

CIN: L67120WB1994PLC063477

April 21, 2014

To

The Secretary

The Calcutta Stock Exchange Limited

7, Lyons Range

Kolkata – 700 001

Dear Sir/Madam,

**Scrip code: 17094**

**Sub: Shareholding Pattern**

**Ref.: Clause 35 of the Listing Agreement**

With reference to the above subject please find the enclosed shareholding pattern for the quarter ended March 31, 2014 in the format as specified in Clause 35 of the Listing Agreement.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For Gajanan Securities Services Limited

Natwar Lal Bedia

Director

**I(a) Statement showing Shareholding Pattern**

|                     |       |                                     |            |
|---------------------|-------|-------------------------------------|------------|
| NAME OF THE COMPANY |       | GAJANAN SECURITIES SERVICES LIMITED |            |
| SCRIP CODE          | 17094 | FOR THE QUARTER ENDED               | 31.03.2014 |
| NAME OF SCRIP       |       | CLASS OF SECURITY                   | EQUITY     |

| Partly Paid Up Shares  | No. of Partly Paid Up Shares  | As a % of Total No. Partly Paid Up Shares              | As a % of Total No. of Shares of the Company  |
|--|-------------------------------|--|---|
| Held by Promoter/Promoter Group  | NIL                           | 0  | 0   |
| Held by Public   | 14200                         | 100  | 00.46   |
| <b>Total</b>   | <b>14200</b>                  | <b>100</b>   | <b>00.46</b>  |
| Outstanding Convertible Securities   | No. of Outstanding Securities | As a % of Total No. Outstanding Convertible Securities | As a % of Total No. of Shares of the Company Assuming Full Conversion of Convertible Securities |
| Held by Promoter/Promoter Group  | Nil                           | Nil  | Nil   |
| Held by Public   | Nil                           | Nil  | Nil   |
| <b>Total</b>   | <b>Nil</b>                    | <b>Nil</b>   | <b>Nil</b>  |
| Warrants   | No. of Warrants               | As a % of Total No. Warrants                           | As a % of Total No. of Shares of the Company Assuming Full Conversion of Warrants               |
| Held by Promoter/Promoter Group  | Nil                           | Nil  | Nil   |
| Held by Public   | Nil                           | Nil  | Nil   |
| <b>Total</b>   | <b>Nil</b>                    | <b>Nil</b>   | <b>Nil</b>  |
| Total Paid Up Capital of the Company Assuming Full Conversion of Warrants and Convertible Securities | <b>30,914,000</b>             |  |   |

**I (a) Statement showing Shareholding Pattern**

| Category Code | Category of Shareholder   | Number of Shareholders | Total Number of Shares | Number of Shares held in dematerialized form | Total shareholding as a percentage of total number of shares |                            | Shares pledged or otherwise encumbered |                 |
|---------------|---|------------------------|------------------------|--|--|----------------------------|--|-----------------|
|               |   |                        |                        |  | As a percentage of (A+B)                                     | As a percentage of (A+B+C) | Number of Shares                       | As a percentage |
| (I)           | (II)  | (III)                  | (IV)                   | (V)  | (VI)   | (VII)                      | (VIII)                                 | (IX)            |
| <b>(A)</b>    | <b>Shareholding of Promoter and Promoter group</b>  |                        |                        |  |  |                            |  |                 |
| <b>(1)</b>    | <b>Indian</b>   |                        |                        |  |  |                            |  |                 |
| (a)           | Individuals/Hindu Undivided Family  | 2                      | 700000                 | 0  | 22.57%   | 22.57%                     | 0                                      | 0.00%           |
| (b)           | Central Government/State Government(s)  | 0                      | 0                      | 0  | 0.00%  | 0.00%                      | 0                                      | 0.00%           |
| (c)           | Bodies corporate  | 1                      | 182800                 | 0  | 5.89%  | 5.89%                      | 0                                      | 0.00%           |
| (d)           | Financial Institutions/Banks  | 0                      | 0                      | 0  | 0.00%  | 0.00%                      | 0                                      | 0.00%           |
| (e)           | Any other (specify)   | 0                      | 0                      | 0  | 0.00%  | 0.00%                      | 0                                      | 0.00%           |
|               | <b>Sub-total (A) (1)</b>  | <b>3</b>               | <b>882800</b>          | <b>0</b>                                     | <b>28.46%</b>  | <b>28.46%</b>              | <b>0</b>                               | <b>0.00%</b>    |
| <b>(2)</b>    | <b>Foreign</b>  |                        |                        |  |  |                            |  |                 |
| (a)           | Individuals(Non-resident 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)           | Any other (specify)   | 0                      | 0                      | 0  | 0.00%  | 0.00%                      | 0                                      | 0.00%           |
|               | <b>Sub-total (A) (2)</b>  | <b>0</b>               | <b>0</b>               | <b>0</b>                                     | <b>0.00%</b>   | <b>0.00%</b>               | <b>0</b>                               | <b>0.00%</b>    |
|               | <b>Total Promoter Shareholding (A) = {A} (1)+ {A} (2)</b>                                   | <b>3</b>               | <b>882800</b>          | <b>0</b>                                     | <b>28.46%</b>  | <b>28.46%</b>              | <b>0</b>                               | <b>0.00%</b>    |
| <b>(B)</b>    | <b>Public Shareholding</b>  |                        |                        |  |  |                            |  |                 |
| <b>(1)</b>    | <b>Institutions</b>   |                        |                        |  |  |                            |  |                 |
| (a)           | Mutual Funds/UTI  | 0                      | 0                      | 0  | 0.00%  | 0.00%                      | 0                                      | 0.00%           |
| (b)           | Financial Institutions/Bank   | 0                      | 0                      | 0  | 0.00%  | 0.00%                      | 0                                      | 0.00%           |
| (c)           | Central Government/ State Government(s)   | 0                      | 0                      | 0  | 0.00%  | 0.00%                      | 0                                      | 0.00%           |
| (d)           | Venture Capital Funds   | 0                      | 0                      | 0  | 0.00%  | 0.00%                      | 0                                      | 0.00%           |
| (e)           | Insurance Companies   | 0                      | 0                      | 0  | 0.00%  | 0.00%                      | 0                                      | 0.00%           |
| (f)           | Foreign Institutional Investors   | 0                      | 0                      | 0  | 0.00%  | 0.00%                      | 0                                      | 0.00%           |
| (g)           | Foreign Venture Capital Investors   | 0                      | 0                      | 0  | 0.00%  | 0.00%                      | 0                                      | 0.00%           |
| (h)           | Any Other (specify)   | 0                      | 0                      | 0  | 0.00%  | 0.00%                      | 0                                      | 0.00%           |
|               | <b>Sub-Total (B) (1)</b>  | <b>0</b>               | <b>0</b>               | <b>0</b>                                     | <b>0.00%</b>   | <b>0.00%</b>               | <b>0</b>                               | <b>0.00%</b>    |
| <b>(2)</b>    | <b>Non-Institutions</b>   |                        |                        |  |  |                            |  |                 |
| (a)           | Bodies Corporate  | 18                     | 1256000                | 0  | 40.49%   | 40.49%                     | 0                                      | 0.00%           |
| (b)           | Individuals   |                        |                        |  |  |                            |  |                 |
|               | Individual shareholders holding nominal share capital up to Rs 1 Lakh                       | 82                     | 89300                  | 0  | 2.88%  | 2.88%                      | 0                                      | 0.00%           |
|               | Individual shareholders holding nominal share capital in excess of Rs 1 Lakh                | 14                     | 873900                 | 0  | 28.17%   | 28.17%                     | 0                                      | 0.00%           |
| (c)           | Any Other (specify)   | 0                      | 0                      | 0  | 0.00%  | 0.00%                      | 0                                      | 0.00%           |
|               | <b>Sub-Total (B) (2)</b>  | <b>114</b>             | <b>2219200</b>         | <b>0</b>                                     | <b>71.54%</b>  | <b>71.54%</b>              | <b>0</b>                               | <b>0.00%</b>    |
|               | <b>Total Public Shareholding (B) = {B} (1) + {B} (2)</b>                                    | <b>114</b>             | <b>2219200</b>         | <b>0</b>                                     | <b>71.54%</b>  | <b>71.54%</b>              | <b>0</b>                               | <b>0.00%</b>    |
|               | <b>Total (A) +(B)</b>   | <b>117</b>             | <b>3102000</b>         | <b>0</b>                                     | <b>100.00%</b>   | <b>100.00%</b>             | <b>0</b>                               | <b>0.00%</b>    |
| <b>(C)</b>    | <b>Shares held by the Custodians and against which Depository Receipts have been issued</b> |                        |                        |  |  |                            |  |                 |
| <b>(1)</b>    | <b>Promoter and Promoter Group</b>  |                        |                        |  |  |                            |  |                 |
| (1)           | Promoter and Promoter Group   | 0                      | 0                      | 0  | 0.00%  | 0.00%                      | 0                                      | 0.00%           |
| <b>(2)</b>    | <b>Public</b>   |                        |                        |  |  |                            |  |                 |
| (2)           | Public  | 0                      | 0                      | 0  | 0.00%  | 0.00%                      | 0                                      | 0.00%           |
|               | <b>GRAND TOTAL = (A) + (B) + (C)</b>  | <b>117</b>             | <b>3102000</b>         | <b>0</b>                                     | <b>100.00%</b>   | <b>100.00%</b>             | <b>0</b>                               | <b>0.00%</b>    |

**(I)(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            | 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. 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 (1)(a) | No. of warrants held | As a % of total no. of warrants of the same class | Number of Convertible Securities held | As a % of total number of convertible securities of the same class |  |
| (I)          | (II)                               | (III)                  | (IV)                              | (V)                   | (VI)            | (VII)  | (VIII)               | (IX)  | (X)                                   | (XI)   | (XII)  |
| 1            | Natwar Lal Bedia                   | 400000                 | 12.89%                            | 0                     | 0.00%           | 0.00%  | 0                    | 0.00%   | 0                                     | 0.00%  | 12.89%   |
| 2            | Archana Bedia                      | 300000                 | 9.67%                             | 0                     | 0.00%           | 0.00%  | 0                    | 0.00%   | 0                                     | 0.00%  | 9.67%  |
| 3            | Siddhant Trade & Finance Pvt. Ltd. | 182800                 | 5.89%                             | 0                     | 0.00%           | 0.00%  | 0                    | 0.00%   | 0                                     | 0.00%  | 5.89%  |
| <b>TOTAL</b> |                                    | <b>882800</b>          | <b>28.46%</b>                     | <b>0</b>              | <b>0.00%</b>    | <b>0.00%</b>   | <b>0</b>             | <b>0.00%</b>                                      | <b>0</b>                              | <b>0.00%</b>   | <b>28.46%</b>  |

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

**(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 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 |
|--------------|--------------------------------------|-----------------------|---|---------------------|--|---------------------------------------|--|--|
|              |                                      |                       |   | No. of Warrants     | As a % of total number of warrants of the same class | Number of convertible securities held | As a % of total number of convertible securities of the same class |  |
| 1            | Pankaj Kumar Bedia                   | 100000                | 3.22%   | 0                   | 0.00%  | 0                                     | 0.00%  | 3.22%  |
| 2            | Radhey Shyam Bedia                   | 100000                | 3.22%   | 0                   | 0.00%  | 0                                     | 0.00%  | 3.22%  |
| 3            | Ramesh Kumar Bedia                   | 100000                | 3.22%   | 0                   | 0.00%  | 0                                     | 0.00%  | 3.22%  |
| 4            | Janki Trade & Finance Pvt. Ltd.      | 82600                 | 2.66%   | 0                   | 0.00%  | 0                                     | 0.00%  | 2.66%  |
| 5            | Purushottam Lal Bedia                | 119000                | 3.84%   | 0                   | 0.00%  | 0                                     | 0.00%  | 3.84%  |
| 6            | Champa Devi Bedia                    | 120000                | 3.87%   | 0                   | 0.00%  | 0                                     | 0.00%  | 3.87%  |
| 7            | Sitaram Bedia                        | 126000                | 4.06%   | 0                   | 0.00%  | 0                                     | 0.00%  | 4.06%  |
| 8            | Anil Kumar Dokania                   | 36600                 | 1.18%   | 0                   | 0.00%  | 0                                     | 0.00%  | 1.18%  |
| 9            | Anita Agarwal                        | 36600                 | 1.18%   | 0                   | 0.00%  | 0                                     | 0.00%  | 1.18%  |
| 10           | Anita Apartments Pvt. Ltd.           | 36600                 | 1.18%   | 0                   | 0.00%  | 0                                     | 0.00%  | 1.18%  |
| 11           | Basukinath Traders Pvt. Ltd.         | 36600                 | 1.18%   | 0                   | 0.00%  | 0                                     | 0.00%  | 1.18%  |
| 12           | Chandra Pr. Saraogi                  | 36600                 | 1.18%   | 0                   | 0.00%  | 0                                     | 0.00%  | 1.18%  |
| 13           | Festino Agro Pvt. Ltd                | 36600                 | 1.18%   | 0                   | 0.00%  | 0                                     | 0.00%  | 1.18%  |
| 14           | Goldmoon Fiscal services Pvt. Ltd.   | 36600                 | 1.18%   | 0                   | 0.00%  | 0                                     | 0.00%  | 1.18%  |
| 15           | Immortal Vinimay Pvt. Ltd            | 36600                 | 1.18%   | 0                   | 0.00%  | 0                                     | 0.00%  | 1.18%  |
| 16           | Jutex Trade India Pvt. Ltd.          | 36600                 | 1.18%   | 0                   | 0.00%  | 0                                     | 0.00%  | 1.18%  |
| 17           | Longlife Agro Pvt. Ltd.              | 36600                 | 1.18%   | 0                   | 0.00%  | 0                                     | 0.00%  | 1.18%  |
| 18           | Malavika Merchants Pvt. Ltd.         | 36600                 | 1.18%   | 0                   | 0.00%  | 0                                     | 0.00%  | 1.18%  |
| 19           | Monalisa Commercial Pvt. Ltd         | 36600                 | 1.18%   | 0                   | 0.00%  | 0                                     | 0.00%  | 1.18%  |
| 20           | Ranisati Apartments Pvt. Ltd.        | 36600                 | 1.18%   | 0                   | 0.00%  | 0                                     | 0.00%  | 1.18%  |
| 21           | Abhishek Stock Broking Pvt. Ltd.     | 80200                 | 2.59%   | 0                   | 0.00%  | 0                                     | 0.00%  | 2.59%  |
| 22           | Shiva Jute Baling Pvt. Ltd.          | 125800                | 4.06%   | 0                   | 0.00%  | 0                                     | 0.00%  | 4.06%  |
| 23           | Lemongrass Projects Pvt. Ltd.        | 121200                | 3.91%   | 0                   | 0.00%  | 0                                     | 0.00%  | 3.91%  |
| 24           | Gangabase Barter Pvt. Ltd.           | 125900                | 4.06%   | 0                   | 0.00%  | 0                                     | 0.00%  | 4.06%  |
| 25           | Corus Properties Pvt. Ltd.           | 127100                | 4.10%   | 0                   | 0.00%  | 0                                     | 0.00%  | 4.10%  |
| 26           | Dreamland Infra Properties Pvt. Ltd. | 125500                | 4.05%   | 0                   | 0.00%  | 0                                     | 0.00%  | 4.05%  |
| 27           | Ecospace Real Estate Pvt. Ltd.       | 101700                | 3.28%   | 0                   | 0.00%  | 0                                     | 0.00%  | 3.28%  |
| <b>TOTAL</b> |                                      | <b>2030800</b>        | <b>65.47%</b>   | <b>0</b>            | <b>0.00%</b>   | <b>0</b>                              | <b>0.00%</b>   | <b>65.47%</b>  |

**(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 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 (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 |
|--------------|-------------------------|-----------------------|---|---------------------|--|---------------------------------------|--|--|
|              |                         |                       |   | No. of Warrants     | As a % of total number of warrants of the same class | Number of convertible securities held | As a % of total number of convertible securities of the same class |  |
| 1            | NIL                     | 0                     | 0.00%   | 0                   | 0.00%  | 0                                     | 0.00%  | 0.00%  |
| <b>TOTAL</b> |                         | <b>0</b>              | <b>0.00%</b>  | <b>0</b>            | <b>0.00%</b>   | <b>0</b>                              | <b>0.00%</b>   | <b>0.00%</b>   |

**(1)(d) Statement showing details of locked in shares.**

| Sr. No.      | Name of the shareholder | No. of locked in shares | Locked in shares as percentage of total no. of shares {i.e. Grand Total (A)+(B)+(C) indicated in statement at para (1)(a) above} | Promoter/Promoter Group/Public |
|--------------|-------------------------|-------------------------|--|--------------------------------|
| 1            | NIL                     | 0                       | 0.00%  | 0                              |
| <b>TOTAL</b> |                         | <b>0</b>                | <b>0.00%</b>   | <b>0</b>                       |

**(II)(a) Statement showing details of Depository Receipts.**

| 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 (% of Grand Total indicated in Statement at Para (I) (a) above) |
|--------------|--|---------------------------|---|---|
| 1            | NIL  | 0                         | 0.00%                                       | 0   |
| <b>TOTAL</b> |  | <b>0</b>                  | <b>0.00%</b>                                | <b>0</b>  |

**(II)(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 and the type of outstanding DRs | No. of shares underlying outstanding | 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   | 0                                    | 0.00%  |
| <b>TOTAL</b> |   | <b>0</b>                             | <b>0.00%</b>   |

