Admin. Office: 9/14, (First Floor) East Patel Nagar, New Delhi – 110008

Email: satishagarwal307@yahoo.com Ph: +911125769111 (Multiple Lines)

CIN: L67120WB1981PLC033628

The Secretary Kolkata Stock Exchange Ltd

7- Lyons Range Kolkata – 700001 Date: 03/10/2015

Ref Company No = 22055

Sub: Statement showing shareholding pattern as on quarter ending 30.09.2015

Please find herewith the shareholding pattern and voting rights for the quarter ending 30.09.2015 in accordance to clause 35 the listing agreement.

Please acknowledge.

Thanking you

Yours faithfully

For Little Rock Trade and

Investment Ltd.

For Little Rock Trade And Investment Ltd.

(Deepa Nanda) irector/Authorised Signatory

Director

Encl: Share Holding Pattern

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The existing Clause 35 of Equity Listing Agreement shall be substituted by the following, namely :-

Annexure -A

35. The Company agree to file the following details with the Exchange on a quarterly basis, with in 21 days from the end of each quarter, in the format specified as under:

Name of the Company LITTLE ROCK TRADE & INVESTMENT LTD.

(1) (a) Statement Showing Shareholding Pattern

	Partly paid-up shares:		No. of p	artly paid-up		As a % o	of total no. of	Quarter end	led: 30 th September.
A STATE OF THE PARTY OF	by promoter / promoter group			shares NIL		partly pa	id-up Shares	As a % of total no. of shares of the company	
Held	by public						NIL	- 200	NIL
Tota				NIL			NIL		NIL
	Outstanding convertible secu	rition		NIL			NIL	18 84 14 15	NIL
Held by promoter / promoter group		No. of outstanding securities			As a % of outstanding con	total no. of evertible securities	As a % of total no. of sha the company, assuming conversion of the conver		
		100 A	p 172 - 172	NIL		N	VIL	Convers	securities
1	y public	enets		NIL		Mary Fred Co.			NIL
fotal			DE LA COLONIA	NIL		100	IIL		NIL
	Warrants:-						IL		NIL
			No. of	warrants		As a % of	total no. of	As a % o	f total no. Of shares
feld b	promoter / promoter group			THE STATE OF THE S		Wari	ants	the con	pany, assuming full
leld by	/ public			IIL		N	IL .	Conve	rsion of Warrants
otal			N	IIL		NI	L		NIL
otal n	aid-un canital cod		N	IL		NI	L		
arran	aid-up capital of the company, assuming ts and convertible securities	full conversion of							NIL
atego		Number of							
Code	And the state of t	Shareholders	Total No. Shares	Number of Shares held in demate realized from		Shareholding sa a	percentage of shares	Shares P	ledges or otherwise ncumbered
(1)	(II)	l li telle	F16301 - 13981	Salara and a	As a	%age of (A+B)	As a %age of	Number of	1 As a 9/ (112)
(A)	Shareholding of Promoter and	(111)	(IV)	(V)		(VI)	(A+B+C) (VII)	Shares	As a %age (IX) =(VIII) (IV)
1	Promoter Group ²				101		(VII)	(VIII)	(IX)= (VIII)/(IV)*10
(a)	Indian Individuals/ Hindu Undivided Family								
(b)	Central Government/ State								
	Government(s)				40000				
(c) (d)	Bodies Corporate Financial Institutions/ Banks	3	1135000						
(e)	Any Others (Specify)					90.87	90.87		
	Sub Total(A)(1)	3	1135000	186.8			Media		
2 a	Foreign Individuals (Non-Residents					90.87	90.87		
	Individuals/Foreign Individuals)					160000			
b	Bodies Corporate					THE REAL PROPERTY.			
d	Institutions Any Others(Specify)								
	Sub Total(A)(2)								
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	3	1135000	-		90.87	90.87		-
3)	Public shareholding	- 17	49,1 40		1000	10000	the section of the		SECIE TO SECURE
	Institutions			THE PARTY OF THE P	asu _{ic}				
	Mutual Funds/ UTI Financial Institutions / Banks	94.5							
1	Central Government/ State Government(s)	24 0		- 6 - 601 80	Tio.				
	Venture Capital Funds			ATTES TO A	Olicais.				
	nsurance Companies				iv.				
	Foreign Institutional Investors Foreign Venture Capital Investors								
1	Any Other (specify) Sub-Total (B)(1)								
			-						
- N	on-institutions odies Corporate					7 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	-		
11	ndividuals							and the second	3000
	ndividuals -i. Individual shareholders								
li	olding nominal share capital up to Rs 1	29	7000			0.56			

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Н	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	4	107000	- yansa ya wakeli	8.57	8.57	1000 S ()	
(c)	Any Other (specify)	SU HE ROTEIN THE RE	NA STREET, STREET	1 8 8 3 8 8 9 TO LATE	NAME OF TAXABLE PARTY		officer of the same	The second second
	Sub-Total (B)(2)	33	114000	•	9.13	9.13		
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	33	114000	·	9.13	9.13	375E1332 (14	
	TOTAL (A)+(B)	36	1249000		100	100		
(C)	Shares held by Custodians and against which Depository Receipts have been issued	ek godina di ten		B1007				
1	Promoter and Promoter Group							
2	Public							
	Sub-Total (C)							
	GRAND TOTAL (A)+(B)+(C)	36	1249000		100	100		200

a(1) (c) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

	Total Shares help No.		Shares P	encumbered	
	Number	As a % of Grand total (A)+(B)+(c)	Number	As a % agre	As a % total (A)+(B)+(C) of sub clause (a) (a)
	(III)	(IV)	(V)	(VI)=(V)/(III) +100	(VII)
Mansarover Commercial Pvt Ltd	446900	35.78	alaktion has		
Pashupati Nath Commercial P. Ltd.	235500	18.85			
Trishul Commercial Pvt Ltd	452600	36.24			
Total	1135000	90.87	-		
-	Pashupati Nath Commercial P. Ltd. Frishul Commercial Pvt Ltd	(II) (III) Mansarover Commercial Pvt Ltd 446900 Pashupati Nath Commercial P. Ltd. 235500 Frishul Commercial Pvt Ltd 452600	(II) (III) (IV) Mansarover Commercial Pvt Ltd 446900 35.78 Pashupati Nath Commercial P. Ltd. 235500 18.85 Frishul Commercial Pvt Ltd 452600 36.24	Number	Number

(2)(b)(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

S.No.	Name of the	Number of	Shares as a	Detail	s of warrants	Details of co	nvertible	Total shares
	shareholder	shares held	percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Number of warrants held	As a % total number of warrant s of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	(including underlying
1	Indian Public Less then 1% Share of the Company	7000	0.56	NIL	NIL	NIL .	NIL	NIL
	Total	7000	0.56					
2	Indian Public More then 1% Share of the Company	No. of		elas			190.5	
	a. Sh Bimal Kumar Singh -	33000	2.64					
	b. Munna Lal Shakhotal	22880	1.83					
	c. Nathwal Agarwal	18120	1.46					
2	d. Suresh Kumar Doshi	33000	2.64					
	Total	107000	8.57					
	Total 1 & 2	114000	9.13	-				

l)(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

S.No.	Name(s) of the shareholder(s) and the Persons	Number of shares	Shares as a percentage of	Details	s of warrants	Details of co		Total shares
	Acting in Concert (PAC) with them		total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) ahove\	Number of warrants held	As a % total number of warrant s of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	underlying shares
NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	share canital NIL

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

S.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 (I)(a) above}
NIL	NIL	NIL	. NIL

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11)(a)	Statement show	ing details of	Depository	Receipts (DRs)	

	tement showing details of Depository R Type of outstanding DR (ADRs, GDRs, SDRs, etc.)		Number of shares and a g	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} NIL
NIL	NIL	NIL	NIL	

(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

-	CH - DB	Type of	Number of strates are	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}
S.No.	Name of the DR Holder	outstanding DR (ADRs, GDRs, SDRs, etc.)	outstanding DRs	(i.e., Grand Total (v) (c)
NIL	NIL	NIL	NIL	NIL

(III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

NA

Name of the Company LITTLE ROCK TRADE & INVESTMENT LTD.

Name of the Scrips:

Quarter ended : 30th September, 2015

Category category of shareholder

Number of Voting Rights held in each class of securities Total Voting Rights

As a % age As a % age Class Z of (A+B+C)) Class Y Class X of (A+B) (VIII) (VII) (VI) (V) (IV) (111)

- (11) **Promoter and Promoter Group** (A)
- (1) Indian
 - (a) Individuals/Hindu Undivided Family
 - (b) Central Government/state Governments (s)
 - (c) Bodies Corporate
 - (d) Financial Institutions/Banks
 - (e) Any other (specify) Sub-Total (A) (1)
- (11)
 - (a) Individuals (Non-Resident Individuals/Foreign

Individuals)

- (b) Bodies Corporate
- (C) Institutions
- (d) Any other (Specify) Sub total (A) (2)

Total Share holding of Promoter and

Promoter Group (A)= (A) (1)+ (A) (2)

- **Public Shareholding** (B)
- Institutions
 - (a) Mutual funds/UTI
 - (b) Financial Institutions/Banks
 - (c) Central Government/State Government(s)
 - (d) Venture Capital Funds
 - (e) Insurance Companies

 - (f) Foreign Institutional Investors (g) Foreign Venture Capital Investors
 - (h) Any other (specify)
 - Sub Total (B)(1)
- Non-Institutions
 - (a) Bodies Corporate (b) Individuals
 - i) Individual share holder holding nominal share capital

upto Rs. 1 lakh

ii) Individual Shareholders holding nominal share capital in

excess of Rs. 1 lakh

(c) Any other (Specify)

Sub Total (B)(2)

Total Public Shareholding (B)= (B)(1)+(B)(2)

Total (A)+(B)

(C) Share held by custodians and against which Depository

Receipts have been issued

Grand Total (A)+(B)+(C)

Place : New Delhi Dated: 03/10/2015 For Little Rock Trade And Investment Ltd.

Cirector/Authorised Signatory