

8<sup>th</sup> January 2014

To,  
The Manager (Listing)  
The Calcutta Stock Exchange Association Limited  
7, Lyons Range,  
Kolkata – 700 001

Dear Sir,

Enclose please find herewith the following documents for your kind attention.

1. Share holding Pattern for the quarter ended 31<sup>st</sup> December 2013.
2. Quarterly compliance report for corporate governance for the quarter ended 31<sup>st</sup> December 2013.

Hope you will find the same in order.

Thanking you,

Yours faithfully,  
For Mavens Biotech Limited

  
(Rahul Pulfagar)  
**Director**

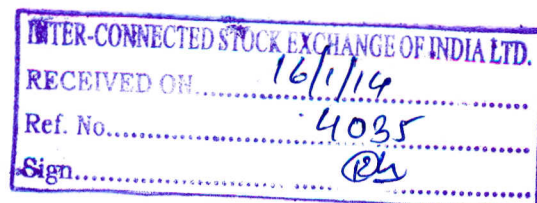


Encl. As above.

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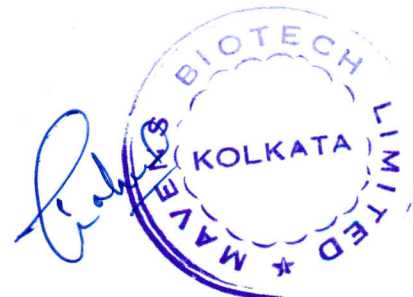
To,  
The Manager  
Corporate Relationship Department  
Bombay Stock Exchange Limited  
P.J.Towers, Mumbai Samachar Marg,  
Mumbai – 400 001

To,  
Compliance Department  
Inter-connected Stock Exchange of India Ltd.  
International Infotech Park,  
Tower 7, 5th Floor, Vashi,  
Navi Mumbai – 400703



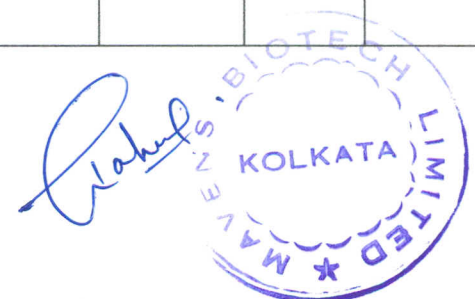
**(I) (a) Statement showing Shareholding Pattern**

<b>Name of the Company: MAVENS BIOTECH LIMITED</b>			
<b>Scrip Code, Name of the scrip, class of security: 10029065 (CSE), MAVEBIOTH (ISE), 590083 (BSE), Equity Shares</b>			
<b>Quarter ended: 31/12/2013</b>			
<b>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	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</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	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>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	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>Total paid-up capital of the company assuming full conversion of warrants and convertible securities</b>	<b>109920000</b>	<b>0</b>	<b>100.00</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 number of shares	Shares Pledged or otherwise encumbered as a Percentage
					As a percentage of (A+B)	As a percentage of (A+B)		
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>							
(1)	Indian							
(a)	Individuals / Hindu Undivided Family	2	9754000	9754000	8.87	8.87	0	0
(b)	Central Government / State Government (s)							
(c)	Bodies Corporate	5	25465990	25465990	23.17	23.17	0	0
(d)	Financial Institutions / Banks							
(e)	Any other (specify)							
	<b>Sub-Total (A) (1)</b>	<b>7</b>	<b>35219990</b>	<b>35219990</b>	<b>32.04</b>	<b>32.04</b>	<b>0</b>	<b>0</b>
<b>(2)</b>	<b>Foreign</b>							
(a)	Individual (Non-Resident Individuals / Foreign Individuals)							
(b)	Bodies Corporate							
(c)	Institutions							
(d)	Any Other (specify)							
	<b>Sub-Total (A) (2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= A (1)+ A(2)</b>	<b>7</b>	<b>35219990</b>	<b>35219990</b>	<b>32.04</b>	<b>32.04</b>	<b>0</b>	<b>0</b>
<b>(B)</b>	<b>Public shareholders</b>							
(1)	Institutions							
(a)	Mutual Funds / UTI							
(b)	Financial Institutions / Banks	1	10000	10000	0.01	0.01	0	0
(c)	Central Government / State Government(s)							

*Rahul*  


**Corporate Office:**

A-56/A Lajpat Nagar - II, 1<sup>st</sup> Floor, New Delhi – 110 024  
 Tel: +91-11-41720778 Fax: +91-11-29847741

Email: investors@mavensbiotech.com - Website: www.mavensbiotech.com

**Registered Office:**

Sagar Estate, Suite No. 21, Grd, 2 N. C. Dutta Sarani,  
 Kolkata – 700 001 Tel: +91-33-22623056

(d)	Venture Capital Funds							
(e)	Insurance Companies							
(f)	Foreign Institutional Investors							
(g)	Foreign Venture Capital Investors							
(h)	Any Other – NRI/ OCB/ Banks							
	<b>Sub-Total (B)(1)</b>	<b>1</b>	<b>10000</b>	<b>10000</b>	<b>0.01</b>	<b>0.01</b>	<b>0</b>	<b>0</b>
(2)	<b>Non-Institutions</b>							
(a)	Bodies Corporate	224	41823381	27691381	38.05	38.05	0	0
(b)	Individuals							
	i. Individual shareholders holding nominal share capital up to Rs.1 lakh	12593	17541341	17526231	15.96	15.96	0	0
	ii. Individual shareholders holding nominal share capital in excess of Rs.1 lakh	26	15045842	15045842	13.69	13.69	0	0
(c)	Clearing Members	17	58063	58063	0.05	0.05	0	0
(d)	NRI	65	221383	221383	0.20	0.20	0	0
	<b>Sub-Total (B)(2)</b>	<b>12925</b>	<b>74690010</b>	<b>60542900</b>	<b>67.95</b>	<b>67.95</b>	<b>0</b>	<b>0</b>
	<b>Total Public Shareholder (B)=(B)(1)+(B)(2)</b>	<b>12926</b>	<b>74700010</b>	<b>60552900</b>	<b>67.96</b>	<b>67.96</b>		
	<b>Total (A)+(B)</b>	<b>12933</b>	<b>109920000</b>	<b>95772890</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0</b>
(C)	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
1	Promoter and Promoter Group	0	0	0	0	0	0	0
2	Public	0	0	0	0	0	0	0
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>12933</b>	<b>109920000</b>	<b>95772890</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0</b>



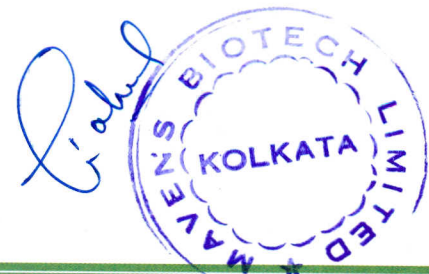


**D)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category “Promoter and Promoter Group”**

Sr. No	Name of 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 (1)(a) above}	Shares Pledged or otherwise encumbered			Details of Warrants		Details of Convertible Securities		Total Shares (incl. underlying shares assuming full conversion of warrants and Convertible Securities) as a % of diluted share capital As a % of Grand Total (A)+(B)+(C)
				Number of shares	No of Warrants Held	No of Warrants Held	As a % of Grand Total (A)+(B)+(C)	Number of shares	No of Warrants Held	No of Warrants Held	
1	Rajasthan Horticulture (P) Ltd.	5400000	4.91%	0	0	0	0	0	0	0	0
2	Sunil Exports (P) Ltd.	5125000	4.66%	0	0	0	0	0	0	0	0
3	SIL Leasing & Ind. Finance (P) Ltd.	4766000	4.34%	0	0	0	0	0	0	0	0
4	Nigania Promoters (P) Ltd.	5080000	4.62%	0	0	0	0	0	0	0	0
5	Pramukhsoft Technologies (P) Ltd.	5094990	4.64%	0	0	0	0	0	0	0	0
6	Baldev Singh	4889000	4.44%	0	0	0	0	0	0	0	0
7	Bharat Kumar Sah	4865000	4.43%	0	0	0	0	0	0	0	0
	<b>TOTAL</b>	<b>35219990</b>	<b>32.04</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**(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 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 (1)(a) above}	Shares Pledged or otherwise encumbered			Details of Warrants		Details of Convertible Securities		Total Shares (incl. underlying shares assuming full conversion of warrants and Convertible Securities) as a % of diluted share capital As a % of Grand Total (A)+(B)+(C)
				Number of shares	No of Warrants Held	No of Warrants Held	As a % of Grand Total (A)+(B)+(C)	Number of shares	No of Warrants Held	No of Warrants Held	
1	AFFINITY FINANCIAL	1257338	1.14	0	0	0	0	0	0	0	0



	SERVICES PVT LTD											
2	EXXON FINANCIAL SERVICES LTD	2119000	1.93	0	0	0	0	0	0	0	0	0
3	GFC SECURITIES & FINANCE LIMITED	1346000	1.22	0	0	0	0	0	0	0	0	0
4	JAI HIND MARMO PVT LTD	2677458	2.44	0	0	0	0	0	0	0	0	0
5	KREPTON TRADERS PRIVATE LIMITED	3041006	2.77	0	0	0	0	0	0	0	0	0
6	M D JAIN CONSULTANCY PVT LTD	5093500	4.63	0	0	0	0	0	0	0	0	0
7	MANJULA JAIN	1557000	1.42	0	0	0	0	0	0	0	0	0
8	SAHARA PRIME CITY LIMITED	2100000	1.91	0	0	0	0	0	0	0	0	0
9	UMESH KUMAR THAKER	1486250	1.35	0	0	0	0	0	0	0	0	0
	<b>TOTAL</b>	<b>20677552</b>	<b>18.81</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**(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**

Sr. No.	Name of 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 (1)(a) above}	Shares Pledged or otherwise encumbered			Details of Warrants		Details of Convertible Securities		Total Shares (incl. underlying shares assuming full conversion of warrants and Convertible Securities) as a % of diluted share capital As a % of Grand Total (A)+(B)+(C)
				Number of shares	No of Warrants Held	No of Warrants Held	As a % of Grand Total (A)+(B)+(C)	Number of shares	No of Warrants Held	No of Warrants Held	





TOTAL	0	0	0	0	0	0	0	0	0	0	0
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**(I)(d) Statement showing details of Locked-in Shares**

Sr. No.	Name of 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 (1)(a) above}
	<b>TOTAL</b>	<b>0</b>	<b>0</b>

**(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 (1)(a) above}
		N.A.		
	<b>TOTAL</b>			

**(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares 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 (1)(a) above}
			N.A.	
		<b>TOTAL</b>		

