

(I) (a) STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company: ENKAY CONSULTANTS LTD.  
Scrip Code:                      Name of the Scrip:  
Quarter Ended: 30/06/2012

Class of security:

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Party 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
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Held by promoter/promoter group

Held by public  
Total - D

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
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Held by promoter/promoter group

Held by public  
Total - E

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
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Held by promoter/promoter group

Held by public  
Total - F

Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	3000400
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Category	Category of Shareholders	Number of shareholders	Total number of shares	Number of shares held in Demat Form	As a % of (A+B)	As a % of (A+B+C)	Number of Pledged shares	As a percentage (ix)=(viii/iv*100)
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)=(viii/iv*100)
(A)	<b>Total Shareholding of Promoter &amp; Promoter Group</b>							
(1)	<b>Indian</b>							
(a)	Individual/HUF	8	96400	58400	3.213	3.213	Nil	Nil
(b)	Central Govt./ State Govt.	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(c)	Bodies Corporate	3	60000	5000	2.000	2.000	Nil	Nil
(d)	Fin.Institutions / Bank	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(e)	Any Other	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	<b>Sub-Total of (A)(1)</b>	<b>11</b>	<b>156400</b>	<b>63400</b>	<b>5.213</b>	<b>5.213</b>	<b>Nil</b>	<b>Nil</b>
(2)	<b>Foreign</b>							
(a)	Individuals (NRIs/Foreign)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(b)	Bodies Corporate	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(c)	Institutions	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(d)	Qualified Foreign Investors	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(e)	Any Other	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	<b>Sub-Total of (A)(2)</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
	<b>Shareholding of Promoter &amp; Promoter Group (A) = A1+A2</b>	<b>11</b>	<b>156400</b>	<b>63400</b>	<b>5.213</b>	<b>5.213</b>	<b>Nil</b>	<b>Nil</b>
(B)	<b>Public Shareholding Institutions</b>							
(a)	Mutual Funds / UTI	Nil	Nil	Nil	Nil	Nil	NA	NA
(b)	Fin.Institutions / Banks	Nil	Nil	Nil	Nil	Nil	NA	NA
(c)	Central Govt./ State Govt.	Nil	Nil	Nil	Nil	Nil	NA	NA
(d)	Venture Capital	Nil	Nil	Nil	Nil	Nil	NA	NA
(e)	Insurance Company	Nil	Nil	Nil	Nil	Nil	NA	NA
(f)	Foreign Inst.Investors	Nil	Nil	Nil	Nil	Nil	NA	NA
(g)	Foreign VC Investors	Nil	Nil	Nil	Nil	Nil	NA	NA
(h)	Qualified Foreign Investors	Nil	Nil	Nil	Nil	Nil	NA	NA
(i)	Any Other	Nil	Nil	Nil	Nil	Nil	NA	NA
	<b>Sub-Total (B)(1)</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>NA</b>	<b>NA</b>
(2)	<b>Non-Institutions</b>							
(a)	Bodies Corporate	12	1135700	985700	37.852	37.852	NA	NA
(b)	<b>Individuals</b>							
	<b>i. Individual Shareholders Holding Nominal Share Upto Rs.1 Lakh</b>	<b>267</b>	<b>126400</b>	<b>29500</b>	<b>4.213</b>	<b>4.213</b>	<b>NA</b>	<b>NA</b>
	<b>ii. Individual Shareholders Holding Nominal Share greater than Rs.1 Lakh</b>	<b>16</b>	<b>1581900</b>	<b>771900</b>	<b>52.723</b>	<b>52.723</b>	<b>NA</b>	<b>NA</b>
(c)	Qualified Foreign Investors	Nil	Nil	Nil	Nil	Nil	NA	NA
	Any Other	Nil	Nil	Nil	Nil	Nil	NA	NA
	<b>Sub-Total (B)(2)</b>	<b>295</b>	<b>2844000</b>	<b>1787100</b>	<b>94.787</b>	<b>94.787</b>	<b>NA</b>	<b>NA</b>
	<b>Total Public Shareholding (B) = (B)(1) + (B)(2)</b>	<b>295</b>	<b>2844000</b>	<b>1787100</b>	<b>94.787</b>	<b>94.787</b>	<b>NA</b>	<b>NA</b>
	<b>TOTAL (A)+(B)</b>	<b>306</b>	<b>3000400</b>	<b>1850500</b>	<b>100.000</b>	<b>100.000</b>	<b>Nil</b>	<b>Nil</b>
(C)	<b>Shares held by Custodians And against which DRs have been issued</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>NA</b>	<b>NA</b>
(1)	Promoter and Promoter group	Nil	Nil	Nil	Nil	Nil	NA	NA
(2)	Public	Nil	Nil	Nil	Nil	Nil	NA	NA
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>306</b>	<b>3000400</b>	<b>1850500</b>	<b>100.000</b>	<b>100.000</b>	<b>Nil</b>	<b>Nil</b>



Srl. 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 securities) as a % of diluted share capital
	Number of Shares held	As a % of grand total (A)+(B)+(C)	Number of Pledged Shares held	As a percentage of grand total (A)+(B)+(C)	Number of warrants held	As a % of total warrants of the same class	Number of convertible securities held	% of total convertible securities of the same class		
(i)	(iii)	(iv)	(v)	(vi) = (v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1. JHUNHUNU COMMERCE PRIVATE LIMITED	5000	0.167	0	0.000	0.000	0	0.000	0	0.000	0.167
2. MADHUNALI DIST PVT LTD	25000	0.833	0	0.000	0.000	0	0.000	0	0.000	0.833
3. MULTI TRANS PVT LTD	30000	1.000	0	0.000	0.000	0	0.000	0	0.000	1.000
4. BISWAJIT CHAKRABORTY	59400	1.980	0	0.000	0.000	0	0.000	0	0.000	1.980
5. MUNNI SARAF	5000	0.167	0	0.000	0.000	0	0.000	0	0.000	0.167
6. RAMESH CHANDRA PRADHAN	1000	0.333	0	0.000	0.000	0	0.000	0	0.000	0.333
7. SANJAY SINGH	10000	0.333	0	0.000	0.000	0	0.000	0	0.000	0.333
8. SITA LOHIA	5000	0.167	0	0.000	0.000	0	0.000	0	0.000	0.167
9. SUSHILA DEVI SARAF	10000	0.333	0	0.000	0.000	0	0.000	0	0.000	0.333
10. VIJAY KUMAR GUPTA	5000	0.167	0	0.000	0.000	0	0.000	0	0.000	0.167
VIKASH KUMAR AGARWAL	10000	0.333	0	0.000	0.000	0	0.000	0	0.000	0.333
<b>TOTAL</b>	<b>156400</b>	<b>5.213</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>5.213</b>



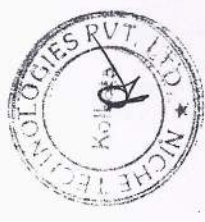
Sri. Name(s) of the shareholder	Number of Shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (i) (a) above)	Details of Warrants held		Details of convertible securities held		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
			Number of Warrants held	As a % of total Warrants	Number of convertible securities held	% of total convertible securities	
1. CULTIFLORA PVT. LTD.	150000	4.999	0	0.000	0	0.000	4.999
2. FREEMING EXPORTS LTD.	117600	3.919	0	0.000	0	0.000	3.919
3. PRAYASH DEALTRADE PRIVATE LIMITED	42300	1.410	0	0.000	0	0.000	1.410
4. SIDHCHAKRA TRADING PRIVATE LIMITED	145000	4.833	0	0.000	0	0.000	4.833
5. SITARAT TRADERS PVT LTD	38000	1.266	0	0.000	0	0.000	1.266
6. SUPENDERS TRADERS PRIVATE LIMITED	120000	3.999	0	0.000	0	0.000	3.999
7. VEENA CREDIT AND HOLDINGS PRIVATE LIMITE	145500	4.849	0	0.000	0	0.000	4.849
8. VINAY HOLDINGS PVT LTD	111000	3.700	0	0.000	0	0.000	3.700
9. VINAY PROMOTERS PVT LTD	150000	4.999	0	0.000	0	0.000	4.999
10. WELGUTIN SUPPLIERS PRIVATE LIMITED	103600	3.526	0	0.000	0	0.000	3.526
11. AKHILESH SINGH	97500	3.250	0	0.000	0	0.000	3.250
12. ANIL KUMAR KHEMKA	58000	1.933	0	0.000	0	0.000	1.933
13. ANIL KUMAR KHEMKA (KARTA OF HUF)	55000	1.833	0	0.000	0	0.000	1.833
14. ARJUN SINGH	115000	3.833	0	0.000	0	0.000	3.833
15. BRAJAN SINGH	94550	3.151	0	0.000	0	0.000	3.151
16. BINDY PRADHAN	132700	4.423	0	0.000	0	0.000	4.423
17. CHAMPAK LAL MONDAL	140000	4.666	0	0.000	0	0.000	4.666
18. HEHANT SHARMA	127700	4.256	0	0.000	0	0.000	4.256
19. KUNARJI PASHAN	217400	7.246	0	0.000	0	0.000	7.246
20. RAM PRASAD SHAW	150000	4.999	0	0.000	0	0.000	4.999
21. SANGITA CHAKRABORTY	136100	4.536	0	0.000	0	0.000	4.536
22. SHIVLOCHAN SINGH	147950	4.931	0	0.000	0	0.000	4.931
23. SUNITA KHEMKA	58000	1.933	0	0.000	0	0.000	1.933
<b>TOTAL</b>	<b>2649100</b>	<b>88.292</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>88.292</b>



CONSULTANTS LTD.

(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 5.000(%) of the total number of shares of the company as on 30/06/2012

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 (I)(a) above	Details of Warrants Number of Warrants held As a % of total warrants	Details of convertible Securities Number of convertible securities held	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
UMARJI PASHAN	217400	7.246	0	0.000	7.246
TOTAL	217400	7.246	Nil	Nil	7.246



Srl. NAME	Category of Shareholders (Promoter/ Public)	Number of Locked-in Shares	% to Total
1.		Nil	NIL



Srl. 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 (ie. Grand total(A)+(B)+ (C) indicated in Statement at para (I) (a) above)
1. Nil	Nil	Nil	Nil



(b) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs), WHERE UNDERLYING SHARES HELD BY 'PROMOTER/PROMOTER GROUP' ARE IN EXCESS OF 1% OF THE TOTAL NO.OF SHARES

Srl. Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.) DRs	Number of Shares Underlying outstanding DRs	Shares underlying Outstanding DRs as Percentage of total number of shares (ie. Grand total (A)+(B)+(C) indicated in statement at para (I)(a) above
1. Nil	Nil	Nil	Nil
2. Nil	Nil	Nil	Nil
<b>TOTAL</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

