



**RELIABLE**  
VENTURES INDIA LTD.

| <b>I (a) Statement Showing shareholding pattern</b>   |                                      |   |   |
|---|--------------------------------------|---|---|
| <b>Name of the Company :</b>  |                                      | RELIABLE VENTURES INDIA LIMITED                                 |   |
| <b>Scrit Code : 532124</b>  | <b>Name of script : Reliable Ven</b> | <b>Name of the Security: Equity shares</b>                      |   |
| <b>Quarter ended:</b>   |                                      | 31st December, 2011   |   |
| <b>Partly paid up shares</b>  | <b>No. of partly paid up shares</b>  | <b>As % of total Nos of partly paid up shares</b>               | <b>As a % of total Nos of Shares of the Company</b>   |
| Held by by promoter / promoters Group   | 0.00                                 | 0.00  | 0.00  |
| Held by public  | 0.00                                 | 0.00  | 0.00  |
| <b>Total</b>  | <b>0.00</b>                          | <b>0.00</b>   | <b>0.00</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 by promoter & promoters Group   | 0.00                                 | 0.00  | 0.00  |
| Held by public  | 0.00                                 | 0.00  | 0.00  |
| <b>Total</b>  | <b>0.00</b>                          | <b>0.00</b>   | <b>0.00</b>   |
| <b>Warrants</b>   | <b>No. of warrants</b>               | <b>As a % of total Nos of Warrants</b>                          | <b>As a % of total no of shares of the company assuming full conversion of warrants</b>                   |
| Held by by promoter / promoters Group   | 0.00                                 | 0.00  | 0.00  |
| Held by public  | 0.00                                 | 0.00  | 0.00  |
| <b>Total</b>  | <b>0.00</b>                          | <b>0.00</b>   | <b>0.00</b>   |
| <b>Total paid up capital of the company assuming full conversion of the warrants and convertible securities</b> | 11012900.00                          |   |   |

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| Code | Category of Shareholders                                | No. of Share Holders | Total No. of Shares | No. of Shares held in Demat form | Total shareholdings as percentage of total |         | Shares Pledged or otherwise-encumbered | As% of (VIII)/(V+100) |
|------|---|----------------------|---------------------|----------------------------------|--|---------|--|-----------------------|
|      |   |                      |                     |                                  | (A+B)                                      | (A+B+C) |  |                       |
| (i)  | (ii)  | (iii)                | (iv)                | (v)                              | (vi)                                       | (vii)   | (viii)                                 | (ix)                  |
| A    | Shareholding of Promoter & Promoter Group               |                      |                     |                                  |  |         |  |                       |
| (1)  | Indian  |                      |                     |                                  |  |         |  |                       |
| (a)  | Individuals/ HUF  | 8                    | 1069846             | 894246                           | 9.71                                       | 9.71    | 0                                      | 0.00                  |
| (b)  | Central/State Gov                                       | 0                    | 0                   | 0                                | 0.00                                       | 0.00    | 0                                      | 0.00                  |
| (c)  | Bodies Corporate  | 8                    | 4294666             | 4294666                          | 38.63                                      | 38.63   | 0                                      | 0.00                  |
| (d)  | Fns / Banks   | 0                    | 0                   | 0                                | 0.00                                       | 0.00    | 0                                      | 0.00                  |
| (e)  | Any Other specify                                       | 0                    | 0                   | 0                                | 0.00                                       | 0.00    | 0                                      | 0.00                  |
|      | Sub-Total-A(1)  | 16                   | 5324512             | 5148912                          | 48.35                                      | 48.35   | 0                                      | 0.00                  |
| (2)  | Foreign   |                      |                     |                                  |  |         |  |                       |
| (a)  | Individual (Non-resident Individual/Foreign individuals | 0                    | 0                   | 0                                | 0.00                                       | 0.00    | 0                                      | 0.00                  |
| (b)  | Bodies Corporate  | 0                    | 0                   | 0                                | 0.00                                       | 0.00    | 0                                      | 0.00                  |
| (c)  | Institutions  | 0                    | 0                   | 0                                | 0.00                                       | 0.00    | 0                                      | 0.00                  |
| (d)  | Any Other Specify                                       | 0                    | 0                   | 0                                | 0.00                                       | 0.00    | 0                                      | 0.00                  |
|      | Sub-Total-A(2)  | 0                    | 0                   | 0                                | 0.00                                       | 0.00    | 0                                      | 0.00                  |
|      | Total Shareholding of Promoter & Group                  | 16                   | 5324512             | 5148912                          | 48.35                                      | 48.35   | 0                                      | 0.00                  |
| (B)  | Public Shareholding                                     |                      |                     |                                  |  |         |  |                       |
| (1)  | Institutions  |                      |                     |                                  |  |         |  |                       |
| (a)  | Mutual Funds  | 0                    | 0                   | 0                                | 0.00                                       | 0.00    | NA                                     | NA                    |
| (b)  | Fns / Banks   | 0                    | 0                   | 0                                | 0.00                                       | 0.00    | NA                                     | NA                    |
| (c)  | Central/State Govt                                      | 0                    | 0                   | 0                                | 0.00                                       | 0.00    | NA                                     | NA                    |
| (d)  | Venture Cap Fund  | 0                    | 0                   | 0                                | 0.00                                       | 0.00    | NA                                     | NA                    |
| (e)  | Insurance Companies)                                    | 0                    | 0                   | 0                                | 0.00                                       | 0.00    | NA                                     | NA                    |
| (f)  | Foreign Ins Invest                                      | 0                    | 0                   | 0                                | 0.00                                       | 0.00    | NA                                     | NA                    |
| (g)  | Foreign Ven Cap In                                      | 0                    | 0                   | 0                                | 0.00                                       | 0.00    | NA                                     | NA                    |
| (h)  | Any Other Specify                                       | 0                    | 0                   | 0                                | 0.00                                       | 0.00    | NA                                     | NA                    |
|      | Sub-Total-B(1)  | 0                    | 0                   | 0                                | 0.00                                       | 0.00    | NA                                     | NA                    |



(1) © (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.

| Serial Nos. | Name of the Shareholder           | No of Shares held | Shares as percentage of total number of Shares (ie. Grand total A+B+C indicated in Statement at para (1)(a) above) | Details of warrants  |  | Details of convertible securities  |  | Total shares incldg. Under-lying shares assuming full conversion of warrants and convertible secu as a % of diluted share capital |
|-------------|-----------------------------------|-------------------|--|----------------------|--|------------------------------------|--|---|
|             |                                   |                   |  | No. of warrants held | As % of total no of warrants of the same class | No. of convertible securities held | % wrt total convertible securities of the same class |   |
| 1           | Khurshheed Alam                   | 167000            | 1.516  | 0.00                 | 0.00   | 0.00                               | 0.00   | 1.516   |
| 2           | Falima Shamoom                    | 200000            | 1.816  | 0.00                 | 0.00   | 0.00                               | 0.00   | 1.816   |
| 3           | K Sudheer Kumar                   | 137000            | 1.244  | 0.00                 | 0.00   | 0.00                               | 0.00   | 1.244   |
| 4           | Venketeshwar KR                   | 161700            | 1.468  | 0.00                 | 0.00   | 0.00                               | 0.00   | 1.468   |
| 5           | Ritu Tie Up Private Limited       | 525554            | 4.772  | 0.00                 | 0.00   | 0.00                               | 0.00   | 4.772   |
| 6           | Intercontinental Corporation Ltd. | 261757            | 2.377  | 0.00                 | 0.00   | 0.00                               | 0.00   | 2.377   |
| 7           | Yash Management & Satellite Ltd.  | 414286            | 3.762  | 0.00                 | 0.00   | 0.00                               | 0.00   | 3.762   |
| 8           | United Print Tech India Pvt. Ltd. | 198100            | 1.799  | 0.00                 | 0.00   | 0.00                               | 0.00   | 1.799   |
| 9           | Swastika Invetmart Ltd.           | 231387            | 2.101  | 0.00                 | 0.00   | 0.00                               | 0.00   | 2.101   |
| 10          | Agni Fin Lease Private Ltd.       | 201000            | 1.825  | 0.00                 | 0.00   | 0.00                               | 0.00   | 1.825   |
| 11          | Bombay Cable Co. Pvt. Ltd.        | 127600            | 1.159  | 0.00                 | 0.00   | 0.00                               | 0.00   | 1.159   |
|             | Total                             | 2625384           | 23.839   | 0.00                 | 0.00   | 0.00                               | 0.00   | 23.839  |

(1) © (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 of the Company.

| Serial Nos. | Name(s) of the Shareholder(s) and the persons Acting in Concert (PAC) with them. | No of Shares | Shares as percentage of total number of Shares (ie. Grand total A+B+C indicated in Statement at para (1)(a) above) | Details of warrants  |  | Details of convertible securities  |  | Total shares incldg. Under-lying shares assuming full conversion of warrants and convertible secu as a % of diluted share capital |
|-------------|--|--------------|--|----------------------|--|------------------------------------|--|---|
|             |  |              |  | No. of warrants held | As % of total no of warrants of the same class | No. of convertible securities held | % wrt total convertible securities of the same class |   |
| Nil         | - Nil -  | 0            | 0.00   | 0.00                 | 0.00   | 0.00                               | 0.00   | 0.000   |
|             | Total  | 0            | 0.000  | 0.00                 | 0.00   | 0.00                               | 0.00   | 0.000   |



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**(1)(d) Statement showing details of locked-in-shares**

| Sr. No | Name of Shareholder                   | NO of locked-in shares | Locked in shares as percentage of total number of shares (i.e. Grand total (A+B+C) indicated in the Statement at para (1)(a) above |
|--------|---------------------------------------|------------------------|--|
| 1      | Elegance Infra Tech Pvt. Ltd.         | 200000                 | 1.816  |
| 2      | Noor-Us-Sabah Hsg. Projecta Pvt. Ltd. | 200000                 | 1.816  |
| 3      | Rehbar Holdings & Finance Pvt. Ltd.   | 100000                 | 0.908  |
| 4      | Reliable Smartcity Limited            | 119000                 | 1.081  |
| 5      | Reliable Carriers Pvt. Ltd            | 50000                  | 0.454  |
| 6      | Mr. Farhan Sikandar Khan              | 100000                 | 0.908  |
| 7      | Ms. Sharifa Bano                      | 100000                 | 0.908  |
| 8      | Mr. Sikandar Hafiz Khan               | 100000                 | 0.908  |
|        | <b>Total</b>                          | <b>969000</b>          | <b>8.799</b>   |

**II(a) Statement showing details of Depository Receipts (DRs)**

| Sr. No.      | Type of Outstanding DR/ADR/ GDRs/SDRs etc. | No of outstanding DRs | No of Shares underlying outstanding DRs | Shares underlying outstanding DRs as %age of total no. of Shares i.e. Grand Total (A+B+C) indicated in Statement (1)(a) above |
|--------------|--|-----------------------|---|---|
| Nil          | Nil  | Nil                   | Nil                                     | Nil   |
| <b>Total</b> | <b>Nil</b>                                 | <b>Nil</b>            | <b>Nil</b>                              | <b>Nil</b>  |

**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 No. of shares**

| Sr No. | Name of the DR holder | Type of Outstanding DR/ADR/ GDRs/SDRs etc. | No of Shares underlying outstanding DRs | Shares underlying outstanding DRs as %age of total no. of shares. i.e. Grand total (A+B+C) Indicated in Statement at para (1)(a) above. |
|--------|-----------------------|--|---|---|
| Nil    | Nil                   | Nil  | Nil                                     | Nil   |



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|   |   |   |   |   |   |   |   |
|---|---|---|---|---|---|---|---|
| <b>(B) Public Shareholdings</b>   |   |   |   |   |   |   |   |
| <b>(1) Institutions</b>   |   |   |   |   |   |   |   |
| (a) Mutual Fund/UTI   | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (b) Financial Institutions/Banks  | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| <b>(c) Central Government/<br/>State Governments</b>  | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (d) Venture Capital funds/<br>(e) Insurance Companies   |   |   |   |   |   |   |   |
| (f) Foreign Institutional Investors   | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (g) Foreign Venture Cap Investors   |   |   |   |   |   |   |   |
| (h) Any Other ( specify)  | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-total (B)(1)  | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| <b>(2) Non-institutions</b>   |   |   |   |   |   |   |   |
| (a) Bodies Corporate  | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (b) Individuals:  |   |   |   |   |   |   |   |
| (i) Individual shreholder holding<br>nominal share capital upto<br>Rs. 1.0 lac  | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (ii) Individual shreholders holding<br>nominal share capital<br>in excess of Rs. 1.0 lac                                |   |   |   |   |   |   |   |
| <b>(c) Any other ( specify)</b>   | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-total (B)(2)  | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total public shareholdings<br>B=(B)(1) +(B)(2)  | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| <b>Total (A+B)</b>  | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| <b>(c) Shares held by custodians and<br/>against which depository<br/>receipts have been issued</b>                     |   |   |   |   |   |   |   |
| <b>Grand Total (A+B+C)</b>  | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| <br>S. Shankar Narayanan<br>Director |   |   |   |   |   |   |   |
| Bhopal: January, 11, 2012   |   |   |   |   |   |   |   |