

☐ Name of the Company : ☐ ARC FINANCE LIMITED
 Scrip Code : As On Date : 30.09.2015
 No. 1

Class of Security : Equity Shares

Page

☐ (I) (a) Statement showing Shareholding Patterns

-----		-----	
total		As a % of total	As a % of
shares of		no of partly paid-	no of
Partly paid-up shares		up shares	the
company		paid-up shares	

<input type="checkbox"/>			
Held by promoter / promoters group	--	--	--
Held by public	--	--	--

Total : =		--	--

total no. of shares		As a % of total no.	As a % of
company, assuming full		of outstanding	of the
Outstanding convertible securities		securities	
conversion of the conv.secu.		convertible secu.	



Held by promoter / promoters group
Held by public

-- --
-- --

Total : =

-- --

total no. of shares
company, assuming full
Warrants
conversion of Warrants

No. of warrants
As a % of total
no. of Warrants
of the

Held by promoter / promoters group
Held by public

-- --
-- --

Total : =

-- --

Total paid-up capital of the company
assuming full conversion of warrants

50495000



and convertible securities



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□□(I) (a) Statement showing Shareholding Pattern

Cate Shares of Code Shares	Shares Pledged or otherwise encumbered Category of No.of Shareholder As a %	Number of Total No. Shareholders of Shares	No.of Shares held in DEMAT form	Tot Shareholding as of Total No.of	
				As a % of (A+B)	As a % (A+B+C)

- ☐ $\square(A)$
- ☐ Shareholding of Promoter
- ☐ and Promoter Group :

(1) □INDIAN :

(a) Individuals / HUF

(b) Central Govt./State Govt.

(c) Bodies Corporate

(d) Financial Institutions / Banks

(e) Any Other (specify)



 Sub Total (A) (1) : 8 6371050 6000000 12.62 12.62

(2) ☐ FOREIGN :

(a) ☐ NRI / Foreign Individuals

(b) ☐ Bodies Corporate

(c) ☐ Institutions

(d) ☐ Any Other (specify)

 Sub Total (A) (2) : -- -- -- 0.00 0.00

 Total Shareholding of Promoter and Promoter:
 Group. (A) = (A) (1) + (A) (2) : 8 6371050 6000000 12.62 12.62

☐ (B) ☐ Public shareholding :



	N.A.	N.A.					
(1)	<input type="checkbox"/> Institutions :						
	N.A.	N.A.					
(a)	Mutual Funds / UTI						
(b)	Financial Institutions / Banks						
(c)	Central Govt. / State Govt.						



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☐ (I) (a) Statement showing Shareholding Pattern

Category of Shares	Pledged or otherwise encumbered	No. of Shareholders	Total No. of Shares	No. of Shares held in DEMAT form	Tot Shareholding as of Total No. of	
					As a % of (A+B)	As a % (A+B+C)
(d) Venture Capital Funds		--	--	--	0.00	0.00
(e) Insurance Companies		--	--	--		
(f) Foreign Institutional Invs. (FII)		--	--	--		
(g) Foreign Venture Capital Invs.		--	--	--		
(h) Any Other (specify)		--	--	--		
Sub Total (B) (1) :				--	0.00	0.00

(2) ☐ Non-institutions :

N.A. N.A.



(a)	Bodies Corporate	22	41420000	41390000	82.03	82.03
(b)	Individuals -					
	i) Indv.shareholders holding nominal share capital upto Rs. 1 Lakh.	546	93950	--	0.19	0.19
	ii) Indv.shareholders holding nominal share capital in excess of Rs. 1 Lakh.	29	2610000	2610000	5.17	5.17
(c)	Any Other (specify) :					
	Non Resident Indian	--	--	--	--	--
	Others	--	--	--	--	--
<hr/>						
	Sub Total (B) (2) :	597	44123950	44000000	87.38	87.38
<hr/>						
<hr/>						
N.A.	Total Public shareholding :	597	44123950	44000000	87.38	87.38
N.A.	(B) = (B) (1) + (B) (2)					
<hr/>						
<hr/>						
<hr/>						
	TOTAL (A)+(B) ->	605	50495000	50000000	100.00	100.00





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☐ (I) (a) Statement showing Shareholding Pattern

% Cate Shares gory of Code Shares As a %	Shares Pledged or otherwise encumbered Category of No. of Shareholder	Number of Total No. of Shares in DEMAT form	No. of Shares held As a % of (A+B)	Tot Shareholding as of Total No. of As a % (A+B+C)
---	---	--	--	---

☐ ☐ (C)

Shares held by Custodians and
against which Depository Receipts
have been issued
N.A.
N.A.

--

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--

--

GRAND TOTAL (A) + (B) + (C) ->

605

50495000

50000000

100.00

100.00



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☐ (I) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Total shares

(including

underlying

shares assuming

Details of Details of Convertible full conversion

Warrants

Securities

No. of of warrants and

Details of Shares held

As a % of

Grand Total

(A) + (B) + (C)

of Sub-Clause

No.

Srl. Name of the No. of Conver.

Shares As a % of grand as a % of diluted held total (A)+(B)+(C)

No. of Shares As a %

(I) (a)

(VIII)

(V)

(VI)

(VII)

Warr.held As a % Secur. held As a % share capital (I) (II) (X) (XI) (XII) (III) (IV)

(V)

(VI)

(VII)

(VIII)

1 ALKA KOTHARI

35000

0.07

--

--

--

--

2 SIDDHARTH KOTHARI

45000

0.09

--

--

--

--

3 DEEPIKA MAHESWARI

45800

0.09

--

--

--

--

4 ASHOK V. KOTHARI

47075

0.09

--

--

--

--



5	JAGMOHAN KOTHARI	53900	0.11	--	--	--
6	KASHI DEVI KOTHARI	0.11 72400	0.14	--	--	--
7	M/S. SK GROWTH FUND PVT LTD	0.14 71875	0.14	--	--	--
8	VAIBHAVLAXMI VANIJYA PRIVATE LI	0.14 60000000	11.88	--	--	--
MITED		11.88				

T O T A L ->		6371050	12.62	0	0.00	0
0.00		12.62				



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☐ (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

Total shares	Shares as a		
(including	percentage		
underlying	of total No.		
	of shares (i.e		Details of
Convertible	Grand Total	Details of	
Securities	(A) + (B) + (C)	Warrants	
<-----> of warrants and			
%w.r.t total convertible Sec.	No.of indicated in	<----->	
Srl. Name of the	Shares	No.of	No.of Conver.
No.of Conv. as a% of diluted	Statement at para		Secur. held
No. Shareholder	held (1) (a) above)	Warr.held As a %	
Securities	(III)	(IV)	(V)
(I)			(VI)
(II)			(VII)
(VIII)			
(IX)			

<----->									
1	EVERGROWING IRON AND FINVEST LTD.	600000	1.19	--	--				
1.19									
2	FASTFLOW FINANCIAL ADVISORY PRIVATE LIM	2000000	3.96	--	--				
3.96									
3	ITTD WOODLAND RETAILS PRIVATE LIMITED	2000000	3.96	--	--				
3.96									
4	NOVELTY DEALER PRIVATE LIMITED	2000000	3.96	--	--				



3.96	5	VIGHNAHARTTA INFRA DEVELOPERS PRIVATE LI	2000000	3.96	--	--
3.96	6	RAVIODAY REALTORS PRIVATE LIMITED	2000000	3.96	--	--
3.96	7	AASTHA VANIJYA PRIVATE LIMITED	2000000	3.96	--	--
3.96	8	ARROWSPACE ADVISORS PRIVATE LIMITED	2000000	3.96	--	--
3.96	9	SURABHI DEALMARK PRIVATE LIMITED	2000000	3.96	--	--
3.96	10	VISTAAR INFRA PROPERTY PRIVATE LIMITED	2290000	4.54	--	--
4.54	11	EXCELLENT FINANCIAL ADVISORY PRIVATE LI	2500000	4.95	--	--
4.95	12	INDIVAR REALTORS PRIVATE LIMITED	2500000	4.95	--	--
4.95	13	NATRAJ FINANCIAL MANAGEMENT PRIVATE LIM	2500000	4.95	--	--
4.95	14	NEPTUNE FINANCIAL ADVISORY PRIVATE LIM	2500000	4.95	--	--
4.95	15	DEVESHWAR REALTY PRIVATE LIMITED	2500000	4.95	--	--
4.95	16	DHANSAKTI SUPPLIERS PRIVATE LIMITED	2500000	4.95	--	--
4.95	17	MAADHAWA REALPRO PRIVATE LIMITED	2500000	4.95	--	--
4.95	18	SUNFLOWER INVESTMENT MANAGEMENT PRIVATE	2500000	4.95	--	--
4.95	19	SUBHLABH TRADEVIN PRIVATE LIMITED	2500000	4.95	--	--
1.19	20	SANJAY SINGAL	600000	1.19	--	--
1.19	21	SANJAY SINGAL	600000	1.19	--	--



84.34

TOTAL ->

42590000

84.34

0 0.00



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☐ (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

[illegible]

TOTAL->	0.00
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0.000

0.000





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☐ (I) (d) Statement showing details of Locked-in shares

percentage of total Srl. Name of the Total (A)+(B)+(C) No. Shareholder para (1) (a) above}	Number of Locked-in Shares	Locked-in shares as a Number of shares {i.e., Grand indicated in Statement at
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☐
 (1) ☐ Promoter : ☐

1 VAIBHAVLAXMI VANIJYA PRIVATE LIMITED

6000000 11.88

SUB TOTAL (1) ->

6000000 11.88

(2) ☐ Non-Promoter : ☐

2 EXCELLENT FINANCIAL ADVISORY PRIVATE LIMITED	2500000	4.95
3 INDIVAR REALTORS PRIVATE LIMITED	2500000	4.95
4 NATRAJ FINANCIAL MANAGEMENT PRIVATE LIMITED	2500000	4.95
5 NEPTUNE FINANCIAL ADVISORY PRIVATE LIMITED	2500000	4.95
6 DEVESHWAR REALTY PRIVATE LIMITED	2500000	4.95
7 DHANSAKTI SUPPLIERS PRIVATE LIMITED	2500000	4.95
8 MAADHAWA REALPRO PRIVATE LIMITED	2500000	4.95
9 SUNFLOWER INVESTMENT MANAGEMENT PRIVATE LIMITED	2500000	4.95
10 SUBHLABH TRADEVIN PRIVATE LIMITED	2500000	4.95



11	VISTAAR INFRA PROPERTY PRIVATE LIMITED	2290000	4.54
12	FASTFLOW FINANCIAL ADVISORY PRIVATE LIMITED	2000000	3.96
13	WOODLAND RETAILS PRIVATE LIMITED	2000000	3.96
14	NOVELTY DEALER PRIVATE LIMITED	2000000	3.96
15	VIGHNAHARTA INFRA DEVELOPERS PRIVATE LIMITED	2000000	3.96
16	RAVIODAY REALTORS PRIVATE LIMITED	2000000	3.96
17	AASTHA VANIJYA PRIVATE LIMITED	2000000	3.96
18	ARROWSPACE ADVISORS PRIVATE LIMITED	2000000	3.96
19	SURABHI DEALMARK PRIVATE LIMITED	2000000	3.96
20	EVERGROWING IRON AND FINVEST LTD.	2000000	3.96
21	SANJAY SINGAL	600000	1.19
22	SANJAY SINGAL	600000	1.19
23	PRATIBHA KOTHARI	150000	0.30
24	ANIL KUMAR KHEMKA	120000	0.24
25	MOOL CHAND KOTHARI	100000	0.20
26	SANDEEP KOTHARI	100000	0.20
27	RAJ KUMAR SHARMA	100000	0.20
28	DARSHAN HARESHBHAI DESAI	40000	0.08
29	NIKHIL JAIN	40000	0.08
30	PRADIPKUMAR AGARWALA (HUF)	40000	0.08
31	PIYUSH BHADANI	40000	0.08
32	HEROLD GEORGE BORGES	40000	0.08
33	AJAY TALLA	40000	0.08
34	ANJALI AGARWAL	40000	0.08
35	DEEPAK J KAPADIA	40000	0.08
36	MADAN PRASAD GUPTA	40000	0.08
37	MANISH GUPTA	40000	0.08
38	MUNNI GUPTA	40000	0.08
39	GLADYS H BORGES	40000	0.08
40	AMIT KEJRIWAL	40000	0.08
41	SUMIT KUMAR KEJRIWAL	40000	0.08



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☐ (I) (d) Statement showing details of Locked-in shares

percentage of total Srl. Name of the Total (A)+(B)+(C) No. Shareholder para (1) (a) above}	Number of Locked-in Shares	Locked-in shares as a Number of shares {i.e., Grand indicated in Statement at
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<input type="checkbox"/>		
42 NISHI DEVI	40000	0.08
43 PRATIMA DEEPAK KAPADIA	40000	0.08
44 URMILA GUPTA	40000	0.08
45 SHILPA GUPTA	40000	0.08
46 NEETU GUPTA	30000	0.06
47 SATISH KUMAR MALPANI (HUF)	30000	0.06
48 SATISH KUMAR MALPANI	20000	0.04
49 LALITA DEVI KHANDELMAL		

SUB TOTAL	44000000	87.14
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TOTAL (1+2)	50000000	99.02
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☐ Name of the Company : ☐ ARC FINANCE LIMITED
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☐ (II) (a) Statement showing details of Depository Receipts (DRs)

Type of outstanding DRs		Number of outstanding DRs		Number of shares underlying outstanding DRs		Shares underlying as a percentage of total shares {i.e., Grand Total Statement at para (I) (a) above}	
Srl. (ADRS, GDRs, (A)+(B)+(C) No. SDRs, etc.)							
<input type="checkbox"/>		1		--		--	
Total :-				--		--	



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☐ (II) (b) Statement showing Holding of Depository Receipts (DRs), where
☐ underlying shares are in excess of 1% of the total number of Shares

DRs number of Srl. (B)+(C) No. Holder above}	Name	Type of	Number of shares underlying outstanding	Shares underlying outstanding as a percentage of total shares {i.e., Grand Total (A)+ Statement at para (I) (a)
1				

Total :-

