIL	NIL
Total paid up capital of the company assuming full conversion of warrants and conv.securities			

Category code	Category of shareholder	Number of shareholder	Total No. of shares	No. of shares held in dematerialized form	Total shareholding as a percentage of total no. of shares		Shares pledged or otherwise encumbered	
					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 Promotor group2							
(1)	Indian							
(a)	Individuals/ Hindu Undivided family	30	174550	-	70.383	70.38	nil	nil
(b)	Central Govt./ Sate Govt(s)	NIL						
(c)	Bodies Corporate	1	8700		3.51	3.51	nil	nil
(d)	Financial Inst/ banks							
(e)	Any other (specify)	NIL						
	Sub-Total (A)(1)	31	183250		73.69	73.89	nil	nil
(2)	Foreign							
(a)	Individuals (Non) Resident individuals/Foreign individuals	NIL	-					
(b)	Bodies Corporate	NIL	-					
(c)	Institutions	NIL	-					
(d)	Any other (specify)	NIL	-					
	Sub-Total (A)(2)	NIL	-					
	Total Shareholding of Promoter & Promotor group (A)=(A)(1)+(A)(2)	31	183250		73.69	73.89	nil	nil



(B)	Public shareholding ³						NA	NA
(1)	Institutions	NIL	-	-			NA	NA
(a)	Mutual Funds/ UTI	NIL	-	-				
(b)	Financial inst./ Banks	NIL	-	-				
(C)	Central Govt./ State Govt(s)	NIL	-	-				
(d)	Venture Capital Funds	NIL	-	-				
(e)	Insurance Companies.	NIL	-	-				
(f)	Foreign Institutional investors	NIL	-	-				
(g)	Foreign venture Capital Investors	NIL	-	-				
(h)	Any other (specify)	NIL	-	-				
	Sub-Total (B)(1)	NIL	-	-			NA	NA
(2)	Non Institutions							
(a)	Bodies Corporate	1	2800	-	1.13	1.13	nil	nil
(b)	Individuals- i. Individual shareholders holding nominal share capital up to 1 lakh	151	61950		24.98	24.98	nil	nil
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	NIL	-		-	-		
(c)	Any other (Specify)							
	Sub-Total (B)(2)	152	64750	-	26.11	26.11	nil	nil
	Total Public shareholding (B)=(B)(1)+(B)(2)	152	64750		26.11	26.11	NA	NA
	TOTAL (A)+(B)	183	248000		100.00	100.00	nil	nil
(C)	Shares held by Custodians and against which Depository Receipts have been issued	NIL	-	-	NA		NA	NA
	GRAND TOTAL (A)+(B)+(C)	183	248000		100	100	nil	nil





(1)(b) Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category "Promotor and Promoter Group"

Sr.No.	Name of the Share holder	Details of Shares held		Encumbered shares(*)		Details of warrants			Details of convertible securities		Total shares (including underlying shares assuming full conv. Of warrants and conv.securities) as a % of diluted share (XII)
		No. of shares held	As a % of total (A)+(B)+C	As a % (VI)=(V)/(IV)	As a % of grand total A+B+C of sub clause(I)(a) (VII)	No. of Warrants held (VIII)	As a % of total No. of warrants of the same (IX)	No. of Convertible securities (X)	As a % of total No. of conv.secu. class (XI)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(IX)	(X)	(XI)	(XII)	
1	Shreyas R. Mehta	24300	9.80	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
2	Ramkikal H. mehta	24750	9.98	-	-	-	-	-	-	-	
3	Rasiklal Hirajal & CoP/ld	4700	1.90	-	-	-	-	-	-	-	
4	Bela Bhavin Kothari	5000	2.02	-	-	-	-	-	-	-	
5	Nilima S Mehta	12200	4.92	-	-	-	-	-	-	-	
6	Pradip R Mehta	10500	4.23	-	-	-	-	-	-	-	
7	Pradip Mehta	3000	1.21	-	-	-	-	-	-	-	
8	Amit Ratilal Mehta	10000	4.03	-	-	-	-	-	-	-	
9	Satyavati R Mehta	9000	3.63	-	-	-	-	-	-	-	
10	Hiribai Mehta	7000	2.82	-	-	-	-	-	-	-	
11	Manjula Mehta	8950	3.61	-	-	-	-	-	-	-	
12	A.R.Mehta	4000	1.61	-	-	-	-	-	-	-	
13	Sarita R Mehta	16050	6.47	-	-	-	-	-	-	-	
14	Anjali Mehta	5000	2.02	-	-	-	-	-	-	-	
15	Ashay S Mehta	5000	2.02	-	-	-	-	-	-	-	
16	Manjula R Mehta	10500	4.23	-	-	-	-	-	-	-	
17	Anjali P Mehta	3000	1.21	-	-	-	-	-	-	-	
18	Leena S.Mehta	1000	0.40	-	-	-	-	-	-	-	
19	Nishita S.Mehta	2000	0.81	-	-	-	-	-	-	-	
20	Ashay S.Mehta	5000	2.02	-	-	-	-	-	-	-	
21	Samir M Mehta	50	0.02	-	-	-	-	-	-	-	
22	Leena Mehta	50	0.02	-	-	-	-	-	-	-	
23	Mansi Mehta	50	0.02	-	-	-	-	-	-	-	
24	Neil Mehta	500	0.20	-	-	-	-	-	-	-	
25	Apesha Mehta	500	0.20	-	-	-	-	-	-	-	
26	Dilip N Dallal	500	0.20	-	-	-	-	-	-	-	
27	Nishita Mehta	3500	1.41	-	-	-	-	-	-	-	
28	Pradip Mehta	750	0.30	-	-	-	-	-	-	-	
29	Amit Mehta	1650	0.67	-	-	-	-	-	-	-	
30	Pradip Mehta	2000	0.81	-	-	-	-	-	-	-	
31	Pradip Mehta	2750	1.11	-	-	-	-	-	-	-	
	TOTAL	183250	73.89	0.00							

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

(I)(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	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 conv. Of warrants and conv. securities) as a % of diluted share capital
				No. of Warrants held	As a % of total No. of warrants of the same class	No. of Convertible securities held	As a % of total No. of conv. secu. in the same class	
1	Lakshdeep Inv & Fin Ltd	2500	1.13					
2	Venu Kalikot	7000	2.82					
3	Pradip K Kolhari	4000	1.61					
4	Jormal Mehta	4000	1.61					
5	Ajay J Mehta	4000	1.61					
6	Kalpana P Kolhari	4000	1.61					
7	Sanjay Doshi	3000	1.21					
8	A.H.Bhimani	10000	4.03					
	TOTAL	38800	15.65					

(I)(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 Shareholders(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 conv. Of warrants and conv. securities) as a % of diluted share capital
				No. of Warrants held	As a % of total No. of warrants of the same class	No. of Convertible securities held	As a % of total No. of conv. secu. in the same class	
1								
2								
3								
4								
5								
6								
7								
8								
	TOTAL	0	0.00					



(1)(d) Statement showing details of locked in shares

Sr.No.	Name of the Shareholder	Number of locked in shares	Shares as a percentage of total number of shares (ie. Grand Total (A)+(B)+C) indicated in statement at para (1)(a) above
	NIL	-	-

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

Sr.No.	Type of Outstanding DR(ADRs, GDRs, SDRs, etc)	Number of outstanding DRs	No. of share underlying outstanding DRs	Shares as a percentage of total number of shares (ie. Grand Total (A)+(B)+C) indicated in statement at para (1)(a) above
	NIL	-	-	-

(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.	Type of Outstanding DR(ADRs, GDRs, SDRs, etc)	Number of outstanding DRs	No. of share underlying outstanding DRs	Shares as a percentage of total number of shares (ie. Grand Total (A)+(B)+C) indicated in statement at para (1)(a) above
	NIL	-	-	-

For Specular Marketing & Financing Limited



Director