

Introductory sub-table (I)(a)			
Name of the Company: Microsec Financial Services Ltd			
Scrip Code, Name of the scrip, class of security: BSE 533259, NSE MICROSEC, 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	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</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	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</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	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	<b>Rs. 31,81,05,000 (3,18,10,500 Equity Shares of Rs. 10 each)</b>		

**Statement Showing Shareholding Pattern**

**Table (I)(a)**

Category code (I)	Category of shareholder(II)	Table (I)(a)			Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
		Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialized form (V)	As a percentage of (A+B)	As a percentage of (A+B+C) (VII)	Number of shares	As a percentage (IX) = (VIII/IV)* 100
(A)	<u>Shareholding of Promoter and Promoter Group</u>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	6	1,20,78,793	1,20,78,793	37.971	37.971	-	-
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	2	20,45,675	20,45,675	6.431	6.431	-	-
(d)	Financial Institutions/ Banks				-	-	-	-
(e)	Any Other (specify) Person acting in concern & Trust (Promoter)	2	78,62,451	78,62,451	24.717	24.717	-	-
	<b>Sub-Total (A)(1)</b>	<b>10</b>	<b>2,19,86,919</b>	<b>2,19,86,919</b>	<b>69.118</b>	<b>69.118</b>	<b>-</b>	<b>-</b>
<b>2</b>	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate				-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Qualifeid Foreign Investors	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	<b>Sub-Total (A)(2)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>10</b>	<b>2,19,86,919</b>	<b>2,19,86,919</b>	<b>69.118</b>	<b>69.118</b>	<b>-</b>	<b>-</b>
(B)	<u>Public shareholding</u>						NA	NA
<b>1</b>	<b>Institutions</b>						NA	NA
(a)	Mutual Funds/ UTI	-	-	-	-	-	-	-
(b)	Financial Institutions/ Banks	1	16,515	16,515	0.052	0.052	-	-
(c)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(d)	Insurance Companies	-	-	-	-	-	-	-
(e)	FIs	1	1,44,205	1,44,205	0.453	0.453	-	-
(f)	Foreign Venture Capital				-	-	-	-
(g)	Any Other (specify)	-	-	-	-	-	-	-
	<b>Sub-Total (B)(1)</b>	<b>2</b>	<b>1,60,720</b>	<b>1,60,720</b>	<b>0.505</b>	<b>0.505</b>	<b>-</b>	<b>-</b>
<b>2</b>	<b>Non-institutions</b>						NA	NA
(a)	Bodies Corporate	262	18,88,121	18,88,121	5.936	5.936	-	-
(b)	Individuals							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	20,301	32,34,367	32,34,351	10.168	10.168	-	-
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1	44	26,89,342	26,89,342	8.454	8.454	-	-
(c)	Any Other (Specify) 1.Directors	-	-	-	-	-	-	-
	2. Relatives	-	-	-	-	-	-	-
	3.Clearing Member	61	24,665	24,665	0.078	0.078	-	-
	4.Trust	6	17,83,795	395	5.608	5.608	-	-
	5 Office Bearers	-	-	-	-	-	-	-
	6. NRIs	55	20,356	20,356	0.064	0.064	-	-
	7. NRN	27	22,215	22,215	0.070	0.070	-	-
	8. Foreign National	-	-	-	-	-	-	-
	9. Foreign Company							
	<b>Sub-Total (B)(2)</b>	<b>20,756</b>	<b>96,62,861</b>	<b>78,79,445</b>	<b>30.376</b>	<b>30.376</b>	<b>-</b>	<b>-</b>
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>20,758</b>	<b>98,23,581</b>	<b>80,40,165</b>	<b>30.882</b>	<b>30.882</b>	<b>NA</b>	<b>NA</b>
	<b>TOTAL (A)+(B)</b>	<b>20,768</b>	<b>3,18,10,500</b>	<b>3,00,27,084</b>	<b>100.000</b>	<b>100.000</b>	<b>0.00</b>	<b>0.00</b>
(C)	<u>Shares held by Custodians and against which Depository Receipts have been issued</u>						NA	NA
	<b>1 Promoter &amp; Promoter Group</b>							
	<b>2 Public</b>							
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>20,768</b>	<b>3,18,10,500</b>	<b>3,00,27,084</b>	<b>100.000</b>	<b>100.000</b>	<b>0.00</b>	<b>0.00</b>

(I)(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	% 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	BANWARI LAL MITTAL	10816000	34.001		-	-					
2	Topview Enclaves LLP	6621451	20.815								
3	Luv Kush Projects Limited	1245675	3.916								
4	Ravi Kant Sharma JTLY WITH Luv Kush Projects Limited	1241000	3.901								
5	RAVI KANT SHARMA	923893	2.904								
6	Longrange Management Services Pvt. Ltd.	800000	2.515								
7	Bharati Sharma	323200	1.016								
8	ABHA MITTAL	15700	0.049								
<b>TOTAL</b>		<b>21986919</b>	<b>69.118</b>	<b>0</b>	<b>0.00</b>	<b>0.000</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		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	MICROSEC VISION EMPLOYEE TRUST	1783400	5.606					
	<b>TOTAL</b>	1783400	5.606					

**(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		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	MICROSEC VISION EMPLOYEE TRUST	1783400	5.606					
<b>TOTAL</b>		<b>1783400</b>	<b>5.606</b>	<b>0</b>		<b>0</b>		<b>0</b>

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

<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Number of locked-in shares</b>	<b>Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}</b>
1			0.000
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>

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

<b>Sr. No.</b>	<b>Type of outstanding DR (ADRs, GDRs, SDRs, etc.)</b>	<b>Number of outstanding DRs</b>	<b>Number of shares underlying outstanding DRs</b>	<b>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}</b>
1	N.A.			
2				
3				
<b>TOTAL</b>		<b>0</b>	<b>0</b>	

**(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**

<b>Sr. No.</b>	<b>Name of the DR Holder</b>	<b>Type of outstanding DR (ADRs, GDRs, SDRs, etc.)</b>	<b>Number of shares underlying outstanding DRs</b>	<b>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}</b>
1	N.A.			
2				
3				
<b>TOTAL</b>			<b>0</b>	