

Introductory sub-table (I)(a)

Name of the Company: BUDGE BUDGE COMPANY LTD.			
Scrip Code, Name of the scrip, class of security: -, Equity			
Quarter ended: 30/06/2014			
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		0.0000
Held by public	0		0.0000
Total	0		0.0000
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		0.0000
Held by public	0		0.0000
Total	0		0.0000
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		0.0000
Held by public	0		0.0000
Total	0		0.0000
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities			
6382151 Shares of Rs.10/- each			

Name of the Company: BUDGE BUDGE COMPANY LTD.

Script Code, Name of the scrip. class of security: -, Equity

Quarter ended: 30/06/2014

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
			(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
(A)	Shareholding of Promoter and							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	10	4256088	4233808	66.3740	66.3740		0.0000
(b)	Central Government/ State Government(s)	0	0	0	0.0000	0.0000		
(c)	Bodies Corporate	3	478716	478716	7.5009	7.5009		0.0000
(d)	Financial Institutions/ Banks	0	0	0	0.0000	0.0000		
(e)	Any Others(Specify)	0	0	0	0.0000	0.0000		
(e-i)					0.0000	0.0000		
(e-ii)					0.0000	0.0000		
	Sub Total(A)(1)	13	4714804	4712524	73.8748	73.8748	0	0.0000
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.0000	0.0000		
b	Bodies Corporate	0	0	0	0.0000	0.0000		
c	Institutions	0	0	0	0.0000	0.0000		
d	Qualified Foreign Investor	0	0	0	0.0000	0.0000		
e	Any Others(Specify)	0	0	0	0.0000	0.0000		
e-i					0.0000	0.0000		
e-ii								
	Sub Total(A)(2)	0	0	0	0.0000	0.0000	0	
	Total Shareholding of Promoter and	13	4714804	4712524	73.8748	73.8748	0	0.0000
(B)	Public shareholding							
(1)	Institutions							
(a)	Mutual Funds/ UTI	0	0	0	0.0000	0.0000		
(b)	Financial Institutions/ Banks	18	36348	14140	0.5695	0.5695		
(c)	Central Government/ State Government(s)	0	0	0	0.0000	0.0000		
(d)	Venture Capital Funds	0	0	0	0.0000	0.0000		
(e)	Insurance Companies	2	17600	17600	0.2758	0.2758		
(f)	Foreign Institutional Investors	0	0	0	0.0000	0.0000		
(g)	Foreign Venture Capital Investors	0	0	0	0.0000	0.0000		
(h)	Qualified Foreign Investor	0	0	0	0.0000	0.0000		
(i)	Any Other (specify)	0	0	0	0.0000	0.0000		
(i-i)					0.0000	0.0000		
(i-ii)								
	Sub-Total (B)(1)	20	53948	31740	0.8453	0.8453		

Name of the Company: BUDGE BUDGE COMPANY LTD.

Script Code, Name of the scrip, class of security: - , Equity

Quarter ended: 30/06/2014

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
(B) (2)	Non-institutions							
(a)	Bodies Corporate	30	1561404	1452872	24.4652	24.4652		
(b)	Individuals				0.0000	0.0000		
I	Individual shareholders holding nominal share capital up to Rs 1 lakh	507	49660	8747	0.7781	0.7781		
II	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	0	0	0	0.0000	0.0000		
(c)	Qualified Foreign Investor	0	0	0	0.0000	0.0000		
(d)	Any Other (specify)				0.0000	0.0000		
(d-i)	Foreign Company	4	2335	0	0.0366	0.0366		
(d-ii)					0.0000	0.0000		
	Sub-Total (B)(2)	541	1613399	1461619	25.2799	25.2799		
(B)	Total Public Shareholding (B) = (B)(1)+(B)(2)	561	1667347	1493359	26.1252	26.1252		
	TOTAL (A)+(B)	574	6382151	6205883	100.0000	100.0000		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0		0.0000		
2	Public	0	0	0		0.0000		
	Sub-Total (C)	0	0	0		0.0000	0	
	GRAND TOTAL (A)+(B)+(C)	574	6382151	6205883		100.0000	0	0.0000

Sr.No	Notes
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BUDGE BUDGE COMPANY LTD.

Quarter ended: 30/06/2014

(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
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	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	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	Ashok Kumar Poddar / Karta of HUF	1436100	22.5018	0	0.0000	0.0000	0		0		22.5018
2	Manish Poddar	1004780	15.7436	0	0.0000	0.0000	0		0		15.7436
3	Madhusree Poddar	740600	11.6042	0	0.0000	0.0000	0		0		11.6042
4	Divya Poddar	634100	9.9355	0	0.0000	0.0000	0		0		9.9355
5	Vasavi Poddar	400000	6.2675	0	0.0000	0.0000	0		0		6.2675
6	Bimal Kumar Poddar	11777	0.1845	0	0.0000	0.0000	0		0		0.1845
7	Vinod Kumar Poddar	2924	0.0458	0	0.0000	0.0000	0		0		0.0458
8	Arun Kumar Poddar	2707	0.0424	0	0.0000	0.0000	0		0		0.0424
9	Saroj Kumar Poddar	2280	0.0357	0	0.0000	0.0000	0		0		0.0357
10	Ashok Kumar Poddar	820	0.0128	0	0.0000	0.0000	0		0		0.0128
11	A. M. UDYOG LIMITED	376660	5.9018	0	0.0000	0.0000	0		0		5.9018
12	PODDAR UDYOG LIMITED	57441	0.9000	0	0.0000	0.0000	0		0		0.9
13	ADVENTZ SECURITIES ENTERPRISES LTD	44615	0.6991	0	0.0000	0.0000	0		0		0.6991
	TOTAL	4714804	73.8748	0	0.0000	0.0000	0		0		73.8747

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

BUDGE BUDGE COMPANY LTD.

Quarter ended: 30/06/2014

(I)(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 (I)(a) above}	Promoter/Promoter Group/ Public
1			0.0000	
2			0.0000	
3			0.0000	
4			0.0000	
5			0.0000	
6			0.0000	
7			0.0000	
8			0.0000	
9			0.0000	
TOTAL		0	0.0000	

BUDGE BUDGE COMPANY LTD.

Quarter ended: 30/06/2014

(II)(a) Statement showing details of Depository Receipts (DRs)

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}
1				0.0000
2				0.0000
3				0.0000
4				0.0000
5				0.0000
6				0.0000
7				0.0000
8				0.0000
9				0.0000
TOTAL		0	0	0.0000

BUDGE BUDGE COMPANY LTD.

Quarter ended: 30/06/2014

(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}
1				0.0000
2				0.0000
3				0.0000
4				0.0000
5				0.0000
6				0.0000
7				0.0000
8				0.0000
9				0.0000
TOTAL			0	0.0000

BUDGE BUDGE COMPANY LTD.

Quarter ended: 30/06/2014

PHYSICAL / NSDL / CDSL Summary Report

	 Holders	 Shares	 %age
Physical	 399	 176268	 2.7619
NSDL	 121	 4467188	 69.9950
CDSL	 54	 1738695	 27.2431
Total	 574	 6382151	 100.0000

BUDGE BUDGE COMPANY LTD.

Quarter ended: 30/06/2014

Annexure I to Clause 41

<u>18. PUBLIC SHAREHOLDING</u>	
- NO.OF SHARES	1667347
%AGE OF SHAREHOLDING	26.1252
<u>19. PROMOTERS AND PROMOTER GROUP SHAREHOLDING</u>	
<u>a) PLEDGED / ENCUMBERED</u>	
- NO.OF SHARES	Nil
%AGE OF SHARES (as a % of the total shareholders of promoter and promoter group)	Nil
%AGE OF SHARES (as a % of the total share capital of the company)	Nil
<u>b) NON ENCUMBERED</u>	
- NO.OF SHARES	4714804
%AGE OF SHAREHOLDING (as a % of the total shareholders of promoter and promoter group)	100
%AGE OF SHARES (as a % of the total share capital of the company)	73.8748