

(1) (a) STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company: ENKAY CONSULTANTS LTD.
Scrip Code: Name of the Scrip:
Quarter Ended: 30/06/2014

Class of security:

Page: 1

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
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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



Category Code	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)	Total Shareholding of Promoter & Promoter Group							
(1)	Indian							
(a)	Individual/HUF	3	3000	Nil	0.100	0.100	Nil	Nil
(b)	Central Govt./ State Govt.	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(c)	Bodies Corporate	2	30000	5000	1.000	1.000	Nil	Nil
(d)	Fin.Institutions / Bank	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(e)	Any Other	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Sub-Total of (A)(1)	5	33000	5000	1.100	1.100	Nil	Nil
(2)	Foreign							
(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
	Sub-Total of (A)(2)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Shareholding of Promoter & Promoter Group (A) = A1+A2	5	33000	5000	1.100	1.100	Nil	Nil
(B)	Public Shareholding							
(1)	Institutions							
(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
	Sub-Total (B)(1)	Nil	Nil	Nil	Nil	Nil	NA	NA
(2)	Non-Institutions							
(a)	Bodies Corporate	9	834600	684600	27.816	27.816	NA	NA
(b)	Individuals							
	i. Individual Shareholders Holding Nominal Share Upto Rs.1 Lakh	264	101400	29500	3.380	3.380	NA	NA
	ii. Individual Shareholders Holding Nominal Share greater than Rs.1 Lakh	16	2031400	1426400	67.704	67.704	NA	NA
(c)	Qualified Foreign Investors	Nil	Nil	Nil	Nil	Nil	NA	NA
(d)	Any Other	Nil	Nil	Nil	Nil	Nil	NA	NA
	Sub-Total (B)(2)	289	2967400	2140500	98.900	98.900	NA	NA
	Total Public Shareholding (B) = (B)(1) + (B)(2)	289	2967400	2140500	98.900	98.900	NA	NA
	TOTAL (A)+(B)	294	3000400	2145500	100.000	100.000	Nil	Nil
(C)	Shares held by Custodians And against which DRs have been issued	Nil	Nil	Nil	Nil	Nil	NA	NA
(1)	Promoter and Promoter group	Nil	Nil	Nil	Nil	Nil	NA	NA
(2)	Public	Nil	Nil	Nil	Nil	Nil	NA	NA
	GRAND TOTAL (A)+(B)+(C)	294	3000400	2145500	100.000	100.000	Nil	Nil



EHKAY CONSULTANTS LTD.
 ((b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons
 belonging to the category [Promoter & Promoter Group] As on 30/06/2014

Sr. No 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
	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(viii)	(ix)	(x)	(xi)	(xii)	
	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) sub-clause (I)(a)	Number of Warrants held	As a % of total Warrants	Number of convertible securities held	Zu.r.t. total number of convertible securities of the same class		
1. JHUMJHUNU COMMERCE PRIVATE LIMITED	5000	0.167	0	0.000	0	0.000	0	0.000	0.167	
2. MADHUMALTI DIBT PVT LTD	25000	0.833	0	0.000	0	0.000	0	0.000	0.833	
3. BISHAJIT CHAKRABORTY	1000	0.033	0	0.000	0	0.000	0	0.000	0.033	
4. RANESH CHANDRA PRADMAN	1000	0.033	0	0.000	0	0.000	0	0.000	0.033	
5. SANJAY SINGH	1000	0.033	0	0.000	0	0.000	0	0.000	0.033	
TOTAL	33000	1.100	0	0.000	Nil	Nil	Nil	Nil	1.100	



Srl. Name(s) of the shareholder	Number of Shares held	Shares as a percentage of total 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 % of total Warrants	Number of convertible securities held	As a % of total convertible securities of the same class	
1. CULTIFLORA PVT. LTD.	150000	4.999	0	0.000	0	0.000	4.999
2. PRAYASH DEALTRADE PRIVATE LIMITED	42300	1.410	0	0.000	0	0.000	1.410
3. BIDHCHAKRA TRADING PRIVATE LIMITED	145000	4.833	0	0.000	0	0.000	4.833
4. STUPENDORS TRADERS PRIVATE LIMITED	120000	3.999	0	0.000	0	0.000	3.999
5. VINAY HOLDINGS PVT LTD	111000	3.700	0	0.000	0	0.000	3.700
6. VINAY PROMOTERS PVT LTD	150000	4.999	0	0.000	0	0.000	4.999
7. MELQVIN SUPPLIERS PRIVATE LIMITED	105800	3.526	0	0.000	0	0.000	3.526
8. AKHILESH SINGH	97500	3.250	0	0.000	0	0.000	3.250
9. ANIL DAS	132400	4.413	0	0.000	0	0.000	4.413
10. ARJUN SINGH	115000	3.833	0	0.000	0	0.000	3.833
11. BHAJAN SINGH	94550	3.151	0	0.000	0	0.000	3.151
12. BINAY PRADHAN	132700	4.423	0	0.000	0	0.000	4.423
13. DEBA PRASAD GAYEN	145500	4.849	0	0.000	0	0.000	4.849
14. DIPAK KUMAR SINGH	145000	4.833	0	0.000	0	0.000	4.833
15. HEMANT SHARMA	127700	4.256	0	0.000	0	0.000	4.256
16. HEMLATA KOTHARI	145600	4.853	0	0.000	0	0.000	4.853
17. RAJ KISHOR PASHAN	145000	4.833	0	0.000	0	0.000	4.833
18. RAM KRISHAN KOTHARI	150000	4.999	0	0.000	0	0.000	4.999
19. RAM KRISHAN KOTHARI	148400	4.946	0	0.000	0	0.000	4.946
20. RAM PRASAD SHAH	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
TOTAL	2837500	94.571	Nil	Nil	Nil	Nil	94.571



ENKAY CONSULTANTS LTD.

(1)(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 5.0001% of the total number of shares of the company as on 30/06/2014

Srl. Name(s) of the shareholder 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 held	As a % of total Warrants number of warrants held	Number of convertible securities held	Total convertible securities number of convertible securities of the same class	
1.	NIL	NIL	NIL	NIL	NIL	NIL	NIL

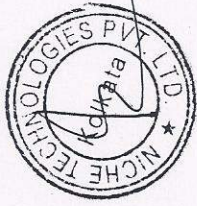


EMKAY CONSULTANTS LTD.

(1) (d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES AS ON 30/06/2014

Page: 1

Sr. Name(s) of the Shareholder	Category of Shareholders Locked-in Shares (Promoter/ Public)	Number of	Total
1.	Nil	Nil	Nil



EMKAY CONSULTANTS LTD.
 (II)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs)

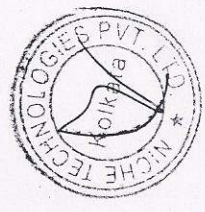
Srl.	Type of Outstanding DR (ADRs, GDRs, SDRs, etc)	Number of Outstanding DRs	Number of Shares underlying outstanding DRs	Shares underlying Outstanding DRs as a Percentage of total number of shares (ie. Grand total(A)+B)+ (C) indicated in Statement at para (I)(a) above)
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1. Nil

Nil

Nil

Nil



EMKAY CONSULTANTS LTD.

(11)(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

Page: 1

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

TOTAL Nil Nil Nil Nil

