Introductory sub-table (I)(a)

Name of the Company: PRABHU DHAN FINANCE LIMITED	
Scrip Code, Name of the scrip, class of security: 532532 - EQUITY SHARES	
Quarter ended : 30.06.2014	

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		0.00%NO	0
Held by public		0.00%NO	0
Total - D	0	0.00%NO	0

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		0.00%NO	0
Held by public		0.00%NO	0
Total - E	0	0.00%NO	0

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		0.00%NO	0
Held by public		0.00%NO	0
Total - F	0	0.00%NO	0

Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	5356000 100

Statement Showing Shareholding Pattern

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(I+II)*	As a percentage of(I+II+III)*	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(A)	**Shareholding of Promoter and Promoter Group ⁺⁺**							
1	**Indian**							
(a)	Individuals/ Hindu Undivided Families							
(b)	Central Government/ State Government(s)		1015000	1015000	19.00%	19.4%	0	0.00
(c)	Bodies Corporate	3	1500000	1500000	28.00%	28.6%	0	0.00%
(d)	Financial Institutions/ Banks				0.00	0.00%	0	0.00%
(e)	Any Other(Specify)				0.00	0.00%	0	0.00%
(A)(1)	**Sub-Total(A)(1)**	**3**	**2515000**	**2515000**	**46.98**	**47.9%**	**0**	**0.00**
2	**Foreign**							
a	Individuals (Non-Resident Individuals/ Foreign Individuals)				0.00	0.00%	0	0.00%
b	Bodies Corporate				0.00	0.00%	0	0.00%
c	Institutions				0.00	0.00%	0	0.00%
d	Any Other(Specify)				0.00	0.00%	0	0.00%
(A)(2)	**Sub-Total(A)(2)**	**0**	**0**	**0**	**0.00**	**0.00%**	**0**	**0.00%**
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	**3**	**2515000**	**2515000**	**46.98**	**47.9%**	**0**	**0.00**
(B)	**Public Shareholding**							
1	Institutions							
(a)	Mutual Funds/ UTI				0.00	0.00%	0	
(b)	Financial Institutions / Banks				0.00	0.00%	0	
(c)	Central Government/ State Government(s)				0.00	0.00%	0	
(d)	Insurance Companies				0.00	0.00%	0	
(e)	Foreign Institutional Investors				0.00	0.00%	0	
(f)	Foreign Venture Capital Investors				0.00	0.00%	0	
(g)	Foreign Institutional Investors				0.00	0.00%	0	
(h)	Any Other (Specify)				0.00	0.00%	0	
(B)(1)	**Sub-Total(B)(1)**	**0**	**0**	**0**	**0.00**	**0.00%**	**0**	
2	Non-institutions							
(a)	Bodies Corporate	1	3000	100000	0.06	0.06%	0	
(b)	Individuals				0.00	0.00	0	
i	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 1 lakh	1312	3270000	3556000	70.13	79.3%	0	
ii	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	17	280000	300000	5.23	5.6%	0	
(c)	Qualified Foreign Investor	0	0.00	0.00	0.00	0.00	0	
(d)	Any Other (Specify)	0	0.00	0.00	0.00	0.00	0	
(e)	Non Resident Individuals	0	0.00	0.00	0.00	0.00	0	
(B)(2)	**Sub-Total (B)(2)**	**1312**	**3553000**	**3856000**	**75.42**	**85.4%**	**0**	
(B)	**Total - Public Shareholding (B)= (B)(1)+(B)(2)**	**1312**	**3553000**	**3856000**	**75.42**	**85.4%**	**0**	
	TOTAL (A)+(B)	**1315**	**5068000**	**5371000**	**100.00**	**100.0%**	**0**	
(C)	**Shares held by Custodians and against which Depository Receipts have been issued**							
1	Promoter and Promoter Group					0.00%NO		0.00%NO
2	Public	0	0	0	0	0.00%NO	0	
	Sub-Total (C)	**0**	**0**	**0**	**0**	**0.00%NO**	**0**	
	GRAND TOTAL (A)+(B)+(C)	**1315**	**5356000**	**5691000**	**100.00**	**100.00**	**0**	**0.00**

(I)(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	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	Sriram Chittoor	30000	0.56									
2	Sri Ram Kumar	30000	0.56									
3	Chittoor Sriram	30000	0.56									
4	Chittoor Lakshmi	30000	0.56									
5	Sowmya Sriram	30000	0.56									
6	Sri Ram Finance	30000	0.56									
7	Sri Ram Finance Pvt Ltd	1500000	28.00									
8	Sriram Bank Holdings Limited	1000000	18.67									
9	Sriram Bank Holdings Limited	1500000	28.00									
10	Sriram Finance Holdings Limited	1500000	28.00									
TOTAL		5515000	103.00									

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SEBI (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.

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	As a % total number of convertible securities of the same class	
1	Pradeep R Kumar	30000	0.56					
TOTAL		30000	0.56					

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons 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 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	As a % total number of convertible securities of the same class	
1	NIL							
TOTAL								

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

Sr. 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 (I)(a) above}
1	NIL		
TOTAL			

(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			
TOTAL				

(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			
TOTAL				