



**SHARDUL SECURITIES LIMITED**  
G-12, Tulsiani Chambers, Nariman point Mumbai-4000021

<b>I (a) Statement showing Shareholding Pattern</b>			
<b>Name of the Company : Shardul Securities Ltd</b>			
<b>Scrip Code : 512393</b>		<b>Class of Security : Equity</b>	
<b>Quarter ended : 30.06.2011</b>			
<b>Partly Paid-up shares</b>	<b>No. of Partly Paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the Company</b>
Held by promoter / promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	0	0	0
<b>Outstanding convertible securities</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the Company, assuming full conversion of the convertible securities</b>
Held by promoter / promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	0	0	0
<b>Warrants</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the Company, assuming full conversion of warrants</b>
Held by promoter / promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	0	0	0
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	17498433		



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**SHAREHOLDING PATTERN OF SHARDUL SECURITIES LIMITED**  
AS ON 30<sup>th</sup> June 2011 (pursuant to Clause 35 of Listing Agreement)

(I) (a) **STATEMENT SHOWING SHAREHOLDING PATTERN**

<b>Name of the Company : Shardul Securities Limited</b>	
<b>Scrip Code: 512 393</b>	<b>Quarter ended: 30<sup>th</sup> June 2011</b>

Category Code	Category of Shareholder	Number of Share holders	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) <sub>1</sub>	As a percentage of (A+B+C)	No of shares	As a %
(A)	Shareholding of Promoter and Promoter Group <sup>2</sup>							
(1)	Indian							
(a)	<b>Individuals/Hindu Undivided Family</b>	<b>18</b>	<b>9,269,454</b>	<b>9,269,454</b>	<b>52.97</b>	<b>52.97</b>	<b>Nil</b>	<b>Nil</b>
(b)	<b>Central Government / State Governments</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
(c)	<b>Bodies Corporate</b>	<b>3</b>	<b>2,993,150</b>	<b>2,993,150</b>	<b>17.11</b>	<b>17.11</b>	<b>Nil</b>	<b>Nil</b>
(d)	<b>Financial Institutions / Banks</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
(e)	<b>Any other (specify)</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
	Sub-Total (A) (1)	<b>21</b>	<b>122,62,604</b>	<b>122,62,604</b>	<b>70.08</b>	<b>70.08</b>	<b>Nil</b>	<b>Nil</b>
(2)	Foreign	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
(a)	<b>Individuals (Non Resident) Individuals /Foreign Individuals</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
(b)	<b>Bodies Corporate</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
(c)	<b>Institutions</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
(d)	<b>Any other (specify)</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
	Sub-Total (A) (2)	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
	Total Shareholding of Promoter & Promoter Group (A)=(A)(1)+(A)(2)	<b>21</b>	<b>122,62,604</b>	<b>122,62,604</b>	<b>70.08</b>	<b>70.08</b>	<b>Nil</b>	<b>Nil</b>



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<b>(B)</b>	Public Shareholding <sup>3</sup>							
<b>(1)</b>	Institutions							
<b>(a)</b>	<b>Mutual Funds UTI</b>	Nil	Nil	Nil	Nil	Nil	Nil	Nil
<b>(b)</b>	<b>Financial Institutions / Banks</b>	Nil	Nil	Nil	Nil	Nil	Nil	Nil
<b>(c)</b>	<b>Central Government / State Government(s)</b>	Nil	Nil	Nil	Nil	Nil	Nil	Nil
<b>(d)</b>	<b>Venture Capital Funds</b>	Nil	Nil	Nil	Nil	Nil	Nil	Nil
<b>(e)</b>	<b>Insurance Companies</b>	1	718	718	Nil	Nil	Nil	Nil
<b>(f)</b>	<b>Foreign Institutional Investors</b>	1	1	1	0.00	0.00	Nil	Nil
<b>(g)</b>	<b>Foreign Venture Capital Investors</b>	Nil	Nil	Nil	Nil	Nil	Nil	Nil
<b>(h)</b>	<b>Any other (specify)</b>	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	<b>Sub-Total (B) (1)</b>	<b>2</b>	<b>719</b>	<b>719</b>	<b>0.00</b>	<b>0.00</b>	<b>Nil</b>	<b>Nil</b>
<b>(2)</b>	Non-institutions							
<b>(a)</b>	<b>Bodies Corporate</b>	180	2,592,332	2,576,832	14.81	14.81	Nil	Nil
<b>(b)</b>	<b>Individuals</b>							
	<b>i. Individual share holders holding nominal share capital upto Rs. 1 Lakh</b>	12,374	2,167,242	1,212,337	12.39	12.39	Nil	Nil
	<b>ii. Individual share holders holding nominal share capital in excess of Rs. 1 Lakh</b>	19	451,963	371,863	2.58	2.58	Nil	Nil
<b>(c)</b>	<b>Any other (specify)</b>							
	<b>i. Shares in transit</b>	30	13,993	13,993	0.08	0.08	Nil	Nil
	<b>ii. NRI/OCB</b>	20	9,580	9,580	0.06	0.06	Nil	Nil
	<b>Sub-Total (B) (2)</b>	<b>12,623</b>	<b>5,235,110</b>	<b>4,184,605</b>	<b>29.92</b>	<b>29.92</b>	<b>Nil</b>	<b>Nil</b>
	<b>Total Public Share holding (B) = (B)(1) + (B)(2)</b>	<b>12,625</b>	<b>5,235,829</b>	<b>4,185,324</b>	<b>29.92</b>	<b>29.92</b>	<b>Nil</b>	<b>Nil</b>
	<b>Total (A) + (B)</b>	<b>12,646</b>	<b>17,498,433</b>	<b>16,447,928</b>	<b>100.00</b>	<b>100.00</b>	<b>Nil</b>	<b>Nil</b>
<b>(C)</b>	Shares held by Custodians and against which Depository Receipts have been issued	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	<b>GRAND TOTAL (A) + (B) + (C)</b>	<b>12,646</b>	<b>17,498,433</b>	<b>16,447,928</b>	<b>100.00</b>	<b>100.00</b>	<b>Nil</b>	<b>Nil</b>



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**(I) (b) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO THE CATEGORY “PROMOTER AND PROMOTER GROUP”**

Sl. No.	Name of Shareholder	Total Shares held		Shares Pledged or otherwise encumbered		
		No. 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)	Number	As A Percent age	As a percent age of grand total (A) + (B) + (C) of sub-clause (I) (a)(VII)
1	Devesh Dinanath Chaturvedi	18,08,604	10.33		Nil	
2	A to Z Broking Services Pvt. Ltd.	1586150	9.06		Nil	
3	Shriyam Commodities Intermediary Pvt. Ltd.	932000	5.33		Nil	
4	Pradeep Sandeep Trading & Investment Pvt. Ltd.,	475000	2.72		Nil	
5	Smt. Mani Dinanath Chaturvedi	6,89,100	3.94		Nil	
6	Ms. Shriyam D. Chaturvedi	290900	1.66		Nil	
7	Mast. Brijesh D. Chaturvedi	227400	1.29		Nil	
8	Ms. Shardul D. Chaturvedi	219500	1.25		Nil	
9	Rajesh Chaturvedi (HUF)	75700	0.43		Nil	
10	Devesh Chaturvedi (HUF)	136850	0.78		Nil	
11	Babita Chaturvedi	169600	0.97		Nil	
12	Mohini G. Chaturvedi	99700	0.57		Nil	
13	Shruti Gagan Chaturvedi	27,52,300	15.72		Nil	



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14	Varsha Rajesh Chaturvedi	25,17,700	14.38	Nil
15	Raghav R. Chaturvedi	131100	0.75	Nil
16	Ramya R. Chaturvedi	127500	0.73	Nil
17	Dinanath Chaturvedi (HUF)	23500	0.13	Nil
<b>Total</b>		<b>12262604</b>	<b>70.08</b>	

**(I) (c) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO THE CATEGORY “PUBLIC” AND HOLDING MORE THAN 1% OF THE TOTAL NUMBER OF SHARES**

Sl. No.	Name of the Shareholder	No. 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)
1	Dhanastra Finance & Investment Company Ltd.,	184960	1.06
2	Angular Trading Pvt. Ltd.,	681843	3.90
3	Glenmord Commercial Services Pvt. Ltd.,	200000	1.14
4	Kamvan Constructions Pvt. Ltd.,	606,077	3.46
5	Girdhar Morari Agro Research Pvt. Ltd.,	517505	2.96
	<b>Total</b>	<b>2,190,385</b>	<b>12.52</b>

**(I) (d) STATEMENT SHOWING DETAILS OF LOCKED-IN 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)
<b>1</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>2</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
	<b>Total</b>		



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**(II) (a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS**

Sr. No.	Type of outstanding DR (ADDRs, 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)
<b>1</b>	Nil	Nil	Nil	Nil
<b>2</b>	Nil	Nil	Nil	Nil
	<b>Total</b>	Nil	Nil	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.	Name of the DR Holder	Type of outstanding DR (ADDRs, 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)
<b>1</b>	Nil	Nil	Nil	Nil
	<b>Total</b>	Nil	Nil	Nil

**For Shardul Securities Limited**

**Monika Agarwal**  
**(Company Secretary)**