

The Senior Manager

07/04/2015

Listing Department,

The Bombay Stock Exchange Ltd.

Floor 25th, PJ Towers

Dalal Street Mumbai-400001

Stock Code- 534063

Sub: "Quarterly Compliances for the Quarter Ended 31st March, 2015"

Dear Sir/Madam,

Pursuant to the requirement of the Listing Agreement and other Regulations, Please find enclosed herewith the following quarterly compliances for the quarter ended on 31st March, 2015.

- 1. Compliance with Transfer Cum Demat Procedure.
- 2. Reconciliation of Share Capital Audit Report.
- 3. Compliance Certificate under Clause 47(C).
- 4. Shareholding Pattern Under Clause 35.
- 5. Corporate Governance Report Under Clause 49.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Futuristic Solutions Limited

Rajesh Kumar

(Company Secretary)

Encl: As stated above

	: FUTURISTIC SOLUTION		
Scrip Code & Scrip Ty	pe: INE241F01011 & EQUI	TY SHARES	
Quarter ended: 31-03-	<u>-2015</u>		
Partly paid-up	No. of partly	As a % of total	As a % of total no.
shares -	paid-up shares	no. of partly	of shares of the
Held by promoter/			
promoters	Nil	Nil	Nil
group			
Held by	Nil	Nil	Nil
oublic		•	
Total	Nil	Nil	Nil
Outstanding	No. of outstanding	As a % of total no.	As a % of total no. of shares of
convertible	securities	of outstanding	the company, assuming full
securities:		convertible securities	conversion of the convertible
	14		securities
Held by promoter/			A 191
promoters	Nil	Nil	Nil
group			
Held by	Nil	Nil	Nil
public			NE
Total	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/		***************************************	
promoters	Nil	Nil	Nil
group			
Held by			NEL
public	Nil	Nil	Nil
Total	Nil	Nil	Nil
1000			
Total paid-up			
capital			
of the company		40470447	
assuming full		10473447	
conversion of			
warrants and			
convertible			
securities (In Rs.)			

For Futuristic Solutions Ltd.

Category code	Category of shareholder	Number of shareholders	Total number of shares	Total Number of shares held in dematerialized	a percenta	eholding as age of total of shares	е	edged or otherwise ncumbered
				form	As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a % of Total No. of Shares
(A)	Promoter and Promoter Group							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	3	1234159	1234159	11.78	11.78	Nil	Nil
(b)	Central Government/ State Government(s)	0	0	0	0	0		
(c)	Bodies Corporate	2	5097883	5097883	48.67	48.67	Nit	Nil
(d)	Financial Institutions/ Banks	0	0	0	0	0		
(e)	Any Other (specify)	0	0	0	0	0		
	Sub-Total (A) (1)	5	6332042	6332042	60.45	60.45	Nil	Nil
2	Foreign							
(a)	Individuals (Non- Residnet · Individuals/Foreign Individuals)	0	0	0	0	. 0		
	Bodies Corporate	0	0	0	0	0		
(c)	Institutions	0	0	0	0	0		
(.,	Any Other (specify)	0	0	0	0	0		
	Sub-Total (A) (2)	0	0	0	0	0		
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	5	6332042	6332042	60.45	60.45	Nil	Nil

Lo. Futuristic Solutions Ltd.

(B)	Public Shareholding	· · · · · · · · · · · · · · · · · · ·					N.A.	N.A
(B)	Institutions						N.A.	N.A.
1	Mutual Funds/UTI	0	0	0	0.00	0.00		
(a)			 					
(b)	Financial	_		0	0	o l		
	Institutions/	0	0	U	١	•		
	Banks							
(c)	Central							
(-)	Government/	•	0	0	0	0		
	State	0	"	U		•	l	
	Government(s)		1					
	Venture Capital					0		
(d)		0	0	0	0	υļ		
	Funds		 					
(e)	Insurance .	0	0	0	0	0 .		
	Companies		ļ					
(f)				_	ا م ا	0	1	
` '	Foreign Institutional	0	0	0	0	١		
	Investors							
(g)	Foreign Venture			0	0	0		
(9)	Capital Investors	0	0	U	"			
			1			0	i	
(h)	Any Other	0	0	0	0	U		
	(specify)	0	1 0	0	0.00	0.00		
	Sub-Total (B)(1)		 				N.A.	N.A.
2	Non-institutions		10110	40411	0.39	0.39		
(a)	Bodies Corporate	20	40412	40411	0.59	0.00		
(b)	Individuals-							
(i)	Individual		1 1		1	ľ		
(1)	shareholders							
	holding nominal	117	32106	25425	0.31	0.31		•
	share capital up to	• • • •						
	Rs. 1 lakh.		 					
(ii)	Ipdividual						i	
	shareholders		1					
	holding nominal	3	3658985	3647985	34.94	34.94		
	share capital in		5555555		1			
	excess of Rs. 1		1 1				į.	
	lakh.		1 1					
(-X	Any Other (NRI)	2	408638	408638	3.90	3.90		
(c)	Clearing Member	1	1000	1000	0.01	0.01		
(d)		3	264	264	0.00	0.00		
(e)	HUF		4141405	4123723	39.55	39.55		
	Sub-Total (B)(2)	146	4141405	4123123	00.00			
	Total Public		1	4400700	39.55	39.55	N.A.	N.A.
	shareholding	146	4141405	4123723	39.00	00.00		
	(B)=(B)(1)+(B)(2)				100.00	400.00		
	TOTAL (A)+(B)	151	10473447	10455765	100.00	100.00		
(C)	Shares held by							
(5)						[
	Custodians and		1 1					
	against which							
	Depository							
	Receipts have	1			1	1	1	
	been issued	l						
1	Promoter and							
	Promoter	Nil	l Nil l	Nil	Nil	Nil	N.A.	N.A.
		'*''	'*"					
	Group	N Est	Nil	Nil	Nil	Nil	N.A.	N.A.
2	Public	Nil	INII					NI A
	GRAND TOTAL	151	10473447	10455765	100.00	100.00	N.A.	N.A.
	(A)+(B)+(C)	1	1 1					

For Futuristic Solutions Ltd.

(I)(b) <u>Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"</u>

Sr.	Total s		ares held	Shares p	nares pledged or otherwise encumbered		
	Name of the Shareholder	Number	As a % of grand total	Number	As a percentage of Total Shares held	As a % of grand total (A)+(B)+(C)	
_	Mandeep Sandhu	1187642	11.34	Nil	Nil	Nil	
		46517	0.44	Nil	Nil	Nil	
2	Sangeeta Sandhu				Nil	Nil	
3	Mishry Holdings Limited	2617578	24.99	Nil			
-	Moral Holdings Limited	2480305	23.68	Nil	Nil	Nil	
<u> </u>	Total	6332042	60.46				

(I)(c) <u>Statement showing Shareholding of persons belonging to the category</u> "Public" and holding more than 1% of the total number of shares

Sr.	Name of the Shareholder		Number of Shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C)
1	Nandita Shaunik		3622949	34.59
-	Charanjit Singh seera (NRI)		408621	3.90
	Charanjit Gingii Goota (1414)	TOTAL	4031570	38.49

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

Sr. Name of the Shareholder shares shar

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

Sr. Type of outstanding DR (ADRs, GDRs, Shares underlying outstanding DRs as a Number percentage of shares of total number of shares {i.e., Grand Total (A)+(B)+(C) outstanding underlying SDRs, etc.) DRs outstanding DRs N.A. N.A N.A N.A

(II)(b) <u>Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares</u>

	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)
1	N.A.	N.A.	N.A.

For Futuristic Solutions Ltd.

(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 of the company

0					34.59	3622949		TOTAL
								10
								9
								8
								7
								6
								5
								4
								3
								2
					34.59	3622949	Smt. Nandita Shaunik	-
	class							
	of the same							
share capital	securities		same class					
% of diluted	convertible	held	the					
securities) as a	number of	securities	warrants of	warrants	above}			
convertible	total	convertible	number of	of	(1)(a)			
warrants and	% w.r.t	Number of	As a % total	Number	Statement at para			
conversion of) T			
assuming full					(A)+(B)+(C) indicated		them	
shares					i.e., Grand Total		Concert (PAC) with	
underlying					total number of shares		the Persons Acting in	
(including	securities	secu			percentage of	of shares	shareholder(s) and	
Total shares	Details of convertible	Details of	Details of warrants	Details	Shares as a	Number	Name(s) of the	or. No.
					2		** /	7