

Introductory sub-table (I)(a)

Name of the Company:

ARMAN HOLDINGS LIMITED

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

Quarter ended:

30/06/2014

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 - D	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 - E	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 - F	NIL	NIL	NIL
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities		5210500	

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Statement Showing Shareholding Pattern

Company Name: ARMAN HOLDINGS LIMITED

Table (I)(a)

Category y code	Category of Shareholder	Number of Sharehol ders	Total number of shares	number or shares held in demateriali zed form	Total shareholding as a percentage of total number of shares	As a percenta ge of(A+B)1	As a percenta ge of (A+B+C)	Shares Pledged or otherwise encumbered	Number of shares	As a percentage (IX)= (VIII)/(IV)*:
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)		
(A)	Shareholding of Promoter and Promoter Group2									
	1 Indian									
(a)	Individuals/ HUF	0	0	0	0.00	0.00	0	0.00		
(b)	Central Govt./ State Govt.(s)	0	0	0	0.00	0.00	0	0.00		
(c)	Bodies Corporate	1	1000000	1000000	19.19	19.19	0	0.00		
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00		
(e)	Any Others(Specify)									
(e-i)	Directors Relatives	5	286900	286900	5.51	5.51	0	0.00		
(e-ii)	Directors	1	12100	12100	0.23	0.23	0	0.00		
	Sub Total(A)(1)	7	1299000	1299000	24.93	24.93	0	0.00		
	2 Foreign									
a	Individuals (NRI/Foreign Individu	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 Others(Specify)	0	0	0	0.00	0.00	0	0.00		
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00		
	Total Shareholding of Promoti	7	1299000	1299000	24.93	24.93	0	0.00		
(B)	Public shareholding									
	1 Institutions									
(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 Gover	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)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00		
(i)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00		
	Sub-Total (B)(1)	0	0	0	0.00	0.00	0	0.00		
B 2	Non-institutions									
(a)	Bodies Corporate	5	1600020	1600000	30.71	30.71	0	0.00		
(b)	Individuals									
I	Ind-Hold nominal shr capital upto	537	140580	0	2.70	2.70	0	0.00		
II	Ind-Hold nominal shr capital in e	29	2170900	2121500	41.66	41.66	0	0.00		
(c)	Qalified Foregin Investor	0	0	0	0.00	0.00	0	0.00		
(d)	Any Other (specify)									
(d-i)	Others	0	0	0	0.00	0.00	0	0.00		

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(d-ii)	Clearing member	0	0	0	0.00	0.00	0	0.00
(d-iii)	NRIs	0	0	0	0.00	0.00	0	0.00
(d-iv)	NRI Corp Bodies	0	0	0	0.00	0.00	0	0.00
(d-v)	Foreign Corp Bodies (Including FC	0	0	0	0.00	0.00	0	0.00
(d-vi)	Customers	0	0	0	0.00	0.00	0	0.00
(d-vii)	Suppliers	0	0	0	0.00	0.00	0	0.00
(d-viii)	Foreign Nationals	0	0	0	0.00	0.00	0	0.00
(d-ix)	Trusts	0	0	0	0.00	0.00	0	0.00
(d-x)	Foreign (Promoters)	0	0	0	0.00	0.00	0	0.00
(d-xi)	Directors	0	0	0	0.00	0.00	0	0.00
(d-xii)	Directors Relatives	0	0	0	0.00	0.00	0	0.00
(d-xiii)	Foreign Individuals (Including FD:	0	0	0	0.00	0.00	0	0.00
	Sub-Total (B)(2)	571	3911500	3721500	75.07	75.07	0	0.00
(B)	Total Public Shareholding (B):	571	3911500	3721500	75.07	75.07	0	0.00
	TOTAL (A)+(B)	578	5210500	5020500	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
	1 Promoter and Promoter Group	0	0	0	0.00	0.00	0	0.00
	2 Public -	0	0	0	0.00	0.00	0	0.00
	Sub-Total (C)	0	0	0	0.00	0.00	0	0.00
	GRAND TOTAL (A)+(B)+(C)	578	5210500	5020500	100.00	100.00	0	0.00

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(I)(t) 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	As a % of grand total (A)+(B)+(C) of sub-clause (1)(a) of the securities held the same Class	As a % of Total Number of convertible securities held the same Class	As a % of Total Number of convertible securities held the same Class	As a % of Total Number of convertible securities held the same Class	As a % of Total Number of convertible securities held the same Class	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	AMIT KUMAR KANTHER JAIN	10500	0.20	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2	DEEPAK KUMAR BABEL	12100	0.23	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00
3	MANASVINI TRADING PRIVATE LIMITED	1000000	19.19	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4	PREM SINGH BABEL	12200	0.23	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5	PRIYADARSHANI DEEPAK BABEL	5000	0.10	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00
6	RAJESH TATER	7000	0.13	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00
7	SANGEETA S JAIN	252200	4.84	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL	1299000	24.93	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00

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



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(1)(c) 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.

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 (1)(a) above}	Details of warrants held		Details of securities convertible of the same class		Details of securities convertible of the same class		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 % of Total Number of securities convertible of the same class	Number of securities convertible of the same class	As a % of Total Number of securities convertible of the same class	Number of securities convertible of the same class	As a % of Total Number of securities convertible of the same class	
1	ARUN DAMJI GADA	108000	2.07	0	0.00	0.00	0.00	0	0.00	0.00
2	GEETHAN DAMJI GADA	108000	2.07	0	0.00	0.00	0.00	0	0.00	0.00
3	KALPESH DAMJI GADA	108000	2.07	0	0.00	0.00	0.00	0	0.00	0.00
4	KANE RUSH SECURITIES PRIVATE LIMITED	440000	8.44	0	0.00	0.00	0.00	0	0.00	0.00
5	KIRIT DAMJI GADA	108000	2.07	0	0.00	0.00	0.00	0	0.00	0.00
6	LALCHAND MULCHAND MEHTA	240000	4.61	0	0.00	0.00	0.00	0	0.00	0.00
7	MEENA ARUN GADA	77000	1.48	0	0.00	0.00	0.00	0	0.00	0.00
8	OPORTUNE EXIM PRIVATE LIMITED	450000	8.64	0	0.00	0.00	0.00	0	0.00	0.00
9	PUSHPA GEETHAN GADA	77000	1.48	0	0.00	0.00	0.00	0	0.00	0.00
10	RAVI LALCHAND MEHTA	120000	2.30	0	0.00	0.00	0.00	0	0.00	0.00
11	REKHA JAIN	120000	2.30	0	0.00	0.00	0.00	0	0.00	0.00
12	SALASAR ADVERTISING PRIVATE LIMITED	460000	8.83	0	0.00	0.00	0.00	0	0.00	0.00
13	SANJAY OTAWAT	250000	4.80	0	0.00	0.00	0.00	0	0.00	0.00
14	SAPANA KALPESH GADA	77000	1.48	0	0.00	0.00	0.00	0	0.00	0.00
15	SUNITA KIRIT GADA	77000	1.48	0	0.00	0.00	0.00	0	0.00	0.00
16	SUSHILA LALCHAND MEHTA	240000	4.61	0	0.00	0.00	0.00	0	0.00	0.00
17	VARIGATE ADVISORY SERVICES PRIVATE LIMIT	250000	4.80	0	0.00	0.00	0.00	0	0.00	0.00
TOTAL		3310000	63.52	0	0.00	0.00	0.00	0	0.00	0.00

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(I)(c)(i) 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

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	Details of warrants		Details of convertible		Total shares (including underlying shares assuming full Conversion of warrants and convertible securities) as a %
				As a % Total	Number of warrants the same Class	Number of convertible securities held	% w.r.t Total Number of convertible securities of the same class	
1	KANE RUSH SECURITIES PRIVATE LIMITED	440000	8.44	0	0.00	0	0.00	0.00
2	OPPORTUNE EXIM PRIVATE LIMITED	450000	8.64	0	0.00	0	0.00	0.00
3	SALASAR ADVERTISING PRIVATE LIMITED	460000	8.83	0	0.00	0	0.00	0.00
TOTAL		1350000	25.91	0	0.00	0	0.00	0.00



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(1)(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 (1)(a) above}	Promoter / Promoter Group / Public
1	ANITA P SHAH	45000		0.86 public
2	ARUN DAMJI GADA	108000		2.07 public
3	ARYA KIRIT GADA	38500		0.74 public
4	GEETHAN DAMJI GADA	108000		2.07 public
5	KALPESH DAMJI GADA	108000		2.07 public
6	KANE RUSH SECURITIES PRIVATE LIMITED	440000		8.44 public
7	KHUSBOO KALPESH GADA	38500		0.74 public
8	KIRIT DAMJI GADA	108000		2.07 public
9	LALCHAND MULCHAND MEHTA	240000		4.61 public
10	MAHENDRA MANOHARMAL SHAH	19000		0.36 public
11	MANASVINI TRADING PRIVATE LIMITED	1000000		19.19 Promoter / Promoter Group
12	MEENA ARUN GADA	77000		1.48 public
13	OPPORTUNE EXIM PRIVATE LIMITED	450000		8.64 public
14	PARESH MANOHARLAL SHAH	18000		0.35 public
15	PARSHWA ARUN GADA	38500		0.74 public
16	PINKI P SHAH	50000		0.96 public
17	PRAKASH MANOHARMALJI SHAH	18000		0.35 public
18	PUSHPA GEETHAN GADA	77000		1.48 public
19	RAVI LALCHAND MEHTA	120000		2.30 public
20	REKHA JAIN	120000		2.30 public
21	RESHAM M SHAH	50000		0.96 public
22	SALASAR ADVERTISING PRIVATE LIMITED	460000		8.83 public
23	SANGEETA R SHAH	45000		0.86 public
24	SANGEETA S JAIN	240000		4.61 Promoter / Promoter Group
25	SANJAY OTAWAT	250000		4.80 public
26	SAPANA KALPESH GADA	77000		1.48 public
27	SIDDHANT GEETHAN GADA	38500		0.74 public
28	SUNITA KIRIT GADA	77000		1.48 public
29	SUSHILA LALCHAND MEHTA	240000		4.61 public
30	TANVI PRAKASH SHAH	12500		0.24 public
31	VARIGATE ADVISORY SERVICES PRIVATE LIMITED	250000		4.80 public
	TOTAL	4961500		



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(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		0	0	0
	TOTAL	0	0	0

(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		0	0	0
	TOTAL	0	0	0



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ARMAN HOLDINGS LIMITED

CIN: L65993DL1982PLC014583

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Phone No.-(022) 65252560; Email id: armanholdingsltd@gmail.com; Website: www.armanholdings.in

Quarterly Compliance Report on Corporate Governance:

Name of the Company: Arman Holdings Limited

Quarter ending as on 30/06/2014

	Particulars	Clause of Listing Agreement	Compliance Status Yes / No	Remark
I.	Board of Directors	49 I		
(A)	Composition of Board	49 (I A)	Yes	
(B)	Non-executive Director's compensation & disclosures	49 (I B)	Yes	
(C)	Other provision as to Board and Committees	49 (I C)	Yes	
(D)	Code of Conduct	49 (I D)	Yes	
II.	Audit Committee	49 (II)		
(A)	Qualified & Independent Audit Committee	49 (II A)	Yes	
(B)	Meeting of Audit Committee	49 (II B)	Yes	
(C)	Power of Audit Committee	49 (II C)	Yes	
(D)	Role of Audit Committee	49 (II D)	Yes	
(E)	Review of Information by Audit Committee	49 (II E)	Yes	
III.	Subsidiary Companies	49 (III)	Not Applicable	
IV.	Disclosures	49 (IV)		
(A)	Basis of related party transactions	49 (IV A)	Yes	
(B)	Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C)	Board Disclosures	49 (IV C)	Yes	
(D)	Proceeds from public issues, right issues, preferential issues etc.	49 (IV D)	Yes	
(E)	Remuneration of Directors	49 (IV E)	Yes	
(F)	Management	49 (IV F)	Yes	
(G)	Shareholders	49 (IV G)	Yes	
V.	CEO / CFO Certification	49 (V)	Yes	
VI.	Report on Corporate Governance	49 (VI)	Yes	Will be complied in the Annual Report
VII.	Compliance	49 (VII)	Yes	Will be complied in the Annual Report

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Registered Office: Flat No.4/132, Kichripur, Mayur Vihar, New Delhi - 110051, India