

### General Information

<b>Name of the Company :</b> Potential Investments and Finance Limited	
<b>Scrip Code, Name of the scrip, class of security :</b> 538566, POTENTIAL INVESTMENTS & FINANC, Equity shares	
<b>Quarter ended :</b> 30-6-2015	
<b>General information [Abstract]</b>	
<b>Name of the company</b>	Potential Investments and Finance Limited
<b>Scrip code</b>	538566
<b>Corporate identity number</b>	L74900DL1983PLC014972
<b>Address of registered office of company</b>	A-3, NDSE, Part-1, New Delhi-110049
<b>Permanent account number of entity</b>	AAFCP5174L
<b>Name of the scrip</b>	POTENTIAL INVESTMENTS & FINANC
<b>Class of security</b>	Equity shares
<b>Type of report</b>	Quarterly
<b>Reason for additional filling</b>	
<b>Whether company has more than one class of shares or securities</b>	No
<b>Whether company is SME</b>	No
<b>Date of report</b>	30-6-2015

## Disclosure of shareholding pattern

<b>Name of the Company :</b> Potential Investments and Finance Limited				
<b>Scrip Code, Name of the scrip, class of security :</b> 538566, POTENTIAL INVESTMENTS & FINANC, Equity shares				
<b>Quarter ended :</b> 30-6-2015				
<b>Disclosure of notes on shareholding pattern</b>				<b>Notes</b>
<b>Partly paid-up shares</b>				
<b>ID</b>	<b>Description partly paid-up shares</b>	<b>Number of partly paid-up shares</b>	<b>As a percentage of total number of partly paid-up shares</b>	<b>As a percentage of total number of shares of the company</b>
<b>Shares held by promoter or promoter group</b>				
<b>Total Shares held by promoter or promoter group</b>				
<b>Shares held by public</b>				
<b>Total Shares held by public</b>				
<b>Total</b>				
<b>Outstanding convertible securities</b>				
<b>ID</b>	<b>Description of outstanding convertible securities</b>	<b>Number of outstanding securities</b>	<b>As a percentage of total number of outstanding convertible securities</b>	<b>As a percentage of total number of shares of the company, assuming full conversion of the convertible securities</b>
<b>Shares held by promoter or promoter group</b>				
<b>Total shares held by promoter or promoter group</b>				
<b>Shares held by public</b>				
<b>Total Shares held by public</b>				
<b>Total</b>				
<b>Warrants</b>				
<b>ID</b>	<b>Description of warrants</b>	<b>Number of warrants</b>	<b>As a percentage of total number of warrants</b>	<b>As a percentage of total number of shares of the company, assuming full conversion of warrants</b>
<b>Shares held by promoter or promoter group</b>				
<b>Total Shares held by promoter or promoter group</b>				
<b>Shares held by public</b>				
<b>Total Shares held by public</b>				
<b>Total</b>				
<b>Total paid-up capital of the company assuming full conversion of warrants and convertible securities</b>		18500000		

## Disclosure of fully paid-up shares

Name of the Company : Potential Investments and Finance Limited								
Scrip Code, Name of the scrip, class of security : 538566, POTENTIAL INVESTMENTS & FINANC, Equity shares								
Quarter ended : 30-6-2015								
Disclosure of notes on fully paid-up shares								Notes
Category code					Total Shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
		Number of shareholders	Total number of shares	Number of shares held in dematerialised form	As a percentage of (A+B)	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)	<b>Shareholding of Promoter and Promoter Group</b>							
(1)	<b>Indian</b>							
(a)	Individuals or Hindu undivided family	4	3097900	3097900	16.75	16.75		
(b)	Central government or State government(s)							
(c)	Bodies corporate							
(d)	Financial institutions or banks							
(e)	Any other (specify)	Description of Shareholder						
	Total Others							
	Sub Total (A) (1)		4	3097900	3097900	16.75	16.75	
(2)	<b>Foreign</b>							
(a)	Non-resident individuals or foreign individuals							
(b)	Bodies corporate							
(c)	Institutions							
(d)	Qualified foreign investor							
(e)	Any other (specify)	Description of Shareholder						
	Total Others							
	Sub-Total (A) (2)							
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)</b>		4	3097900	3097900	16.75	16.75	
(B)	<b>Public Shareholding</b>							
(1)	<b>Institutions</b>							
(a)	Mutual funds or UTI							
(b)	Financial institutions or banks							

(c)	Central government or State government(s)								
(d)	Venture capital funds								
(e)	Insurance companies								
(f)	Foreign institutional investors								
(g)	Foreign venture capital investors								
(h)	Qualified foreign investor								
(k)	Any other (specify)	Description of Shareholder							
<b>Total Others</b>									
<b>Sub Total (B) (1)</b>									
(2)	<b>Non-Institutions</b>								
(a)	Bodies corporate		20	1216220	1213720	6.57	6.57		
(b)	Individuals								
i	Individual shareholders holding nominal share capital up to Rs one lakh		804	443941	36191	2.4	2.4		
ii	Individual shareholders holding nominal share capital in excess of Rs one lakh		56	12503019	12333769	67.58	67.58		
(c)	Qualified foreign investor								
(d)	Any other (specify)	Description of Shareholder							
1	Non-Institutions Shareholders 1	HUF	4	1200000	1200000	6.49	6.49		
2	Non-Institutions Shareholders 2	Clearing Members	3	38920	38920	0.21	0.21		
<b>Total Others</b>			7	1238920	1238920	6.7	6.7		
<b>Sub-total (B) (2)</b>			887	15402100	14822600	83.25	83.25		
<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>			887	15402100	14822600	83.25	83.25		
<b>TOTAL (A)+(B)</b>			891	18500000	17920500	100	100		
(C)	<b>Shares held by custodians and against which depository receipts have been issued</b>								
(1)	Promoter and promoter group								
(2)	Public								
<b>Total Shares held by Custodians (C)</b>									
<b>GRAND TOTAL (A)+(B)+(C)</b>			891	18500000	17920500		100		

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

Name of the Company : Potential Investments and Finance Limited											
Scrip Code, Name of the scrip, class of security : 538566, POTENTIAL INVESTMENTS & FINANC, Equity shares											
Quarter ended : 30-6-2015											
Disclosure of notes on securities belonging to the category "Promoter and Promoter Group"											Notes
Sr. No.	Name of the shareholder	Number of the shares held	As a percentage of grand total (A) + (B) + (C)	Encumbered - number of shares	As a percentage	As a percentage of grand total (A) + (B) + (C) of clause (I)(a)	Number of warrants held	Warrants held as a percentage of total numbers of warrants of the same class	Number of convertible securities held	Convertible securities as percentage of total numbers of convertible securities of same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(I)(a) (VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Manoj Gupta	40000	0.216216216216216								0.22
2	Vijay Kumar	32900	0.177837837837838								0.18
3	Kanav Gupta	1500000	8.10810810810811								8.11
4	Saurabh Jindal	1525000	8.24324324324324								8.24
<b>Total</b>		3097900	16.75								16.75

**(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**

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Quarter ended : 30-6-2015								
Disclosure of notes on holding of securities of persons belonging to the category "Public" and holding more than one percentage of the total number of shares								Notes
Sr. No.		Details of Shares held		Details of warrants		Details of convertible securities		
	Name of the shareholder	Number of the shares held	Shares as percentage of total number of shares {i.e, Grand Total (A) + (B) + (C) indicated in statement at para (I) (a) above}	Number of warrants held	Warrants held as a percentage of total numbers of warrants of the same class	Number of convertible securities held	Convertible securities as percentage of total numbers of convertible securities of same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital
(I)	(II)	(III)	(IV)	(V)	(VI)	(I)(a) (VII)	(VIII)	(IX)
1	Neelam Aggarwal	600000	3.24					3.24
2	Aabha Garg	300000	1.62					1.62
3	Anirudh Sharda	300000	1.62					1.62
4	Angad Singh	500000	2.7					2.7
5	Daljeet Khosla	200000	1.08					1.08
6	Davinder Nath Khosla	300000	1.62					1.62
7	Geeta Bathla	239000	1.29					1.29
8	Gurmeet Singh	500000	2.7					2.7
9	Yatin Bansal	300000	1.62					1.62
10	Keval Krishan Bansal	300000	1.62					1.62
11	Rachna Bathla	230000	1.24					1.24
12	Rakhi Jain	200000	1.08					1.08
13	Ranjeet kaur	250000	1.35					1.35
14	Rekha Aggarwal	600000	3.24					3.24
15	Sanjeev Kumar Bansal	300000	1.62					1.62
16	Sarang Kaur Khandpur	250000	1.35					1.35
17	Suman Aggarwal	600000	3.24					3.24
18	Vicky Jain	300000	1.62					1.62

	HUF						
19	Vidwat Jain	200000	1.08				1.08
20	Daya Rani	300000	1.62				1.62
21	Vihang Garg	300000	1.62				1.62
22	Shashank Agarwal	600000	3.24				3.24
23	Shalabh Agarwal	600000	3.24				3.24
24	Anshu Agarwal	300000	1.62				1.62
25	Taru Agarwal	300000	1.62				1.62
26	Sugam Bathla	214199	1.16				1.16
27	Subhash Chandra Raheja	229695	1.24				1.24
28	Anup Kumar Goyal	300000	1.62				1.62
29	Gopal Das Bansal	600000	3.24				3.24
30	Mayank agarwal	250000	1.35				1.35
31	Ranjit Kumar	428895	2.32				2.32
32	Rajendra Kumar Bansal	250000	1.35				1.35
<b>Total</b>		11141789	60.23				60.23

## (I) (d) Statement showing details of locked-in shares

<b>Name of the Company</b> : Potential Investments and Finance Limited				
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<b>Quarter ended</b> : 30-6-2015				
<b>Disclosure of notes on locked-in shares</b>				<b>Notes</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 held by {i.e., Grand Total (A) + (B) + (C) indicated in Statement at para (I)(a) above}</b>	<b>Promoter / Promoter Group / Public</b>
<b>(I)</b>	<b>(II)</b>	<b>(III)</b>	<b>(IV)</b>	<b>(V)</b>
1	Saurabh Jindal	1525000	8.24	Promoter Group
2	Kanav Gupta	1500000	8.11	Promoter Group
<b>Total</b>		3025000	16.35	



