

# ABS CONSULTANT PVT. LTD

July 2, 2014

To  
BEEKAY NIRYAT LTD.  
9, HUNGER FORD STREET  
GROUND FLOOR,  
KOLKATA - 700017

Isin No. INE679E01015

Dear Sir,

Re.: Reconciliation of Capital

We hereby confirm that as per Physical Master of your company the total Number of Shares held under NSDL Folio, CDSL Folio and by the Physical Shareholders as on June 30, 2014 are as under:

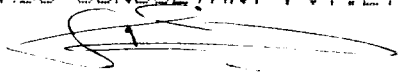
	No. of Shares
NSDL FOLIO	47,71,300
CDSL FOLIO	17,94,650
PHYSICAL HOLDER	4,050
Total	65,70,000

Note :

- 1). Report relating to dematerialisation request(s) processed after 21 days and pending for more than 21 days from the date of receipt by us - ~~Enclosed~~ / Nil
- 2). Print Copy of Distribution of Holding as on June 30, 2014 - ~~Enclosed~~ / ~~Not Enclosed~~.
- 3). Investor's Complaints (other than relating to payment of Dividend)
  - i) Pending at the beginning of the Quarter \_\_\_\_\_
  - ii) Received during the Quarter \_\_\_\_\_
  - iii) Resolved during the Quarter \_\_\_\_\_
  - iv) Outstanding at the end of the Quarter \_\_\_\_\_

Thanking you

Yours faithfully,  
For ABS CONSULTANT PVT.LTD.

  
Authorised Signatory

## (I)(a) Statement showing Shareholding Patterns

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 / promoters group	--	--	--
Held by public	--	--	--
Total : =	--	--	--
Outstanding convertible securities	No. of outstanding securities	As a % of total no. of outstanding convertible secu.	As a % of total no. of shares of the company, assuming full conversion of the conv. secu
Held by promoter / promoters group	--	--	--
Held by public	--	--	--
Total : =	--	--	--
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 / promoters group	--	--	--
Held by public	--	--	--
Total : =	--	--	--
Total paid-up capital of the company assuming full conversion of warrants and convertible securities	6570000		

(I)(a) Statement showing Shareholding Pattern

Date Category Code	Category of Shareholder	Number of Shareholders	Total No. of Shares	No. of Shares held in DEMAT form	Tot Shareholding as % of Total No. of Shares		Shares Pledged otherwise encumbr		
					As a % of (A+B)	As a % of (A+B+C)	No. of Shares	As a %	
<b>(A) Shareholding of Promoter and Promoter Group :</b>									
<b>(1) INDIAN :</b>									
(a)	Individuals / HUF	6	1293950	1293950	19.69	19.69	--	--	
(b)	Central Govt./State Govt.	--	--	--	--	--	--	--	
(c)	Bodies Corporate	2	1465750	1465750	22.31	22.31	--	--	
(d)	Financial Institutions / Banks	--	--	--	--	--	--	--	
(e)	Any Other (specify)	--	--	--	--	--	--	--	
Sub Total (A)(1) :		8	2759700	2759700	42.00	42.00			
<b>(2) FOREIGN :</b>									
(a)	NRI / Foreign Individuals	--	--	--	--	--	--	--	
(b)	Bodies Corporate	--	--	--	--	--	--	--	
(c)	Institutions	--	--	--	--	--	--	--	
(d)	Any Other (specify)	--	--	--	--	--	--	--	
Sub Total (A)(2) :		--	--	--	0.00	0.00			
Total Shareholding of Promoter and Promoter Group. (A) = (A)(1) + (A)(2) :		8	2759700	2759700	42.00	42.00			

(B) Public shareholding :

<b>(1) Institutions :</b>									
(a)	Mutual Funds / UTI	--	--	--	--	--	N.A.	N.A.	
(b)	Financial Institutions / Banks	--	--	--	--	--	N.A.	N.A.	
(c)	Central Govt. / State Govt.	--	--	--	--	--			

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

Date	Category of Shareholder	Number of Shareholders	Total No. of Shares	No. of Shares held in DEMAT form	Tot Shareholding as % of Total No. of Shares		Shares Pledged otherwise encumb		
					As a % of (A+B)	As a % of (A+B+C)	No. of Shares	As a % of (A+B+C)	
	(d) Venture Capital Funds	--	--	--	--	--			
	(e) Insurance Companies	--	--	--	--	--			
	(f) Foreign Institutional Invs.(FII)	--	--	--	--	--			
	(g) Foreign Venture Capital Invs.	--	--	--	--	--			
	(h) Any Other (specify)	--	--	--	--	--			
Sub Total (B)(1) :		--	--	--	0.00	0.00			
<b>(2) Non-institutions :</b>									
	(a) Bodies Corporate	13	2986300	2986300	45.45	45.45	N.A.	N.A.	
	(b) Individuals -								
	i) Indv.shareholders holding nominal share capital upto Rs. 1 Lakh.	130	310400	306350	4.72	4.72			
	ii) Indv.shareholders holding nominal share capital in excess of Rs. 1 Lakh.	13	513600	513600	7.82	7.82			
	(c) Any Other (specify) :								
	Non Resident Indian	--	--	--	--	--			
	Others	--	--	--	--	--			
Sub Total (B)(2) :		156	3810300	3806250	58.00	58.00			
Total Public shareholding : (B) = (B)(1) + (B)(2)		156	3810300	3806250	58.00	58.00	N.A.	N.A.	
TOTAL (A)+(B) :-		164	6570000	6565950	100.00	100.00			

( I ) ( a ) Statement showing Shareholding Pattern

Date	Category of Shareholder	Number of Shareholders	Total No. of Shares	No. of Shares held in DEMAT form	Tot Shareholding as % of Total No. of Shares		Shares Pledged otherwise encum		
					As a % of (A+B)	As a % of (A+B+C)	No. of Shares	As a % of	
( C ) Shares held by Custodians and against which Depository Receipts have been issued		--	--	--	--	--	--	N.A.	N.A.
GRAND TOTAL (A)+(B)+(C) ->		164	6570000	6565950	100.00	100.00			

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

Srl. No.	Name of the Shareholder	Details of Shares held		Encumbered shares			Details of Warrants		Details of Convertible Securities		Total shares (including underlying shares as full convertible as a % of share cap (XII)
		No. of Shares held (III)	As a % of grand total (A)+(B)+(C) (IV)	No. of Shares (V)	As a % (VI)	As a % of Grand Total (A)+(B)+(C) of Sub-Disuse (I)(a) (VII)	No. of Warr. held (VIII)	As a % (IX)	No. of Conver. Secur. held (X)	As a % (XI)	
1	AVINASH BAJORIA	400	0.01	--	--	--	--	--	--	--	0
2	ASHUTOSH BAJORIA	4400	0.07	--	--	--	--	--	--	--	0
3	KRISHNA GOPAL BAJORIA	137750	2.10	--	--	--	--	--	--	--	2
4	MADHURI DEVI BAJORIA	240000	3.65	--	--	--	--	--	--	--	3
5	RAGHAV BAJORIA	209500	4.41	--	--	--	--	--	--	--	4
6	SREE GOPAL BAJORIA	621900	9.47	--	--	--	--	--	--	--	9
7	RAJASTHAN CYLINDERS AND CONTAINERS LTD	709400	10.00	--	--	--	--	--	--	--	10
8	CAIRO NIRYAT (P) LTD	756350	11.51	--	--	--	--	--	--	--	11
TOTAL ->		2759700	42.00	0		0.00	0	0.00			42

## (I)(c)(i) Statement showing holding of securities (including shares, convertible securities) of persons belonging to the category and holding more than 1% of the total number of shares

Srl. No.	Name of the Shareholder	No. of Shares held (III)	Shares as a percentage of total No. of shares (i.e. Grand Total (A)+ (B) +(C) indicated in Statement at para (i)(a) above) (IV)	Details of Warrants		Details of Convertible Securities		Total shares (including underlying shares assuming full conversion of warrants and convertible Sec as a% of dilute share capital (IX)
				No. of Warr. held (V)	As a % (VI)	No. of Conver. Secur. held (VII)	No. of Conv. Securities (VIII)	
1	GULISTAN VANIJYA PVT. LTD.	37600	1.33	--	--			1.33
2	SHAYAMBU CONSTRUCTION PVT LTD	94000	1.43	--	--			1.43
3	KRIPA COMMODITIES PRIVATE LIMITED	194000	2.75	--	--			2.75
4	RAMESHWAR PROPERTIES (P) LTD	292000	4.44	--	--			4.44
5	SATGURU VINIMAY PRIVATE LIMITED	551600	8.40	--	--			8.40
6	RIGHADIRAPPA INVESTMENT PVT LTD	1855000	25.17	--	--			25.17
7	PREETANJALI BAJORIA	307100	4.67	--	--			4.67
TOTAL ->		3161300	48.42	0	0.00			48.42

(I)(c)(ii) Statement showing holding of securities (including shares, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total shares of the company

Name of the shareholder(s) Srl. and the Persons Acting in No. Concert (PAC) with them	No. of Shares	Shares as a percentage of total No. 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 Sec. as a% of diluted share capital)
			No. of Warr. held	As a %	No. of Conver. Secur. held	%w.r.t total No. of Conv. Securities	
1 SATGURU VINIMAY PRIVATE LIMITED	551600	8.40	--	--			8.40
2 RIGMADIRAPPA INVESTMENT PVT LTD	1655000	25.19	--	--			25.19
<b>TOTAL -&gt;</b>	<b>2206600</b>	<b>33.59</b>	<b>0</b>	<b>0.00</b>			<b>33.59</b>



(I)(d) Statement showing details of Locked-in shares

Sl. 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)
(1) Promoter :		
	--	--
SUB TOTAL (1) ->	--	--
(2) Non-Promoter :		
	--	--
SUB TOTAL (2) ->	--	--
TOTAL (1+2) ->	--	--

## (II)(a) Statement showing details of Depository Receipts (DR)

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) Statement at para (I)(a) above)
1	--	--	--	--
Total :-		--	--	--

(II)(b) Statement showing Holding of Depository Receipts (DRs), underlying shares are in excess of 1% of the total number of

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) Statement at para (I)(a) above.
1	--	--	--	--
Total :-		--	--	--