General information about company	
Year end	12/06
Latest submission	31/03/2008
SIC6 - Number	74140
SIC6 - Description	Management consultancy activities
Number of employees	1
Trading status	Active - Accounts filed in period
Website contained in IDMS	No
Date of records	31/12/2007
Type of accounts	Full accounts
Special charter - Bank and Credit Finan or Insur (inc Holdings) - Reviewed	No - 31.12.2007
Parent of ultimate consolidated group (ultimate controlling company) - Living Data	No
Number of subsidiaries	Not applicable to this type of report
Website (for example e.g. Yahoo, Tesco) - Advertising (PPC)	No

Declaration						
No.	Declaration	Previously	Last Financial Year	Audit Qualification	Non-Executive Director	Shadow Director
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No	No
2	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No	No
3	Whether the Listed Entity has any shares in locked-in?	No	No	No	No	No
4	Whether Promoter/ Promoter Group has pledged any shares?	No	No	No	No	No
5	Whether the Listed Entity has entered into a non-disposal undertaking with respect to its shares?	No	No	No	No	No
6	Whether the Listed Entity has any significant beneficial owner?	No	No	No	No	No
7	Whether the Listed Entity has a reasonable capping on its voting rights?	No	No	No	No	No
8	Whether shares have been bought back or are there any restrictions on voting rights?	No	No	No	No	No
9	Whether the Listed Entity has any shares with differential voting rights?	No	No	No	No	No
10	Whether any depository has been authorized to vote on behalf of the shareholders regarding any of the securities?	No	No	No	No	No
11	Whether the Listed Entity has any shares in the escrow account?	No	No	No	No	No
12	Whether shareholders have rights which differ from their shareholding?	No	No	No	No	No

Table VI - Summary shareholding large ownership levels

Shareholder	Approved Share (%)	Under-utilised (%)
By the shareholding pattern of the promoter and promoter group	100	0.00
By the top 10 shareholders	100	0.00
By the top 25 shareholders of promoter and promoter group	100	47.20
By the top 10 shareholders of promoter and promoter group	100	47.20
By the shareholders of promoter and promoter group	100	47.20

Table V - Summary shareholding holding of specified securities

Category	Category of shareholder	No. of shareholders	No. of fully paid up equity shares held	No. of partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			Total as a % of Total Voting rights	No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
								Class eg: X	Class eg: y	Total				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group	10	1000147	0	0	1000147	100	1000147	0	1000147	100	0	100	0	0	0	0	1000147
(B)	Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C)	Non Promoter- Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total		10	1000147	0	0	1000147	100	1000147	0	1000147	100	0	100	0	0	0	0	1000147

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	No. of shareholders	No. of fully paid up equity shares held	No. of partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			Total as a % of Total Voting rights	No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
								Class eg: X	Class eg: y	Total				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group	10	1000147	0	0	1000147	100	1000147	0	1000147	100	0	100	0	0	0	0	1000147
(B)	Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C)	Non Promoter- Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total		10	1000147	0	0	1000147	100	1000147	0	1000147	100	0	100	0	0	0	0	1000147

Table II - Summary Statement holding of specified securities

Category	Category of shareholder	No. of shareholders	No. of fully paid up equity shares held	No. of partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			Total as a % of Total Voting rights	No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
								Class eg: X	Class eg: y	Total				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group	10	1000147	0	0	1000147	100	1000147	0	1000147	100	0	100	0	0	0	0	1000147
(B)	Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C)	Non Promoter- Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total		10	1000147	0	0	1000147	100	1000147	0	1000147	100	0	100	0	0	0	0	1000147

Table III - Summary shareholding holding of specified securities

Sr. No.	Category & Name of the shareholders	Number of equity shares held in dematerialized form	Total shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			Total as a % of Total Voting rights	No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Total nos.shares held
				Class eg: X	Class eg: y	Total				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group	1000147	100	1000147	0	1000147	100	0	0	0	0	0	0	1000147
(B)	Public	0	0	0	0	0	0	0	0	0	0	0	0	0
(C)	Non Promoter- Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0
Total		1000147	100	1000147	0	1000147	100	0	0	0	0	0	0	1000147

Table IV - Summary shareholding holding of specified securities

Sr. No.	Category & Name of the shareholders	Number of equity shares held in dematerialized form	Total shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			Total as a % of Total Voting rights	No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Total nos.shares held
				Class eg: X	Class eg: y	Total				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group	1000147	100	1000147	0	1000147	100	0	0	0	0	0	0	1000147
(B)	Public	0	0	0	0	0	0	0	0	0	0	0	0	0
(C)	Non Promoter- Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0
Total		1000147	100	1000147	0	1000147	100	0	0	0	0	0	0	1000147

Table VII - Summary showing shareholding pattern of the Promoter and Promoter Group

Sr. No.	Category & Name of the shareholders	Number of equity shares held in dematerialized form	Total shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			Total as a % of Total Voting rights	No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Total nos.shares held
				Class eg: X	Class eg: y	Total				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group	1000147	100	1000147	0	1000147	100	0	0	0	0	0	0	1000147
(B)	Public	0	0	0	0	0	0	0	0	0	0	0	0	0
(C)	Non Promoter- Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0
Total		1000147	100	1000147	0	1000147	100	0	0	0	0	0	0	1000147

Table VIII - Summary showing shareholding pattern of the Promoter and Promoter Group

Sr. No.	Category & Name of the shareholders	Number of equity shares held in dematerialized form	Total shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			Total as a % of Total Voting rights	No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Total nos.shares held
				Class eg: X	Class eg: y	Total				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group	1000147	100	1000147	0	1000147	100	0	0	0	0	0	0	1000147
(B)	Public	0	0	0	0	0	0	0	0	0	0	0	0	0
(C)	Non Promoter- Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0
Total		1000147	100	1000147	0	1000147	100	0	0	0	0	0	0	1000147

Individuals/Hindu undivided Family

No. Of Shareholders	1	1	1	1	1	1	1	1	1	1
No. of fully paid up equity shares held	999138	999139	999140	999141	999142	999143	999144	999145	999146	999147
No. Of Partly paid-up equity shares held	0	0	0	0	0	0	0	0	0	0
No. Of shares underlying Depository Receipts	0	0	0	0	0	0	0	0	0	0
Total nos. shares held	999138	999139	999140	999141	999142	999143	999144	999145	999146	999147
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	99.91	99.91	99.91	99.91	99.91	99.91	99.91	99.91	99.91	99.91
Number of Voting Rights held in each class of securities (IX)										
Class eg: X	999138	999139	999140	999141	999142	999143	999144	999145	999146	999147
Class eg: y	0	0	0	0	0	0	0	0	0	0
Total	999138	999139	999140	999141	999142	999143	999144	999145	999146	999147
Total as a % of Total Voting rights	99.91	99.91	99.91	99.91	99.91	99.91	99.91	99.91	99.91	99.91
No. Of Shares Underlying Outstanding convertible securities (including Warrants) (X)	0	0	0	0	0	0	0	0	0	0
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	99.91	99.91	99.91	99.91	99.91	99.91	99.91	99.91	99.91	99.91
Number of Locked in shares (XII)										
No. (a)	0	0	0	0	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0	0	0	0	0
Number of Shares pledged or otherwise encumbered (XIII)										
No. (a)	0	0	0	0	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	999138	999139	999140	999141	999142	999143	999144	999145	999146	999147
Reason for not providing PAN										
Reason for not providing PAN										
Shareholder type	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

Individuals/Hindu undivided Family

Sr. No.	11
Name of the shareholders (I)	Any Other (specify)
No. Of Shareholders	1
No. of fully paid up equity shares held	1000147
No. Of Partly paid-up equity shares held	0
No. Of shares underlying Depository Receipts	0
Total nos. shares held	1000147
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	100
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	1000147
Class eg: y	0
Total	1000147
Total as a % of Total Voting rights	100
No. Of Shares Underlying Outstanding convertible securities (including Warrants) (X)	0
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	100
Number of Locked in shares (XII)	
No. (a)	0
As a % of total Shares held (b)	0
Number of Shares pledged or otherwise encumbered (XIII)	
No. (a)	0
As a % of total Shares held (b)	0
Number of equity shares held in dematerialized form (XIV)	1000147
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	Promoter Group

Key Other (specify)

Sr. No.	1
Name of the shareholders (I)	Name Unknown
PAN (II)	WWW.WWW.WWWWWWWWWWW.COM
No. of the shareholders (I)	1
No. of fully paid up equity shares held (IV)	1000147
No. Of Partly paid-up equity shares held (V)	0
No. Of shares underlying Depository Receipts (VI)	0
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1000147
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	100
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	1000147
Class eg: y	0
Total	1000147
Total as a % of Total Voting rights	100
No. Of Shares Underlying Outstanding convertible securities (including Warrants) (X)	0
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	100
Number of Locked in shares (XII)	
No. (a)	0
As a % of total Shares held (b)	0
Number of Shares pledged or otherwise encumbered (XIII)	
No. (a)	0
As a % of total Shares held (b)	0
Number of equity shares held in dematerialized form (XIV)	1000147
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	Promoter Group

Mutual Funds

Sr. No.	1
Name of the shareholders (I)	MAHINDRA MANULI CAP FUND
PAN (II)	AAFCM3446L
No. of the shareholders (I)	1
No. of fully paid up equity shares held (IV)	1000147
No. Of Partly paid-up equity shares held (V)	0
No. Of shares underlying Depository Receipts (VI)	0
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1000147
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	100
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	1000147
Class eg: y	0
Total	1000147
Total as a % of Total Voting rights	100
No. Of Shares Underlying Outstanding convertible securities (including Warrants) (X)	0
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	100
Number of Locked in shares (XII)	
No. (a)	0
As a % of total Shares held (b)	0
Number of Shares pledged or otherwise encumbered (XIII)	
No. (a)	0
As a % of total Shares held (b)	0
Number of equity shares held in dematerialized form (XIV)	1000147
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	Promoter Group

Foreign Portfolio Investor Category I

Sr. No.	1
Name of the shareholders (I)	SOLDIERAY GOLDEN SUN ELMORE SIC - ODD
PAN (II)	AAECS1171D
No. of the shareholders (I)	1
No. of fully paid up equity shares held (IV)	1000147
No. Of Partly paid-up equity shares held (V)	0
No. Of shares underlying Depository Receipts (VI)	0
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1000147
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	100
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	1000147
Class eg: y	0
Total	1000147
Total as a % of Total Voting rights	100
No. Of Shares Underlying Outstanding convertible securities (including Warrants) (X)	0
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	100
Number of Locked in shares (XII)	
No. (a)	0
As a % of total Shares held (b)	0
Number of Shares pledged or otherwise encumbered (XIII)	
No. (a)	0
As a % of total Shares held (b)	0
Number of equity shares held in dematerialized form (XIV)	1000147
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	Promoter Group

Foreign Portfolio Category II

Sr. No.	1
Name of the shareholders (I)	WW SOUTH ASIA, LTD.
PAN (II)	AAECW2000F
No. of the shareholders (I)	1
No. of fully paid up equity shares held (IV)	1000147
No. Of Partly paid-up equity shares held (V)	0
No. Of shares underlying Depository Receipts (VI)	0
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1000147
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	100
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	1000147
Class eg: y	0
Total	1000147
Total as a % of Total Voting rights	100
No. Of Shares Underlying Outstanding convertible securities (including Warrants) (X)	0
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	100
Number of Locked in shares (XII)	
No. (a)	0
As a % of total Shares held (b)	0
Number of Shares pledged or otherwise encumbered (XIII)	
No. (a)	0
As a % of total Shares held (b)	0
Number of equity shares held in dematerialized form (XIV)	1000147
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	Promoter Group

Key Other (specify)

Sr. No.	1	2
Name of the shareholders (I)	Clearing Members	Clearing Members
PAN (II)	Category	Category
No. of the shareholders (I)	Number of Clearing Members	Number of Clearing Members
No. of fully paid up equity shares held (IV)	0	0
No. Of Partly paid-up equity shares held (V)	0	0
No. Of shares underlying Depository Receipts (VI)	0	0
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	0	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	0	0
Class eg: y	0	0
Total	0	0
Total as a % of Total Voting rights	0	0
No. Of Shares Underlying Outstanding convertible securities (including Warrants) (X)	0	0
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	0	0
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XIV)	0	0
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	Promoter Group

Key Other (specify)

Sr. No.	1	2
Name of the shareholders (I)	Clearing Members	Clearing Members
PAN (II)	Category	Category
No. of the shareholders (I)	Number of Clearing Members	Number of Clearing Members
No. of fully paid up equity shares held (IV)	0	0
No. Of Partly paid-up equity shares held (V)	0	0
No. Of shares underlying Depository Receipts (VI)	0	0
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	0	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	0	0
Class eg: y	0	0
Total	0	0
Total as a % of Total Voting rights	0	0
No. Of Shares Underlying Outstanding convertible securities (including Warrants) (X)	0	0
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	0	0
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XIV)	0	0
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	Promoter Group

Significant Beneficial Owners

Details of the SBO				Details of the registered owner				Date of creation / acquisition of significant beneficial interest	Details of the beneficial interest			Date since when the person has ceased to be a SBO	Reason for cessation
No.	Name	PAN	Passport no. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN		Nature of indirect ownership (Shares)	Nature of indirect ownership (Voting rights)	Nature of indirect ownership (Rights on distributable dividend or any other distribution)		
1	Thomas Mathew	AJJXP0888E		Singapore		Mahindra Holdings & Finance (Singapore) Pte. Ltd.	AAECM4776C		Singapore					