

# POSITIVE ELECTRONICS LIMITED

16, Ganesh Chandra Avenue, 8th Floor, Kolkata -700 013. Landline No.: 033-40054639  
E-mail : positive.electronics123@gmail.com Website : www.positiveelectronics.in  
CIN- L67120WB1981PLC033990



35, 47C, SSA

31.3.14

Date: 21st April, 2014

The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata 700001

Sub: Quarterly & Half Yearly Compliances

Dear Sir/Madam,

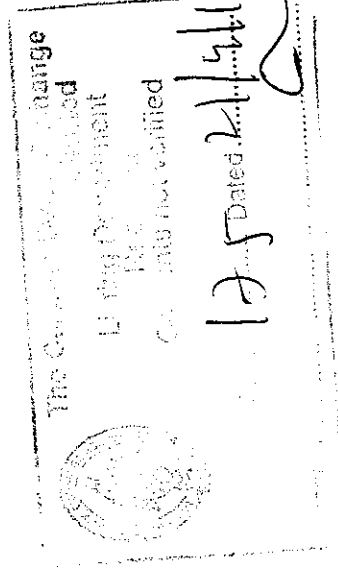
We have enclosed the following documents for the above captioned subject:

1. Shareholding Pattern (Clause 35)
2. Certificate under Clause 47 C of the Listing Agreement
3. Reconciliation of Share Capital Audit Report as per Regulation 55 A of SEBI (Depositories and Participants), Regulations 1996.

This is for your information and record.

Thanking you,  
Yours faithfully,  
For Positive Electronics Limited

Vinay Sureshka  
Director



## Introductory sub-table (I)(a)

Name of the Company: POSITIVE ELECTRONICS LIMITED			
Scrip Code, class of security: 26116,EQUITY			
Quarter Ended: 31st March, 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	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
<b>Total - D</b>	Nil	Nil	Nil
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	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
<b>Total - E</b>	Nil	Nil	Nil
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	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
<b>Total - F</b>	Nil	Nil	Nil
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>			
		3200000 shares of Rs. 10each	

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**Statement Showing Shareholding Pattern.**

Category code	Category of Shareholder	Number of Shareholders	Table (I)(g)				As a percentage of (A+B) <sup>1</sup> (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage of (IX)=(VIII)/(V)*100
			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				
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>									
1	Indian									
(a)	Individuals/ Hindu Undivided Family	2	131020	0	4.09	4.09	0	0.00		
(b)	Central Government/ State Government(s)									
(c)	Bodies Corporate	1	509000	0	15.91	15.91	0	0.00		
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00		
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00		
(e-i)										
(e-ii)										
	<b>Sub-Total (AX1)</b>	<b>3</b>	<b>640020</b>	<b>0</b>	<b>20.00</b>	<b>20.00</b>	<b>0</b>	<b>0.00</b>		
2	Foreign									
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00		
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00		
c	Institutions	0	0	0	0.00	0.00	0	0.00		
d	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00		
d-i										
d-ii										
	<b>Sub-Total (AX2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>		
	<b>Total Shareholding of Promoter and Promoter Group (A)+(AX1)+(AX2)</b>	<b>3</b>	<b>640020</b>	<b>0</b>	<b>20.00</b>	<b>20.00</b>	<b>0</b>	<b>0.00</b>		
<b>(B)</b>	<b>Public shareholding</b>									
1	Institutions									
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	0.00		
(b)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00		
(c)	Central Government/ State Government(s)									
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00		
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00		
(h)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00		
(h-i)										
(h-ii)										
	<b>Sub-Total (BX1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>		
<b>B.2</b>	<b>Non-Institutions</b>									
(a)	Bodies Corporate	6	2550725	2545	79.71	79.71	0	0.00		
(b)	Individuals									
	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	404	9255	2455	0.29	0.29	0	0.00		
	Individuals -ii. Individual shareholders holding nominal share capital in excess of Rs 1 lakh.	0	0	0	0.00	0.00	0	0.00		
(c)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00		
(c-i)										
(c-ii)										
	<b>Sub-Total (BX2)</b>	<b>410</b>	<b>2559980</b>	<b>5000</b>	<b>80.00</b>	<b>80.00</b>	<b>0</b>	<b>0.00</b>		
<b>(B)</b>	<b>Total Public Shareholding (B)+(BX1)+(BX2)</b>	<b>410</b>	<b>2559980</b>	<b>5000</b>	<b>80.00</b>	<b>80.00</b>	<b>0</b>	<b>0.00</b>		
	<b>TOTAL (A)+(B)</b>	<b>413</b>	<b>3200000</b>	<b>5000</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>		
(C)	Shares held by Custodians and against which Depository receipts have been issued									
1	Promoter and Promoter Group	0	0	0	0	0	0	0.00		
2	Public	0	0	0	0	0	0	0		
	<b>Sub-Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		
<b>A</b>	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>413</b>	<b>3200000</b>	<b>5000</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>		

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(D)(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	Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)
1	Amitabh Sharrad	78010	2.47		0.00	0	0	0	0	2.47
2	Abhishek Sharrad	52010	1.63		0.00	0	0	0	0	1.63
3	RaniSat Financial Consultants Pvt Ltd	509000	15.91		0.00	0	0	0	0	15.91
<b>TOTAL</b>		<b>640020</b>	<b>20.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>20.00</b>

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

(1)(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	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 (1)(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	LINK BUSINESS PVT. LTD	622750	19.46	0	0	0	0	19.46
2	EVERFAST VENTURES PVT. LTD.	622750	19.46	0	0	0	0	19.46
3	NONSTOP INFRASTRUCTURES PVT. LTD.	622750	19.46	0	0	0	0	19.46
4	FLOWTOP RESIDENCY PVT. LTD.	622750	19.46	0	0	0	0	19.46
5	PEE DEE FINANCIAL SERCIAL LTD.	59725	1.87	0	0	0	0	1.87
	<b>TOTAL</b>	<b>2550725</b>	<b>79.71</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>79.71</b>

(IX)(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

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 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	LINKLINE BUSINESS PVT. LTD.	622750	19.46	0	0	0	0	19.46
2	EVERFAST VENTURES PVT. LTD.	622750	19.46	0	0	0	0	19.46
3	NONSTOP INFRASTRUCTURE PVT. LTD.	622750	19.46	0	0	0	0	19.46
4	FLOWTOP RESIDENCY PVT. LTD.	622750	19.46	0	0	0	0	19.46
<b>TOTAL</b>		<b>2491000</b>	<b>77.84</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>77.84</b>

(1)(d) Statement showing details of locked-in shares

Sl. 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}	Promoter/ Promoter Group/ Public
1	RANISATI FINANCAL CONSULTANTS PVT LTD	509000	15.91	Promoter/ Promoter Group
2	LINKLINE BUSINESS PVT. LTD.	622750	19.46	Public
3	EVERFAST VENTURES PVT. LTD.	622750	19.46	Public
4	NONSTOP INFRASTRUCTURE PVT. LTD.	622750	19.46	Public
5	FLOWTOP RESIDENCY PVT. LTD.	622750	19.46	Public
<b>TOTAL</b>		<b>3000000</b>	<b>93.75</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}
	N.A.			
<b>TOTAL</b>				

