

**CHIRAU BROADCAST NETWORK LIMITED**

[Formerly known as Chirau Finance Investment and Leasing Company Limited]

CIN: L92100DL1994PLC059093

Date: July 15<sup>th</sup>, 2015

To,  
Department of Corporate Services- Compliances  
MCX Stock Exchange Limited  
4th Floor, Vibgyor Towers, Plot No. C 62,  
G Block, Opp. Trident Hotel,  
Bandra Kurla Complex, Bandra (E),  
Mumbai-400098

Sub: Clause 35 of Listing Agreement

Dear Concern,

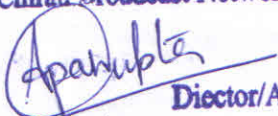
With reference to clause 35 of listing agreement, please find enclosed herewith the shareholding pattern for the quarter ended on June 30<sup>th</sup>, 2015.

This is for your kind information and record please.

Thanking You,

For Chirau Broadcast Network Limited

For Chirau Broadcast Network Limited

  
Director/Atuh. Sign.

Signature:

Name: Arpan Gupta

Designation: Director

DIN: 03498884

Address: 5/6, S/F Side,  
West Patel Nagar,  
New Delhi-110008

Date: 15.07.2015

Place: New Delhi

Registered Office: 24/27-28, 2<sup>nd</sup> Floor, West Patel Nagar, New Delhi-110008

Phone: 91-11-23552627, Email ID: tk.sadhna@gmail.com

## 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: June 30th, 2015			
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

For Chirau Broadcast Network Limited

Ashish Gupta

Director

Date : 15.07.2015

Place : New Delhi

Director/Atuh. Sign.

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) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage	
									(VI)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	
(A)	<b>Shareholding of Promoter and Promoter Group</b>								
1	<b>Indian</b>								
(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	
	<b>Sub Total(A)(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>	
2	<b>Foreign</b>								
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	
	<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 Shareholding of Promoter and Promoter Group (A) = (A)(1)+(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)	<b>Public shareholding</b>								
1	<b>Institutions</b>								
(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	
	<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>Non-institutions</b>								
(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	552	739870	0	22.75	22.75	0	0	
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	23	2507630	0	77.12	77.12	0.00	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	
	<b>Sub-Total (B)(2)</b>	<b>577</b>	<b>3251700</b>	<b>0</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	
(B)	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>577</b>	<b>3251700</b>	<b>0</b>	<b>100</b>	<b>100</b>	<b>0</b>	<b>0</b>	
	<b>TOTAL (A)+(B)</b>	<b>577</b>	<b>3251700</b>	<b>0</b>	<b>100</b>	<b>100</b>	<b>0</b>	<b>0.00</b>	
(C)	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>								
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	
	<b>Sub-Total (C)</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>GRAND TOTAL (A)+(B)+(C)</b>	<b>577</b>	<b>3251700</b>	<b>0</b>	<b>100</b>	<b>100</b>	<b>0</b>	<b>0.00</b>	

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

**For Chirau Broadcast Network Limited**

Arpan Gupta  
Director  
Date: 15.07.2015  
Place: New Delhi

**Director/Atuh. Sign.**

Sr.No	Notes
1	
2	
3	<b>NOT APPLICABLE</b>
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(1)(b) Statement showing holdings 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	
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage (VI)=(V)/(III)* 100	As a % of grand total (A)+(B)+(C) of sub-clause (1)(a)	Number of warrants held	As a % total number of warrants of the same class held	Number of convertible securities held		As a % total number of convertible securities of the same class
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)* 100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Medicloud Softwares Limited	-	0.00	0	0.00	0.00	0	0	0	0	-
		-	0.00	0	0.00	0.00	0	0	0	0	-
		-	0.00	0	0.00	0.00	0	0	0	0	-
<b>TOTAL</b>		-	0.00	0	0.00	0.00	0	0	0	0	-

(\*) 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 Number of warrants held	As a % total number of warrants 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	386280.00	11.88	0	0	386280.00
2	RITU AHUJA	350000.00	10.76	0	0	350000.00
3	SIMPY SANDHAL	301250.00	9.26	0	0	301250.00
4	MANJU CHOPRA	274900.00	8.45	0	0	274900.00
5	ANIL KUMAR YADAV	207200.00	6.37	0	0	207200.00
6	MADHU RENDER SINGH	350000.00	10.76	0	0	350000.00
7	SUNIL KUMAR	242700.00	7.46	0	0	242700.00
	<b>Total</b>	<b>2112330.00</b>	<b>64.96</b>	<b>0</b>	<b>0</b>	<b>2112330.00</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(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	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1	POOJA AGGARWAL	386280.00	11.88	0	0	386280.00
2	RITU AHUJA	350000.00	10.76	0	0	350000.00
3	SIMPY SANDHAL	301250.00	9.26	0	0	301250.00
4	MANJU CHOPRA	274900.00	8.45	0	0	274900.00
5	ANIL KUMAR YADAV	207200.00	6.37	0	0	207200.00
6	MADHU RENDER SINGH	350000.00	10.76	0	0	350000.00
7	SUNIL KUMAR	242700.00	7.46	0	0	242700.00
	<b>TOTAL</b>	<b>2112330</b>	<b>64.96</b>	<b>0</b>	<b>0</b>	<b>2112330</b>

(1)(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 (1)(a) above]

**NOT APPLICABLE**

