



Date: 15.07.2015

To,
BSE Limited,
Department of Corporate Filings,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Sub: Submission of the following details for the quarter ended 30th June, 2015

Ref: Thirani Project Limited (Scrip Code: 538464)

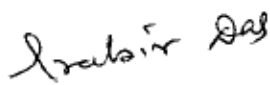
Dear Sir,

With reference to above, please find enclosed herewith the following documents in compliance with Listing Agreement:

1. Quarterly Compliance Report on Corporate Governance as per Clause 49 of the Listing Agreement for the Quarter ended on 30th June, 2015.
2. Submission of Reconciliation of Share Capital Audit Report in terms of Regulation 55A of SEBI (Depositories & Participants) Regulation, 1996.
3. Notice of the Board meeting to be held on 08th August, 2015 to take on record the Un-audited Financial Results for the Three Months ended 30th June, 2015.
4. Submission of Shareholding pattern for the quarter ended 30th June, 2015 as required under clause 35 of the Listing Agreement.

Kindly acknowledge the same.

Yours Faithfully,
For Thirani Projects Limited


Prabir Das
Managing Director
DIN : 03027536



C.C. To: The Calcutta Stock Exchange Ltd.

Encl.: As above.

Registered Office : 33, Brabourne Road, 2nd Floor, Room No. 2A, Kolkata-700 001 (West Bengal) India
Telephone : +91 33 2242 1536, E-mail : thiraniprojects@gmail.com
Website : thiraniprojects.com CIN : L45209WB1983PLC036538

THIRANI PROJECTS LIMITED

Script Code: - Class of Security: Equity
Quarter ended: 30/06/2015

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	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 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	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	Nil	Nil	Nil

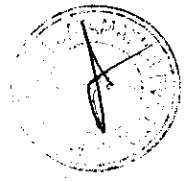
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities **30212075 Shares of Rs.10/- each**



THIRANI PROJECTS LIMITED

Scrip Code :- Name of the Scrip : ICSE3 Class of Security : Equity Face Value : Rs. 10/-
 (I) of Statement showing Shareholding Pattern Quarter ended: 20/06/2015

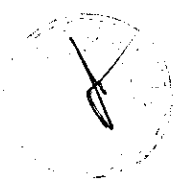
Category Code (I)	Category of Shareholder (II)	No of Share-holders (III)	Total No of Shares (IV)	No of Shares held in Demat Form (V)	Total shareholding as a % of Tot Shes		Shares pledged or otherwise encumbered	
					As a % of (A+B) (VI)	As a % of A+B+C (VII)	Shares (VIII)	As a % (IX)=(VIII)/(IV)*100
A. Promoter and Promoter Group								
1. Indian								
a. Individuals/Hindu Undivided Family								
b. Central/State Government(s)								
c. Bodies Corporate								
d. Financial Institutions/Banks								
e. Any Other								
Sub Total (A1)		1	4070000	4070000	20.1357	20.1357	N i 1	N i 1
2. Foreign								
a. Individuals (NRI/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=(A1)+(A2)		1	4070000	4070000	20.1357	20.1357	N i 1	N i 1
B. Public Shareholding								
1. Institutions								
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)								
2. Non-Institutions								
a. Bodies Corporate								
b. Individuals holding								
i. Nominal Share Capital up to Rs.1 Lakh								
ii. Nominal Share Capital is excess of Rs.1 Lakh								
c. Qualified Foreign Investor								
d. Any Other								
Sub Total (B2)		936	16142875	16142875	79.8643	79.8643		
Total Public Shareholding B=(B1)+(B2)		936	16142875	16142875	79.8643	79.8643		
Total (A)+(B)		937	20212875	20212875	100.0000	100.0000		



THIRANI PROJECTS LIMITED

Scrip Code : - Class of Security : Equity Face Value : Rs. 10/-
 (II)(a) Statement showing Shareholding Pattern Quarter ended: 30/06/2015

Category Code	Category of Shareholder	No of Share-holders (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				
2.	Public	Nil	Nil	Nil				
Grand Total (A)+(B)+(C)		937	20212875	20212875			100.0000	



THIRANI PROJECTS LIMITED

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

'Promoter and Promoter Group'

Quarter ended 30/06/2015

1. Indian

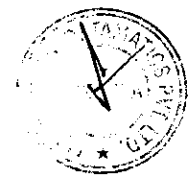
c. Bodies Corporate

		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 (VI) (VII) (VIII)+(IX)	No of Warrants held	As a % of total no of warrants of the same class	No of convertible securities	As a % of total no of convertible securities of the same class	(XII)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	
1	APANAPAN DISTRIBUTORS PRIVATE LIMITED	4070000	20.1357	Nil	Nil	Nil	Nil	Nil	Nil	Nil	20.1357
Total :		4070000	20.1357	Nil	Nil	Nil	Nil	Nil	Nil	Nil	20.1357



(13)(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 convertible securities assuming full conversion of warrants and of the same convertible securities) as a % of diluted share capital
			As a % of total no of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement	No of Warrants held	As a % of total no of Warrants of the same class	No of convertible securities held	
1	QUANTAM SUPPLIERS PRIVATE LIMITED	1832000	5.1057	Nil	Nil	Nil	5.1057
2	ARBIT COMMODITIES PRIVATE LIMITED	445723	4.6788	Nil	Nil	Nil	4.6788
3	BOSCH MERCANTILES PVT. LTD.	404221	4.4982	Nil	Nil	Nil	4.4982
4	NEOCARE AGENCY PVT. LTD.	400000	4.4526	Nil	Nil	Nil	4.4526
5	Spotlight Trexim Private Limited	799000	3.9529	Nil	Nil	Nil	3.9529
6	Sivertestram Pvt Ltd	785000	3.8827	Nil	Nil	Nil	3.8827
7	Corax Impex Pvt Ltd	755000	3.7952	Nil	Nil	Nil	3.7952
8	OMNUS COMMOEAL LLP	750000	3.7105	Nil	Nil	Nil	3.7105
9	S. Anonach Agency Pvt Ltd	660000	3.2652	Nil	Nil	Nil	3.2652
10	N. Anonach Dealteam Pvt Ltd	633150	3.1324	Nil	Nil	Nil	3.1324
11	CREATIVE COMMOEAL PVT. LTD.	600000	2.9684	Nil	Nil	Nil	2.9684
12	MBBS ADVISORY SERVICES PVT. LTD.	539564	2.6654	Nil	Nil	Nil	2.6654
13	SHILAJ SALES PRIVATE LIMITED	350000	1.7316	Nil	Nil	Nil	1.7316
14	TARGET COMMOEAL PVT LTD	340000	1.6821	Nil	Nil	Nil	1.6821
Total		9996658	49.4668	Nil	Nil	Nil	49.4668



(I)(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

Sl No	Name(s) of the Shareholder(s) and the Person Acting in Concert (PAC) with them	No of Shares (as above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares convertible assuming full conversion of warrants and of the same convertible securities) as a % of diluted share capital	
			% 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 the same class	No of convertible securities held		
1	QUANTAM SUPPLIERS PRIVATE LIMITED	1032000	5.1057	Nil	Nil	Nil	Nil	5.1057
	Total	1032000	5.1057	Nil	Nil	Nil	Nil	5.1057



THIRANI PROJECTS LIMITED

(D)(a) Statement showing details of locked-in shares as on 30/06/2015

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Sl No	Folio/CIId/DOIe	Name of the Shareholder	Locked-in shares as a % of		Promoter/Promoter Group/ Public
			No of Locked-in Shares para (D)(a) above)	Grand Total (A)+(B)+(C)	
----- NIL -----					



THIRANI PROJECTS LIMITED

(III)(a) Statement showing details of Depository Receipts (DRs) as on 30/06/2015

Sl. No. Type of Outstanding DR (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 (III)(a) above!
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--- Nil ---

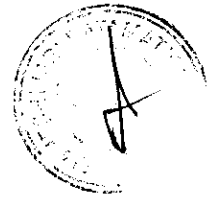


THIRANI PROJECTS LIMITED

(III)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by 'promoter/promoter group' are in excess of 1% of the total no of shares as on 30/06/2015

Sl. No. Name of the DR Holder	Type of Outstanding DR (ADRs, GDRs, EDRs, etc.)	No of Shares Underlying Outstanding DRs	Shares underlying outstanding DRs as a % of total No of Shares (i.e., Grand Total (All DRs (B)+(C) indicated in Statement at para (I)(a) above)
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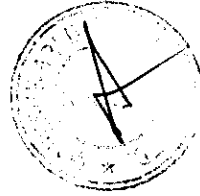
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THIRUMI PROJECTS LIMITED

Physical / NSOL / COSL Summary Report of as on 30/06/2015

	Holdings	Shares	% age
N-S L :	564	10204153	90.3095
C O L :	573	1959722	9.6905
	937	20212875	100.0000



C H A L L A N (Original)

From :
MAHESHWARI DATAMATICS PVT. LTD.
6, Mangoe Lane, 2nd Floor
Kolkata - 700 001.
Phone : 2243-5809/5029
Fax : 2248-4787
E-mail : mdpl@cal.vsnl.net.in

To :
M/S THIRANI PROJECTS LIMITED
33, BRABOURNE ROAD
2ND FLOOR, ROOMNO.2A
KOLKATA
700001

Shareholding Pattern as on 30/06/2015

Plain Paper(10X12) 10 Pages

Date : 6/7/2015

For MAHESHWARI DATAMATICS PVT. LTD.

C H A L L A N (Duplicate)

From :
MAHESHWARI DATAMATICS PVT. LTD.
6, Mangoe Lane, 2nd Floor
Kolkata - 700 001.
Phone : 2243-5809/5029
Fax : 2248-4787
E-mail : mdpl@cal.vsnl.net.in

To :
M/S THIRANI PROJECTS LIMITED
33, BRABOURNE ROAD
2ND FLOOR, ROOMNO.2A
KOLKATA
700001

Shareholding Pattern as on 30/06/2015

Plain Paper(10X12) 10 Pages

Date : 6/7/2015

For MAHESHWARI DATAMATICS PVT. LTD.

18. Public Shareholding

- No of Shares : 16142875
 - % of shareholding : 79.8643
-

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)
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