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o/c
**Parsharti
Investment Limited**

January 13, 2014

To,

The Secretary
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai- 400 023

Dear Sir,

Sub: Compliance with Clause 35 of the listing agreement.

Ref : Security Code : 511702.

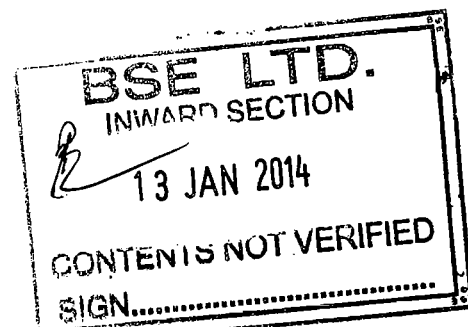
We are sending herewith the distribution of shareholding pattern as per Clause 35 of Equity Listing Agreement for the quarter ended 31st December 2013.

Kindly acknowledge receipt of the same.

Thanking you,

Yours Faithfully,
For Parsharti Investment Ltd


Director



Introductory sub-table (I)(a)

Name of the Company: PARSHARTI INVESTMENT LTD			
Scrip Code, Name of the scrip, class of security: 511702			
Quarter ended: 31.12.2013			
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 - D	0	0	0
AS a % of total no. of shares of the company, assuming full conversion of the convertible securities			
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	0	0	0
Total - E	0	0	0
AS a % of total no. of shares of the company, assuming full conversion of warrants			
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 - F	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	NA	NA	NA



Statement Showing Shareholding Pattern

Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)				Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	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		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100		
1	Shareholding of Promoter and Promoter Indian									
(a)	Individuals/ Hindu Undivided Family									
(b)	Central Government/ State Government(s)	12	1335782	1335782	44.18	44.18			0.00	
(c)	Bodies Corporate	0	0	0	0.00	0.00	0		0.00	
(d)	Financial Institutions/ Banks	1	246200	246200	8.14	8.14	0		0.00	
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0		0.00	
(e-i)		0	0	0	0.00	0.00	0		0.00	
(e-ii)					0.00	0.00	0		0.00	
	Sub Total(A)(1)	13	1581982	1581982	52.32	52.32	0		0.00	
2	Foreign									
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00			0.00	
b	Bodies Corporate	0	0	0	0.00	0.00			0.00	
c	Institutions	0	0	0	0.00	0.00			0.00	
d	Any Others(Specify)	0	0	0	0.00	0.00			0.00	
d-i					0.00	0.00			0.00	
d-ii					0.00	0.00			0.00	
	Sub Total(A)(2)	0	0	0	0.00	0.00	0		0.00	
	Total Shareholding of Promoter and	13	1581982	1581982	52.32	52.32			0.00	



(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	
			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 (I)(a)	Number of warrants held	As a % total number of warrants of the same class		Number of convertible securities held
	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	DHANANJAY FINANCIAL SERVICES PVT.LTD	246200	8.14		0.00	0.00		0		0	0
2	DEVENDRA KUMAR BABULAL GOYAL	238901	7.90		0.00	0.00		0		0	0
3	BABULAL GOYAL	190101	6.29		0.00	0.00		0		0	0
4	NITU MOHAN GOYAL	156600	5.18		0.00	0.00		0		0	0
5	RAVINDRA KUMAR GOYAL	150750	4.99		0.00	0.00		0		0	0
6	HITSHARAN BABULAL GOYAL	150500	4.98		0.00	0.00		0		0	0
7	USHA DEVENDRA GOYAL	150400	4.97		0.00	0.00		0		0	0
8	RADHA HITSHARAN GOYAL	150000	4.96		0.00	0.00		0		0	0
9	POOJA PANKAJ BANSAL	137730	4.56		0.00	0.00		0		0	0
10	VISHNU KUMAR GOYAL	5000	0.17		0.00	0.00		0		0	0
11	RAMESHWAR DAYAL GOYAL	4500	0.15		0.00	0.00		0		0	0
12	MOHAN GOYAL	1300	0.04		0.00	0.00		0		0	0
TOTAL		1581982	52.33	0	0.00	0.00	0	0	0	0	0

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

