PARK CHAMBERS LIMITED

(I)(a)

Statement showing Shareholding Pattern

Name of the Compan	y: Park Chambers Lim	ited			
	the scrip, class of securi	ity: Equity			
Quarter ended: Dece	ember 31, 2011				
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 the company		
Held by promoter/promoter group		•			
Held by public	-	*	•		
Total			-		
Outstanding convertible securities:-	standing No. of outstanding As a % of total		As a % of total no. of shares of the company, assuming full conversion of the convertible securities		
Held by promoter/promoter group					
Held by public			•		
Total	w.		· ·		
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					
Held by public	124	•			
Total			-		
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	N.A.				

¹⁾For determining shareholding of the purpose of Clause 40A.

²⁾ For definition of Promoter & promoter Group refer to clause 40A.

Cate gory code	Category of shareholder	Number of shareholders	Total number of	Number of shares held in de- materiali zed form (V)	Total sharel a percentage number of s	e of total	Shares Pledged or otherwise incumbered	
(1)	(II)	(III)	shares (IV)		As a percentage of (A+B) ¹ (VI)	As a percenta ge of (A+B+C	Number of Shares	As a percentage (IX)=(VIII /IV)*100
713						(VII)	(VIII)	
(A)	Promoter and Promoter Group ²							
(1)	Indian							
(a)	Individuals/Hindu Undivided Family	9	605521		-	71.95		
(b)	Central Government/State Government(s)	3₩	*	-		S.F.	5	
(c)	Bodies Corporate	5	19023	-	3.5	2.26	5	
(d)	Financial Institutions/Banks		7 - 0		→	-	- 1	
(e)	Any Other (Firm)	1	580		*	.07		
(-)	Sub-Sub-Total (A)(1)	15	625124		-1	74.29		00=
(2)	Foreign							
(a)	Individuals (Non-resident Individuals/Foreign Individuals)		-		-	3. 7		-
(b)	Bodies Corporate	_				-		
(c)	Institutions		-		-		-	-
(d)	Any Other (Specify)	-	- 2		-	-	-	-
	Sub-Total (A)(2)	Nil	Nil		220	Nil	-	-
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+ (A)(2)	15	625124	-	•	74.29	*	
В.	Public shareholding ³							
(1)	Institutions		1/2					-
(a)	Mutual Funds/UTI		-	-	-		3#07	-
(b)	Financial Institutions/Banks	-		-			-	
(c)	Central Government/State Government (s)		•				1	
(d)	Venture Capital Funds	-		-	-	#		
(e)	Insurance companies		-				•	-
(f)	Foreign Institutional Investors		-	-		-	-	-
(g)	Foreign Venture Capital Investors		•	•		-	•	- 1
(h)	Any Other (Specify)		-	-		-	-	-
1000	Sub-Total (B)(1)	Nil	Nil		-	Nil	-	-
(2)	Non-institutions				~	- 100 mm	-	-
(a)	Bodies Corporate	13	167573		-	19.91	•	-
(b)	Individuals -			L 1 -		2.2	-	-
	i) Individual shareholders holding nominal share Capital upto Rs. 1 lakh	2	6588			.78	2	

<i>P</i>	ii Individual shareholders holding nominal share Capital in excess of Rs. 1 lakh	1	42244		÷	5.02		-
(c)	Any Other	1,50	-	-	-	-	-	-
3	Sub-Total (B)(2)	16	216405		-	25.71	-	-
	Total Public shareholding (B) = (B)(1)+(B)(2)	16	216405		-	25.71		•
	TOTAL (A) + (B)	31	841529	100	-	100	-	
				: -	-		÷	94
C)	Shares held by custodians and against which depository receipts have been issued	Nil	Nil			Nil	7	
(1)	Promoter and Promoter Group	Nil	Nil			Nil		
(2)	Public	Nil	Nil			Nil		
	GRAND TOTAL (A)+(B)+(C)	31	841529			100	-	SVER

(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			En	Encumbered Shares(*)			Details of Warrants		ils of ertible rities	Total Shares (including Sha assuming ful conversion o warrants and convertible securities) as a 6 diluted share ca
(I)	(II)	No. of shares held	As a % of grand total (A)+(B)+(C) (IV)	No.	As a Percent age (VI)=(V)/(III) *100	As a % of grand total (A)+(B)+(C) of subclause (I)(a)	No. of warrant s held	As a % total no. of warrant s of the same class	No. of converti ble securitie s held	As a % total no. of convert ible securiti es of the same class (XI)	(XII)
1.	Bishwambhar Dayal Sureka	158206	19.20								
2.	Arun Kumar Sureka	122534	14.87								
3.	Anupama Sureka	56792	6.89								
4.	Pradeep Kumar Sureka	217117	26.35								
5.	Namrata Sureka	32087	3.89								
6.	Bhagwati Devi Sureka	9633	1.17	ΙIΛ							
7.	Varun Sureka	7679	0.93								
8.	Prateek Sureka	1313	0.16								
9.	Vedant Sureka	160	0.02								
10.	Hartex Rubber Private Limited	1800	0.22								
11	Hartex International Private Limited	300	0.04								
12.	Hartex Tubes Private Limited	300	0.04								
13.	Concrete Developers Limited	4812	0.58								
14.	Pradeep Kumar Sureka on behalf of Calcutta Investment Company	580	0.07	274						1	
15.	A.P. Credit Pvt. Ltd	11811	1.40								
- 17	TOTAL	625124	74.29								

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

(I)(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	No. of Shares held	Shares as a percentage of total number of shares i.e. grand total (A)+(B)+(C) indicated in statement at para (I)(a) above	Details o	f Warrants		f Convertible curities	Total Shares (including Shares assuming full
		neid						conversion of warrants and convertible securities) as a % of diluted share capital
				No. of warrants held	As a % total no. of warrants of the same class	No. of convertible securities held	As a % total no. of convertible securities of the same class	
1.	A. P. Credit Pvt. Ltd	11811	1.40					
2.	Nirmala K. Lahoti	42244	5.02					
3.	Stesalit Infotech Ltd.	32281	3.84					
4.	Essen Marketing Pvt. Ltd	11911	1.42					
5.	Samsung Estate P. ltd	13500	1.60					
6.	Atma Commerce Pvt. Ltd.	11111	1.32					
7.	Pulak Tradelink Pvt. Ltd.	11111	1.32					
8.	Santosh Kumar Kejriwal Securities Pvt. Itd	13889	1.65					
9.	Mini Builders Pvt. Ltd	41411	4.92					
	TOTAL	189269	22.49					

I)(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

14 (43	Sr. No.	Name of the Shareholder	No. of Shares held	Shares as a percentage of total number of shares i.e. grand total (A)+(B)+(C) indicated in statement at para (I)(a) above	Details o	f Warrants		f Convertible curities	Total Shares (including underlying Shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
					No. of warrants	As a % total no. of warrants of the same class	No. of convertible securities held	% w.r.t. total no. of convertible securities of the same class	
		N.A							

(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 (1)(a) above
1.			
2.	TOTAL		

(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.	Nil	Nil	Nil	Nil
	TOTAL			

(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.	Nil	Nil	Nil	Nil
	TOTAL			

For PARK CHAMBERS LIMITED

PLACE: KOLKATA Date: 10.01.2012

Authorised Signatory

assluttate