

Statement Showing Shareholding Pattern as on 31/12/2014

Table (I)(a)

Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					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
(A)	Shareholding of Promoter and Promoter							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	4	262,697.00	262,697.00	3.06	3.06		
(b)	Central Government/ State Government(s)				-	-		
(c)	Bodies Corporate	2	3,379,900.00	3,379,900.00	39.31	39.31		
(d)	Financial Institutions/ Banks				-	-		
(e)	Any Others (Specify)	1	10,000.00	-	0.12	0.12		
	Sub Total(A)(1)	7	3,652,597.00	3,642,597.00	42.48	42.48		
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)				-	-		
b	Bodies Corporate				-	-		
c	Institutions				-	-		
d	Any Others (Specify)				-	-		
	Sub Total(A)(2)	-	-	-	-	-		
	Total Shareholding of Promoter and	7.00	3,652,597.00	3,642,597.00	42.48	42.48		
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	1.00	200.00		0.00	0.00		
(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				-	-		
	Sub-Total (B)(1)	1.00	200.00		0.00	0.00		
B 2	Non-institutions							
(a)	Bodies Corporate	29	3439890	3426690	40.01	40.01		
(b)	Individuals				-	-		
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	1906	494160	77460	5.75	5.75		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	3	152971	50971	1.78	1.78		
(c)	Any Other (specify) A) Clearing Members	9	45544	45544	0.53	0.53		
(c-i)	NRI, Foreign Companies etc	18	812900	299000	9.45	9.45		
	Sub-Total (B)(2)	1965	4945465	3899665	57.53	57.53		
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	1,966.00	4,945,665.00	3,899,665.00	57.52	57.52		
	TOTAL (A)+(B)	1,973.00	8,598,262.00	7,542,262.00	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group							
2	Public							
	Sub-Total (C)	-	-	-	-	-		
	GRAND TOTAL (A)+(B)+(C)	1,973.00	8,598,262.00	7,542,262.00	100.00	100.00		



Sr.No	Notes
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NA

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group" as on 31/12/2014

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	HIGH GROUND PRODUCTIONS PVT. LTD.	2439800	28.38		-			-		-	
2	PICTURE THOUGHTS PVT. LTD.	940100	10.93		-			-		-	
3	SANDEEP R ARORA	204512	2.38								
4	SHEENU ARORA	30185	0.35								
5	RAMKRISHNA ARORA	14000	0.16								
6	VINODBALA ARORA	14000	0.16								
TOTAL		3642597	42.36	-	-	-	-	-	-	-	-

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 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 as on 31/12/2014

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 (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
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	WINFOTEL TECHNOLOGIES PVT LTD	860092	10.00					
2	ABHEEK PROPERTIES PRIVATE LIMITED	661925	7.70					
3	FILM CONSULTANCY & INCENTIVES PVT LTD	634599	7.38					
4	BRIGHT HILLS INFRA PROJECTS PRIVATE LIMITED	560632	6.52					
5	WORDWIDE PICTURES PVT LTD	402523	4.68					
6	MAYANK BHATT	400000	4.65					
7	RAJESH SHARMA	299000	3.48		-		-	
8	Picture Thoughts Production Pvt. Ltd.	251251	2.92					
9	MRIDUL PANDEY [†]	108500	1.26		-		-	
10	ASHISH KATHPAL	102000	1.19		-		-	
TOTAL		4280522	49.78		-		-	



(D)(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 as on 31/12/2014

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 (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
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	WINFOTEL TECHNOLOGIES PVT LTD	860092	10.00					
2	ABHEEK PROPERTIES PVT. LTD.	661925	7.70					
3	FILM CONSULTANCY & INCENTIVES PVT LTD	634599	7.38		-		-	
4	BRIGHT HILLS INFRA PROJECTS PVT. LTD	560632	6.52					
TOTAL		2717248	31.60	-	-	-	-	-



(I)(d) Statement showing details of locked-in shares as on 31/12/2014

Sr. No.	Name of the shareholder	Category of shareholder (promoter/Public)	Number of locked-in shares	Lock In upto date	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}
1	HIGH GROUND PRODUCTIONS PVT. LTD.	Promoter	2217300	28-Feb-15	25.79
2	WINFOTEL TECHNOLOGIES PVT LTD	Public	860092	31-Aug-15	10.00
3	FILM CONSULTANCY & INCENTIVES PVT LTD	Public	634599	20-Aug-15	7.38
4	Picture Thoughts Private Limited	Promoter	482500	28-Feb-15	5.61
5	Picture Thoughts Private Limited	Promoter	457600	20-Aug-17	5.32
6	WORLDWIDE PICTURE PRIVATE LIMITED	Public	402523	31-Aug-15	4.68
7	PICTURE THOUGHTS PRODUCTIONS PVT LTD	Public	251251	20-Aug-15	2.92
8	HIGH GROUND PRODUCTIONS PVT. LTD.	Promoter	222500	20-Aug-17	2.59
9	SANDEEP R ARORA	Promoter	204512	20-Aug-17	2.38
10	SHEENU ARORA	Promoter	30185	20-Aug-17	0.35
	RAMKRISHNA ARORA	Promoter	14000	20-Aug-17	0.16
12	VINODBALA ARORA	Promoter	14000	20-Aug-17	0.16
13	SWAMINATH JAISWAR	Non-Promoter (PAC)	10000	20-Aug-15	0.12
TOTAL			5801062		67.47



Shareholding Pattern as on 31/12/2014

(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	NIL	NIL	NIL	NIL
TOTAL		-	-	-



Shareholding Pattern as on 31/12/2014

(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	NIL	NIL	NIL	NIL
TOTAL			-	-



**Distribution Schedule
HIGH GROUND ENTERPRISES LTD**

Distribution of Equity Shares as on 31/12/2014

Total Nominal value of Rs.

85,982,620 Nominal value of each shares/units Rs, 10.00

Total Number of Shares /Units

8,598,262 Paid up value of each shares/units Rs, 10.00

TABLE I

Distribution of holdings

Shareholding of value of Rs.	Shareholders		Shareholdings		
	Number	% to Total	Shares	Amount	Amount % to Total
UPTO TO 5000	1806	91.54	304963	3,049,630.00	3.55
5001 TO 10000	94	4.76	77804	778,040.00	0.90
10001 TO 20000	22	1.12	34807	348,070.00	0.40
20001 TO 30000	12	0.61	30792	307,920.00	0.36
30001 TO 40000	5	0.25	18597	185,970.00	0.22
40001 TO 50000	8	0.41	37185	371,850.00	0.43
50001 TO 100000	5	0.25	37600	376,000.00	0.44
100001 and above	21	1.06	8056514	80,565,140.00	93.70
** G Total	1973	100.00	8598262	85,982,620.00	100.00

