

(D)(a) Statement showing Shareholding Pattern

Name of the Company : Spectacle Ventures Limited

CIN NO: L51900MH1985PLC036271

Scrip Code, Name of the scrip, class of security : SPECTACLE

As on Date : 31-Mar-2015

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	0	0	0
Held by public	0	0	0
<b>Total</b>	0	0	0
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	0	0	0
Held by public	0	0	0
<b>Total</b>	0	0	0
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	0	0	0



Held by public	0	0	0	0	0
<b>Total</b>	0	0	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	51450000				

**(I)(a) Statement showing Shareholding Pattern**

Sr. no. (I)	Category of shareholder(II)	Number of shareholders(III)	Total number of shares(IV)	Number of shares held in dematerialized form(V)	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) <sup>1</sup> (VI)	As a percentage of (A+B+C)(VII)	Number of shares(VII)	As a percentage(LX) = (VIII) / (IV) * 100
(A)	Promoter and Promoter Group <sup>2</sup>							
(1)	Indian							
(a)	Individuals/Hindu Undivided Family	0	0	0	0.00	0.00	0	0
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0



(c)	Bodies Corporate	1	8360650	8360650	16.25	16.25	0	0.00
(d)	Financial Institutions/Banks	0	0	0	0.00	0.00	0	0
(e)	Any Other (Total)	0	0	0	0.00	0.00	0	0
	<b>Sub-Total (A)(1)</b>	<b>1</b>	<b>8360650</b>	<b>8360650</b>	<b>16.25</b>	<b>16.25</b>	<b>0</b>	<b>0.00</b>
<b>(2)</b>	<b>Foreign</b>							
(a)	Individuals (Non-Resident 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)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (Total)	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>1</b>	<b>8360650</b>	<b>8360650</b>	<b>16.25</b>	<b>16.25</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Public shareholding<sup>3</sup></b>							
<b>(1)</b>	<b>Institutions</b>							





(a)	Mutual Funds/UTI	0	0	0	0	0.00	0.00	N.A.	N.A.
(b)	Financial Institutions/Banks	0	0	0	0	0.00	0.00	N.A.	N.A.
(c)	Central Government/State Government(s)	0	0	0	0	0.00	0.00	N.A.	N.A.
(d)	Venture Capital Funds	2	301001	301001	301001	0.59	0.59	N.A.	N.A.
(e)	Insurance Companies	0	0	0	0	0.00	0.00	N.A.	N.A.
(f)	Foreign Institutional Investors	0	0	0	0	0.00	0.00	N.A.	N.A.
(g)	Foreign Venture Capital Investors	0	0	0	0	0.00	0.00	N.A.	N.A.
(h)	Qualified Foreign Investor	0	0	0	0	0.00	0.00	N.A.	N.A.
(i)	Any Other (Total)	0	0	0	0	0.00	0.00	N.A.	N.A.
	<b>Sub-Total (B)(I)</b>	2	301001	301001	301001	0.59	0.59	N.A.	N.A.
<b>(2)</b>	<b>Non-institutions</b>								
(a)	Bodies Corporate	114	22099600	22099600	22099600	42.95	42.95	N.A.	N.A.
(b)	Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	2974	7363057	7339977	7339977	14.31	14.31	N.A.	N.A.





	Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	35	13025290	13025290	25.32	25.32	25.32	N.A.	N.A.
(c)	Qualified Foreign Investor	0	0	0	0	0	0	N.A.	N.A.
(d)	Any Other (Total)	16	300402	300402	0.58	0.58	0.58	N.A.	N.A.
(d1)	NRI	16	300402	300402	0.58	0.58	0.58	N.A.	N.A.
(d2)	OCB	0	0	0	0.00	0.00	0.00	N.A.	N.A.
	<b>Sub-Total (B)(2)</b>	3139	42788349	42765269	83.16	83.16	83.16	N.A.	N.A.
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	3141	43089350	43066270	83.75	83.75	83.75	N.A.	N.A.
	<b>TOTAL (A)+(B)</b>	3142	51450000	51426920	100.00	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	N.A.	N.A.	0.00	N.A.	N.A.
C1	Promoter and Promoter Group	0	0	0	N.A.	N.A.	0.00	N.A.	N.A.
C2	Public	0	0	0	N.A.	N.A.	0.00	N.A.	N.A.
	<b>GRAND TOTAL (A)+(B)+(C)</b>	3142	51450000	51426920	N.A.	100.00	100.00	0	0.00



<sup>1</sup>For determining public shareholding for the purpose of Clause 40A.

<sup>2</sup>For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.

<sup>3</sup>For definitions of "Public Shareholding", refer to Clause 40A.

**(D)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"**

Sr. No. (I)	Name of the shareholder (II)	PAN of the Shareholder (II)	Total Shares held		Shares pledged or otherwise encumbered			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 (XIII)
			Number (IV)	as a % of grand total (A) + (B) + (C)(V)	Number (VI)	as a percentage (VII) = (VI) / (IV) * 100	as a % of grand total (A) + (B) + (C) of sub-clause (I) (a)(VIII)	Number of warrants held (XI)	As a % total number of warrants of the same class (X)	Number of convertible securities held (XI)	As a % total number of convertible securities of the same class (XII)	
1	FM TRADING AND VENTURE PVT. LTD	AAACB6592P	8360650	16.25	0	0.00	0.00	0	0.00	0	0.00	16.25
	TOTAL		8360650	16.25	0	0.00	0.00	0	0.00	0	0.00	16.25



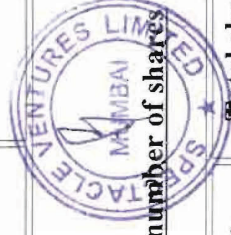
**D)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares**

Sr. No.	Name of the shareholder	PAN of the Shareholder	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
					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	ARCADIA SHARE & STOCK BROKES PVT LTD	AAACA4562G	535368	1.04	0	0.00	0	0.00	1.04
2	ARCADIA SHARE & STOCK BROKES PVT LTD	AAACA4562G	14709530	28.59	0	0.00	0	0.00	28.59
3	BASIREDDY BHASKAR REDDY	ACXPB3805B	550591	1.07	0	0.00	0	0.00	1.07
4	HEMANT MADHUSUDAN SHETH	ANOPS8607E	763836	1.48	0	0.00	0	0.00	1.48
5	JATIN SHANTILAL SHAH	AACPS6128D	1608014	3.13	0	0.00	0	0.00	3.13





6	JIGAR PRAFUL GHOGHARI	ASFPG8598L	709533	1.38	0	0.00	0	0.00	0	0.00	1.39
7	LABH SHARE AND STOCK PRIVAT LIMITED	AABCL7637A	1270984	2.47	0	0.00	0	0.00	0	0.00	2.47
8	MAHADEVI HUGAR	BMPPM9167C	822157	1.60	0	0.00	0	0.00	0	0.00	1.6
9	MAXIM FINANCIAL SERVICES PRIVATE LIMITED	AAACM4058K	646264	1.26	0	0.00	0	0.00	0	0.00	1.26
10	RAJESH JAYANTILAL KHANDHAR	AABPK1167D	2500000	4.86	0	0.00	0	0.00	0	0.00	4.86
11	RAMILA HIRJEE PATEL	BKSP5807R	535923	1.04	0	0.00	0	0.00	0	0.00	1.04
12	RELIGARE SECURITIES LTD	AAACF1952D	728792	1.42	0	0.00	0	0.00	0	0.00	1.42
	TOTAL		25380992	49.33	0	0.00	0	0.00	0	0.00	49.35



**D(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 5% of the total number of shares**

Sr. No.	Name of the	PAN of the	Number	Shares as a	Details of warrants	Details of convertible	Total shares
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	shareholder	Shareholder	of shares	percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above}	As a %		securities		(including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted
					Number of warrants held	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	ARCADIA SHARE & STOCK BROKERS PVT LTD	AAACA4562G	15244898	29.63	0	0.00	0	0.00	28.59
	TOTAL		15244898	29.63	0	0.00	0	0.00	28.59

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

Sr. No.	Name of the shareholder	PAN 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 (1)(a) above}	
				Number of locked-in shares	%
1	Nil		0	0.00	0.00
	TOTAL		0	0.00	0.00

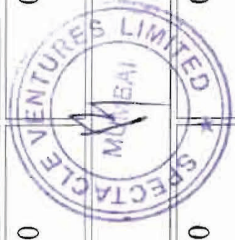








	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)												
(B)	Public shareholding												
(1)	Institutions												
(a)	Mutual Funds/UTI	0	0	0	0	0	0	0	0	0	0.00	0.00	
(b)	Financial Institutions/Banks	0	0	0	0	0	0	0	0	0	0.00	0.00	
(c)	Central Government/State Government(s)	0	0	0	0	0	0	0	0	0	0.00	0.00	
(d)	Venture Capital Funds	0	0	0	0	0	0	0	0	0	0.00	0.00	
(e)	Insurance Companies	0	0	0	0	0	0	0	0	0	0.00	0.00	
(f)	Foreign Institutional Investors	0	0	0	0	0	0	0	0	0	0.00	0.00	
(g)	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0.00	0.00	
(h)	Qualified Foreign Investor	0	0	0	0	0	0	0	0	0	0.00	0.00	
(h)	Any Other (Total)	0	0	0	0	0	0	0	0	0	0.00	0.00	
	<b>Sub-Total (B)(1)</b>	0	0	0	0	0	0	0	0	0	0.00	0.00	
(2)	Non-institutions												
(a)	Bodies Corporate	0	0	0	0	0	0	0	0	0	0.00	0.00	
(b)	Individuals - i. Individual Shareholders	0	0	0	0	0	0	0	0	0	0.00	0.00	



	Holding Nominal Share Capital Up To >Rs. 1 Lakh.											
	Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	0	0	0	0	0	0	0	0	0.00	0.00	0.00
(c)	Qualified Foreign Investor	0	0	0	0	0	0	0	0	0.00	0.00	0.00
(d)	Any Other (Total)	0	0	0	0	0	0	0	0	0.00	0.00	0.00
	<b>Sub-Total (B)(2)</b>	0	0	0	0	0	0	0	0	0.00	0.00	0.00
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	0	0	0	0	0	0	0	0	0.00	0.00	0.00
	<b>TOTAL (A)+(B)</b>	0	0	0	0	0	0	0	0	0.00	0.00	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0	0	0	0	0	0.00	0.00	0.00
C1	Promoter and Promoter Group	0	0	0	0	0	0	0	0	0	0	0
C2	Public	0	0	0	0	0	0	0	0	0	0	0
	<b>GRAND TOTAL (A)+(B)+(C)</b>	0	0	0	0	0	0	0	0	0.00	0.00	0.00

