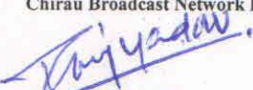


Introductory sub-table (I)(a)

Name of the Company: Chirau Broadcast Network Limited (Formerly known as Chirau Finance Investment and Leasing Company Limited)			
Scrip Code, Name of the scrip, class of security: EQUITY			
Quarter ended: December 31st, 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	0
Held by public	0	0	0
Total	0	0	0
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	0
Held by public (D.B. Corp Limited)*	0	0	0
Total	0	0	0
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	0
Held by public	0	0	0
Total	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	3,251,700	0	0

For and on behalf of
Board of Directors
Chirau Broadcast Network Limited


Company Secretary
Ms. Tanuj Yadav
Date : 15.01.2015
Place : New Delhi

Statement Showing Shareholding Pattern									
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Table I(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
				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	
									(V)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100	
(A)	Shareholding of Promoter and Promoter Group								
1	Indian								
(a)	Individuals/ Hindu Undivided Family	0	0	0	0.00	0.00	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 (Person Acting in Concert)	0	0	0	0.00	0.00	0	0.00	
	Sub Total(A)(1)	0	0	0	0.00	0.00	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	
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00	
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	0	0	0	0.00	0.00	0	0.00	
(B)	Public shareholding								
1	Institutions								
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	0.00	
(b)	Financial Institutions/ Banks	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)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00	
(i)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00	
	Sub-Total (B)(1)	0	0	0	0.00	0.00	0	0.00	
B 2	Non-institutions								
(a)	Bodies Corporate	2	4200	0	0.13	0.13	0	0.00	
(b)	Individuals								
i	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	687	1134020	0	34.87	34.87	0	0.00	
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	7	2113480	0	65.00	65.00	0	0.00	
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00	
(d)	Any Other	0	0	0	0.00	0.00	0	0.00	
(d-i)		0	0	0	0.00	0.00	0	0.00	
	Sub-Total (B)(2)	696	3251700	0	100.00	100.00	0	0.00	
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	696	3251700	0	100.00	100.00	0	0.00	
	TOTAL (A)+(B)	696	3251700	0	100	100	0	0.00	
(C)	Shares held by Custodians and against which Depository Receipts have been issued								
1	Promoter and Promoter Group	0	0	0	0.00	0.00	0	0.00	
2	Public	0	0	0	0.00	0.00	0	0.00	
	Sub-Total (C)	0	0	0	0.00	0.00	0	0.00	
	GRAND TOTAL (A)+(B)+(C)	696	3251700	0	100	100	0	0.00	

For and on behalf of
Board of Directors
Chirau Broadcast Networks Limited

Ms. Tahuj Yadav
Company Secretary
Ms. Tahuj Yadav
Date : 15.01.2015
Place : New Delhi

(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 Number of warrants held	As a % total number of warrants of the same class	Details 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	POOJA AGGARWAL	386280	11.88	0	0	0	0	386280
2	RITU AHUJA	350000	10.76	0	0	0	0	350000
3	SIMPY SANDHAL	303400	9.33	0	0	0	0	303400
4	MANJU CHOPRA	274900	8.45	0	0	0	0	274900
5	ANIL KUMAR YADAV	206200	6.34	0	0	0	0	206200
6	MADHU RENDER SINGH	350000	10.76	0	0	0	0	350000
7	SUNIL KUMAR	242700	7.46	0	0	0	0	242700
	Total	2113480	65.00	0	0	0	0	2113480

(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(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 Number of warrants held	As a % total number of warrants of the same class	Details 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	POOJA AGGARWAL	386280	11.88	0	0	0	0	386280
2	RITU AHUJA	350000	10.76	0	0	0	0	350000
3	SIMPY SANDHAL	303400	9.33	0	0	0	0	303400
4	MANJU CHOPRA	274900	8.45	0	0	0	0	274900
5	ANIL KUMAR YADAV	206200	6.34	0	0	0	0	206200
6	MADHU RENDER SINGH	350000	10.76	0	0	0	0	350000
7	SUNIL KUMAR	242700	7.46	0	0	0	0	242700
	TOTAL	2113480	65.00	0	0	0	0	2113480

FB

(D)(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 (D)(a) above}
		NA	

17/1

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}
NOT APPLICABLE				

(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	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 (I)(a) above}
NOT APPLICABLE				

[Handwritten signature]