



The Senior Manager

14/01/2015

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 31st December, 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 31st December, 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

(1)(a)

Statement showing Shareholding Pattern

Name of the Company: FUTURISTIC SOLUTIONS LIMITED			
Scrip Code & Scrip Type: INE241F01011 & EQUITY SHARES			
Quarter ended: 31-12-2014			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly	As a % of total no. of shares of the
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 public	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		

For Futuristic Solutions Ltd.


Company Secretary

Category code	Category of shareholder	Number of shareholders	Total number of shares	Total Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					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-Resident 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)	4	6273878	6273878	59.90	59.90	Nil	Nil

For Futuristic Solutions Ltd.


Company Secretary

(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 Institutions/ Banks	0	0	0	0	0		
(c)	Central Government/ State Government(s)	0	0	0	0	0		
(d)	Venture Capital Funds	0	0	0	0	0		
(e)	Insurance Companies	0	0	0	0	0		
(f)	Foreign Institutional Investors	0	0	0	0	0		
(g)	Foreign Venture Capital Investors	0	0	0	0	0		
(h)	Any Other (specify)	0	0	0	0	0		
	Sub-Total (B)(1)	0	0	0	0.00	0.00		
2	Non-institutions						N.A.	N.A.
(a)	Bodies Corporate	13	38568	38567	0.37	0.37	0	0
(b)	Individuals-							
(i)	Individual shareholders holding nominal share capital up to Rs. 1 lakh.	100	34885	28204	0.33	0.33	0	0
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	3	3149965	3138965	30.08	30.08		
(c)	Any Other (NRI)	2	975887	975887	9.32	9.32		
(d)	Clearing Member	0	0	0	0.00	0.00		
(e)	HUF	3	264	264	0.00	0.00		
	Sub-Total (B)(2)	121	4199569	4181887	40.10	40.10		
	Total Public shareholding (B)=(B)(1)+(B)(2)	121	4199569	4181887	40.10	40.10	N.A.	N.A.
	TOTAL (A)+(B)	125	10473447	10455765	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	Nil	Nil	Nil	Nil	Nil	N.A.	N.A.
2	Public	Nil	Nil	Nil	Nil	Nil	N.A.	N.A.
	GRAND TOTAL (A)+(B)+(C)	125	10473447	10455765	100.00	100.00	N.A.	N.A.

For Futuristic Solutions Ltd.


Company Secretary

(I)(b) **Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"**

Sr.	Name of the Shareholder	Total shares held		Shares pledged or otherwise encumbered		
		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	Nil	Nil	Nil
2	Sangeeta Sandhu	46517	0.44	Nil	Nil	Nil
3	Mishry Holdings Limited	2617578	24.99	Nil	Nil	Nil
4	Moral Holdings Limited	2480305	23.68	Nil	Nil	Nil
	Total	6273878	59.90			

(I)(c) **Statement showing Shareholding of persons belonging to the category "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	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	Number of locked-in shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C)
1	N.A.	N.A.	N.A.

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

Sr.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	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) **Statement showing Holding of Depository Receipts (DRs), where 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.	N.A.

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