



SHIVOM INVESTMENT & CONSULTANCY LIMITED

91, N. S. Road, 3rd Floor, Vilayati Kothi, Kolkata - 700001

Phone No. : 033 32627554, Email ID: shivomicl@gmail.com

Website: www.shivominvestmentconsultancyttd.com

CIN: L74140WB1990PLC049044

Date: 16. 10. 2015

To,
Compliance Department
Metropolitan Stock Exchange of India Limited
Exchange Square, Suren Road, Chakala,
Andheri (East), Mumbai- 400 093

To,
Corporate Relationship Dept.,
The Calcutta Stock Exchange Limited
7 Lyons Range,
Kolkata - 700 001

Sub: Quarterly Compliance under Clause 35 of the Listing Agreement

Dear Sir/Madam,

In compliance with clause 35 of the Listing Agreement, we are enclosing herewith Shareholding Pattern of the Company for the quarter ended 30th September, 2015.

Kindly take the same on your record and acknowledge the receipt.

Thanking you,
Yours faithfully,

For Shivom Investment & Consultancy Limited

Ashish Murarka
(Company Secretary)

Introductory sub-table (I)(a)

Name of the Company: SHIVOM INVESTMENT & CONSULTANCY LIMITED			
Scrip Code: 26116, class of security: EQUITY			
Quarter Ended: 30th September, 2015			
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	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total - D	Nil	Nil	Nil
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	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total - E	Nil	Nil	Nil
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	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total - F	Nil	Nil	Nil
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	69,951,325		

Am

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) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage (IX) = (VIII)/(IV)*100	
									(IV)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	
(A)	Shareholding of Promoter and Promoter Group²								
1	Indian								
(a)	Individuals/ Hindu Undivided Family	0	0	0	0.00	0.00	0	0.00	
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00	
(c)	Bodies Corporate	0	0	0	0.00	0.00	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)		0	0	0	0.00	0.00	0	0.00	
(e-ii)									
	Sub Total(A1)	0	0	0	0.00	0.00	0	0.00	
2	Foreign								
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		0	0	0	0.00	0.00	0	0.00	
d-ii		0	0	0	0.00	0.00	0	0.00	
	Sub Total(A2)	0	0	0	0.00	0.00	0	0.00	
	Total Shareholding of Promoter and Promoter Group (A)= (A1)+(A2)	0	0	0	0.00	0.00	0	0.00	
(B)	Public shareholding								
1	Institutions								
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	0.00	
(b)	Financial Institutions/ Banks	0	0	0	0.00	0.00	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	0	0	0.00	
(h-i)									
(h-ii)									
	Sub-Total (B1)	0	0	0	0.00	0.00	0	0.00	
B 2	Non-institutions								
(a)	Bodies Corporate	78	4139823	3919453	5.92	5.92	0	0.00	
(b)	Individuals								
1	Individuals -i, Individual shareholders holding nominal share capital up to Rs 1 lakh	1913	11487762	7509812	16.42	16.42	0	0.00	
II	ii, Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	1723	54323440	40211895	77.66	77.66	0	0.00	
(c)	Any Other (specify)	0	0	0	0	0	0	0.00	
(c-i)	Clearing member	1	300	300	0.00	0.00	0	0.00	
(c-ii)		0	0	0	0.00	0.00	0	0.00	
	Sub-Total (B2)	3715	69951325	51641460	100.00	100.00	0	0.00	
(B)	Total Public Shareholding (B)= (B1)+(B2)	3715	69951325	51641460	100.00	100.00	0	0.00	
	TOTAL (A)+(B)	3715	69951325	51641460	100.00	100.00	0	0.00	
(C)	Shares held by Custodians and against which Depository Receipts have been issued								
1	Promoter and Promoter Group	0	0	0	0	0.00	0	0.00	
2	Public	0	0	0	0	0	0	0	
	Sub-Total (C)	0	0	0	0	0	0	0	
A	GRAND TOTAL (A)+(B)+(C)	3715	69951325	51641460	100.00	100.00	0	0.00	

cdh

Sr.No	Notes
1	
2	
3	
4	
5	
6	
7	
8	
9	

edH

(IX)(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	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	As a % total number of convertible securities of the same class	
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	NIL.	0	0.00	0	0	0	0	0	0	0	0.00
TOTAL		0	0.00	0	0	0	0	0	0	0	

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 2B(3) of the SAST Regulations, 2011

edf

(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	Tejinder Singh	825,000	1.179	0	0	0	0	1.179
TOTAL		825,000	1.179	0	0	0	0	1.179

□

edw

(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 (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	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	NIL	0	0	0	0	0	0	0
TOTAL		0	0.00	0	0	0	0	0.00

edk

(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	0	0	0.00
TOTAL		0	0	0.00

edH

