

Introductory sub-table (I)(a)

Name of the Company: CINERAD COMMUNICATIONS LIMITED			
Scrip Code, Name of the scrip, class of security:		530457	
Quarter ended:		30/09/2013	
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	NIL	0
Held by public	0	NIL	0
Total - D	NIL	NIL	NIL
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	NIL	NIL
Held by public	0	NIL	NIL
Total - E	NIL	NIL	NIL
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	NIL	NIL
Held by public	0	NIL	NIL
Total - F	NIL	NIL	NIL
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	5200000		



Statement Showing Shareholding Pattern								
Category code	Category of Shareholder	Number of Share holders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage
(A)	Shareholding of Promoter and Promoter Group¹							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	2	2360271	2360271	45.39	45.39	0	
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	
(e)	Any Others (Specify)	0	0	0	0.00	0.00	0	
(e-i)	Other Individuals	0	0	0	0.00	0.00	0	
(e-ii)	Mutual Fund	0	0	0	0.00	0.00	0	
(e-iii)	Body Corp in Concert	0	0	0	0.00	0.00	0	
(e-iv)	Non Government Institutions	0	0	0	0.00	0.00	0	
	Sub Total(A)(1)	2	2360271	2360271	45.39	45.39	0	0.00
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	
b	Bodies Corporate	0	0	0	0.00	0.00	0	
c	Institutions	0	0	0	0.00	0.00	0	
d	Any Others (Specify)	0	0	0	0.00	0.00	0	
	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)	2	2360271	2360271	45.39	45.39	0	0.00
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	1	5700	0	0.11	0.11		
(b)	Financial Institutions / Banks	0	0	0	0.00	0.00		
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Any Other (specify)	0	0	0	0.00	0.00		
	Sub-Total (B)(1)	1	5700	0	0.11	0.11		
B 2	Non-institutions							
(a)	Bodies Corporate	80	982623	434623	18.90	18.90		
(a-i)	Corporate Client Bene	0	0	0	0.00	0.00		
(a-ii)	Corporate client Margin	0	0	0	0.00	0.00		
(a-iii)	Corporate Body (Offer)	0	0	0	0.00	0.00		
(b)	Individuals							
i	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	2007	909342	737352	17.49	17.49		
ii	Individual shareholders holding nominal share capital in excess of Rs 1 lakh	25	937829	937829	18.04	18.04		
(c)	Any Other (specify)	0	0	0	0.00	0.00		
(c-i)	NRI Individuals (Non Rep)	4	1587	1587	0.03	0.03		
(c-ii)	OCB	0	0	0	0.00	0.00		
(c-iii)	Foreign Bodies	0	0	0	0.00	0.00		
(c-iv)	NRI (Repatriation)	4	2648	2648	0.05	0.05		
	Sub-Total (B)(2)	2120	2834029	2114039	54.50	54.50		
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	2121	2839729	2114039	54.61	54.61		
	TOTAL (A)+(B)	2123	5200000	4474310	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group	0	0	0		0.00		0.00
(2)	Public	0	0	0		0.00		0.00
	GRAND TOTAL (A)+(B)+(C)	2123	5200000	4474310	100	100	0	0.00



(1)(b) CINERAD COMMUNICATIONS LIMITED
category "Promoter and Promoter Group"

Sr.	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 (VI) = (V)/(III) * 100	As a % of grand total (A) + (B) + (C) of sub-clause (1)(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
No.	(i)	(ii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	
1	PRADEEP KUMAR DAGA	1177011	22.634827	0	0.00	0.000000	0	0.000000	0	0.000000	22.634827
2	VINITA DAGA	1183260	22.755000	0	0.00	0.000000	0	0.000000	0	0.000000	22.755000
	Total	2360271	45.389827	0	0.00	0.000000	0	0.000000	0	0.000000	45.389827



(1)(c)(i) CINERAD COMMUNICATIONS LIMITED
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 (1)(a) above}	Details of warrants		Details of convertible		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	% w.r.t total number of convertible securities of the same class	
1	MANULIFE INSURANCE SERVICES PVT LTD	85000	1.634615	0	0.000000	0	0.000000	1.634615
2	VIDYUT INVESTMENTS LIMITED	147475	2.836058	0	0.000000	0	0.000000	2.836058
3	PAAL EQUITIES PRIVATE LIMITED	89370	1.718654	0	0.000000	0	0.000000	1.718654
4	CHITRAKUT COMPUTERS PVT LTD	248600	4.780769	0	0.000000	0	0.000000	4.780769
5	GOLDFISH COMPUTERS PVT LTD	202400	3.892308	0	0.000000	0	0.000000	3.892308
6	KAMAL GADALAY	61362	1.180038	0	0.000000	0	0.000000	1.180038
7	SURESH GADALEY	62217	1.196481	0	0.000000	0	0.000000	1.196481
8	SANJAY M VAZIRANI	66530	1.279423	0	0.000000	0	0.000000	1.279423
9	SONAL SHETH Jointly With KETAN SHETH	87000	1.673077	0	0	0	0	1.673077
10	PREMIJI B GALA (HUF)	200103	3.848135	0	0.000000	0	0.000000	3.848135
11	NITIN S THAKUR	81109	1.559788	0	0.000000	0	0.000000	1.559788
Total		1331166	25.599346	0	0.000000	0	0.000000	25.599346



(D)(c)(ii) CINERAD COMMUNICATIONS LIMITED

PAC) 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	% w.r.t total number of convertible securities of the same class	
1	NIL	0	0.000000	0	0.000000	0	0.000000	0.000000
Total		0	0.000000	0	0.000000	0	0.000000	0.000000



CINERAD COMMUNICATIONS LIMITED

(1)(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 (D)(a) above}	Promoter / Promoter Group / Public
1	NIL	Nil	Nil	
Total		0	0	0



CINERAD COMMUNICATIONS LIMITED

(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	Nil	Nil	Nil
Total		0	0	0



CINERAD COMMUNICATIONS LIMITED

(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 of shares (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL		Nil	Nil
Total			0	0





ANNEXURE A

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

NAME OF THE COMPANY : CINERAD COMMUNICATIONS LIMITED

QUARTER ENDING ON : 30TH SEPTEMBER, 2013

PARTICULARS	CLAUSE OF LISTING AGREEMENT	COMPLIANCE STATUS (YES / NO)	REMARKS
I. Board of Directors	49 I		
(A) Composition of Board	49 (IA)	YES	
(B) Non-Executive Directors' Compensation & Disclosure	49 (IB)	YES	
(C) Other Provisions as to Board and Committees	49 (IC)	YES	
(D) Code of Conduct	49 (ID)	YES	
II. Audit Committee	49 II		
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	
(B) Meeting of Audit Committee	49 (IIB)	YES	
(C) Powers of Audit Committee	49 (IIC)	YES	
(D) Role of Audit Committee	49 (IID)	YES	
(E) Review of Information by Audit Committee	49 (IIE)	YES	
III. Subsidiary Companies	49 III	N.A.	
IV. Disclosures	49 IV		
(A) Basic of related party transactions	49 (IVA)	N.A.	
(B) Board Disclosures	49 (IVB)	YES	
(C) Proceeds from Public Issues, Right Issues, Preferential Issues etc.	49 (IVC)	N.A.	
(D) Remuneration of Directors	49 (IVD)	YES	
(E) Management	49 (IVE)	YES	
(F) Shareholders	49 (IVF)	YES	
V. CEO/CFO Certification	49 V	N.A.	
VI. Report on Corporate Governance	49 VI	YES	
VII. Compliance	49 VII	YES	

For Cinerad Communications Limited

Sueta Setthia

(Compliance Officer)
Date: 08th October, 2013



Cinerad Communications Limited

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Corp. Office: Subol Dutt Building
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t +91 33 2231 5686-87
f +91 33 2231 5683

e cinerad@responce.in
w www.responce.in



Date: 08.10.2013

To,
Department of Corporate Filings,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

**Sub: Board Meeting to consider un-audited financial result for the quarter ended
30th September, 2013.**

Ref: Cinerad Communications Limited (Scrip Code: 530457)

Dear Sir / Madam,

We are pleased to inform you that a meeting of the Board of Directors of the Company is schedule to be held on Tuesday, 12th November, 2013, at our Corporate Office at Subol Dutt Building, 13, Brabourne Road, Kolkata - 700 001, interalia, to consider approve and take on record the Un-audited Financial Results for the quarter ended 30th September, 2013.

This is for your information & record.

Thanking You,

Yours Sincerely,

For Cinerad Communications Limited

Sweta Sethia

(Sweta Sethia)
(Compliance Officer)

Cinerad Communications Limited

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