

# 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:- 08.02.2016

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

Scrip Code No. 512153

**SUB: Discrepancies in the Shareholding Pattern for the Quarter ended December,2015**

This is to inform you that Hiribai Mehta's PAN No is not available as she expired and her shares will be transmitted in favor of Manjula Mehta being a joint holder, in the month of February,2016.

Accordingly a revised Shareholding Pattern for the Quarter ended December,2015 is attached.

Kindly take the same on record and acknowledge the receipt.

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 : **31st December, 2015**
  - 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)	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) (VIII) As a % of (A+B+C2)	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 (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
								Class: Equity	Class: Equity								
(A)	Promoter & Promoter Group	20	183250	0	0	183250	73.89	183250	0	183250	100	0	0	0	0	0	0
(B)	Public	152	64750	0	0	64750	26.11	64750	0	64750	100	0	0	0	0	0	0
(C)	Non Promoter - Non Public	0	0	0	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	0	0	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	<b>Total</b>	<b>172</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>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

For Specular Marketing & Financing Limited



Director

**Specular Marketing and Financing Limited**

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

Category & Name of the shareholders (I)	PAN (II)	Nos of shares held (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. 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 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						As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
								Class Equity	Class Equity	Total							
<b>1 Indian</b>																	
<b>(a) Individuals / Hindu Undivided Family</b>																	
Shreyas R Mehta	AACPM8602L	19	178550	0	0	178550	71.9900	178550	0	178550	0	0.0000	0	0.0000	0	0	
Ramnikhal H Mehta	AAAE0981E		24300	0	0	24300	9.8	24300	0	24300	0	0	0	0	0	0	
Bela B Kothari	AADPK9573H		24750	0	0	24750	9.98	24750	0	24750	0	0	0	0	0	0	
Nilima S Mehta	AAIPM2302F		5000	0	0	5000	2.02	5000	0	5000	0	0	0	0	0	0	
Pradip R Mehta	AHXP00093R		12200	0	0	12200	4.92	12200	0	12200	0	0	0	0	0	0	
Amit Ranil Mehta	AABPM00733F		19000	0	0	19000	7.66	19000	0	19000	0	0	0	0	0	0	
Satyavati R Mehta	AAHPM3650P		15650	0	0	15650	6.31	15650	0	15650	0	0	0	0	0	0	
Hirbai Mehta	ZZZZ9999Z		9000	0	0	9000	3.63	9000	0	9000	0	0	0	0	0	0	
Manjula Mehta	AAAMP00092J		7000	0	0	7000	2.82	7000	0	7000	0	0	0	0	0	0	
Santia R Mehta	AAHPM30648P		19450	0	0	19450	7.84	19450	0	19450	0	0	0	0	0	0	
Anjali Mehta	AABPM7070R		16050	0	0	16050	6.47	16050	0	16050	0	0	0	0	0	0	
Ashay S Mehta	AFBPM2099H		8000	0	0	8000	3.23	8000	0	8000	0	0	0	0	0	0	
Letna S Mehta	AGNPM4926G		10000	0	0	10000	4.03	10000	0	10000	0	0	0	0	0	0	
Nisarna S Mehta	AHHPM5561E		1050	0	0	1050	0.42	1050	0	1050	0	0	0	0	0	0	
Sannir M Mehta	AAHPM1418Q		5500	0	0	5500	2.22	5500	0	5500	0	0	0	0	0	0	
Manasi Mehta	ACMPM1418Q		50	0	0	50	0.02	50	0	50	0	0	0	0	0	0	
Neil Mehta	ACMPM7853B		50	0	0	50	0.02	50	0	50	0	0	0	0	0	0	
Apesha Mehta	AFJ PM8507J		500	0	0	500	0.2	500	0	500	0	0	0	0	0	0	
Dilip N Dalal	AKYPM8582E		500	0	0	500	0.2	500	0	500	0	0	0	0	0	0	
Central Government / State Government(s)	AAGPD1647L		500	0	0	500	0.2	500	0	500	0	0	0	0	0	0	
Financial Institutions / Banks			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	
Any Other (Specify)			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	
Bodies Corporate			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	
Rasiklal Hirabai & Co Pvt Ltd	AAACR1854I	1	4700	0	0	4700	1.9	4700	0	4700	0	0	0	0	0	0	
Sub Total (A)(1)		20	183250	0	0	183250	73.8900	183250	0	183250	0	0.0000	0	0.0000	0	0.0000	
<b>2 Foreign</b>																	
<b>Individuals (Non-Resident)</b>																	
Individuals / Foreign			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	
Government			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	
Institutions			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	
Foreign Portfolio Investor			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	
Any Other (Specify)			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	
Sub Total (A)(2)		0	0	0	0	0	0.0000	0	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>		20	183250	0	0	183250	73.8900	183250	0	183250	0	0.0000	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.)

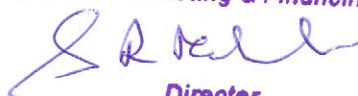
**Note:**

(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**

*S R Verma*  
Director



Director

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 a % of SCRR, 1957 (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	Class	Equity			No. (a)	As a % of total shares held (b)	
1 Institutions															
(a) Mutual Fund															
(b) Venture Capital Funds															
(c) Alternate Investment Funds															
(d) Foreign Venture Capital Investors															
(e) Foreign Portfolio Investor															
(f) Financial Institutions / Banks															
(g) Insurance Companies															
(h) Provident Funds/ Pension Funds															
(i) Any Other (Specify)															
Sub Total (B)(1)															
Central Government/ State Government(s)/ President of India															
Sub Total (B)(2)															
3 Non-Institutions															
(a) Individuals															
4. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.															
Venu Kaikkot	ACFFK4708A	151	61950	0	0	61950	24.98	61950	0	61950	100	0	0	0	0
Pradip K Kothari	ZZZZ29999Z		7000	0	0	7000	2.82	7000	0	7000	100	0	0	0	0
Jormal Mehta	ZZZZ29999Z		4000	0	0	4000	1.61	4000	0	4000	100	0	0	0	0
Ajay J Mehta	AALPM0177D		4000	0	0	4000	1.61	4000	0	4000	100	0	0	0	0
Kalpana P Kothuri	ZZZZ29999Z		4000	0	0	4000	1.61	4000	0	4000	100	0	0	0	0
Sanjay Doshi	ZZZZ29999Z		3000	0	0	3000	1.21	3000	0	3000	100	0	0	0	0
A H Bhumani	ZZZZ29999Z		10000	0	0	10000	4.03	10000	0	10000	100	0	0	0	0
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.															
NBFCs registered with RBI															
Employee Trusts															
Overseas Depositories(holding DRs) (balancing figure)															
Any Other (Specify)															
Hindu Undivided Family															
Non Resident Indians (Non Repat)															
Non Resident Indians (Repatriation)															
Clearing Member															
Body Corporate															
		1	2800	0	0	2800	1.13	2800	0	2800	100	0	0	0	0

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 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						
								Class Equity	Total					
Lakshadweep Inv & Fin Ltd	ZZZZ9999Z	1	2800	0	0	2800	1.13	2800	0	2800	0	0	0	0
Sub Total (B)(3)		152	64750	0	0	64750	26.11	64750	0	64750	0	0	0	0
Total Public Shareholding (B)=(A)+(B)(2)+(B)(3)		152	64750	0	0	64750	26.11	64750	0	64750	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 Kulkarni*

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 shareholders	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			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				No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
								Class eg: X	Class eg: y	Total						
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)+(IV)+(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	0	0	0	0	0	0
2 Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2)		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	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

S R Kulkarni