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# PUSHPSONS INDUSTRIES LTD.

CIN # : L74899DL1994PLC059950

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

Tel. : +91-11-26818631-32  
+91-11-41610121  
Fax : +91-11-29556114, 26814918  
E-mail : pankaj@pushpsons.com  
info@pushpsons.com

Date: 11<sup>th</sup> October, 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:-

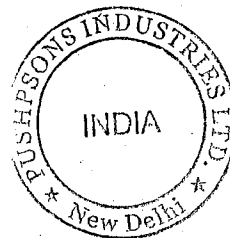
1. Shareholding pattern under Clause 35 for the quarter ended September 30<sup>th</sup> 2014.
2. Secretarial Audit Report for the quarter ended September 30<sup>th</sup> 2014.
3. Compliance Certificate under clause 47 (c) for the six month from 01<sup>st</sup> April, 2014 to 30<sup>th</sup> September, 2014.

Kindly acknowledge the receipt.

Thanking you,

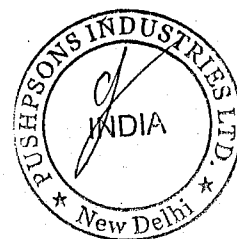
For Pushpsons Industries Limited

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

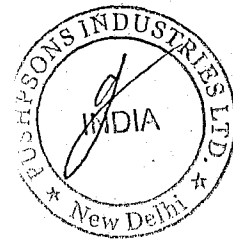


## Introductory sub-table (I)(a)

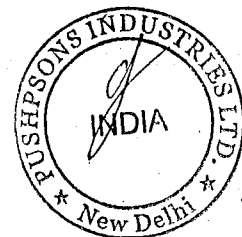
<b>Name of the Company:</b> Pushpsons Industries Limited			
<b>Scrp Code, Name of the scrip, class of security:</b> 531562, Pushpsons Industries Limited, Equity			
<b>Quarter ended:</b> 30th September, 2014			
<b>Partly paid-up shares:-</b>			
	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Outstanding convertible securities: 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	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<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	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>		<b>No. of Equity Shares 46,50,100</b>	

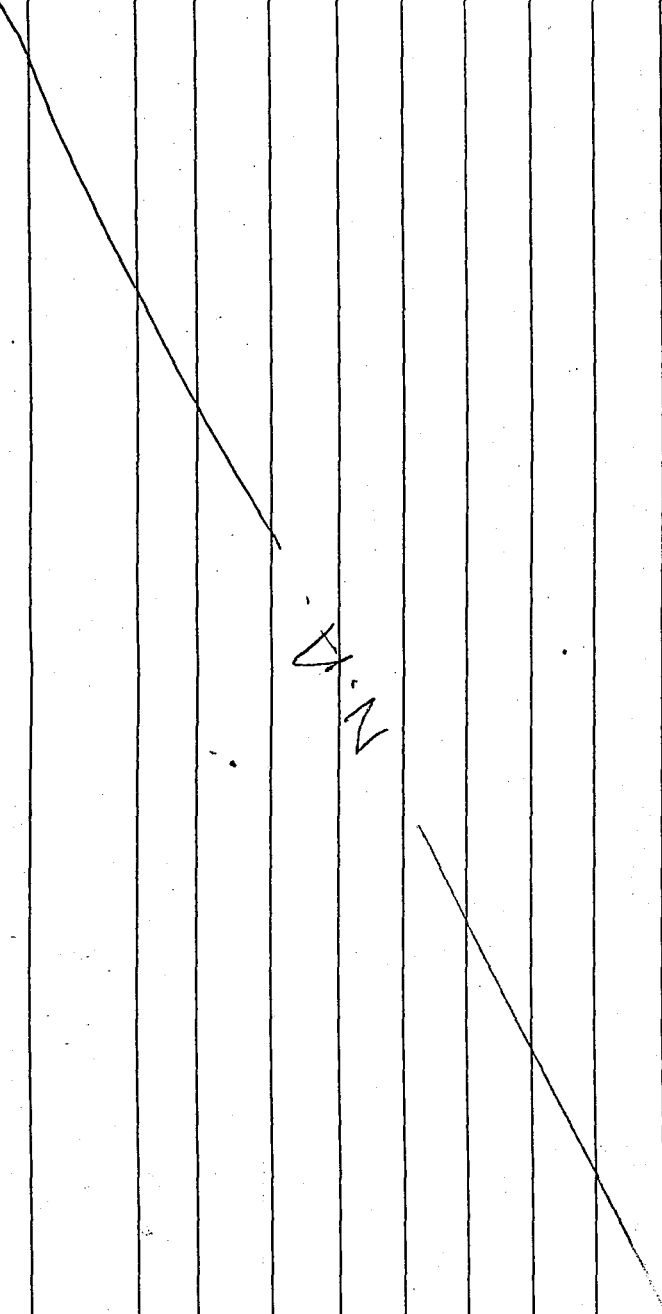


Statement Showing Shareholding Pattern								
Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) <sup>1</sup>	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)	<b>Shareholding of Promoter and</b>							
1	<b>Indian</b>							
(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)								
	<b>Sub Total(A)(1)</b>	<b>15</b>	<b>3826300</b>	<b>NIL</b>	<b>82.28</b>	<b>82.28</b>	<b>NIL</b>	<b>NIL</b>
2	<b>Foreign</b>							
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
	<b>Sub Total(A)(2)</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
	<b>Total Shareholding of Promoter and</b>	<b>15</b>	<b>3826300</b>	<b>NIL</b>	<b>82.28</b>	<b>82.28</b>	<b>NIL</b>	<b>NIL</b>

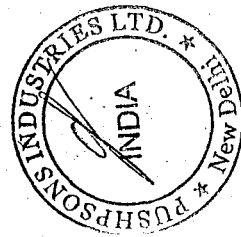


<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(b)	Financial Institutions / Banks	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(c)	Central Government/ State Government(s)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(d)	Venture Capital Funds	NIL	NIL	NIL	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-ii)								
(i-ii)								
	<b>Sub-Total (B)(1)</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>B 2</b>	<b>Non-institutions</b>							
(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)								
	<b>Sub-Total (B)(2)</b>	<b>147</b>	<b>823800</b>	<b>NIL</b>	<b>17.72</b>	<b>17.72</b>	<b>NIL</b>	<b>NIL</b>
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>147</b>	<b>823800</b>	<b>NIL</b>	<b>17.72</b>	<b>17.72</b>	<b>NIL</b>	<b>NIL</b>
	<b>TOTAL (A)+(B)</b>	<b>162</b>	<b>4650100</b>	<b>NIL</b>	<b>100.00</b>	<b>100.00</b>	<b>NIL</b>	<b>NIL</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
1	Promoter and Promoter Group							
2	Public							
	<b>Sub-Total (C)</b>							
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>162</b>	<b>4650100</b>	<b>NIL</b>	<b>100.00</b>	<b>100.00</b>	<b>NIL</b>	<b>NIL</b>



Sr.No	Notes
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A.N.





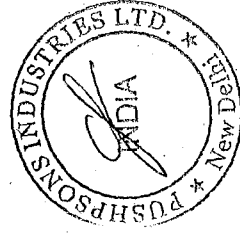






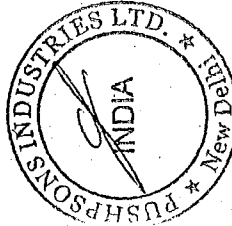
**(D)(d) Statement showing details of locked-in shares**

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 (D)(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
<b>TOTAL</b>			NIL



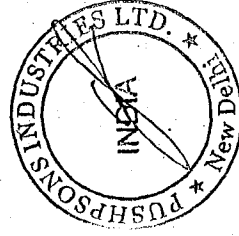
(II)(a) Statement showing details of Depository Receipts (DRs)

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 (D)(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.
<b>TOTAL</b>		<b>NIL.</b>	<b>NIL.</b>	<b>NIL.</b>



(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 (D)(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
<b>TOTAL</b>		NIL	NIL	NIL



# A. K. FRIENDS & Co.

Practicing Company Secretaries

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

## SECRETARIAL AUDIT REPORT

1.	For quarter ended	30 <sup>TH</sup> SEPTEMBER, 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	<a href="mailto:info@pushpsons.com">info@pushpsons.com</a>					
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., Practising Company Secretary E-38, 2 <sup>nd</sup> 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. Beetal House 3 <sup>rd</sup> 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 : 07/10/2014

**For A.K. FRIENDS & CO.**

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

**CERTIFICATE UNDER CLAUSE 47(c) OF THE LISTING AGREEMENT  
FOR THE HALF YEAR ENDED ON 30<sup>th</sup> SEPTEMBER, 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 01<sup>st</sup> April 2014 to 30<sup>th</sup> September, 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 30<sup>th</sup> September 2014 :

- A) Share/Debenture Certificate(s) relating to the Shares/Debentures received, if any, during the period from 01<sup>st</sup> April 2014 to 30<sup>th</sup> September, 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: 07.10.2014  
Place: New Delhi

**For A.K. FRIENDS & CO.**



Ashish Kumar Friends  
Practising Company Secretary  
C.P. No.-4050, Mem No.-FCS-5129