



## Euro Finmart Limited

Regd. Office : 205-208, Anarkali Complex,  
Jhandewalan Extension, New Delhi-110055

Ph. No : +91-11-41540028

email : investor@eurofin.in

Web : www.eurofin.in

CIN : L67190DL1989PLC036860

11<sup>th</sup> July, 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 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 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.

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 30.06.2014****EURO FINMART LIMITED****Quarter ended: 30.06.2014****Name of the Company: EURO FINMART LIMITED****Scrip Code, Name of the scrip, class of security: 531082, eurofin, Equity****Quarter ended: 30.06.2014**

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	0	0	0
Held by public	0	0	0
<b>Total - D</b>	<b>0</b>	<b>0</b>	<b>0</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	0	0	0
Held by public	0	0	0
<b>Total - E</b>	<b>0</b>	<b>0</b>	<b>0</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	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>		



**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
			(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
(A)	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
1	<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	0	0	0.00	0.00	0	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>
2	<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)	0	0	0	0.00	0.00	0	0.00
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>Public shareholding</b>							
1	<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)	0	0	0	0.00	0.00	0	0.00
(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 2	<b>Non-Institutions</b>							
(a)	Bodies Corporate	48	231512	228352	4.78	4.81	0	0.00
(b)	Individuals							
1	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	1088	410817	331411	8.47	8.47	0	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	78	4024339	4024339	83.01	83.01	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>1341</b>	<b>4686618</b>	<b>4587602</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>1342</b>	<b>4688068</b>	<b>4587602</b>	<b>96.70</b>	<b>96.70</b>	<b>0</b>	<b>0.00</b>
	<b>TOTAL (A)+(B)</b>	<b>1345</b>	<b>4847905</b>	<b>4747439</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>





(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0	0	0	0.00
2	Public	0	0	0	0	0	0	0.00
	Sub-Total (C)	0	0	0	0	0	0	0.00
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>1345</b>	<b>4847905</b>	<b>4747439</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>



Sr.No	Notes
1	NIL
2	
3	



(D)(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 (V)=(IV)/(III)*100	As a % of total (A)+(B)+(C) of sub-clause (D)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Alok Kumar Agarwal	80527	1.66	0	0.00	0.00	0	0	0	0	1.66
2	Alka Agarwal	500	0.01	0	0.00	0.00	0	0	0	0	0.01
3	Alankit Associates Private limited	78810	1.63	0	0.00	0.00	0	0	0	0	1.63
<b>TOTAL</b>		<b>159837</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>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





(1)(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 (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 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	Amrapali Aadya Trading & Investment Pvt. Ltd	76933	1.59					1.59
2	Alankit Assignment Ltd	53057	1.09					1.09
3	A. D. Singh	49750	1.03					1.03
4	Abheesht Goel	70925	1.46					1.46
5	Aman Agarwal	131525	2.71					2.71
6	Anju Gangwani	52200	1.08					1.08
7	Deepak Gambhir	82000	1.69					1.69
8	Gopal Goel	69400	1.43					1.43
9	Kawal Kumar	52200	1.08					1.08
10	Manisha Agarwal	67080	1.38					1.38
11	Manjeet Rana	100045	2.06					2.06
12	Manju Goyal	68900	1.42					1.42
13	Mathikere Jayaram Shantharam	51950	1.07					1.07
14	Namita Garg	75398	1.56					1.56
15	Nishant Rana	100015	2.06					2.06
16	Om Prakash Goenka	65146	1.34					1.34
17	Priti Bhala	129800	2.68					2.68
18	Raghav Agrawal	67215	1.39					1.39
19	Rajbir Singh makhni	93450	1.93					1.93
20	Rakesh Sharma	78500	1.62					1.62
21	Ratul Puri	90000	1.86					1.86
22	Sudhir Agrawal	67707	1.40					1.40
23	Tarun Kumar Sahay	66709	1.38					1.38
24	Sushil Singhal	53000	1.09					1.09
25	Vinod Gupta	68572	1.41					1.41
26	Vinod Kumar Garg	133830	2.76					2.76
27	Vivek Garg	89065	1.84					1.84
28	Ashish Rana	165842	3.42					3.42
29	Himanshu Agarwal	75300	1.55					1.55
30	Manju Gupta	54058	1.12					1.12
31	Sudhanshu Agarwal	65874	1.36					1.36
32	Sudhanshu Agarwal	87235	1.80					1.80
33	Yogesh Gambhir	63800	1.32					1.32
34	Sudhir Agrawal (HUF)	66721	1.38					1.38
35	Sanjay Jain (HUF)	50000	1.03					1.03
36	Tarun Kumar Sahay (HUF)	72100	1.49					1.49
37	Vinod Kumar garg & Sons (HUF)	240000	4.95					4.95
<b>TOTAL</b>		<b>3045302</b>	<b>62.82</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>62.82</b>



**(1)(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	Shareholding as a % 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 & Sons (HUF) and Vinod Kumar Garg	373830	7.71	0	0	0	0	373830
<b>Total</b>		<b>373830</b>	<b>7.71</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>373830.00</b>







**(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	0
2	NIL	NIL	0	0
3	NIL	NIL	0	0
4	NIL	NIL	0	0
5	NIL	NIL	0	0
6	NIL	NIL	0	0
7	NIL	NIL	0	0
8	NIL	NIL	0	0
9	NIL	NIL	0	0
			0	0
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0</b>



