



PUSHPSONS INDUSTRIES LTD.

CIN #: L74899DL1994PLC059950

B-40, Okhla Ind. Area, Phase-I,
New Delhi-110020 (INDIA)

Tel. : +91-11-26810631-32
+91-11-41610121
Fax : +91-11-29556114, 26814910
E-mail : pankaj@pushpsons.com
info@pushpsons.com

Date: 12th January, 2015

The General Manager – Marketing Operation/Listing
The Stock Exchange – Mumbai
25, Phiroz Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Reg.: Clause 35 of the Listing Agreement shareholding pattern & Secretarial Audit Report

Dear Sir,

Please find enclosed the compliance reports as per Listing Agreement with the Bombay Stock Exchange:-

1. Shareholding pattern under Clause 35 for the quarter ended December 31st 2014.
2. Secretarial Audit Report for the quarter ended December 31st 2014.

Kindly acknowledge the receipts.

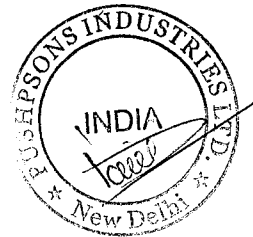
Thanking you,

For Pushpsons Industries Limited

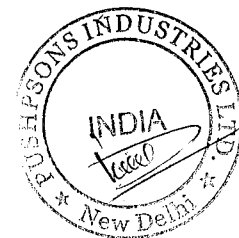
Dinesh Jain
Managing Director
DIN: 00001912
Resi. Add.: E-16, Lane W-4
Sainik Farms, New Delhi - 110062

Introductory sub-table (I)(a)

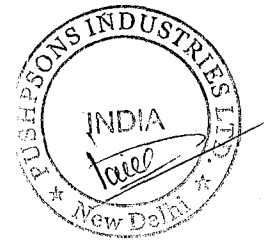
Name of the Company: Pushpsons Industries Limited			
Scrip Code, Name of the scrip, class of security: 531562, Pushpsons Industries Limited, Equity			
Quarter ended: 31st December, 2014			
Partly paid-up shares:-			
	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of 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		No. of Equity Shares 46,50,100	

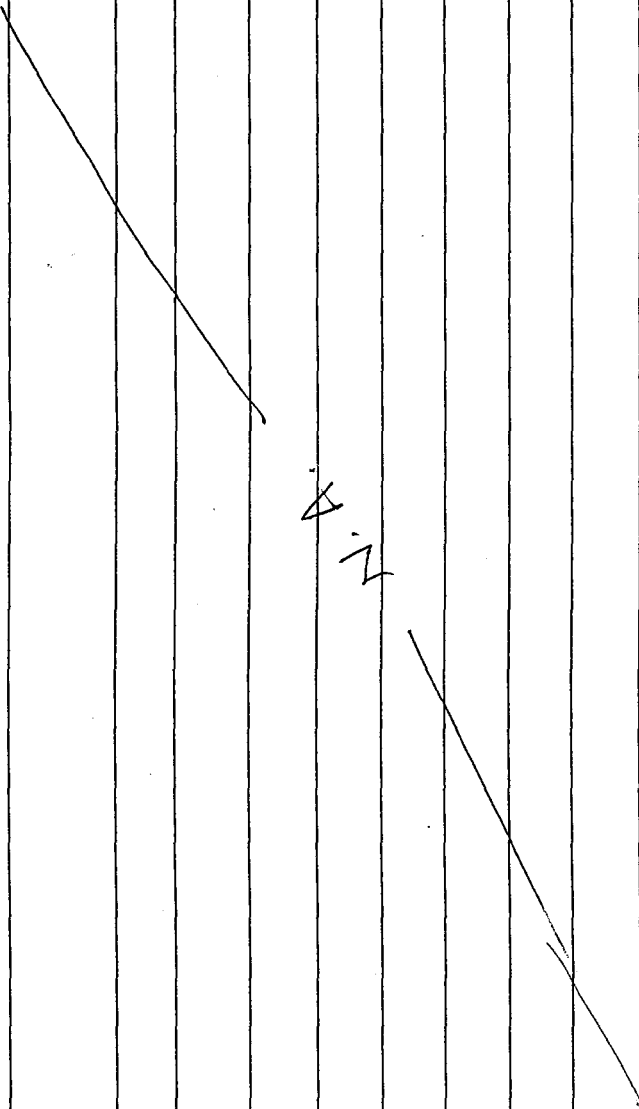


Statement Showing Shareholding Pattern								
Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage 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							
		15	3826300	NIL	82.28	82.28	NIL	NIL
(b)	Central Government/ State Government(s)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(c)	Bodies Corporate	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(d)	Financial Institutions/ Banks	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(e)	Any Others(Specify)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(e-i)								
(e-ii)								
	Sub Total(A)(1)	15	3826300	NIL	82.28	82.28	NIL	NIL
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
b	Bodies Corporate	NIL	NIL	NIL	NIL	NIL	NIL	NIL
c	Institutions	NIL	NIL	NIL	NIL	NIL	NIL	NIL
d	Qualified Foreign Investor	NIL	NIL	NIL	NIL	NIL	NIL	NIL
e	Any Others(Specify)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
e-i		NIL	NIL	NIL	NIL	NIL	NIL	NIL
e-ii		NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Sub Total(A)(2)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total Shareholding of Promoter and	15	3826300	NIL	82.28	82.28	NIL	NIL

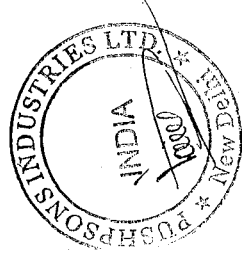


(B)	Public shareholding							
I	Institutions							
(a)	Mutual Funds/ UTI	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(b)	Financial Institutions / Banks	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(c)	Central Government/ State Government(s)							
(d)	Venture Capital Funds	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(e)	Insurance Companies	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(f)	Foreign Institutional Investors	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(g)	Foreign Venture Capital Investors	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(h)	Qualified Foreign Investor	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(i)	Any Other (specify)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(i-ii)								
(i-ii)								
	Sub-Total (B)(1)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
B 2	Non-institutions							
(a)	Bodies Corporate	2	527500	NIL	11.34	11.34	NIL	NIL
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	139	204400	NIL	5.17	5.17	NIL	NIL
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	2	85400	NIL	1.07	1.07	NIL	NIL
(c)	Qualified Foreign Investor	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(d)	Any Other (specify)	4	6500	NIL	0.14	0.14	NIL	NIL
(d-i)								
(d-ii)								
	Sub-Total (B)(2)	147	823800	NIL	17.72	17.72	NIL	NIL
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	147	823800	NIL	17.72	17.72	NIL	NIL
	TOTAL (A)+(B)	162	4650100	NIL	100.00	100.00	NIL	NIL
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	NIL	NIL	NIL	NIL	NIL	NIL	NIL
2	Public							
	Sub-Total (C)							
	GRAND TOTAL (A)+(B)+(C)	162	4650100	NIL	100.00	100.00	NIL	NIL



Sr.No	Notes
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A.
Z.



A. K. FRIENDS & Co.

Practicing Company Secretaries

E-38, 2ND FLOOR, BEHIND HIRA SWEETS,
LAXMI NAGAR, DELHI - 110092
PHONE : (O) 43601839
(M) : 9212000759, 9911000759
e-mail : akfriends@rediffmail.com

SECRETARIAL AUDIT REPORT

1.	For quarter ended	31 ST DECEMBER, 2014				
2.	ISIN	Not Applicable				
3.	Face Value	Rs. 10/-				
4.	Name of the Company	Pushpsons Industries Ltd.				
5.	Registered Office Address	B-40, Okhla Industrial Area, Phase-1, New Delhi - 110020				
6.	Correspondence Address	As Above				
7.	Telephone & Fax No.	Tel:26818631-32 Fax: 011-26866114				
8.	E-mail Address	info@pushpsons.com				
9.	Names of the Stock Exchanges where the company's securities are listed:	1. The Stock Exchange – Mumbai 2. Delisting is pending with: (a) Ahmedabad Stock Exchange Limited (b) Calcutta Stock Exchange Limited				
		Number of Shares			% of Total Issue Cap.	
10.	Issued Capital	5890900			100%	
11.	Listed Capital	5890900			100%	
12.	Held in dematerialized form in CDSL	Nil			Nil	
13.	Held in dematerialized form in NSDL	Nil			Nil	
14.	Physical	5890900			100%	
15.	Total No. of Shares (12+13+14)	5890900			100%	
16.	Reason for difference, if any, between (10&11) (10& 15) (11& 15)	No Difference				
17.	Certifying the details of changes in share capital during the quarter under consideration as per detail below:					
Particulars*	No. of Shares	Applied/Not Applied for listing	Listed on Stock Exchanges (Specify names)	Whether intimated to CSDL	Whether intimated to NSDL	In –Prin approval pending for stock exchange (specify



						names)
No Change in share capital during the quarter						

18.	Register of Members is updated (Yes/No)	Yes
19.	Reference to previous quarter with regards to excess dematerialized shares, if any.	Not Applicable
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter,? If not, reason why?	Not Applicable
21.	Mention the total no. of shares, if any confirmed after 21 days and total no. of requests pending beyond 21 days with the reasons for delay:	
	Total No. of demat requests	No. of requests
		No. of Shares
		Reasons for delay
	Nil-	
22.	Name, Telephone & Fax No. of Compliance Officer of the Company . .	SUNIL BANSAL Phone: 011-26818631
23.	Name, Address, Tel. & Fax no. Registration number of the Auditor	M/s A.K. Friends & Co., Practicing Company Secretary E-38, 2 nd Floor, Behind Hira Sweets, Laxmi Nagar, Delhi – 100 092, Phone: 011-43601839, CP No.4056
24.	Appointment of common agency for share registry work, if yes (name & address	Beetal Financial & Computer Services Private Ltd. Beetel House 3 rd Floor, 99 Madangir, B/H Local Shopping Centre New Delhi – 110062 Phone: 011-29961281, 29961282 Fax: 011-29961284
25.	Any other detail that the auditor may like to provide (i.e. BIFR company, delisted from Stock Exchange, company changed its name etc.	At present the company's shares are in Physical Mode only.

Place: New Delhi

Date : 07/01/2015

For A.K. FRIENDS & CO.

Ashish Kumar
Ashish Kumar Friends
Practising Company Secretary
C.P. No.-4056, Mem No.-FCS-5129