Valiant Communications Limited
(An ISO 9001:2008 and ISO 14001:2004 Cortified Company).
71/1, Shivaji Marg, New Delhi 110015; India
Corporate Identification Number: L74899DL1993PLC056652
T: +91-11-2592 8415, 2592 8416, 2541 0053 | F: +91-11-2543 4300, 4105 5604
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(I) (a) Statement Showing Shareholding Pattern

Name of Company: Valiant Communications Ltd. Scrip Code, Name of Scrip, Class of Security: 526775, Vallant, Equity Shares Quarter ended: June 30th 2015

Partly Paid-up shares*	No. of partly paid-up shares	As a % of total no. of partly pald-up shares	As a % of total no. of shares of Company
Held by Promoter and Promoter' Group	N.A.	N.A.	N.A.
Held by Public	N.A.	N.A.	N.A.
Total	N.A.	N.A.	N.A.
Outstanding convertible securities*	No. of outstanding convertible securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of Company, assuming full conversion of convertible securities
Held by Promoter and Promoter' Group	N.A.	N.A.	N.A.
Held by Public	N.A.	N.A.	N.A.
Total	N.A.	N.A.	N.A.
Warrants*	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of Company, assuming full conversion of warrants
Held by Promoter and Promoter Group	N.A.	N.A.	N.A.
Held by Public	N.A.	N.A.	N,A.
Total	N.A.	N.A.	N.A.
Total paid-up capital of Company, assuming full conversion of warrants and convertible securities	N.A.	N.A.	N.A.

* The Company has issued only one class of shares/ securities i.e. fully paid-up equity shares.

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Total paid-up capital of Company, assuming full conversion of warrants and convertible securities

: 7,223,460 equity shares having face and fully paid-up value of Rs. 10/- each

Categ ory	Category of Shareholders	No. of Share holders	Total No. of Shares	No. of Shares held in				
code		noiders	Snares	dematerial-zed form	Sharehol percer	otal Iding as a Itage of of shares	Shares pledged or otherwise encumbered	
		•			ge of	As a Percenta ge of (A+B+C)	No. of Shares	As a Percenta ge
(I)	(11)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV) x 100
Α	Shareholding of Promoter and P	romoter' Grou	9					
(1)	Indian Promoters							
(a)	Individuals/ HUF	7	2,547,663	2,547,663	35.27	35.27	-	-
(b)	Central Govt./ State Govt.	-	-		_	-	-	
(c)	Bodies Corporate	2	508,768	508,768	7.04	7.04	-	-
(d)	Financial Institutions/ Banks			-	_	-	-	-
(e)	Any Other (specify)	-	-	. ,	_			-
	Sub-Total (A) (1)	9	3,056,431	3,056,431	42.31	42.31		-
(2)	Foreign				-	_	_	_
(a)	Individuals (NRI/ Foreign Individuals)	- ·	-	_		_	_	_
(b)	Bodies Corporate	-	_		<u> </u>	-	-	_
(c)	Institutions	_	_	_	_	-	_	_
(d)	Any Other (specify)		-	_	_	_	-	
	Sub-Total (A) (2)	-	-	-	-		-	<u> </u>
	Total Shareholding of Promoter and Promoter' Group (A) = (A)(1) + (A)(2)	9	3,056,431	3,056,431	42.31	42.31	-	. <u>-</u>
В	Public Shareholding					<u>.</u>	N.A.	N.A.
(1)	Institutions					-	N.A.	N.A.
(a)	Mutual Funds/ UTI	6	3,900	·	0.05	0.05	N.A.	N.A.
(b)	Financial Institutions/ Banks	-	-	-	_		N.A.	N.A.
(c)	Central Govt./ State Govt.	-	_	- :	_		N.A.	N.A.
(d)	Venture Capital Funds	-	<u>.</u>		-		N.A.	N.A.
(e)	Insurance Companies		-		_	_	N.A.	N.A.
(f)	Flls	-	- .	-			N.A.	N.A.
(g)	Foreign Venture Capital Investors	-		_	_	-	N.A.	N.A.
(h)	Any Other (specify)	<u> </u>				-	N.A.	N.A.
Ĺ	Sub-Total (B) (1)	6	3,900	<u>-</u> ·	0.05	0.05	N.A.	N.A.



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	Category of Shareholders	Category of Shareholders No. of Share holders		form		tage of of shares	Shares pledged or otherwise encumbered	
	.~	8				As a Percenta ge of (A+B+C)	No. of Shares	As a Percenta ge
(1)	(II)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIiI)/(IV) x 100
(2)	Non-institutions						<u> </u>	
(a)	Bodies Corporate	118	956,810	940,209	13.25	13.25	N.A.	N.A.
(b)	Individuals-							
	:Individual Shareholders holding nominal share capital up to Rs. 1 lakh	4271	1,680,739	1,487,452	23.27	23.27	N.A.	N.A.
	:Individual Shareholders holding nominal share capital in excess of Rs. 1 lakh	43	1,287,534	1,277,434	17.82	17.82	N.A.	N.A.
(c)	Any Other (specify)							
	Non Resident Indians	80	163,837	100,048	2.27	2.27	N.A.	N.A.
	Overseas Coporate Bodies	2	6,037		0:08	0.08	N.A.	N.A.
	Clearing Members	41	64,182	64,182	0.89	0.89	N.A.	N.A.
	Trusts	1	3,990	3,990		0.06		N.A.
	Sub-Total (B) (2)	4556	4,163,129	3,873,315	57.63	57.63	N.A.	N.A.
	Total Public Shareholding (B) = (B)(1) + (B)(2)	4562	4,167,029	3,873,315	57.69	57.69	N.A.	N.A.
С	Shares held by custodians and against which Depository Receipt have been issued	Ni	Nil	. Nii	Ni	l N	il N.A.	N.A.
 	GRAND TOTAL (A)+(B)+(C)			6,929,746				-



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i) (b): Statements showing holding of securities (including shares, warrants, convertible securities) of Persons, belonging to the category "Promoters and Promoter Group"

Sr. No.	Name of Shareholder	Details of s	hares held	Er	Encumbered Shares*			Details of Details of Details of Details of Details of Secu			Total shares (including	
		Number of shares held	As a % of 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		Number of covertible securities	securities of the same	assuming full conversion of	As a % of diluted share capital
(1)	(11)	(III)	(IV)	(V)	(VI) = (V)/(III) × 100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)
1	Inder Mohan Sood	1,041,536	14.42	_	-	-	-	- y			1,041,536	14.42
2	Davinder Mohan Sood	1,031,208	14.28	· <u>-</u> ·	-	-	-	- ·	-	-	1,031,208	14.28
. 3	Usha Lata Sood	233,100	3.23			-	-		-	-	233,100	3.23
4	Shompa Sood	100,100	1.39		_	-	-			-	100,100	1.39
5	Garv Mohan Sood	103,837	1.44	<u> </u>	<u> </u>			-		-	103,837	1.44
6	Anupam Sood	12,000	0.17				-	<u>-</u> `-		-	12,000	0.17
7	Gaurav Mohan Sood	25,882	0.36	•		-	-		_	-	25,882	0.36
i e	Gem Financiaries and Distributions (P) Ltd.	310,373	4.30	·	_	.	4 7.5		-		310,373	4.30
9	Great Films (P) Ltd. TOTAL	198,395 3,056,431	2.75 42.31	-	<u>-</u>	-	- : : : : : : : : : : : : : : : : : : :			<u>-</u>	198,395 3,056,431	2.75 42.31

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



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^{**} The Company has issued only one class of shares/ securities i.e. fully paid-up equity shares.

1) (c) (i): Statements showing holding of securities (including shares, warrants, convertible securities) of persons, belonging to the category "Public" and holding more than 1% of the total no. of shares

			- 27	Details of	warrants*		f covertible ırities*	Total shares	
Sr. No.	Name of Shareholder	No. of Shares	Shares as a percentage of total no. of shares [i.e. Grand Total (A)+(B)+(C) indicated in Statement as para (I) (a) above]		As a % of total no. of warrants of same class	Number of covertible securities held	covertible	(including underlying shares assuming full conversion of warrants and convertible securities)	As a % of diluted share capital
31.140.			(4)						3.75
1	Mohini Singh	271,223	3.75		-		-	271,223	3.75
2	Mahesh Chandra	75,6 7 5	1.05	-		-		75,675	1.05
3	Vistar Links (P) Ltd.	154,500	2.14	• .		-	_	154,500	2.14
. 4	Ostrich Estate Private Ltd.	410,000	5.68		-	· 		410,000	5.68
	TOTAL	911,398	12.62	-	- 1	-		911,398	12.62

1) (c) (ii): Statements 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 no. of shares

				Details of	warrants*		f covertible irities*	Total shares	
Sr. No.	Name (s) of Shareholder(s) and the Persons Acting in Concert (PAC) with them		Shares as a percentage of total no. of shares [i.e. Grand Total (A)+(B)+(C) indicated in Statement as para (i) (a) above]		As a % of total no. of warrants of same class	Number of covertible securities held	As a % of total no. of covertible securities of the same class	(including underlying shares assuming full conversion of warrants and convertible securities)	As a % of diluted share capital
1	Ostrich Estate Private Ltd. with no reported PAC	410,000 410,000	5.68 5.68	-	<u> </u>	-	<u>-</u>	410,000 410,000	5.68 5.68

^{*} The Company has issued only one class of shares/ securities i.e. fully paid-up equity shares.



(1) (d): Statements showing details of Locked -in Shares

Sr. No.		No. of Locked- in Shares	Shares as a percentage of total no. of shares [l.e. Grand Total (A)+(B)+(C) indicated in Statement as para (I) (a) above]
	TOTAL	٥	NIL

(II) (a): Statements showing details of Depository Receipts (DRs)

			No. of Shares underly	
	Name of outstanding DR (ADRs, GDRs,	No. of outstandi	ing Outsat nding	Shares as a percentage of total no. of shares [i.e. Grand Total (A)+(B)+(C)
Sr. No.	SDRs etc.) TOTAL	ng DRs	DRs	indicated in Statement as para (1) (a) above]

(II) (b): Statements showing Holding of Depository Receipts (DRs), underlying shares are in excess of 1% of total no. of shares

Sr. No.	Name of DR Holder	Type of out DR (ADRs SDRs	, GDRs,	No. of Shares underlying Outsatnding DRs	Shares underlying outstanding DRs as a percentage of total no. of shares [i.e. Grand Total (A)+(B)+(C) indicated in Statement as para (1) (a) above]
TOTAL			· ·		NjL

(III) (a): Statements showing the voting pattern of shareholders, if more than one class/ securties is issued by the Issuer

Not applicable, as the Company has issued only one class of shares/ securities i.e. fully paid-up equity shares.

Place: New Delhi Date: July 6th 2015

