

Annexure - I

1. Name of Listed Entity : CINERAD COMMUNICATIONS LIMITED
2. Scrip Code/Name of Scrip/Class of Security : 530457/ CINERAD / Equity Shares
3. Share Holding Pattern Filed under : Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
a. If under 31(1)(b) then indicate the report for Quarter ending : 31/12/2015
b. If under 31(1)(c) then indicate date of allotment/extinguishment : Not Applicable

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes	No
1	Whether the Listed Entity has issued any partly paid up shares?		NO
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
3	Whether the Listed Entity has any shares against which depository receipts are issued?		NO
4	Whether the Listed Entity has any shares in locked-in?		NO
5	Whether any shares held by promoters are pledge or otherwise encumbered?		NO

5 The tabular format for disclosure of holding of specified securities is as follows:-



Table I-Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of share holders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V) + (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class : Equity	Class Total eg: y	Total as a % of (A+B+C)							
(A)	Promoter & Promoter Group	2	2360271	0	0	2360271	45.39	2360271	0	2360271	45.39	0	0	0	0	0	2360271
(B)	Public	2122	2839729	0	0	2839729	54.61	2839729	0	2839729	54.61	0	0	0	0	0	2116539
(C)	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0
	Total	2124	5200000	0	0	5200000	100.00	5200000	0	5200000	100.00	0	0	0	0	0	4476810

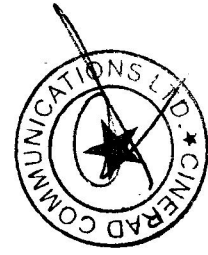


Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																	
Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = IV+V+VI	Share holding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights					As a % of total Shares held (a)	As a % of total Shares held (b)	As a % of total Shares held (a)	As a % of total Shares held (b)	
								Class : Equity	Class : eg: y	Total							
(1) Indian		0	0			0	0										0
Individuals/Hindu undivided Family																	
(a) VINITA DAGA	ACQPD5136J	1	1183260	0	0	1183260	22.76	1183260	0	1183260	22.76	22.76					1183260
PRADEEP KUMAR DAGA	ACOPD3574C	1	1177011	0	0	1177011	22.63	1177011	0	1177011	22.63	22.63					1177011
Central Government / State Government(s)																	
Financial									0								
(c) Institutions/ Banks									0								
(d) Bodies Corporate									0								
(e) Any Other(Specify)									0								
(ei) PAC-Individuals									0								
(eii) Mutual Fund									0								
(eiii) PAC-Body Corporate									0								
(eiv) Non Govt. Institutions									0								
Sub-Total (A)(1)		2	2360271	0	0	2360271	45.39	2360271	0	2360271	45.39	45.39					2360271
(2) Foreign		0	0	0	0	0	0		0			0					0
Individuals (Non-Resident Individuals / Foreign Individuals)																	
(a) Government									0								
(b) Institutions									0								
(c) Foreign Portfolio Investor									0								
(d) Investor		0	0	0		0	0		0								0
(e) Any Other (specify)									0								
Sub-Total (A)(2)		0	0	0		0	0		0								0
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		2	2360271			2360271	45.39	2360271	0	2360271	45.39	45.39					2360271



Table III - Statement showing shareholding pattern of the Public shareholder

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Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = IV+V+VI	Share holding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C	Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)		
								No of Voting Rights			Total as a % of (A+B+C)			No. Locked in shares (XII)	As a % of total Shares held (b)		No. (Not applicable) (a)	As a % of total Shares held (b)
								Class eg: Equity	Class eg: y	Total								
(1) Institutions		0	0			0	0									0		
(a) Mutual Funds/ SHIRAM MUTUAL FUND TAX GUARDIAN 95 Venture Capital		1	5700			5700	0.11	5700		5700	0.11		0.11					
(b) Funds																		
Alternate																		
(c) Investment Funds		0	0			0	0	0		0	0		0.00			0		
Foreign Venture																		
(d) Capital Investors																		
(e) Foreign Portfolio Investors		0	0			0	0	0		0	0		0.00			0		
Financial Institutions																		
(f) Banks																		
(g) Insurance Companies																		
(h) Provident Funds/ Pension Funds																		
(i) Any Other (specify)		0	0			0	0	0		0	0		0.00			0		
Foreign Financial Investors																		
Sub-Total (B)(3)		1	5700			5700	0.11	5700		5700	0.11		0.11			0		
Central Government/ State Governments/ President of India																		
(2) Sub-Total (B)(2)																		
(3) Non-Institutions		0	0			0	0	0		0	0		0.00			0		
(a) Individuals		0	0			0	0	0		0	0		0.00			0		
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		2028	1090534			1090534	20.97	1090534		1090534	20.97		20.97			921044		
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs		6	154165			154165	2.96	154165		154165	2.96		2.96			154165		
KAMAL GADALAY	AEDPG4892B	1	61463			61463	1.18	61463		61463	1.18		1.18			61463		
SURESH GADALEY	ABRP63289K	1	62217			62217	1.20	62217		62217	1.20		1.20			62217		
SANJAY M VAZIRANI	ACNPV7946D	1	66530			66530	1.28	66530		66530	1.28		1.28			66530		
SOMAL SHETH	AANPS0802P	1	87000			87000	1.67	87000		87000	1.67		1.67			87000		
PREMIJI B GALA (HUF)	AADHP8179G	1	207518			207518	3.99	207518		207518	3.99		3.99			207518		
NTIN S THAKUR	AAHPT4187A	1	77334			77334	1.49	77334		77334	1.49		1.49			77334		
GREHA RAVI VANWARI	ACRPV6303L	1	58021			58021	1.12	58021		58021	1.12		1.12			58021		
(b) NBFCs registered with RBI		0	0			0	0	0		0	0.00		0.00			0		
(c) Employee Trusts		0	0			0	0	0		0	0.00		0.00			0		
Overseas Depositories																		
(d) (holding DRs) (balancing figure)		0	0			0	0	0		0	0.00		0.00			0		
(e) Any Other (specify)																		
Bodies Corporate		66	192067			192067	3.69	192067		192067	3.69		3.69			95067		
MANULIFE INSURANCE SERVICES PVT. LTD.	AAACP6819K	1	85000			85000	1.63	85000		85000	1.63		1.63			85000		
VIDYUT INVESTMENTS LIMITED	AAACV0129J	1	147475			147475	2.84	147475		147475	2.84		2.84			147475		
PAAL EQUITIES PRIVATE LIMITED	AABCN0801C	1	89370			89370	1.72	89370		89370	1.72		1.72			89370		
CHITRAKUT COMPUTERS PVT LTD		1	248600			248600	4.78	248600		248600	4.78		4.78			248600		
GOLDFISH COMPUTERS PVT LTD		1	202400			202400	3.89	202400		202400	3.89		3.89			202400		
OCB		0	0			0	0.00	0		0	0.00		0.00			0		
NRI Individuals (Non Rep)		5	1687			1687	0.03	1687		1687	0.03		0.03			1687		
NRI (Repatriation)		4	2648			2648	0.05	2648		2648	0.05		0.05			2648		
Foreign Company																		
Sub-Total (B)(3)		2121	2834029			2834029	54.50	2834029		2834029	54.50		54.50			2116539		
Total Public Shareholding(B) = (B)(1)+(B)(2)+(B)(3)		2122	2839729			2839729	54.61	2839729		2839729	54.61		54.61			2116539		



Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																		
Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Share holding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered(XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights			Total as a % of (A+B+C)			As a % of total Shares held (b)	No. (Not applicable) (a)	As a % of total Shares held (b)		
								Class eg: Equity	Class eg: y	Total								
(1) Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(a) Name of DR Holder (if available)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(I) abc,...	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(II) efg....	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(a) Name (abc...	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
Total Non-Promoter- Non Public Shareholding (C)= (C(1)+(C(2))	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0

