

PART II SELECT INFORMATION FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2014							
SL. No.	Particulars	Three Months Ended			Nine Months Ended		Accounting Year Ended
		31.12.2014	30.09.2014	31.12.2013	31.12.2014	31.12.2013	31.03.2014
		(UN-Audited)	(UN-Audited)	(UN-Audited)	Audited)	(UN-Audited)	(Audited)
A	PARTICULARS OF SHAREHOLDING						
1	Public Shareholding						
	a. Number of shares	43089350	43089350	43089350	43089350	43089350	43089350
	b. Percentage of Shareholding	83.75	83.75	83.75	83.75	83.75	83.75
2	Promoters and Promoter Group Shareholding						
	a. Pledge / Encumberd						
	- Number of Shares	0.00	0.00	0.00	0.00	0.00	0.00
	- Percentage of Shares (as a % of total shareholding of promoter and Promotor Group)	0.00	0.00	0.00	0.00	0.00	0.00
	- Percentage of Shares (as a % of total share Capital of the Company)	0.00	0.00	0.00	0.00	0.00	0.00
	b. Non – Encumberd						
	- Number of Shares	8360650	8360650	8360650	8360650	8360650	8360650
	- Percentage of Shares (as a % of total shareholding of promoter and Promotor Group)	100.00	100.00	100.00	100.00	100.00	100.00
	- Percentage of Shares (as a % of total share Capital of the Company)	16.25	16.25	16.25	16.25	16.25	16.25

Particulars		3 months ended 31.12.2014
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the Quarter	NIL
	Received during the Quarter	NIL
	Disposed during the Quarter	NIL
	Remaining unresolved at the end of the Quarter	NIL

Notes:

- The above financial results were reviewed by the Audit Committee and approved by Board of Directors at its meeting held on 13th February, 2015
- The Company Operates in a single segment. Hence Accounting standard AS-17 on segment reporting is not applicable
- There were no investor complaints pending at the beginning and at the end of quarter
- The Statutory Auditors of the company have carried out a "Limited Review" of the result for the quarter and nine months ended 31st December, 2014
- The auditors have made observations regarding lack of formal internal audit and cash losses in the Audit Report for the year ended 31/03/2014. Cash losses are due to prevailing market and economic conditions. Further, the said observations have no effect on the profit/loss of the company.
- Figures for the previous period are re-classified/ rearrange / re-grouped, wherever necessary.

Place : Mumbai
Date :13th February, 2015



For SPECTACLE VENTURES LIMITED

Shaiikh Faizal Mehmood
SHAIKH FAZAL MEHMOOD
MANAGING DIRECTOR