

Name of Company	SPENDEX INDUSTRIES LIMITED (INE376C01020)		
Script Code:	BSE	521082	
	NSE	SPENDEX	
Quarter Ended	As On 31st March, 2012		
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	0.00	0.00
Held by public	0	0.00	0.00
Total	0	0.00	0.00
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	0.00	0.00
Held by public	0	0.00	0.00
Total	0	0.00	0.00
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	0.00	0.00
Held by public	0	0.00	0.00
Total	0	0.00	0.00
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	83,272,035		

(I) (a) Statement showing Shareholding Pattern

Category Code	Category of Shareholders	Number of Share holders	Total Number of Shares	Number of Shares Held in Dematerialized Form	Total Shareholding as a Percentage of Total Number of Shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A + B) (VI)	As a percentage of (A + B + C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals/Hindu Undivided Family	7	30,966,502	30,966,502	37.19	37.19	30,966,500	100.00
(b)	Central Government /State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	2	12,864,058	12,864,058	15.45	15.45	12,864,058	100.00
(d)	Financial Institutions/Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (Specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total (A) (1)	9	43,830,560	43,830,560	52.64	52.64	43,830,558	100.00
(2)	Foreign							
(a)	Individuals (Non Resident 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 Other (Specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total (A) (2)	0	0	0	0.00	0.00	0.00	0.00

	Total Shareholding of Promoter and Promoter Group (A)=(A) (1) + (A) (2)	9	43,830,560	43,830,560	52.64	52.64	43,830,558	100.00
(B)	Public Shareholding						N.A	N.A
(1)	Institutions						N.A	N.A
(a)	Mutual Funds/UTI	12	22,115	11,610	0.03	0.03		
(b)	Financial Institutions/Banks	13	692,390	692,208	0.83	0.83		
(c)	Central Government/State Government(s)	1	59,337	59,337	0.07	0.07		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	11	19,255,367	19,252,884	23.12	23.12		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Any Other - Foreign Bank	3	1,505	1,496	0.00	0.00		
	Sub-Total (B) (1)	40	20,030,714	20,017,535	24.05	24.05		
(2)	Non Institutions						N.A	N.A
(a)	Bodies Corporate	615	5,306,619	5,248,518	6.37	6.37		
(b)	Individuals i) Individuals shareholders holding nominal share capital upto Rs. 1 Lakhs	38,275	8,642,864	7,587,046	10.38	10.38		
	ii) Individuals shareholders holding nominal share capital in excess of Rs 1 Lakhs	124	4,000,103	4,000,103	4.80	4.80		
(c)	Any Other -							
(i)	Directors other than Promoters	3	101,221	101,221	0.12	0.12		
(ii)	Trust	5	28,145	28,145	0.03	0.03		
(iii)	Clearing Member	13	5,922	5,922	0.01	0.01		
(iv)	Hindu Undivided Families	472	995,240	994,885	1.20	1.20		
(v)	NRI	128	330,647	271,989	0.40	0.40		
	Sub-Total (B) (2)	39,635	19,410,761	18,237,829	23.31	23.31		
	Total Public Shareholding (B) = (B) (1) + (B) (2)	39,675	39,441,475	38,255,364	47.36	47.36	N.A	N.A
	TOTAL (A) + (B)	39,684	83,272,035	82,085,924	100.00	100.00	43,830,558	52.64
(C)	Shares held by Custodians and against which Depository Receipts have been issued				N.A	0.00	N.A	N.A
(1)	Promoter and Promoter Group	0	0	0	0.00	0.00	N.A	N.A
(2)	Public	0	0	0	0.00	0.00	N.A	N.A
	GRAND TOTAL (A) + (B) + (C)	39,684	83,272,035	82,085,924	100.00	100.00	43,830,558	52.64

(I) (b) **Statement showing holding of securities (including share, 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 total number of shares (grand total (A) + (B) + (C))	Number	As a percentage	As a % of grand total (A) + (B) + (C) of sub-clause (I) (a)	Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of 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	Mukund Choudhary	8,535,946	10.25	8,535,946	100.00	10.25	0	0.00	0	0.00	10.25
2	Kapil Choudhary	8,474,869	10.18	8,474,869	100.00	10.18	0	0.00	0	0.00	10.18
3	Ajay Kumar Choudhary	8,066,052	9.69	8,066,051	100.00	9.69	0	0.00	0	0.00	9.69
4	Jyoti Choudhary	2,980,225	3.58	2,980,225	100.00	3.58	0	0.00	0	0.00	3.58
5	Ritu Choudhary	2,770,374	3.33	2,770,374	100.00	3.33	0	0.00	0	0.00	3.33
6	CLC Technologies Private Limited	11,800,000	14.17	11,800,000	100.00	14.17	0	0.00	0	0.00	14.17
7	CLC & Sons Private Limited	1,064,058	1.28	1,064,058	100.00	1.28	0	0.00	0	0.00	1.28
8	Lekha Devi Choudhary	96,035	0.11	96,034	100.00	0.11	0	0.00	0	0.00	0.11
9	Chiranjilal Choudhary	43,001	0.05	43,001	100.00	0.05	0	0.00	0	0.00	0.05
		43,830,560	52.64	43,830,558	100.00	52.64					52.64

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

(l) (c) (i) Statement showing holding of securities (including share, warrants, convertible securities) of persons belonging to the category "Public and holding more than 1% of 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 % of 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	Citigroup Venture Capital International Growth Partnership Mauritius Ltd	19,252,650	23.12	0	0.00	0	0.00	23.12
2	Consolidated Finvest and Holdings Ltd	1,070,507	1.29	0	0.00	0	0.00	1.29
	TOTAL	20,323,157	24.41					24.41

(l) (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 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	As a % of 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	Citigroup Venture Capital International Growth Partnership Mauritius Ltd	19,252,650	23.12	0	0.00	0	0.00	23.12
	TOTAL	19,252,650	23.12					23.12

(I) (d) Statement showing details of locked in shares

Sr. No.	Name of the Shareholder	Category of Shareholders (Promoters/Public)	Number of Locked-in Shares	Locked-in shares as a % of total number of shares(i.e, Grand Total (A) + (B) + (C) indicated in statement at para (1) (a) above)
	CLC Technologies Private Limited	Promoter Company	11,800,000	14.17
	TOTAL		11,800,000	14.17

(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 (1) (a) above)
	NOT APPLICABLE	NIL	NIL	NIL

(II) (b) Statement showing holding of Depository Receipts (DRs), where underlying shares are 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 DRs (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 (1) (a) above)
	NOT APPLICABLE	NOT APPLICABLE	NIL	NIL
	TOTAL		NIL	