

The Senior Manager

10/07/2014

Listing Department,

The Bombay Stock Exchange Ltd.

Floor 25, PJ Towers

Dalal Street Mumbai-400001

Stock Code-534063

Sub: "Quarterly Compliances for the Quarter Ended 30th June, 2014"

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 30th June, 2014.

- 1. Compliance with Transfer Cum Demat Procedure.
- 2. Reconciliation of Share Capital Audit Report.
- 3. Shareholding Pattern Under Clause 35.
- 4. Corporate Governance Report Under Clause 49.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

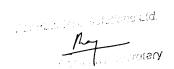
For Futuristic Solutions Limited

Rajesh Kumar

(Company Secretary)

Encl: As stated above

Name of the Company	Y: FUTURISTIC SOLUTION	TV CHADES	
	pe: INE241F01011 & EQUI	I T SHAKES	
Quarter ended: 30-06 Partly paid-up	-2014 No. of partly	As a % of total	As a % of total no.
	paid-up shares	no. of partly	of shares of the
shares:- Held by promoter/ promoters group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	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/ promoters group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
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 group	Nil	Nil	Nil
Held by	Nil	Nil	Nil
Total	Nil	Nil	Nil
Total paid-up capital of the company assuming full conversion of warrants and convertible securities (In Rs.)		10473447	



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	Shares pledged or otherwi encumbered			
			OI SHAIRS	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	2	1175995	1175995	11.23	11.23	Nil	Nil		
(b)	Central Government/ State Government(s)	0	0	0	0	0				
(c)	Bodies Corporate	2	5097883	5097883	48.67	48.67	Nil	Nil		
(d)	Financial Institutions/ Banks	0	0	0	0	0				
(e)	Any Other (specify)	0	0	0	0	0				
	Sub-Total (A) (1)	4	6273878	6273878	59.90	59.90	Nil	Nil		
2	Foreign									
(a)	Individuals (Non- Residnet Individuals/Foreign Individuals)	0	0	0	0	0				
(b)	Bodies Corporate	0	0	0	0	0				
(c)	Institutions	0	0	0	0	0				
(d)	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)		6273878	6273878	59.90	59.90	Nil	Nil		

For Futuristic Solutions Ltd.

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(B)	Public Shareholding						N.A.	N.A.
1	Institutions						N.A.	N.A.
(a)	Mutual Funds/UTI	0	0	0	0.00	0.00		
(b)	Financial							
(2)	Institutions/	0	0	0	0	0		
	Banks	-						
(0)	Central		+					
(c)	Government/				_	_		
		0	0	0	0	0		
	State							
	Government(s)							
(d)	Venture Capital	0	1 0 1	0	0	0		
	Funds	 _						
(e)	Insurance	0	1 0 1	0	0	0	ļ	
	Companies							
(f)			1 1		_	_		
` '	Foreign Institutional	0	0	0	0	0	ŀ	
	Investors							
(g)	Foreign Venture		0	0	0	0		
(3)	Capital Investors	0	'	U				
(h)	Any Other		1 .		0	0	Í	
(11)	(specify)	0	0	0	"			
	Sub-Total (B)(1)	0	0	0	0.00	0.00		
_	Non-institutions		+				N.A.	N.A.
2		11	38568	38567	0.37	0.37	0	0
(a)	Bodies Corporate		30300	30307		0.07		
(b)	Individuals-		++					
(i)	Individual							
	shareholders		1		0.00	0.22	0	0
	holding nominal	99	34885	28204	0.33	0.33	U	U
	share capital up to							
	Rs. 1 lakh.							
(ii)	Individual		1					
` '	shareholders							
	holding nominal		0440005	3138965	30.08	30.08		
	share capital in	3	3149965	3136965	30.00	30.00		
	excess of Rs. 1							
	lakh.							
(-)	Any Other (NRI)	2	975887	975887	9.32	9.32		
(c)	Clearing Member	0	0	0	0.00	0.00		
(d)	HUF	3	264	264	0.00	0.00		
(e)	Sub-Total (B)(2)	118	4199569	4181887	40.10	40.10		
	Total Public	110	4199309	4101007	40.10	,00		
		440	4400560	4181887	40.10	40.10	N.A.	N.A.
	shareholding	118	4199569	4101007	40.10	40.10	11.7 %	* *** **
	(B)=(B)(1)+(B)(2)		1045015	40455705	100.00	100.00	 +	
	TOTAL (A)+(B)	122	10473447	10455765	100.00	100.00		
(C)	Shares held by							
	Custodians and		1				1	
	against which							
	Depository							
	Receipts have		1		ļ			
	been issued		 			 		
1	Promoter and		1 1	A 271	l No	,	N.A.	N.A.
	Promoter	Nil	Nil	Nil	Nil	Nil	IN.A.	IN.A.
	Group				ļ	1		N.A.
2	Public	Nil	Nil	Nil	Nil	Nil	N.A.	N.A.
	GRAND TOTAL	122	10473447	10455765	100.00	100.00	N.A.	N.A.
				10433703	100.00	100.00		

Company Secretary

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

Sr.		Total sha	ares held	Shares 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)					
1	Mandeep Sandhu	1129478	10.78	Nii	Nil	Nil					
2	Sangeeta Sandhu	46517	0.44	Nil	Nii	Nil					
3	Mishry Holdings Limited	2617578	24.99	Nil	Nil	Nil					
4	Moral Holdings Limited	2480305	23.68	Nil	Nil	Nil					
<u> </u>	Total	6273878	59.90								

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

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	3112849	29.72
2	Charanjit Singh seera (NRI)	975861	9.32
	TOTAL	4088710	39.04

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

Sr. Name of the Shareholder shares total number of shares total number of shares shares (i.e., Grand Total (A)+(B)+(C)

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

(II)(a)	Statement showing details of Depo	sitory Receipts (DRs)		
Sr.	Type of outstanding DR (ADRs, GDRs, SDRs, SDRs, etc.)	Number of outstanding	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.	N.A.

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

Sr.	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.

Company Secretary

(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

TOTAL	10	9	8	7	6	5	4	သ	2	_													Sr. No.
									Sh. Charanjit Singh Seera	Smt. Nandita Shaunik									them	Concert (PAC) with	the Persons Acting in	shareholder(s) and	Name(s) of the
4088710									975861	3112849									***			of shares	Number
39.04									9.32	29.72					above}	(I)(a)	Statement at para	₹.	(A)+(B)+(C) indicated	{i.e., Grand Total	total number of shares	percentage of	Shares as a
															warrants	of	Number						Details of
													same class	the	warrants of	number of	As a % total						Details of warrants
												-		held	securities	convertible	Number of					seci	Details of
											class	of the same	securities	convertible	number of	total	% w.r.t					securities	Details of convertible
0								The second secon					share capital	% of diluted	securities) as a	convertible	warrants and	conversion of	assuming full	shares	underlying	(including	Total shares

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