

Introductory sub-table (I)(a)

Name of the Company: POTENTIAL INVESTMENT & FINANCE LIMITED			
Scrip Code, Name of the scrip, class of security: 4041, Potential, Equity			
Quarter ended: March 31, 2013			
		As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Partly paid-up shares:-			
Held by promoter/promoter group	No. of partly paid-up shares		
Held by public			
Total			
As a % of total no. of shares of the company, assuming full conversion of convertible securities			
Outstanding convertible securities:- No. of outstanding securities			
Held by promoter/promoter group			
Held by public			
Total			
As a % of total no. of shares of the company, assuming full conversion of convertible securities			
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			
Held by public			
Total			
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities			
		2000000	100
			100

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Statement Showing Shareholding Pattern

Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered		
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage	
			(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100	
(A)	Shareholding of Promoter and Promoter								
1	Indian								
(a)	Individuals/ Hindu Undivided Family								
		2	14580	0	7.29	7.29	0	0.00	
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00	
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00	
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00	
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00	
(e-i)									
(e-ii)									
	Sub Total(A)(1)	2	14580	0	7.29	7.29	0	0.00	
2	Foreign								
a	Individuals (Non-Residents 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	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00	
e	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00	
e-i									
e-ii									
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00	
	Total Shareholding of Promoter and	2	14580	0	7.29	7.29	0	0.00	
(B)	Public shareholding								
1	Institutions								
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00			
(b)	Financial Institutions/ Banks	0	0	0	0.00	0.00			
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00			
(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	0	0	0	0.00	0.00			
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00			
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00			
(i)	Any Other (specify)								
(i-i)									
(i-ii)									
	Sub-Total (B)(1)	0	0	0	0.00	0.00			
B 2	Non-institutions								
(a)	Bodies Corporate	7	550	0	0.28	0.28			
(b)	Individuals				0.00	0.00			

Not Tabled

I	Individuals -i. Individual shareholders holding nominal share capital up to Rs.1 lakh	737	86550		43.28	43.28		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	32	98320	0	49.16	49.16		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Any other (specify)							
(d-i)								
(d-ii)								
	Sub-Total (B)(2)	776	185420	0	92.71	92.71		
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	776	185420	0	92.71	92.71		
	TOTAL (A)+(B)	778	200000	0	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoters and Promoter Group	0	0	0	0	0.00	0	
2	Public	0	0	0	0	0.00		
	Sub-Total (C)	0	0	0		0	0	
	GRAND TOTAL (A)+(B)+(C)	778	200000	0	100.00	100.00	0	0.00

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(D)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr.	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					
No.	(ii)	(iii) Number of shares held	(iv) As a % of grand total (A)+(B)+(C)	(v) No.	(vi) As a percentage (VI)=(V)/(iii)*100	(vii) As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	(viii) Number of warrants held	(ix) As a % total number of warrants of the same class	(x) Number of convertible securities held	(xi) As a % total number of convertible securities of the same class	(xii)
1	Manoj Gupta	8000	4.00	0	0.00	0.00	0	0	0	0	
2	Vijay Kumar	6580	3.29	0	0.00	0.00	0	0	0	0	
3											
4											
5											
6											
7											
8											
9											
10											
11											
	TOTAL	14580	7.29	0	0.00	0.00	0	0	0	0	0

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

Manoj Gupta

(D)(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 (D)(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	ASHISH GUPTA	3000	1.50	0	0	0	0	
2	ASHOK PRAKASH BHUCHHA	3000	1.50	0	0	0	0	
3	ASHWANI UPPAL	5000	2.50	0	0	0	0	
4	GAURAV KAPOOR	3000	1.50	0	0	0	0	
5	JITENDRA BANSAL	3000	1.50	0	0	0	0	
6	K I MOHAN	5000	2.50	0	0	0	0	
7	MANOJ KUAMR GOYAL	4000	2.00	0	0	0	0	
8	MOHAN LAL RATHI	3000	1.50	0	0	0	0	
9	NALINI AGARWAL	5010	2.51	0	0	0	0	
10	NEENA RANI	3000	1.50	0	0	0	0	
11	NISHITH KUMAR	5000	2.50	0	0	0	0	
12	PRAMOD KUMAR GUPTA	4000	2.00	0	0	0	0	
13	PANKAJ JAIN	3500	1.75	0	0	0	0	
14	P N SHARMA	3000	1.50	0	0	0	0	
15	RUPAL KUMAR JAIN	3000	1.50	0	0	0	0	
16	SUDIPTA SANNIGRAHI	3000	1.50	0	0	0	0	
17	SANJEEV KUMAR JHA	3000	1.50	0	0	0	0	
18	SACHIN JAIN	3800	1.90	0	0	0	0	
19	SANDEEP AGARWAL	5000	2.50	0	0	0	0	
20	TARUN GOEL	5000	2.50	0	0	0	0	
21	TANVI KUMAR	4010	2.01	0	0	0	0	
22	VISHNU KUMAR MITTAL	3000	1.50	0	0	0	0	
TOTAL		82320	41.16	0	0	0	0	0

100%

(1)(e)(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 (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 % 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	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0
TOTAL		Nil	Nil	Nil	Nil	Nil	Nil	Nil

As per Rule-

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

Sr. No.	Name of the shareholder	Number of locked-in shares	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}
1	Nil	Nil	Nil
TOTAL		0	0.00

2/10/2018

(B)(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 (I)(a) above)
1	Nil	Nil	Nil	Nil
2				
3				
4				
5				
6				
7				
8				
9				
TOTAL		0	0	0.00

Nil

(1)(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

Sr. No.	Name of the DR Holder	Type of outstanding DR (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 (D)(a) above)
1	Nil	Nil	Nil	Nil
2				
3				
4				
5				
6				
7				
8				
9				
TOTAL			0	0.00

Not Applicable