# COPY OF INFORMATION OF SHAREHOLDING PATTERN AS PER CLAUSE 35 OF THE LISTING AGREEMENT WITH THE STOCK EXCHANGES

| Name of the Company | TYPHOON FINANCIAL SERVICES LIMITED |
|---------------------|------------------------------------|
| Scrip Code          | ASE-(62023) & CSE-(30281)          |
| Name of Scrip       | Equity Shares                      |
| Class of Security   | N.A.                               |
| Quarter ended       | 31ST MARCH, 2014                   |

| Partly Paid-Up Shares                                     | Not Applicable                                      |  |  |  |
|---|---|--|--|--|
| Outstanding Convertible Securities                        | Not Applicable                                      |  |  |  |
| Warrants  | Not Applicable                                      |  |  |  |
| Total paid up capital of the Company, assuming securities | full conversion of warrants and convertible 3000600 |  |  |  |

| (1)(a)           |  |                        |                        | Total No.of<br>Shares       | 3000600   |                                   |  |        |
|------------------|--|------------------------|------------------------|-----------------------------|---|-----------------------------------|--|--------|
| Category<br>Code | Category   | No of Share<br>holders | Total No. of<br>Shares | No. of shares in Demat Form | Total Shareholding as % of<br>Total No. of Shares |                                   | Shares pledged or otherwise encumbered |        |
|                  |  |                        |                        |                             | % of Total<br>Shares i.e.<br>A+B                  | % of Total<br>Sharesi.e.<br>A+B+C | No. of<br>Shares                       | As a % |
| (I)              | (II)   | (III)                  | (IV)                   | (V)                         | (VI)  | (VII)                             | (VIII)                                 | (IX)   |
| (A)              | Promoter & Promoter Group                          |                        |                        |                             |   |                                   |  |        |
| 1                | Indian   |                        |                        |                             |   |                                   |  |        |
| а                | Individual/ HUF                                    | 3                      | 495500                 | 0                           | 16.51   | 16.51                             | 0                                      | 0.00   |
| b                | Central/ State Govt.                               | 0                      | 0                      | 0                           | 0.00  | 0.00                              |  |        |
| С                | Bodies Corporate                                   | 6                      | 1512300                | 0                           | 50.40   | 50.40                             | 0                                      | 0.00   |
| d                | Fin. Inst./ Bank                                   | 0                      | 0                      | 0                           | 0.00  | 0.00                              |  |        |
| е                | Others   | 0                      | 0                      | 0                           | 0.00  | 0.00                              |  |        |
|                  | Sub Total (A)(1)                                   | 9                      | 2007800                | 0                           | 66.91   | 66.91                             | 0                                      | 0.00   |
| 2                | Foreign  |                        |                        |                             |   |                                   |  |        |
| а                | Individual (NRI/ Foreign)                          |                        |                        |                             |   |                                   |  |        |
| b                | Bodies Corporate                                   |                        |                        |                             |   |                                   |  |        |
| С                | Institutions                                       |                        |                        |                             |   |                                   |  |        |
| d                | Others   |                        |                        |                             |   |                                   |  |        |
|                  | Sub Total (A)(2)                                   | 0                      | 0                      | 0                           | 0   | 0                                 | 0                                      | 0.00   |
|                  | Total of Promoter & Promoter                       |                        |                        | l .                         |   | l.                                | l.                                     |        |
|                  | Group $(A) = (A)(1) + (A)(2)$                      | 9                      | 2007800                | 0                           | 66.91   | 66.91                             | 0                                      | 0.00   |
|                  |  |                        |                        |                             |   |                                   |  |        |
| (B)              | Public Shareholding                                |                        |                        | l .                         |   |                                   |  |        |
| 1                | Institutions                                       |                        |                        |                             |   | Į.                                | l.                                     |        |
| а                | Mutual Funds                                       |                        |                        |                             |   |                                   |  |        |
| b                | Fin. Inst./ Bank                                   |                        |                        |                             |   |                                   |  |        |
| С                | Central/ State Govt.                               |                        |                        |                             |   |                                   |  |        |
| d                | VCF  |                        |                        |                             |   |                                   |  |        |
| е                | Ins. Companies                                     |                        |                        |                             |   |                                   |  |        |
| f                | FII  |                        |                        |                             |   |                                   |  |        |
| g                | Foreign VCF  |                        |                        |                             |   |                                   |  |        |
| <u>5</u><br>h    | Others   |                        |                        |                             |   |                                   |  |        |
|                  | Sub Total (B)(1)                                   | 0                      | 0                      | 0                           | 0.00  | 0.00                              |  |        |
| 2                | Non Institutions                                   |                        | I.                     | l                           |   | L                                 | Į.                                     |        |
| а                | Bodies Corporate                                   | 6                      | 12620                  | 0                           | 0.42  | 0.42                              |  |        |
| b(i)             | Individuals holding < = Rs.1,00,000                | 552                    | 109380                 | 0                           |   | 3.65                              |  |        |
| b(ii)            | Individuals holding > Rs. 1,00,000                 | 10                     |                        | 0                           |   | 29.02                             |  |        |
| С                | Others (NRI & CM)                                  | 0                      |                        |                             | 0.00  | 0.00                              |  |        |
|                  | Sub Toatl (B)(2)                                   | 568                    |                        |                             |   |                                   |  |        |
|                  | Total Public Shareholding                          |                        |                        |                             |   |                                   |  |        |
|                  | (B) = (B)(1) + (B)(2)                              | 568                    | 992800                 | 0                           | 33.09   | 33.09                             |  |        |
|                  | Total (A)+(B)                                      | 577                    |                        |                             |   | 100.00                            |  |        |
|                  | Shares held by Custodians and                      | 1                      | 1                      |                             |   |                                   |  |        |
| ( C)             | against which Depository Receipts have been issued |                        |                        |                             |   |                                   | N.A.                                   | N.A.   |
|                  | Grand Total (A)+(B)+( C)                           | 577                    | 3000600                | 0                           | 100.00  | 100.00                            |  |        |

#### (I)(b) Statement showing Shareholding of persons belonging to Category 'Promoter and Promoter Group'

| Sr. No. | Name of Shareholder                     | Total Shares held |            | Shares Pladged or otherwise encumbered |        |                    |
|---------|---|-------------------|------------|--|--------|--------------------|
|         |   | Number            | % of A+B+C | Number                                 | As a % | As a % of<br>A+B+C |
| (I)     | (II)                                    | (III)             | (IV)       | (V)                                    | (VI)   | (VII)              |
| 1       | Ashok Kumar Chhajer                     | 93100             | 3.10       | 0                                      | 0.00   | 0.00               |
| 2       | Sushma Chhajer                          | 275400            | 9.18       | 0                                      | 0.00   | 0.00               |
| 3       | Ratanchand Ashokkumar Chhajer - HUF     | 127000            | 4.23       | 0                                      | 0.00   | 0.00               |
| 4       | Woodland Consultancy Services Pvt. Ltd. | 290000            | 9.66       | 0                                      | 0.00   | 0.00               |
| 5       | Decent Fabrics Pvt. Ltd.                | 250000            | 8.33       | 0                                      | 0.00   | 0.00               |
| 6       | Castle Housing Development Pvt. Ltd.    | 257000            | 8.56       | 0                                      | 0.00   | 0.00               |
| 7       | Rishabh Business Pvt. Ltd.              | 275000            | 9.16       | 0                                      | 0.00   | 0.00               |
| 8       | Bosco Commerce Pvt. Ltd.                | 213600            | 7.12       | 0                                      | 0.00   | 0.00               |
| 9       | Technomod Properties Pvt. Ltd           | 226700            | 7.56       | 0                                      | 0.00   | 0.00               |
|         | Total                                   | 2007800           | 66.91      | 0                                      | 0.00   | 0.00               |

Note: There are no outstanding of Warrants/ Convertible Securities as on date

### (I)(c )(i) Statement Showing Shareholding of Public holding more than 1 % of total Shares

| Sr.No. | Name of Shareholder     | No. of Shares | % of Total Shares |
|--------|-------------------------|---------------|-------------------|
| 1      | ATMARAM SINGHANIA       | 395700        | 13.19             |
| 2      | JASRAJ PARASMAL         | 98900         | 3.30              |
| 3      | NARENDRA S SHAH         | 59400         | 1.98              |
| 4      | PURUSHOTTAM DASS BANGUR | 49500         | 1.65              |
| 5      | HANUMANCHAND M CHOPRA   | 49500         | 1.65              |
| 6      | SUKUMAR MANHOT          | 49500         | 1.65              |
| 7      | KAMALA H CHOPRA         | 49500         | 1.65              |
| 8      | VIJAY R KANDHARI        | 39600         | 1.32              |
| 9      | SATYANARAYAN KEDIA      | 39600         | 1.32              |
| 10     | MAHABIRPRASAD KEDIA     | 39600         | 1.32              |
|        | Total                   | 870800        | 29.02             |

Note: There are no outstanding of Warrants/ Convertible Securities as on date

### (I)(c)(ii) Statement Showing Shareholding of Persons belongs to Public holding more than 5 % of total Shares

| Sr.No. | Name of Shareholder No. of Shares |        | % of Total Shares |
|--------|-----------------------------------|--------|-------------------|
| 1      | ATMARAM SINGHANIA                 | 395700 | 13.19             |
|        | Total                             | 395700 | 13.19             |

Note: There are no outstanding of Warrants/ Convertible Securities as on date

## (I)(d) Statement Showing Details of Locked in Shares

| Sr.No.   | Name of Shareholder No. of Shares  | % of Total Shares |
|----------|--|-------------------|
|          |  | 0.00              |
|          | Total  | 0.00              |
|          | ·  |                   |
| (II)(a)  | STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS   | NOT APPLICABLE    |
|          |  |                   |
| (II)(b)  | STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS IN EXCESS OF 1%   | NOT APPLICABLE    |
|          |  |                   |
| (III)(a) | STATEMENT SHOWING THE VOTING PATTERN OF SHAREHOLDRES, IF MORE THAN ONE CLA<br>OF SHARES/SECURITIES IS ISSUED BY ISSUER | NOT APPLICABLE    |

FOR TYPHOON FINANCIAL SERVICES LIMITED