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14<sup>th</sup> April, 2014

**The Manager (Listing),  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai - 400 001**

**Ref: Scrip Code: 531082**

**Subject: Submission of Documents as per the Listing Agreement**

Dear Sir,

Please find enclosed herewith following compliances for the 4<sup>th</sup> quarter and half year ended 31<sup>st</sup> March, 2014 as under:

1. Report on Reconciliation of Share Capital Audit.
2. Shareholding Pattern as per Clause 35 of the Listing Agreement.
3. Report on Corporate Governance duly certified by Compliance Officer.
4. Certificate under Clause 47C of Listing Agreement.

You are requested to kindly take it in your record.

Thanking You.

Yours faithfully,  
**FOR EURO FINMART LIMITED**

  
  
**PREETI PURI  
COMPANY SECRETARY**

**Encl: As above**

## Introductory sub-table (I)(a)

**SHAREHOLDING PATTERN OF EURO FINMART LIMITED AS ON 31.03.2014****EURO FINMART LIMITED****Quarter ended: 31.03.2014****Name of the Company: EURO FINMART LIMITED****Scrip Code, Name of the scrip, class of security: 531082, eurofin, Equity****Quarter ended: 31.03.2014**

<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total - D</b>	<b>0</b>	<b>0</b>	<b>0</b>

<b>Outstanding convertible securities:</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total - E</b>	<b>0</b>	<b>0</b>	<b>0</b>

<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total - F</b>	<b>0</b>	<b>0</b>	<b>0</b>

<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	<b>4847905</b>
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**Statement Showing Shareholding Pattern**

Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of(A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	2	81027	81027	1.67	1.67	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	1	78810	78810	1.63	1.63	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)				0.00	0.00		
(e-i)	Directors & Relatives	0	0	0	0.00	0.00	0	0.00
(e-ii)								
	<b>Sub Total(A)(1)</b>	<b>3</b>	<b>159837</b>	<b>159837</b>	<b>3.30</b>	<b>3.30</b>	<b>0</b>	<b>0.00</b>
<b>2</b>	<b>Foreign</b>							
a	Individuals (Non-Residents 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 Others(Specify)							
d-i								
d-ii								
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>3</b>	<b>159837</b>	<b>159837</b>	<b>3.30</b>	<b>3.30</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	0.00
(b)	Financial Institutions / Banks	1	1450	0	0.03	0.03	0	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	0	0	0	0.00	0.00	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Any Other (specify)							
(h-i)								
(h-ii)								
	<b>Sub-Total (B)(1)</b>	<b>1</b>	<b>1450</b>	<b>0</b>	<b>0.03</b>	<b>0.03</b>	<b>0</b>	<b>0.00</b>
<b>B 2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	42	298197	295037	6.15	6.15	0	0.00
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	1074	438689	359117	9.05	9.05	0	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	77	3929782	3929782	81.06	81.06	0	0.00
(c)	Any Other (specify)							
(c-i)	Corporate Body (OCB)	1	1000	0	0.02	0.02	0	0.00
(c-ii)	Non-residents Indian	126	18950	3500	0.39	0.39	0	0.00
	<b>Sub-Total (B)(2)</b>	<b>1320</b>	<b>4686618</b>	<b>4587436</b>	<b>96.67</b>	<b>96.67</b>	<b>0</b>	<b>0.00</b>





(B)	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>1321</b>	<b>4688068</b>	<b>4587436</b>	<b>96.70</b>	<b>96.70</b>	<b>0</b>	<b>0.00</b>
	<b>TOTAL (A)+(B)</b>	<b>1324</b>	<b>4847905</b>	<b>4747273</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>
(C)	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
1	Promoter and Promoter Group	0	0	0	0	0	0	0.00
2	Public	0	0	0	0	0	0	0.00
	<b>Sub-Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>1324</b>	<b>4847905</b>	<b>4747273</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>



Sr.No	Notes
1	NIL



(U)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group".

Sr. No.	Name of the shareholder	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
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage (17)=(12)/(11)*100	As a % of grand total (A)+(B)+(C) of sub-clause (i)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)
1	Alok Kumar Agarwal	80527	1.66	0	0.00	0.00	0	0	0	1.66
2	Alka Agarwal	300	0.01	0	0.00	0.00	0	0	0	0.01
3	Alankit Associates Private limited	78810	1.63	0	0.00	0.00	0	0	0	1.63
<b>TOTAL</b>		<b>159637</b>	<b>3.30</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>3.30</b>

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011





(I)(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 number of shares**

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(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
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Alankit Assignments Limited	77405	1.60					1.60
2	Globe Capital Market Limited	87235	1.80					1.80
3	Amrapali Aadya Trading & Investment Pvt. Ltd.	76933	1.59					1.59
4	A. D. Singh	49750	1.03					1.03
5	Abheesht Goel	70925	1.46					1.46
6	Aman Agarwal	131525	2.71					2.71
7	Anju Gangwani	52200	1.08					1.08
8	Ashish Rana	165842	3.42					3.42
9	Deepak Gambhir	82000	1.69					1.69
10	Gopal Goel	69400	1.43					1.43
11	Himanshu Agarwal	75300	1.55					1.55
12	Kawal Kumar	52200	1.08					1.08
13	Manisha Agarwal	67080	1.38					1.38
14	Manjeet Rana	100045	2.06					2.06
15	Manju Goyal	68900	1.42					1.42
16	Manju Gupta	54058	1.12					1.12
17	Mathikere Jayaram Shantharam	51950	1.07					1.07
18	Namita Garg	75398	1.56					1.56
19	Nishant Rana	100015	2.06					2.06
20	Om Prakash Goenka	65146	1.34					1.34
21	Priti Bhala	154800	3.19					3.19
22	Raghav Agrawal	67215	1.39					1.39
23	Rajbir Singh makhni	93450	1.93					1.93
24	Rakesh Sharma	78500	1.62					1.62
25	Ratul Puri	90000	1.86					1.86
26	Sudhanshu Agarwal	65874	1.36					1.36
27	Sudhir Agrawal	67707	1.40					1.40
28	Sushil Singhal	53000	1.09					1.09
29	Tarun Kumar Sahay	66709	1.38					1.38
30	Vinod Kumar Garg	133830	2.76					2.76
31	Vivek Garg	89065	1.84					1.84
32	Yogesh Gambhir	63800	1.32					1.32
33	Sanjay Jain (HUF)	50000	1.03					1.03
34	Sudhir Agrawal (HUF)	66721	1.38					1.38
35	Tarun Kumar Sahay (HUF)	72100	1.49					1.49
36	Vinod Kumar garg & Sons (HUF)	240000	4.95					4.95
<b>TOTAL</b>		<b>3026078</b>	<b>62.42</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>62.42</b>



**(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 number of shares of the company**

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(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
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Vinod Kumar Garg, Vikas Polymerland Pvt Ltd., Vinod Kumar Garg & Sons HUF	388857	8.02	0	0	0	0	8.02
2	Sudhir Agrawal, Manisha Agrawal, Raghav Agrawal, Sudhir Agrawal HUF	268723	5.54	0	0	0	0	5.54







(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1		NIL	NIL	0
2		NIL	NIL	0
3		NIL	NIL	0
4		NIL	NIL	0
5		NIL	NIL	0
6		NIL	NIL	0
7		NIL	NIL	0
8		NIL	NIL	0
9		NIL	NIL	0
<b>TOTAL</b>			<b>0</b>	<b>0</b>

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**(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares**

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1		NIL	NIL	0 0.00
2		NIL	NIL	0 0.00
3		NIL	NIL	0 0.00
4		NIL	NIL	0 0.00
5		NIL	NIL	0 0.00
6		NIL	NIL	0 0.00
7		NIL	NIL	0 0.00
8		NIL	NIL	0 0.00
9		NIL	NIL	0 0.00
<b>TOTAL</b>				<b>0 0.00</b>

