

Date: 9<sup>th</sup> January, 2012

To,  
**The Manager**  
**The Bombay Stock Exchange Limited**  
1st Floor, Phirozee Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
Fax: 022-22722037/39/41/61  
022-22723121/3719

Dear Sir,

**Sub: Shareholding Pattern for the quarter ended 31<sup>st</sup> December, 2011 pursuant to Clause 35 of the Listing Agreement**

Please find enclosed herewith Shareholding Pattern for the quarter ended 31<sup>st</sup> December, 2011 as per Clause 35 of the Listing Agreement.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,  
**For Paushak Limited**



**Charandeep Singh Saluja**  
**Assistant Company Secretary**

Encl: As above

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

Name of the Company	: Paushak Limited
Scrip Code, Name of the Scrip, Class of security	: 532742 (Equity)
Quarter Ended	: 31st December, 2011

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
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
Outstanding convertible securities:-	No. of Outstanding securities	As a % of total no. of outstanding 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
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
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 the warrants
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>Rs. 3,20,71,140/- consisting of 32,07,114 equity shares of Rs. 10/- each fully paid up.</b>		



Cont .... (I)(a) Statement showing Shareholding Pattern

Category	Category of Shareholder	Number of Shareholders	Total Number of Shares	Number of Shares held in dematerialised form	Total Shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	No. of shares	As a %
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>							
<b>(1)</b>	<b>Indian</b>							
(a)	Individuals / Hindu Undivided Family	15	220769	220769	6.88	6.88	0	0.00
(b)	Central Government / State Government	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	9	1918289	1918289	59.81	59.81	0	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any other (specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (A)(1)</b>	<b>24</b>	<b>2139058</b>	<b>2139058</b>	<b>66.70</b>	<b>66.70</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)	Any other (specify)	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>24</b>	<b>2139058</b>	<b>2139058</b>	<b>66.70</b>	<b>66.70</b>	<b>0.00</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	1	83	0	0.00	0.00	-	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	1	3183	3183	0.10	0.10	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
	<b>Sub-Total (B)(1)</b>	<b>2</b>	<b>3266</b>	<b>3183</b>	<b>0.10</b>	<b>0.10</b>	<b>0</b>	<b>0.00</b>



