

## **PARK CHAMBERS LIMITED**

REGD OFFICE: 3/1, DR.U.N.BRAHMACHARI STREET, KOLKATA-700 017

### **Quarterly Compliance Report on Corporate Governance**

**For quarter ending 30<sup>th</sup> June, 2013**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
(1)	(2)	(3)	(4)
<b>I. Board of Directors</b>	<b>49 (I)</b>		
(A) Composition of Board	49 (IA)	yes	
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	-
(C) Other provisions as to Board and Committees	49 (IC)	Yes	-
D) Code of Conduct	49 (ID)	Yes	-
<b>II. Audit Committee</b>	<b>49 (II)</b>		
(A) Qualified & Independent Audit Committee	49 (IIA)	yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	-
(C) Powers of Audit Committee	49 (IIC)	Yes	-
(D) Role of Audit Committee	49 (IID)	Yes	-
(E) Review of Information by Audit Committee	49 (IIE)	Yes	-
<b>III. Subsidiary Companies</b>	<b>49 (III)</b>	N.A.	There are no subsidiary Companies
<b>IV. Disclosures</b>	<b>49 (IV)</b>		
(A) Basis of related party transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	N.A.	
(C) Board Disclosures	49 (IV C)	yes	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	N.A.	
(E) Remuneration of Directors	49 (IV E)	yes	
(F) Management	49 (IV F)	yes	
(G) Shareholders	49 (IV G)	yes	
<b>V. CEO/CFO Certification</b>	<b>49 (V)</b>	yes	
<b>VI. Report on Corporate Governance</b>	<b>49 (VI)</b>	yes	
<b>VII. Compliance</b>	<b>49 (VII)</b>	yes	

Place: Kolkata  
Date: 12.07.2013

For PARK CHAMBERS LIMITED



Compliance Officer

## PARK CHAMBERS LIMITED

(I)(a)

### Statement showing Shareholding Pattern

<b>Name of the Company: Park Chambers Limited</b>			
<b>Scrip Code, Name of the scrip, class of security: Equity</b>			
<b>Quarter ended: June 30, 2013</b>			
<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up Shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group	-	-	-
Held by public	-	-	-
<b>Total</b>	-	-	-
<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	-	-	-
Held by public	-	-	-
<b>Total</b>	-	-	-
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of Warrants</b>
Held by promoter/promoter group	-	-	-
Held by public	-	-	-
<b>Total</b>	-	-	-
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	N.A.		

- 1) For determining shareholding of the purpose of Clause 40A.
- 2) For definition of Promoter & promoter Group refer to clause 40A.

Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in de-materialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise incumbered	
					As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of Shares	As a percentage (IX)=(VIII/IV)*100
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	
<b>(A)</b>	<b>Promoter and Promoter Group<sup>2</sup></b>							
<b>(1)</b>	Indian							
(a)	Individuals/Hindu Undivided Family	9	610333	-	-	72.53	-	-
(b)	Central Government/State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	4	14211	-	-	1.69	-	-
(d)	Financial Institutions/Banks	-	-	-	-	-	-	-
(e)	Any Other (Firm)	1	580	-	-	.07	-	-
	<b>Sub-Sub-Total (A)(1)</b>	<b>14</b>	<b>625124</b>	<b>-</b>	<b>-</b>	<b>74.28</b>	<b>-</b>	<b>-</b>
<b>(2)</b>	Foreign							
(a)	Individuals (Non-resident Individuals/Foreign Individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Any Other (Specify)	-	-	-	-	-	-	-
	<b>Sub-Total (A)(2)</b>	<b>Nil</b>	<b>Nil</b>	<b>-</b>	<b>-</b>	<b>Nil</b>	<b>-</b>	<b>-</b>
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+ (A)(2)</b>	<b>14</b>	<b>625124</b>	<b>-</b>	<b>-</b>	<b>74.28</b>	<b>-</b>	<b>-</b>
<b>B.</b>	<b>Public shareholding<sup>3</sup></b>							
<b>(1)</b>	<b>Institutions</b>							
(a)	Mutual Funds/UTI	-	-	-	-	-	-	-
(b)	Financial Institutions/Banks	-	-	-	-	-	-	-
(c)	Central Government/State Government (s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance companies	-	-	-	-	-	-	-
(f)	Foreign Institutional Investors	-	-	-	-	-	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Any Other (Specify)	-	-	-	-	-	-	-
	<b>Sub-Total (B)(1)</b>	<b>Nil</b>	<b>Nil</b>	<b>-</b>	<b>-</b>	<b>Nil</b>	<b>-</b>	<b>-</b>
<b>(2)</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	13	167573	-	-	19.92	-	-
(b)	Individuals -							
i)	Individual shareholders holding nominal share Capital upto Rs. 1 lakh	2	6588	-	-	.78	-	-

	ii	Individual shareholders holding nominal share Capital in excess of Rs. 1 lakh	1	42244	-	-	5.02	-	-
(c)		Any Other	-	-	-	-	-	-	-
		<b>Sub-Total (B)(2)</b>	<b>16</b>	<b>216405</b>	-	-	<b>25.72</b>	-	-
		<b>Total Public shareholding (B) = (B)(1)+(B)(2)</b>	<b>16</b>	<b>216405</b>	-	-	<b>25.72</b>	-	-
		<b>TOTAL (A) + (B)</b>	<b>30</b>	<b>841529</b>	-	-	<b>100</b>	-	-
					-	-		-	-
(C)		<b>Shares held by custodians and against which depository receipts have been issued</b>	Nil	Nil	-	-	Nil	-	-
(1)		Promoter and Promoter Group	Nil	Nil			Nil		
(2)		Public	Nil	Nil			Nil		
		<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>30</b>	<b>841529</b>	-	-	<b>100</b>	-	-

**(I)(b) Statement showing holding of Securities (including shares, warrants, convertible securities) of person 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 Shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of shares held	As a % of grand total (A)+(B)+(C)	No.	As a Percent age	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	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 (XI)	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1.	Bishwambhar Dayal Sureka	97160	11.55								
2.	Arun Kumar Sureka	122534	14.56								
3.	Anupama Sureka	56792	6.75								
4.	Pradeep Kumar Sureka	217117	25.80								
5.	Namrata Sureka	32087	3.81								
6.	Bhagwati Devi Sureka	14445	1.72								
7.	Varun Sureka	35003	4.16								
8.	Prateek Sureka	35035	4.16								
9.	Vedant Sureka	160	0.02								
10.	Hartex Rubber Private Limited	1800	0.21								
11.	Hartex International Private Limited	300	0.04								
12.	Hartex Tubes Private Limited	300	0.04								
13.	Pradeep Kumar Sureka on behalf of Calcutta Investment Company	580	0.07								
14.	A.P. Credit Pvt. Ltd	11811	1.40								
	<b>TOTAL</b>	<b>625124</b>	<b>74.28</b>								

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) 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 of Warrants		Details of Convertible securities		Total Shares (including Shares assuming full 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	Nirmala K. Lahoti	42244	5.02					
2.	Stesalit Infotech Ltd.	32281	3.84					
3.	Essen Marketing Pvt. Ltd	11911	1.42					
4.	Samsung Estate P. ltd	13500	1.60					
5.	Atma Commerce Pvt. Ltd.	11111	1.32					
6.	Pulak Tradelink Pvt. Ltd.	11111	1.32					
7.	Santosh Kumar Kejriwal Securities Pvt. ltd	13889	1.65					
8.	Mini Builders Pvt. Ltd	41411	4.92					
	<b>TOTAL</b>	<b>177458</b>	<b>21.09</b>					

**D)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) 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 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 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
				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.			
	<b>TOTAL</b>		

**(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	
	<b>TOTAL</b>			Nil

**(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	
	<b>TOTAL</b>			Nil

PLACE: KOLKATA  
Date: 12.07.2013

For PARK CHAMBERS LIMITED

  
Authorised Signatory