

**LADDERUP FINANCE LIMITED**

<b>(I)(a)Statement Showing Shareholding Pattern</b>			
Name of the Company: Ladderup Finance Limited			
Scrip Code: 530577	Name of the scrip - Ladderup	Class of security: Equity Shares	
Quarter ended: 31st Dec, 2011			
<b>A. 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/promoters group	0	0	0
Held by public	0	0	0
<b>Total</b>	0	0	0
<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	0	0	0
Held by public	0	0	0
<b>Total</b>	0	0	0
<b>C. 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	2,500,000	50.00%	19.451%
Held by public	2,500,000	50.00%	19.451%
<b>Total</b>	5,000,000	100.00%	38.903%
<b>Total paid-up capital of the company assuming full conversion of warrants and convertible securities</b>			<b>1,28,52,600</b>

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) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals / Hindu Undivided Family	6	1,000,000	1,000,000	12.735%	12.735%	Nil	Nil
(b)	Central Government/ State Government(s)	0	-	-	0	0		
(c)	Bodies Corporate	4	3,223,750	3,223,750	41.053%	41.053%	Nil	Nil
(d)	Financial Institutions/ Banks	0	-	-	0	0		
(e)	Any Others(Specify)	0	-	-	0	0		
	<b>Sub Total(A)(1)</b>	<b>10</b>	<b>4,223,750</b>	<b>4,223,750</b>	<b>53.788%</b>	<b>53.788%</b>	<b>Nil</b>	<b>Nil</b>
<b>2</b>	<b>Foreign</b>							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	-	-	0	0	Nil	Nil
b	Bodies Corporate	0	-	-	0	0	Nil	Nil
c	Institutions	0	-	-	0	0	Nil	Nil
d	Any Others(Specify)	0	-	-	0	0	Nil	Nil
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>-</b>	<b>-</b>	<b>0</b>	<b>0</b>	<b>Nil</b>	<b>Nil</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>10</b>	<b>4,223,750</b>	<b>4,223,750</b>	<b>53.788%</b>	<b>53.788%</b>	<b>Nil</b>	<b>Nil</b>
<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	0	0	0	0	0		
(b)	Financial Institutions / Banks	0	0	0	0	0		
(c)	Central Government/ State Government(s)	0	0	0	0	0		
(d)	Venture Capital Funds	0	0	0	0	0		
(e)	Insurance Companies	0	0	0	0	0		
(f)	Foreign Institutional Investors	0	0	0	0	0		
(g)	Foreign Venture Capital Investors	0	0	0	0	0		
(h)	Any Other (specify)	0	0	0	0	0		

	<b>Sub-Total (B)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		
<b>B 2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	32	740,029	701,529	9.424%	9.424%	Nil	Nil
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	607	462,326	251,726	5.888%	5.888%	Nil	Nil
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	26	2,366,895	1,532,095	30.142%	30.142%	Nil	Nil
(c)	Any Other (specify)							
(c-i)	Clearing Member	-	-	-	0.000%	0.000%	Nil	Nil
(c-ii)	NRI	10	59,600	3,000	0.759%	0.759%	Nil	Nil
	<b>Sub-Total (B)(2)</b>	<b>675</b>	<b>3,628,850</b>	<b>2,488,350</b>	<b>46.212%</b>	<b>46.212%</b>	<b>Nil</b>	<b>Nil</b>
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>675</b>	<b>3,628,850</b>	<b>2,488,350</b>	<b>46.212%</b>	<b>46.212%</b>	<b>Nil</b>	<b>Nil</b>
	<b>TOTAL (A)+(B)</b>	<b>685</b>	<b>7,852,600</b>	<b>6,712,100</b>	<b>100.00%</b>	<b>100.00%</b>	<b>Nil</b>	<b>Nil</b>
<b>(C)</b>	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	0.00	0.00		
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>685</b>	<b>7,852,600</b>	<b>6,712,100</b>	<b>100.00%</b>	<b>100.00%</b>	<b>Nil</b>	<b>Nil</b>

<b>(I)(b) Statement showing holding of securities (Including Shares, warrants, Convertible Securities) of persons belonging to the category "Promoter and Promoter Group"</b>											
Sr. No.	Name of the shareholder	Total shares held		Encumbered Shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible ) as a % of diluted share capital
		Number of shares	As a % of grand total (A) +(B) +( C )	No.	As a %	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	SANTOSH SINGRODIA	202,600	2.580%	N.A	N.A	N.A	NIL	NIL	N.A	N.A	202,600
2	MANOJ KUMAR SINGRODIA	121,400	1.546%	N.A	N.A	N.A	NIL	NIL	N.A	N.A	121,400
3	SUNIL KUMAR GOYAL	101,400	1.291%	N.A	N.A	N.A	NIL	NIL	N.A	N.A	101,400
4	CHETAN SECURITIES PVT LTD	397,400	5.061%	N.A	N.A	N.A	NIL	NIL	N.A	N.A	397,400
5	USHA GOYAL	265,000	3.375%	N.A	N.A	N.A	NIL	NIL	N.A	N.A	265,000
6	MANOJ SINGRODIA (HUF)	176,000	2.241%	N.A	N.A	N.A	NIL	NIL	N.A	N.A	176,000
7	SUNIL GOYAL (HUF)	133,600	1.701%	N.A	N.A	N.A	NIL	NIL	N.A	N.A	133,600
8	SONU PORTFOLIO SERVICES PVT LTD.	840,850	10.708%	N.A	N.A	N.A	800,000	16%	N.A	N.A	1,640,850
9	QUIET INVESTMENT PVT LTD	979,600	12.475%	N.A	N.A	N.A	8,00,000	16%	N.A	N.A	1,779,600
10	LADDERUP SECURITIES PVT LTD	1,005,900	12.810%	N.A	N.A	N.A	9,00,000	18%	N.A	N.A	1,905,900
	<b>TOTAL</b>	<b>1,397,400</b>	<b>53.788%</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>25,00,000</b>	<b>50%</b>	<b>-</b>	<b>-</b>	<b>1,397,400</b>

(I)(c) <u>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</u>								
Sr. No.	Name of the shareholder	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		Total shares(including underlying shares assuming full conversion of warrants and convertible ) 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	As a % total number of convertible securities of the same class	
1	SURESH MURARKA	107,500	1.369%	NIL	NIL	N.A	N.A	0.836
2	RAMAKANT AGARWAL	127,236	1.620%	NIL	NIL	N.A	N.A	0.990
3	DILIP SHAH	350,000	4.457%	NIL	NIL	N.A	N.A	2.723
4	NIRMALA D. SHAH	300,000	3.820%	NIL	NIL	N.A	N.A	2.334
5	BRIJESH AGARWAL	200,000	2.547%	NIL	NIL	N.A	N.A	1.556
6	DEEPAK GHANSHYAM LADHA	642,880	8.187%	NIL	NIL	N.A	N.A	5.002
7	ANMOL INSURANCE CONSULTANTS PVT. LTD.	297,520	3.789%	NIL	NIL	N.A	N.A	2.315
8	INTEGRAL FINVEST PRIVATE LIMITED	200,000	2.547%	NIL	NIL	N.A	N.A	1.556
9	SPREAD FINTRADE LIMITED	NIL	NIL	500,000	10%	N.A	N.A	3.890
10	ZITURA INVESTMENTS & FINANCE PRIVATE LIMITED	NIL	NIL	500,000	10%	N.A	N.A	3.890
11	INDIA NIVESH MANAGEMENT CONSULTANTS PRIVATE LIMITED	NIL	NIL	1,500,000	30%	N.A	N.A	11.671
<b>TOTAL</b>		<b>2,225,136</b>	<b>28.336%</b>	<b>2,500,000</b>	<b>50%</b>	<b>-</b>	<b>-</b>	<b>36.764</b>

<b>(l)(c) <u>Statement showing holding of securities (Including Shares, warrants, Conertible 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</u></b>								
Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above}	Details of warrants		Details of convertible		Total shares(including underlying shares assuming full conversion of warants and convertible ) 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	As a % total number of convertible securitiesof the same class	
1	DEEPAK GHANSHYAM LADHA	642,880	8.187%	NIL	NIL	N.A	N.A	5.002
2	INDIA NIVESH MANAGEMENT CONSULTANTS PRIVATE LIMITED	-	-	1,500,000	30%	N.A	N.A	11.671
<b>TOTAL</b>		<b>642,880</b>	<b>8.187%</b>	<b>1,500,000</b>	<b>30%</b>	<b>-</b>	<b>-</b>	<b>16.673</b>

<b>(I)(d)</b>	<b><u>Statement showing details of locked-in shares</u></b>		
<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Number of locked-in shares</b>	<b>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}</b>
Nil	Nil	Nil	Nil
<b>TOTAL</b>	Nil	Nil	Nil

<b>(II)(a)</b>	<b><u>Statement showing details of Depository Receipts (DRs)</u></b>			
<b>Sr. No.</b>	<b>Type of outstanding DR (ADRs, GDRs, SDRs, etc.)</b>	<b>Number of outstanding DRs</b>	<b>Number of shares underlying outstanding DRs</b>	<b>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}</b>
	NIL	NIL	NIL	NIL
<b>TOTAL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>



<b>(II)(b)</b>	<b><u>Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares</u></b>			
<b>Sr. No.</b>	<b>Name of the DR Holder</b>	<b>Type of outstanding DR (ADRs, GDRs, SDRs, etc.)</b>	<b>Number of shares underlying outstanding DRs</b>	<b>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}</b>
NIL	NIL	NIL	NIL	NIL
<b>TOTAL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>