

Date: 9th 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 31st December, 2011 pursuant to Clause 35 of the Listing Agreement

Please find enclosed herewith Shareholding Pattern for the quarter ended 31st 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
Total	Nil	Nil	Nil
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
Total	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 the warrants
Held by promoter/Promoter group	Nil	Nil	Nil
Held by Public	Nil	Nil	Nil
Total	Nil	Nil	Nil
Total paid-up capital of the Company assuming full conversion of warrants and convertible securities	Rs. 3,20,71,140/- consisting of 32,07,114 equity shares of Rs. 10/- each fully paid up.		



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
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(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
	Sub-Total (A)(1)	24	2139058	2139058	66.70	66.70	0	0.00
(2)	Foreign							
(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
	Sub-Total (A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	24	2139058	2139058	66.70	66.70	0.00	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	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
	Sub-Total (B)(1)	2	3266	3183	0.10	0.10	0	0.00



