



PUSHPSONS INDUSTRIES LTD.

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

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Fax : +91-11-29556114, 26814918
E-mail : pankaj@pushpsons.com
info@pushpsons.com

Date: 11th April, 2014

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 & Compliance Certificate under Clause 47(C).

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 March 31st 2014.
2. Secretarial Audit Report for the quarter ended March 31st 2014.
3. Compliance certificate under clause 47 (C) for the Six Month ended March 31st 2014.

Kindly acknowledge the receipts.

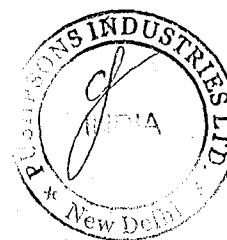
Thanking you,

For Pushpsons Industries Limited

Dinesh Jain
(Director)

Introductory sub-table (I)(a)

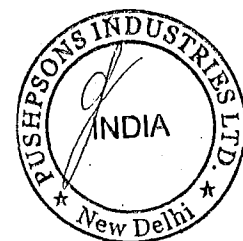
Name of the Company: Pushpsons Industries Limited			
Scrip Code, Name of the scrip, class of security: 531562, Pushpsons Industries Limited, Equity			
Quarter ended: 31st March, 2014			
Partly paid-up shares:-			
	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total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



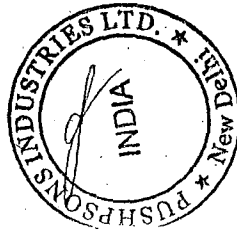
Statement Showing Shareholding Pattern								
Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage 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							
		16	3836300	NIL	82.50	82.50	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)	16	3836300	NIL	82.50	82.50	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	16	3836300	NIL	82.50	82.50	NIL	NIL



(B)	Public shareholding							
1	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)							
		NIL	NIL	NIL	NIL	NIL	NIL	NIL
(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-i)								
(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	194400	NIL	4.95	4.95	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	813800	NIL	17.50	17.50	NIL	NIL
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	147	813800	NIL	17.50	17.50	NIL	NIL
	TOTAL (A)+(B)	163	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)	163	4650100	NIL	100.00	100.00	NIL	NIL



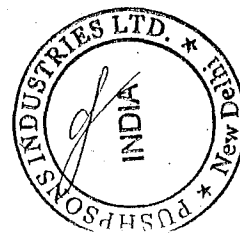
Sr.No	Notes
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(D)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

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 (V) = (V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (D)(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)		
1	Shri Manji Ram Jain	628600	13.52	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
2	Shri Panjak Jain	1170900	25.18	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
3	Shri Dinesh Jain	1170900	25.18	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
4	Smt. Sangeeta Jain	425800	9.16	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
5	Smt. Niti D. Jain	425800	9.16	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
6	Shri. Gaurav Shyam	10000	0.22	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
7	Ms. Lipika Jain	2100	0.05	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
8	Ms. Pallavi Jain	2200	0.05	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
TOTAL		3836300	82.50	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	

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



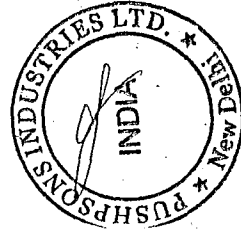
(D)(d) Statement showing details of locked-in shares

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	NIL	NIL	NIL
2	NIL	NIL	NIL
3	NIL	NIL	NIL
4	NIL	NIL	NIL
5	NIL	NIL	NIL
6	NIL	NIL	NIL
7	NIL	NIL	NIL
8	NIL	NIL	NIL
9	NIL	NIL	NIL
TOTAL		NIL	NIL



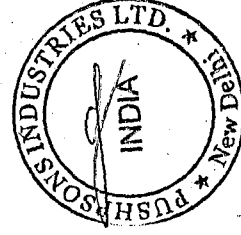
(II)(a) Statement showing details of Depository Receipts (DRs)

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	NIL.	NIL.	NIL.	NIL.
2	NIL.	NIL.	NIL.	NIL.
3	NIL.	NIL.	NIL.	NIL.
4	NIL.	NIL.	NIL.	NIL.
5	NIL.	NIL.	NIL.	NIL.
6	NIL.	NIL.	NIL.	NIL.
7	NIL.	NIL.	NIL.	NIL.
8	NIL.	NIL.	NIL.	NIL.
9	NIL.	NIL.	NIL.	NIL.
TOTAL		NIL.	NIL.	NIL.



(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

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, 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}
1	NIL	NIL	NIL	NIL
2	NIL	NIL	NIL	NIL
3	NIL	NIL	NIL	NIL
4	NIL	NIL	NIL	NIL
5	NIL	NIL	NIL	NIL
6	NIL	NIL	NIL	NIL
7	NIL	NIL	NIL	NIL
8	NIL	NIL	NIL	NIL
9	NIL	NIL	NIL	NIL
TOTAL		NIL	NIL	NIL



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 MARCH, 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:	The Stock Exchange - Mumbai					
			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 : 09/04/2014

For A.K. FRIENDS & CO.

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

A. K. FRIENDS & Co.
Practicing Company Secretaries

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

**CERTIFICATE UNDER CLAUSE 47(c) OF THE LISTING AGREEMENT
FOR THE HALF YEAR ENDED ON 31ST MARCH, 2014**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s **Pushpsons Industries Limited** maintained by Beetal Financial & Computer Services Private Ltd. pertaining to transfer of equity shares of the company for the period from 01st October 2013 to 31st March, 2014 for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by, M/s Pushpsons Industries Limited with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March 2014 :

- A) Share/Debenture Certificate(s) relating to the Shares/Debentures received, if any, during the period from 01st October, 2013 to 31st March, 2014 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Date: 09.04.2014
Place: New Delhi

For A.K. FRIENDS & CO.

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