

THIRANI PROJECTS LIMITED

Scrip Code : - Class of Security : Equity  
 Quarter ended: 31/12/2014

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
<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 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
<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 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>

Total paid-up capital of the company, assuming full conversion of warrants and convertible securities

20212875 Shares of Rs.10/- each



THIRANI PROJECTS LIMITED

Script Code : - Name of the Scrip : (CSE) Class of Security : Equity / Face Value : Rs. 10/-  
 (D)(a) Statement showing Shareholding Pattern. Quarter ended: 31/12/2014

Category Code (I)	Category of Shareholder (II)	No of Share-holders (III)	No of Shares Total (IV)	No of Shares held in Demat Form (V)	Total shareholding as a % of Tot Shrs		Shares pledged or otherwise encumbered		
					As a % of (A+B) (VI)	As a % of (A+B+C) (VII)	Shares (VIII)	As a % (IX)=(VIII)/(IV)*100	
<b>A. Promoter and Promoter Group</b>									
<b>1. Indian</b>									
a. Individuals/Hindu Undivided Family									
b. Central/State Government(s)									
c. Bodies Corporate									
d. Financial Institutions/Banks									
e. Any Other									
Sub Total (A1)		3	4070000	4070000	20.1357	20.1357	Nil	Nil	
<b>2. Foreign</b>									
a. Individuals (NRZ/Foreign Individuals)									
b. Bodies Corporate									
c. Institutions									
d. Qualified Foreign Investor									
e. Any other									
Sub Total (A2)									
Total Shareholding of Promoter and Promoter Group A=(A)(1)+(A)(2)		3	4070000	4070000	20.1357	20.1357	Nil	Nil	
<b>B. Public Shareholding</b>									
<b>1. Institutions</b>									
a. Mutual Funds/UTI									
b. Financial Institutions/Banks									
c. Central/State Government(s)									
d. Venture Capital Funds									
e. Insurance Companies									
f. Foreign Institutional Investors									
g. Foreign Venture Capital Investors									
h. Qualified Foreign Investor									
i. Any Other									
Sub Total (B1)									
<b>2. Non-Institutions</b>									
a. Bodies Corporate									
b. Individuals holding									
i. Nominal Share Capital up to Rs.1 Lakh									
ii. Nominal Share Capital in excess of Rs.1 Lakh									
c. Qualified Foreign Investor									
d. Any Other									
Sub Total (B2)		24	12971379	12971379	64.1738	64.1738			
Total Public Shareholding B=(B)(1)+(B)(2)		601	16142875	16142875	79.8643	79.8643			
Total (A)+(B)		604	20212875	20212875	100.0000	100.0000			



**THIRANI PROJECTS LIMITED**

Scrip Code : - Class of Security : Equity Face Value : Rs. 10/-  
 (I)(a) Statement showing Shareholding Pattern Quarter ended: 31/12/2014

Category Code (I)	Category of Shareholder (II)	No of Shareholders (III)	Total No of Shares (IV)	No of Shares held in Demat Form (V)	Total shareholding as a % of Tot Shrs		Shares pledged or otherwise encumbered	
					As a % of (A + B) (VI)	As a % of (A+B+C) (VII)	Shares (VIII)	As a % (IX)=(VIII)/(IV)*100
C. Shares held by Custodian & against which Depository Receipts have been issued								
	1. Promoter and Promoter Group		Nil	Nil	Nil			Nil
	2. Public		Nil	Nil	Nil			Nil
	<b>Grand Total (A)+(B)+(C)</b>	<b>604</b>	<b>20212875</b>	<b>20212875</b>				<b>100.0000</b>



THIRANI PROJECTS LIMITED

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category

'Promoter and Promoter Group'

Quarter ended 31/12/2014

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1. Indian

c. Bodies Corporate

		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	
Sr No	Name of the Shareholder	No of Shares held	As a % of Grand Total (A)+(B)+(C)	No.	As a %	As a % of Grand Total (A)+(B)+(C) of sub clause (I)(a)	No of Warrants held	As a % of total no of warrants of the same held class	No of convertible securities	As a % of total no of convertible securities of the same class	(XII)
(I)	(II)	(III)	(IV)	(V)	(VI)= (V)/ (III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	APANAPAN DISTRIBUTORS PRIVATE LIMITED	3330000	16.4746	Nil	Nil	Nil	Nil	Nil	Nil	Nil	16.4746
2	RESPONSE DISTRIBUTORS PRIVATE LIMITED	370000	1.8305	Nil	Nil	Nil	Nil	Nil	Nil	Nil	1.8305
3	RESPONSE SUPPLIERS PRIVATE LIMITED	370000	1.8305	Nil	Nil	Nil	Nil	Nil	Nil	Nil	1.8305
<b>Total :</b>		<b>4070000</b>	<b>20.1357</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>20.1357</b>



(D)(c)(i) 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 no of shares

Sr No	Name of the Shareholder	No of Shares held	Details of warrants		Details of convertible securities		Total shares (including underlying shares convertible assuming full conversion of warrants and convertible securities) as a % of diluted share capital	
			Shares as a % of total no of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I) (a) above?	No of Warrants held	As a % of total no of Warrants of the same class	No of convertible securities held		% w.r.t total no of convertible securities of the same class
1	PUSPENDU DAMERJEE	876496	4.3363	Nil	Nil	Nil	Nil	4.3363
2	SURAJIT SAHA	810583	4.0102	Nil	Nil	Nil	Nil	4.0102
3	Spotlight Trexin Private Limited	799000	3.9529	Nil	Nil	Nil	Nil	3.9529
4	Silvertostrexin Pvt Ltd	785000	3.8837	Nil	Nil	Nil	Nil	3.8837
5	MEADOWPOWER TOWERS PRIVATE LIMITED	775000	3.8342	Nil	Nil	Nil	Nil	3.8342
6	OMARTZ MERCANTILES PRIVATE LIMITED	757500	3.7476	Nil	Nil	Nil	Nil	3.7476
7	Canex Impex Pvt Ltd	755000	3.7352	Nil	Nil	Nil	Nil	3.7352
8	Flavour Vaniya Pvt Ltd	751725	3.7190	Nil	Nil	Nil	Nil	3.7190
9	Logan Impex Pvt Ltd	750000	3.7105	Nil	Nil	Nil	Nil	3.7105
10	DHARMI CONNOCIAL PVT LTD	750000	3.7105	Nil	Nil	Nil	Nil	3.7105
11	ALLIED TREXIN PRIVATE LIMITED	720000	3.5621	Nil	Nil	Nil	Nil	3.5621
12	MAXION TRADING AND FIRVEST PVT. LTD.	680000	3.3642	Nil	Nil	Nil	Nil	3.3642
13	Softtouch Agency Pvt Ltd	660000	3.2652	Nil	Nil	Nil	Nil	3.2652
14	Milanchal Dealconn Pvt Ltd	633150	3.1324	Nil	Nil	Nil	Nil	3.1324
15	Noonview Trexin Pvt Ltd	608640	3.0112	Nil	Nil	Nil	Nil	3.0112
16	Lotte Trexin Pvt Ltd	599000	2.9635	Nil	Nil	Nil	Nil	2.9635
17	POWERPLUS IMPEX PVT LTD	541500	2.6790	Nil	Nil	Nil	Nil	2.6790
18	PRIVANKA TREXIN AND COMMERCE PRIVATE LIMITED	480000	2.3747	Nil	Nil	Nil	Nil	2.3747
19	RAHESH MERCANTILE PVT. LTD.	400000	1.9789	Nil	Nil	Nil	Nil	1.9789
20	EVERSAFE HIGHRISE PRIVATE LIMITED	400000	1.9789	Nil	Nil	Nil	Nil	1.9789
21	CREATIVE CONNOCIAL PVT. LTD.	393500	1.9468	Nil	Nil	Nil	Nil	1.9468
22	Massive Dealconn Pvt Ltd	384564	1.9026	Nil	Nil	Nil	Nil	1.9026
23	TARGET CONNOCIAL PVT LTD	340000	1.6821	Nil	Nil	Nil	Nil	1.6821
Total		14650658	72.4818	Nil	Nil	Nil	Nil	72.4818



**THIRANI PROJECTS LIMITED**

(D)(c)(ii) 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 no of shares of the company

Name(s) of the Shareholder(s) and the Persons Acting in Sr No Concert (PAC) with them	No of Shares (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 share capital
		Shares as a % of total no of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)	No of Warrants	As a % of total no of Warrants of the same class	No of convertible securities held	

--- Nil ---



THIRANI PROJECTS LIMITED

(D) Statement showing details of locked-in shares as on 31/12/2014

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Sl #	Folio/CIId/DpId	Name of the Shareholder	No of locked-in Shares	Locked-in shares as a % of total No of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Promoter/Promoter Group/ Public
--- NIL ---					



THIRANI PROJECTS LIMITED

(II)(a) Statement showing details of Depository Receipts (DRs) as on 31/12/2014

Sl #	Type of Outstanding DR (ADRs, GDRs, SDRs, etc.)	No of outstanding DRs	No of Shares Underlying Outstanding DRs	Shares underlying outstanding DRs as a % of total No of Shares (i.e., Grand Total (A)+ (B)+(C) indicated in Statement at para (I)(a) above)
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--- Nil ---





THIRANI PROJECTS LIMITED

Physical / NSDL / CDSL Summary Report as on 31/12/2014

	Holdere	Sharee	% age
NSDL :	172	19842853	98.1694
CDSL :	432	370022	1.8306
	604	20212875	100.0000



THIRANI PROJECTS LIMITED

Annexure I to Clause 41

As on 31/12/2014

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**18. Public Shareholding**

- No of Shares : 16142875
  - % of shareholding : 79.8643
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**19. Promoters and Promoter Group Shareholding**

**a) Pledged/Encumbered**

- No of Shares : Nil
- % of shares : Nil  
(as a % of the total shareholding  
of promoter and promoter group)
- % of shares : Nil  
(as a % of the total share capital  
of the company)

**b) Non-encumbered**

- No of Shares : 4070000
  - % of shares : 100.0000  
(as a % of the total shareholding  
of promoter and promoter group)
  - % of shares : 20.1357  
(as a % of the total share capital  
of the company)
- 

