

# KREON FINANCIAL SERVICES LTD

CIN No. L65921TN1994PLC029317

11<sup>th</sup> April 2014

To:  
The Corporate Relations Department  
The Bombay Stock Exchange Ltd  
Floor No. 25, P.J. Towers,  
Dalal Street, Mumbai – 400 001.

Dear Sir,

**Kind Attn: Mr. Rakesh Parekh – Department of Corporate Relations**

**Sub: Submission of Share Holding Pattern - Clause 35 for the Quarter Ended 31.3.2014**

Please find enclosed herewith the Share Holding Pattern, the Clause 35 of the Listing Agreement for the Quarter Ended 31<sup>st</sup> March 2014.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours Truly,

**FOR KREON FINANCIAL SERVICES LIMITED**



**HEMAMALINI**  
**Director / Authorized Signatory**



**Copy To:**

Mr. S. Padmanabhan  
Manager,  
M/s. Madras Stock Exchange Limited  
P.O.Box.No. 183, New No. 30,  
2<sup>nd</sup> Line Beach,  
Chennai – 600 001.

#81B, 2<sup>nd</sup> Main Road,  
Ambattur Industrial Estate,  
Chennai – 600 058.  
Ph.No: 044 – 421 38 704,  
Fax. No. 044 – 430 84 750,  
Email Id: [tatia@vsnl.com](mailto:tatia@vsnl.com),  
Website: [www.kreon.in](http://www.kreon.in).

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

**Name of the Company: M/s. KREON FINANCIAL SERVICES LIMITED**

**Script Code, Name of the Scrip, Class of Security: 530139 , KREONFIN, "T"**

**Quarter ended: 31|03|2014**

	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
<b>Partly paid-up shares:-</b>			
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total - D</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Outstanding convertible securities:-</b>			
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total - E</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Warrants:-</b>			
Held by promoter/promoter group	0	0	0.00
Held by public	0	0	0.00
<b>Total - F</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F)</b>	<b>1,00,61,000</b>	<b>0</b>	<b>100.00</b>



For KREON FINANCIAL SERVICES LTD.

*[Signature]*  
Director / Authorised Signatory

**STATEMENT SHOWING SHARE HOLDING PATTERN**

**Name of the Company :**

**M/s. KREON FINANCIAL SERVICES LTD.,**

**Script Code :**

**530139**

**Quarter Ended :**

**31|03|2014**

Category code	Category Of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Number of Shares Pledged or otherwise encumbered	As a percentage
					As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)		
(A)	Shareholding of Promoter and Promoter Group <sup>2</sup>							
1	Indian							
(a)	Individuals/ Hindu Undivided Family *	4	1678419	1678419	16.68	16.68	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	2	3402700	2450000	33.82	33.82	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
(e-I)		0	0	0	0.00	0.00	0	0.00
(e-II)		0	0	0	0.00	0.00	0	0.00
	<b>Sub Total(A)(1)</b>	<b>6</b>	<b>5081119</b>	<b>4128419</b>	<b>50.50</b>	<b>50.50</b>	<b>0</b>	<b>0</b>



**For KREON FINANCIAL SERVICES LTD.,**

*[Signature]*  
**Director / Authorised Signatory**

<b>2</b>	<b>Foreign</b>	0	0	0	0.00	0.00	0	0.00
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
d-i		0	0	0	0.00	0.00	0	0.00
d-ii		0	0	0	0.00	0.00	0	0.00
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	<b>6</b>	<b>508119</b>	<b>4128419</b>	<b>50.50</b>	<b>50.50</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	0.00
(b)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Any Other (Specify)	0	0	0	0.00	0.00	0	0.00
(h-i)		0	0	0	0.00	0.00	0	0.00
(h-ii)		0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (B)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>



For KREDON FINANCIAL SERVICES LTD.,

*[Signature]*  
Director / Authorized Signatory



**Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the Category**

**"Promoter and Promoter Group" as on 31/03/2014**

**Script code 530139 - M/s. KREON FINANCIAL SERVICES LIMITED**

(I)(b)	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 (VI)=(V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(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)=(V)/(III)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)				
1	Mr. Jajish Tatia	623300	6.20	0	0.00	0.00	0	0	0	0	0				
2	Mr. Chandrakanta Tatia	504800	5.02	0	0.00	0.00	0	0	0	0	0				
3	Mr. Bharat Jain Tatia	550219	5.47	0	0.00	0.00	0	0	0	0	0				
4	M/s. Ashram Online.Com Limited	952700	9.47	0	0.00	0.00	0	0	0	0	0				
5	M/s. Tatia Global Venture Limited	2450000	24.35	0	0.00	0.00	0	0	0	0	0				
6	Mr. S. Pannalal Tatia	100	0.00	0	0.00	0.00	0	0	0	0	0				
<b>TOTAL</b>		<b>5081119</b>	<b>50.50</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>				

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



**For KREON FINANCIAL SERVICES LTD.,**

*d. sharma*  
Director / Authorised Signatory

(I)(c)  
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 As on 31|03|2014

Scrip code 530139 - M/s. KREON FINANCIAL SERVICES LIMITED -

Sr. No.	Name of the shareholder	Number of shares held	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 conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	M/s. Subh Labh InfraStructure Private Limited	1759500	17.49	0	0	0	0	0
2	M/s. Arul Projects And Services Private Limited	500000	4.97	0	0	0	0	0
<b>TOTAL</b>		<b>2259500</b>	<b>22.46</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

For KREON FINANCIAL SERVICES LTD.,

Director / Authorised Signatory



(I)(c)  
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 As on 31/03/2014

Scrp code 530139 - M/s. KREON FINANCIAL SERVICES LIMITED

Sr. No.	Name(s) of the shareholder(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 conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same	
1	M/s. Subh Labh Infra Structure Private Limited	1759500	17.49	0	0	0	0	0
	<b>TOTAL</b>	<b>1759500</b>	<b>17.49</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



For KREON FINANCIAL SERVICES LTD.,

*[Signature]*  
Director / Authorised Signatory



**STATEMENT SHOWING DETAILS OF LOCKED - IN SHARES AS ON 31|03|2014**

**Scrip code 530139 - M/s. KREON FINANCIAL SERVICES LIMITED**

(I)(d)	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	M/s. TATIA GLOBAL VENTURE LIMITED	2450000	24.35
	<b>TOTAL</b>	<b>2450000</b>	<b>24.35</b>



**For KREON FINANCIAL SERVICES LTD.,**

*[Signature]*  
Director / Authorised Signatory



