

Valiant Communications Limited

(An ISO 9001:2008 and ISO 14001:2004 Certified Company)

Regd. Office : 71/1, Shivaji Marg, New Delhi 110015, India

Corporate Identity Number : L74899 DL1993 PLC056652

T : +91-11-2592 8415, 2592 8416, 2541 0053 | F : + 91-11-2543 4300, 4105 5604

E : admin@valiantcom.com | W : www.valiantcom.com



Date: October 6th 2015

The Stock Exchange, Mumbai
Deputy General Manager
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort
Mumbai – 400 001

RE.: Clause 35 of Listing Agreement

Dear Sir / Madam,

In compliance of Clause 35 of Listing Agreement, please find enclosed herewith Shareholding Pattern of the Company, as on September 30th 2015, with annexed relevant statements showing details of shareholding of Promoters and Promoters' Group, shareholding of Persons having more than 1 % of total share capital of the Company in category "Indian Public" and details of Locked-in Shares of the Company

We hope you find the above in order and to your satisfaction.

This is for your information and record.

Sincerely,
For Valiant Communications Ltd

Davinder Mohan Sood
Director - Finance



(I) (a) Statement Showing Shareholding Pattern

Name of Company: **Valiant Communications Ltd.**
 Scrip Code, Name of Scrip, Class of Security: **526775, Valiant, Equity Shares**
 Quarter ended: **Sept. 30th 2015**

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 Company
Held by Promoter and Promoter' Group	N.A.	N.A.	N.A.
Held by Public	N.A.	N.A.	N.A.
Total	N.A.	N.A.	N.A.
Outstanding convertible securities*	No. of outstanding convertible securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of Company, assuming full conversion of convertible securities
Held by Promoter and Promoter' Group	N.A.	N.A.	N.A.
Held by Public	N.A.	N.A.	N.A.
Total	N.A.	N.A.	N.A.
Warrants*	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of Company, assuming full conversion of warrants
Held by Promoter and Promoter' Group	N.A.	N.A.	N.A.
Held by Public	N.A.	N.A.	N.A.
Total	N.A.	N.A.	N.A.
Total paid-up capital of Company, assuming full conversion of warrants and convertible securities	N.A.	N.A.	N.A.

* The Company has issued only one class of shares/ securities i.e. fully paid-up equity shares.



Total paid-up capital of Company, assuming full conversion of warrants and convertible securities

: 7,223,460 equity shares having face and fully paid-up value of Rs. 10/- each

Category code	Category of Shareholders	No. of Share holders	Total No. of Shares	No. of Shares held in dematerialized form	Total Shareholding as a percentage of total no. of shares		Shares pledged or otherwise encumbered	
					As a Percentage of (A+B)	As a Percentage of (A+B+C)	No. of Shares	As a Percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV) x 100
A Shareholding of Promoter and Promoter' Group								
(1) Indian Promoters								
(a)	Individuals/ HUF	7	2,547,663	2,547,663	35.27	35.27	-	-
(b)	Central Govt./ State Govt.	-	-	-	-	-	-	-
(c)	Bodies Corporate	2	508,768	508,768	7.04	7.04	-	-
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (A) (1)	9	3,056,431	3,056,431	42.31	42.31	-	-
(2) Foreign								
(a)	Individuals (NRI/ Foreign Individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (A) (2)	-	-	-	-	-	-	-
	Total Shareholding of Promoter and Promoter' Group (A) = (A)(1) + (A)(2)	9	3,056,431	3,056,431	42.31	42.31	-	-
B Public Shareholding								
(1) Institutions								
(a)	Mutual Funds/ UTI	6	3,900	-	0.05	0.05	N.A.	N.A.
(b)	Financial Institutions/ Banks	-	-	-	-	-	N.A.	N.A.
(c)	Central Govt./ State Govt.	-	-	-	-	-	N.A.	N.A.
(d)	Venture Capital Funds	-	-	-	-	-	N.A.	N.A.
(e)	Insurance Companies	-	-	-	-	-	N.A.	N.A.
(f)	FIs	-	-	-	-	-	N.A.	N.A.
(g)	Foreign Venture Capital Investors	-	-	-	-	-	N.A.	N.A.
(h)	Any Other (specify)	-	-	-	-	-	N.A.	N.A.
	Sub-Total (B) (1)	6	3,900	-	0.05	0.05	N.A.	N.A.



	Category of Shareholders	No. of Share holders	Total No. of Shares	No. of Shares held in dematerial-zed form	Total Shareholding as a percentage of total no. of shares		Shares pledged or otherwise encumbered	
					As a Percentage of (A+B)	As a Percentage of (A+B+C)	No. of Shares	As a Percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV) x 100
(2)	Non-institutions							
(a)	Bodies Corporate	119	845,589	828,988	11.71	11.71	N.A.	N.A.
(b)	Individuals-							
	:Individual Shareholders holding nominal share capital up to Rs. 1 lakh	4242	1,640,138	1,447,552	22.71	22.71	N.A.	N.A.
	:Individual Shareholders holding nominal share capital in excess of Rs. 1 lakh	38	1,233,621	1,223,521	17.08	17.08	N.A.	N.A.
(c)	Any Other (specify)							
	Non Resident Indians	88	182,016	118,327	2.52	2.52		
	Overseas Coporate Bodies	2	6,037	-	0.08	0.08		
	Clearing Members	33	74,493	74,493	1.03	1.03		
	Trusts	1	3,990	3,990	0.06	0.06		
	Hindu Undivided Family	121	177,245	177,245	2.45	2.45		
	Sub-Total (B) (2)	4644	4,163,129	3,874,116	57.63	57.63	N.A.	N.A.
	Total Public Shareholding (B) = (B)(1) + (B)(2)	4650	4,167,029	3,874,116	57.69	57.69	N.A.	N.A.
C	Shares held by custodians and against which Depository Receipt have been issued	Nil	Nil	Nil	Nil	Nil	N.A.	N.A.
	GRAND TOTAL (A)+(B)+(C)	4659	7,223,460	6,930,547	100.00	100.00	-	-



I) (b): Statements showing holding of securities (including shares, warrants, convertible securities) of Persons, belonging to the category "Promoters and Promoter Group"

Sr. No.	Name of 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)	Number	As a Percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I) (a)	Number of warrants held	As a % of total no. of warrants of the same class	Number of convertible securities held	As a % of total no. of convertible securities of the same class		
(I)	(II)	(III)	(IV)	(V)	(VI) = (V)/(III) x 100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)
1	Inder Mohan Sood	1,041,536	14.42	-	-	-	-	-	-	-	1,041,536	14.42
2	Davinder Mohan Sood	1,031,208	14.28	-	-	-	-	-	-	-	1,031,208	14.28
3	Usha Lata Sood	233,100	3.23	-	-	-	-	-	-	-	233,100	3.23
4	Shompa Sood	100,100	1.39	-	-	-	-	-	-	-	100,100	1.39
5	Garv Mohan Sood	103,837	1.44	-	-	-	-	-	-	-	103,837	1.44
6	Anupam Sood	12,000	0.17	-	-	-	-	-	-	-	12,000	0.17
7	Gaurav Mohan Sood	25,882	0.36	-	-	-	-	-	-	-	25,882	0.36
8	Gem Financiaries and Distributions (P) Ltd.	310,373	4.30	-	-	-	-	-	-	-	310,373	4.30
9	Great Films (P) Ltd.	198,395	2.75	-	-	-	-	-	-	-	198,395	2.75
	TOTAL	3,056,431	42.31	-	-	-	-	-	-	-	3,056,431	42.31

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

** The Company has issued only one class of shares/ securities i.e. fully paid-up equity shares.



1) (c) (i): Statements showing holding of securities (including shares, warrants, convertible securities) of persons, belonging to the category "Public" and holding more than 1% of the total no. of shares

Sr. No.	Name of Shareholder	No. of Shares	Shares as a percentage of total no. of shares [i.e. Grand Total (A)+(B)+(C) indicated in Statement as 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 % of total no. of warrants of same class	Number of convertible securities held	As a % of total no. of convertible securities of the same class		
1	Mohini Singh	271,223	3.75	-	-	-	-	271,223	3.75
2	Surpreet Suri	124,850	1.73	-	-	-	-	124,850	1.73
3	Narayan Sultania	79,000	1.09	-	-	-	-	79,000	1.09
4	Mahesh Chandra	75,162	1.04	-	-	-	-	75,162	1.04
5	Ostrich Estate Private Ltd.	410,000	5.68	-	-	-	-	410,000	5.68
TOTAL		960,235	13.29	-	-	-	-	960,235	13.29

1) (c) (ii): Statements 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 no. of shares

Sr. No.	Name (s) of Shareholder(s) and the Persons Acting in Concert (PAC) with them	No. of Shares	Shares as a percentage of total no. of shares [i.e. Grand Total (A)+(B)+(C) indicated in Statement as 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 % of total no. of warrants of same class	Number of convertible securities held	As a % of total no. of convertible securities of the same class		
1	Ostrich Estate Private Ltd. with no reported PAC	410,000	5.68	-	-	-	-	410,000	5.68
TOTAL		410,000	5.68	-	-	-	-	410,000	5.68

* The Company has issued only one class of shares/ securities i.e. fully paid-up equity shares.



(1) (d): Statements showing details of Locked -in Shares

Sr. No.	Name of Shareholder	No. of Locked-in Shares	Shares as a percentage of total no. of shares [i.e. Grand Total (A)+(B)+(C) indicated in Statement as para (l) (a) above]
TOTAL		-----NIL-----	

(II) (a): Statements showing details of Depository Receipts (DRs)

Sr. No.	Name of outstanding DR (ADRs, GDRs, SDRs etc.)	No. of outstanding DRs	No. of Shares underlying Outstanding DRs	Shares as a percentage of total no. of shares [i.e. Grand Total (A)+(B)+(C) indicated in Statement as para (1) (a) above]
TOTAL		-----NIL-----		

(II) (b): Statements showing Holding of Depository Receipts (DRs), underlying shares are in excess of 1% of total no. of shares

Sr. No.	Name of DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs etc.)	No. of Shares underlying Outstanding DRs	Shares underlying outstanding DRs as a percentage of total no. of shares [i.e. Grand Total (A)+(B)+(C) indicated in Statement as para (1) (a) above]
TOTAL		-----NIL-----		

(III) (a): Statements showing the voting pattern of shareholders, if more than one class/ securities is issued by the Issuer

Not applicable, as the Company has issued only one class of shares/ securities i.e. fully paid-up equity shares.

Place: New Delhi
Date: October 6th 2015

