

# **SPECULAR MARKETING & FINANCING LTD.**

REG. OFFICE: HARI NIVAS, 2<sup>ND</sup> FLOOR, 26, MAMA PARMANAND MARG, OPERA HOUSE,  
MUMBAI - 400004

PHONE: 23682859 EMAIL: specmkt@gmail.com

CIN NO. L51900MH1985PLC034994

Date:- 18/07/2016

To  
**The Listing Department**  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400 001

Scrip Code No. 512153

**SUB: Clause 31 of the Listing Agreement**

**REF: Shareholding Pattern of Specular Marketing & Financing Ltd as on 30<sup>th</sup> June, 2016.**

Please find the enclosed share holding pattern of the Company as on 30<sup>th</sup> June, 2016 as per the specimen given by you as per clause 31 of the Listing Agreement.

Thanking you

Yours faithfully,  
For Specular Marketing and Financing Limited



Shreyas Mehta  
Compliance Officer

Encl:- As above

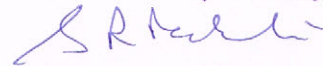
**Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

- 1 Name of Listed Entity: **Specular Marketing and Financing Limited**
- 2 Scrip Code/Name of Scrip/Class of Security: **512153 / SPECMKT / EQUITY**
- 3 Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
  - a. If under 31(1)(b) then indicate the report for Quarter ending : **30th June , 2016**
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment
- 4 Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

- \* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.
- 5 The tabular format for disclosure of holding of specified securities is as follows:-

*For Specular Marketing & Financing Limited*



**Director**

Specular Marketing and Financing Limited  
Table 1 - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos of shareholders (III)	No of fully paid-up equity shares held (IV)	No of Partly paid-up equity shares held (V)	No of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No of shares Outstanding convertible securities (Including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XD)=(VII)+(X) As a % of (A+B+C2)	Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights		Total			Locked in shares (XII)	No. (a)		As a % of total shares held (b)
								Class: Equity	Equity							
(A)	Promoter & Promoter Group	19	183250	0	0	183250	73.89	183250	0	183250	0	0	0	0		
(B)	Public	152	64750	0	0	64750	26.11	64750	0	64750	0	0	0	0		
(C)	Non Promoter - Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0		
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0		
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0		
	<b>Total</b>	<b>171</b>	<b>248000</b>	<b>0</b>	<b>0</b>	<b>248000</b>	<b>100</b>	<b>248000</b>	<b>0</b>	<b>248000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		

For Specular Marketing & Financing Limited

*S. P. Reddy*

Director

Table II (I)(a) - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the shareholders (I)	PAN (II)	Nos of sharehold (III)	No of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	No of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of (A+B+C2)	Number of Locked in shares (XII)	Number of shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
								No. of Voting Rights		Total as a % of Total Voting Rights					
								Class Equity	Class Equity						
<b>1 Indian</b>															
<b>Individuals / Hindu Undivided Family</b>															
(a)		18	178550	0	0	178550	71.9900	178550	0	178550	72.0000	0	0.0000	0	0.0000
	Shreyas R Mehta		24300	0	0	24300	9.8	24300	0	24300	9.8	0	0	0	0
	Rammiklal H Mehta		24750	0	0	24750	9.98	24750	0	24750	9.98	0	0	0	0
	Bela B Kothari		5000	0	0	5000	2.02	5000	0	5000	2.02	0	0	0	0
	Nilima S Mehta		12200	0	0	12200	4.92	12200	0	12200	4.92	0	0	0	0
	Praadip R Mehta		19000	0	0	19000	7.66	19000	0	19000	7.66	0	0	0	0
	Amit Raitilal Mehta		15650	0	0	15650	6.31	15650	0	15650	6.31	0	0	0	0
	Satyavati R Mehta		9000	0	0	9000	3.63	9000	0	9000	3.63	0	0	0	0
	Manjula Mehta		26450	0	0	26450	10.66	26450	0	26450	10.66	0	0	0	0
	Santia R Mehta		16050	0	0	16050	6.47	16050	0	16050	6.47	0	0	0	0
	Anjali Mehta		8000	0	0	8000	3.23	8000	0	8000	3.23	0	0	0	0
	Ashay S Mehta		10000	0	0	10000	4.03	10000	0	10000	4.03	0	0	0	0
	Leena S Mehta		1050	0	0	1050	0.42	1050	0	1050	0.42	0	0	0	0
	Nishita S Mehta		5500	0	0	5500	2.22	5500	0	5500	2.22	0	0	0	0
	Samir M Mehta		50	0	0	50	0.02	50	0	50	0.02	0	0	0	0
	Maansi Mehta		50	0	0	50	0.02	50	0	50	0.02	0	0	0	0
	Neil Mehta		500	0	0	500	0.2	500	0	500	0.2	0	0	0	0
	Apesha Mehta		500	0	0	500	0.2	500	0	500	0.2	0	0	0	0
	Dilip N Dhallal		500	0	0	500	0.2	500	0	500	0.2	0	0	0	0
<b>(b) Central Government / State Government(s)</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000
<b>(c) Financial Institutions / Banks</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000
<b>(d) Any Other (Specify)</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000
<b>Bodies Corporate</b>		1	4700	0	0	4700	1.9000	4700	0	4700	1.9000	0	0.0000	0	0.0000
	Rasiklal Hirralal & Co Pvt Ltd	1	4700	0	0	4700	1.9	4700	0	4700	1.9	0	0	0	0
<b>Sub Total (A)(1)</b>		19	183250	0	0	183250	73.8900	183250	0	183250	73.8900	0	0.0000	0	0.0000
<b>2 Foreign</b>															
<b>Individuals (Non-Resident Individuals / Foreign Individuals)</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000
<b>(a)</b>															
<b>(b) Government</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000
<b>(c) Institutions</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000
<b>(d) Foreign Portfolio Investor</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000
<b>(e) Any Other (Specify)</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000
<b>Sub Total (A)(2)</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000
<b>Total Shareholding Of Promoter And Promoter Group (A) = (A)(1)+(A)(2)</b>		19	183250	0	0	183250	73.8900	183250	0	183250	73.8900	0	0.0000	0	0.0000

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

For Specular Marketing & Financing Limited



Specular Marketing and Financing Limited  
Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders (I)	PAN (II)	Nos of shareholder (III)	No of fully paid-up equity shares held (IV)	Partly paid-up equity shares held (V)	No of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares(calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying Outstanding convertible securities (Including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C2)	Number of shares pledged or otherwise encumbered (XII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights		As a % of total shares held (b)			No. (a)	As a % of total shares held (b)	
								Class Equity	Total						
<b>1 Institutions</b>															
(a) Mutual Fund		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b) Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f) Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(g) Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i) Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub Total (B)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>2 Central Government/ State Government(s)/ President of India</b>															
Sub Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>3 Non-Institutions</b>															
<b>Individuals</b>															
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		151	61950	0	0	61950	24.98	61950	0	61950	24.98	0	0	0	0
Venu Kalikkot	ACFPK4708A		7000	0	0	7000	2.82	7000	0	7000	2.82	0	0	0	0
Pradip K Koithari	ZZZZZ9999Z		4000	0	0	4000	1.61	4000	0	4000	1.61	0	0	0	0
Jornal Mehta	ZZZZZ9999Z		4000	0	0	4000	1.61	4000	0	4000	1.61	0	0	0	0
Ajay J Mehta	AALPM0177D		4000	0	0	4000	1.61	4000	0	4000	1.61	0	0	0	0
Kalpana P Koithari	ZZZZZ9999Z		4000	0	0	4000	1.61	4000	0	4000	1.61	0	0	0	0
Sanjay Doshi	ZZZZZ9999Z		3000	0	0	3000	1.21	3000	0	3000	1.21	0	0	0	0
A H Bhimani	ZZZZZ9999Z		10000	0	0	10000	4.03	10000	0	10000	4.03	0	0	0	0
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		0	0	0	0	0	0	0	0	0	0	0	0	0	0

For Specular Marketing & Financing Limited

*S.R. Reddy*

Director

Category & Name of the shareholders (I)	PAN (II)	Nos of shareholder (III)	No of fully paid-up equity shares held (IV)	Partly paid-up equity shares held (V)	No of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C2)	Number of shares Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights	Class	Equity			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(b) NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Overseas Depositories(holding DRS) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Hinda Undivided Family		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Non Resident Indians (Non Repat)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Non Resident Indians (Repat)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Clearing Member		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Bodies Corporate		1	2800	0	0	2800	1.13	2800	0	0	0	0	0	0	0	0	0
Lakshadeep Inv & Fin Ltd	ZZZZ9999Z	1	2800	0	0	2800	1.13	2800	0	0	0	0	0	0	0	0	0
Sub Total (B)(3)		152	64750	0	0	64750	26.11	64750	0	0	0	0	0	0	0	0	0
Total Public Shareholding (B)= (B1)+(B2)+(B3)		152	64750	0	0	64750	26.11	64750	0	0	0	0	0	0	0	0	0

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

For Specular Marketing & Financing Limited

*S.R. Reddy*

Director

Specular Marketing and Financing Limited

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of shareholders	PAN	Nos. of share holders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. underlying shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Underlying convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
								Class eg: X	Class eg: y								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V) + (VI)	(VIII) As a % of (A+B+C2)	(IX)	(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)	(XIII)	(XIV)				
1 Custodian/DR Holder Employee Benefit Trust (under SEBI (Share based Employee Benefit Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0.0000	0	0	0	0.0000	0	0	
2 Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C2)		0	0	0	0	0	0.0000	0	0	0.0000	0	0	0	0.0000	0	0	

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available

For Specular Marketing & Financing Limited



Director