


Name of the Company : TARRIF CINE & FINANCE LTD
 Script Code, Name of the scrip, class of security :

Quarter ended : 31/12/2014

| 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 |
|---|-------------------------------|---|--|
| Held by promoter/ promoter group | 0 | 0.00 | 0.00 |
| Held by public | 0 | 0.00 | 0.00 |
| Total | 0 | 0.00 | 0.00 |
| 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 |
| Held by promoter/ promoter group | 0 | 0.00 | 0.00 |
| Held by public | 0 | 0.00 | 0.00 |
| Total | 0 | 0.00 | 0.00 |
| 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 | 0 | 0.00 | 0.00 |
| Held by public | 0 | 0.00 | 0.00 |
| Total | 0 | 0.00 | 0.00 |
| Total paid-up capital of the company, assuming full conversion of warrants convertible securities | 245000 | | 100.00 |
| Total (A+B+C)+ D+E+F) | | | |

For TARRIF CINE & FINANCE LTD.

 DIRECTOR

Statement Showing Shareholding Pattern

Table (I)(a)

| Category of Shareholder | Number of Shareholders | Total Number of Shares | Number of Shares held in Dematerialised form | As a Percentage of Total Shareholding as a percentage of total number of Shares | | Number of Shares Pledged or otherwise encumbered | As a Percentage of Total Number of Shares (VIII)(IV) *100 |
|-------------------------|------------------------|------------------------|--|---|---------|--|---|
| | | | | (A+B) | (A+B+C) | | |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (IX) |

(A) Shareholding of Promoter and Promoter Group²

1. INDIAN

| | | | | | | | |
|------------------------------------|-----------|---------------|--------------|----------------|----------------|----------|-------------|
| (a) INDIVIDUAL/HUF | 12 | 84407 | 0 | 34.4518 | 34.4518 | 0 | 0.00 |
| (b) CENTRAL/STATE GOVERNMENTS) | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.00 |
| (c) BODIES CORPORATE | 1 | 58600 | 58600 | 23.9184 | 23.9184 | 0 | 0.00 |
| (d) FINANCIAL INSTITUTIONS / BANKS | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.00 |
| (e) ANY OTHERS (Specify) | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.00 |
| (f) DIRECTORS RELATIVES | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.00 |
| (g) GROUP COMPANIES | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.00 |
| (h) TRUSTS | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.00 |
| (iii) TRUSTS | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.00 |
| SUB-TOTAL (A)(I) : | 13 | 143007 | 58600 | 58.3702 | 58.3702 | 0 | 0.00 |

2. FOREIGN

| | | | | | | | |
|--|-----------|---------------|--------------|----------------|----------------|----------|-------------|
| (a) INDIVIDUAL | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.00 |
| (b) BODIES CORPORATE | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.00 |
| (c) INSTITUTIONS | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.00 |
| (d) QUALIFIED FOREIGN INVESTOR | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.00 |
| (e) ANY OTHERS (Specify) | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.00 |
| SUB-TOTAL (A)(2) : | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.00 |
| Total holding for promoters (A)=(A)(I)+(A)(2) | 13 | 143007 | 58600 | 58.3702 | 58.3702 | 0 | 0.00 |

(B) Public Shareholding

1. INSTITUTIONS

| | | | | | | | |
|------------------------------------|---|---|---|--------|--------|---|------|
| (a) MUTUAL FUNDS / UTI | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.00 |
| (b) FINANCIAL INSTITUTIONS / BANKS | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.00 |
| (c) CENTRAL/STATE GOVERNMENTS) | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.00 |
| (d) VENTURE CAPITAL FUNDS | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.00 |
| (e) INSURANCE COMPANIES | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.00 |
| (f) FIIS | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.00 |

FOR TARRANT CINE & FINANCE LTD.

[Signature]

DIRECTOR

Statement Showing Shareholding Pattern

Table (I)(a)

| Category Code | Category of Shareholder | Number of Shareholders | Total Number of Shares | Number of Shares held in Dematerialised form | Number of Total Shareholding as a percentage of total number of shares | As a Percentage of (A+B) | As a Percentage of (A+B+C) | Number of Shares otherwise encumbered | Shares Pledged or otherwise | As a Percentage of (VIII/IV) *100 |
|---|-----------------------------------|------------------------|------------------------|--|--|--------------------------|----------------------------|---------------------------------------|-----------------------------|-----------------------------------|
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX) | (X) | (XI) |
| (g) | FOREIGN VENTURE CAPITAL INVESTORS | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | 0.00 | |
| (h) | QUALIFIED FOREIGN INVESTOR | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | 0.00 | |
| (i) | ANY OTHERS (Specify) | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | 0.00 | |
| SUB-TOTAL (BX1) : | | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | 0.00 | |
| B.2. Non-Institutions | | | | | | | | | | |
| (a) | BODIES CORPORATE INDIVIDUAL | 4 | 78343 | 0 | 31.9767 | 31.9767 | 0 | 0 | 0.00 | |
| (b) | (CAPITAL UP TO TO Rs. 1 Lakh) | 118 | 23650 | 400 | 9.6531 | 9.6531 | 0 | 0 | 0.00 | |
| (c) | QUALIFIED FOREIGN INVESTOR | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | 0.00 | |
| (d) | ANY OTHERS (Specify) | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | 0.00 | |
| (i) | TRUSTS | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | 0.00 | |
| (ii) | CLEARING MEMBER DIRECTORS | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | 0.00 | |
| (iii) | RELATIVES EMPLOYEE | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | 0.00 | |
| (iv) | NON RESIDENT INDIANS (NRI) | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | 0.00 | |
| (v) | OVERSEAS BODIES CORPORATES | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | 0.00 | |
| (vi) | UNCLAIMED SUSPENSE ACCOUNT | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | 0.00 | |
| SUB-TOTAL (B)(2) : | | 122 | 101993 | 400 | 41.6298 | 41.6298 | 0 | 0 | 0.00 | |
| Total Public Shareholding (B)=(BX1) + (B)(2) | | 122 | 101993 | 400 | 41.6298 | 41.6298 | 0 | 0 | 0.00 | |
| Total (A) + (B) : | | 135 | 245000 | 59000 | 100.0000 | 100.0000 | 0 | 0 | 0.00 | |
| (C) Shares held by Custodians and against which Depository Receipts have been issued | | | | | | | | | | |
| (i) | Group Promoter and Promoter | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | 0.00 | |
| (ii) | Public | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | 0.00 | |
| SUB-TOTAL (CX1) : | | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | 0.00 | |

FOR FURTHER INFORMATION

 DIRECTOR

Grand Total (A) + (B) + (C) 135 245000 59000 100 100,0000 0 0.00

NOTES:
1) NAME/NUMBER OF SHARES HELD & PERCENTAGE OF ENTITIES / PERSONS HOLDING MORE THAN 1% OF THE TOTAL SHARES OF THE COMPANY IS AS PER ANNEXURE

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

| Sr.No | Name of the Shareholder | Total 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 |
|---------------|-------------------------------------|-------------------|-----------------------------------|-----------------------------------|------------------------|-----------------|---|---------------------|--|---------------------------|--|--|--|--|
| | | Number of shares | As a % of grand total (A)+(B)+(C) | As a % of grand total (A)+(B)+(C) | Number | As a percentage | As a % of grand total (A)+(B)+(C) of sub-class (I)(a) | Number of warrants | As a % of total number of warrants of the same class | Number of securities held | As a % of total convertible securities of the same class | Number of convertible securities of the same class | | |
| (I) | (II) | (III) | (IV) | (V) | (VI)=(V)/(III)* 100 | (VII) | (VIII) | (IX) | (X) | (XI) | (XII) | | | |
| 1 | THE BINANI COMMERCIAL CO. PVT. LTD. | 58600 | 23.9184 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0 | | | |
| 2 | BALKRISHNA BHAVANIDAS BINANI | 38400 | 15.6735 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0 | | | |
| 3 | ANIRUDDH BALKRISHNA BINANI | 21000 | 8.5714 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0 | | | |
| 4 | BALKRISHNA BHAVANIDAS BINANI | 10000 | 4.0816 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0 | | | |
| 5 | APARNA MADHUR SOMANI | 10000 | 4.0816 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0 | | | |
| 6 | BALKRISHNA BINANI | 5000 | 2.0408 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0 | | | |
| 7 | ASHOK SHARMA | 1 | 0.0004 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0 | | | |
| 8 | GOPAL KRISHNA BABULAL MANGAL | 1 | 0.0004 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0 | | | |
| 9 | SEEMA S.N.BHASIN KIRITILAL RATANL/A | 1 | 0.0004 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0 | | | |
| 10 | SAKHALA SHAJI VARUGHESE | 1 | 0.0004 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0 | | | |
| 11 | PRASHANT R JOSHI | 1 | 0.0004 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0 | | | |
| 12 | PRASHANT R JOSHI | 1 | 0.0004 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0 | | | |
| 13 | PRAHLADRAI PAREEK | 1 | 0.0004 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0 | | | |
| TOTAL: | | 143007 | 58.3702 | 0 | 0.00 | 0.0000 | 0 | 0 | 0 | 0 | 0 | | | |

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FOR TARIFF CINE & FINANCE LTD.



DIRECTOR

(1)(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 | 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 | As a % total number of warrants of the same class | Details of convertible securities | Number of convertible securities held | % w.r.t. total number of convertible securities of the same class | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|----------------|------------------------------|------------------|---|---------------------|---|-----------------------------------|---------------------------------------|---|--|
| 1 | PRAGDAS MATHURADAS (B) P LTD | 26000 | 10.6122 | 0 | 0 | 0 | 0 | 0 | 0 |
| 2 | PRAGDAS MATHURADAS (B) P LTD | 26000 | 10.6122 | 0 | 0 | 0 | 0 | 0 | 0 |
| 3 | PONTIAC PROPERTIES (P) LTD. | 19543 | 7.9767 | 0 | 0 | 0 | 0 | 0 | 0 |
| 4 | SHARDA HEMANT BHATTAR | 7000 | 2.8571 | 0 | 0 | 0 | 0 | 0 | 0 |
| 5 | PRAGDAS MATHURADAS (B) P LTD | 6800 | 2.7755 | 0 | 0 | 0 | 0 | 0 | 0 |
| 6 | RAJESH KIMAR RAJRATAN BAGRI | 4000 | 1.6327 | 0 | 0 | 0 | 0 | 0 | 0 |
| 7 | RAJESH KUMAR RAJRATAN BAGRI | 4000 | 1.6327 | 0 | 0 | 0 | 0 | 0 | 0 |
| TOTAL : | | 93343 | 38.0992 | 0 | 0 | 0 | 0 | 0 | 0 |

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(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% of the total number of shares of the company.

| Sr.No | Name | Number of shares | Per | Details of warrants | As a % total number of warrants of the same class | Details of convertible securities | Number of convertible securities held | % w.r.t. total number of convertible securities of the same class | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|----------------|------------------------------|------------------|----------------|---------------------|---|-----------------------------------|---------------------------------------|---|--|
| 1 | PRAGDAS MATHURADAS (B) P LTD | 26000 | 10.6122 | 0 | 0 | 0 | 0 | 0 | 0 |
| 2 | PRAGDAS MATHURADAS (B) P LTD | 26000 | 10.6122 | 0 | 0 | 0 | 0 | 0 | 0 |
| 3 | PONTIAC PROPERTIES (P) LTD. | 19543 | 7.9767 | 0 | 0 | 0 | 0 | 0 | 0 |
| TOTAL : | | 71543 | 29.2012 | 0 | 0 | 0 | 0 | 0 | 0 |

Printed Date : 09/01/2015

FOR TARIFF CINE & FINANCE LTD.

Sharma
DIRECTOR

(1)(c)

Statement showing details of locked-in shares

AS ON : 31/12/2014

| 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 (1)(a) above) | Promoter / Promoter Group / Public |
|--------|-------------------------|----------------------------|--|------------------------------------|
| 1 | | | | |
| TOTAL: | | | | |

(1)(a)

Statement showing details of Depository Receipts (DRs)

| Sr No. | Type of Outstanding DR (ADRs,GDRs,SDRs etc.) | No of Outstanding DRs. | No 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(1) (a) above) |
|---------|--|------------------------|---|--|
| 1 | GDRs | | | |
| TOTAL : | | | | |

(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.) | No 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 (1) (a) above) |
|---------|-----------------------|--|--|--|
| 1 | | | | |
| TOTAL : | | | | |

FOR TARRANT ONE & FINANCIAL

J. Blum
DIRECTOR