

Sukaram Marketing Limited

Registered Office :

5, RUSSELL STREET □ KOLKATA - 700 071

☎ 2226-1236

Email Id :: msukaram@yahoo.com

15th January, 2014

The Secretary
Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001

Dear Sir,

Sub. : Listing Agreement

Pursuant to the requirement of the Listing Agreement, please find enclosed herewith the followings for your record :-

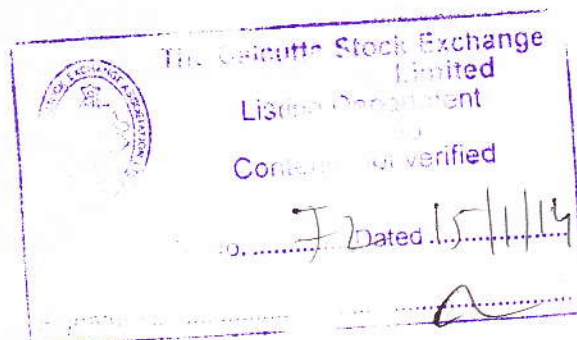
- 1) Secretarial Audit Report of our Company duly signed for the quarter ended on 31st December, 2013.
- 2) Distribution Schedule for the quarter ended on 31st December, 2013.

Thanking you,

Yours faithfully,
for SUKARAM MARKETING LIMITED


Authorised Signatory

Enclo. : As above.



G. SAH & COMPANY

[Chartered Accountants]

P-8, Chowringhee Square

Kolkata - 700 069

SECRETARIAL AUDIT REPORT

1	For Quarter ended	: 31/12/2013					
2	ISIN	: 317E01012					
3	Face value	: Rs. 10/-					
4	Name of the Company	: SUKARAM MARKETING LIMITED					
5	Registered Office Address	: 5, Russell Street Kolkata - 700 071					
6	Correspondence Address	: -Do-					
7	Telephone & Fax Nos.	: 2226 1236					
8	Email Address	: -					
9	Names of the Stock Exchange where the Company's securities are listed.	: The Calcutta Stock Exchange Asso. Ltd.					
10	Issued Capital	No. of Shares	% of Total issued capital				
		5220500	100%				
11	Listed Capital	745000	14.27%				
12	Held in dematerialised form in CDSL	: Nil					
13	Held in Dematerialised Form in NSDL	: Nil					
14	Physical	: 5220500					
15	Total No. of Shares (12 + 13 + 14)	: 5220500					
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	: Applied for listing					
17	Certifying the details of changes in share capital during the quarter under consideration as per table below	: Nil					
	Particulars	No. of Shares	Applied/Not applied for listing	Listed stock Exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin, approval pending for stock exchange (specify names)
18	Register of Members is updated (Yes/No), if not, updated to which date	: Yes					
19	Reference of previous quarter with regards to excess dematerialized shares, if any.	: N. A.					
20	Has the company resolved the matter mentioned in point No. 19 above in the current quarter ? if not, reasons why ?	: N. A.					
21	Mentioned the total No. of request, if any, confirmed after 21 days and the total No. of requests pending beyond 21 days with the reasons for delay	: Nil					
	Total No. of demat requests		No. of requests	No. of Shares	Reasons for delay		
	Confirmed after 21 days		Nil	Nil	N. A.		
	Pending for more than 21 days		Nil	Nil	N. A.		
22	Name, Telephone & Fax Number of Compliance Officer of the company	: Mr. K. B. Das 2226 1236					
23	Names, Address, Tel. & Fax No., Registration No. of the Auditor of the Company	: G. Sah & Company P-8, Chowringhee Square Kolkata - 700 069 Ph. No. 2213 1080 M. No. 55864					
24	Appointment of common agency for share registry work, if yes (name & address)	: MAHESHWARI DATAMATICS PVT. LTD. 6, Mangoe Lane Kolkata - 700 001					
	Any other detail that the auditor may like to provide (e. g. BIFR company, delisting from Stock Exchange, company changed its name etc.)	: Nil					

For G. SAH & COMPANY
[Chartered Accountants]*Gajadhar Sah*[GAJADHAR SAH]
Partner

Dated : 14/01/2014



AM MARKETING LIMITED

Code : - Class of Security : Equity

Period ended: 31/12/2013

Partly paid-up shares:-	No of partly paid-up shares	As a % of Total No of partly paid-up shares	As a % of Total No of shares of the company
Held by promoter/promoter 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/promoter 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/promoter 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

5228500 Shares of Rs.10/- each



RAM MARKETING LIMITED

CDP Code : - Class of Security : Equity Face Value : Rs. 10/-
 (a) Statement showing Shareholding Pattern Quarter ended: 31/12/2013

Category Code	Category of Shareholder	No of Share-holders (III)	Total No of Shares (IV)	No of Shares held in Demat Form (V)	Total shareholding as a % of Tot Shrs		Shares pledged otherwise encum	
					As a % of (A + B) (VI)	As a % of (A+B+C) (VII)	Shares (VIII)	(IX) / (X)
(I)	(II)			(V)	(VI)	(VII)	(VIII)	(IX) / (X)
A. Promoter and Promoter Group								
1. Indian								
	a. Individuals/Hindu Undivided Family							
	b. Central/State Government(s)							
	c. Bodies Corporate							
	d. Financial Institutions/Banks							
	e. Any Other							
	Sub Total (A1)							
		2	917500		17.5749	17.5749	N i l	N
2. Foreign								
	a. Individuals (NRI/Foreign Individuals)							
	b. Bodies Corporate							
	c. Institutions							
	d. Qualified Foreign Investor							
	e. Any other							
	Sub Total (A2)							
		2	917500		17.5749	17.5749	N i l	N
Total Shareholding of Promoter and Promoter Group A=(A)(1)+(A)(2)								
		2	917500		17.5749	17.5749	N i l	N
B. Public Shareholding								
1. Institutions								
	a. Mutual Funds/UTI							
	b. Financial Institutions/Banks							
	c. Central/State Government(s)							
	d. Venture Capital Funds							
	e. Insurance Companies							
	f. Foreign Institutional Investors							
	g. Foreign Venture Capital Investors							
	h. Qualified Foreign Investor							
	i. Any Other							
	Sub Total (B1)							
2. Non-Institutions								
	a. Bodies Corporate	5	2995000		57.37	57.37		
	b. Individuals holding							
	i. Nominal Share Capital up to Rs.1 Lakh	733	1275300		24.4287	24.4287		
	ii. Nominal Share Capital in excess of Rs.1 Lakh	2	32700		.6264	.6264		
	c. Qualified Foreign Investor							
	d. Any Other							
	Sub Total (B2)	740	4303000		82.4251	82.4251		
	Total Public Shareholding B=(B)(1)+(B)(2)	740	4303000		82.4251	82.4251		
	Total (A)+(B)	742	5220500		100.0000	100.0000		



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	1970	1971	1972	1973	1974	1975	1976	1977	1978	1979	1980	1981	1982	1983	1984	1985	1986	1987	1988	1989	1990	1991	1992	1993	1994	1995	1996	1997	1998	1999	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031	2032	2033	2034	2035	2036	2037	2038	2039	2040	2041	2042	2043	2044	2045	2046	2047	2048	2049	2050	2051	2052	2053	2054	2055	2056	2057	2058	2059	2060	2061	2062	2063	2064	2065	2066	2067	2068	2069	2070	2071	2072	2073	2074	2075	2076	2077	2078	2079	2080	2081	2082	2083	2084	2085	2086	2087	2088	2089	2090	2091	2092	2093	2094	2095	2096	2097	2098	2099	2100	2101	2102	2103	2104	2105	2106	2107	2108	2109	2110	2111	2112	2113	2114	2115	2116	2117	2118	2119	2120	2121	2122	2123	2124	2125	2126	2127	2128	2129	2130	2131	2132	2133	2134	2135	2136	2137	2138	2139	2140	2141	2142	2143	2144	2145	2146	2147	2148	2149	2150	2151	2152	2153	2154	2155	2156	2157	2158	2159	2160	2161	2162	2163	2164	2165	2166	2167	2168	2169	2170	2171	2172	2173	2174	2175	2176	2177	2178	2179	2180	2181	2182	2183	2184	2185	2186	2187	2188	2189	2190	2191	2192	2193	2194	2195	2196	2197	2198	2199	2200	2201	2202	2203	2204	2205	2206	2207	2208	2209	2210	2211	2212	2213	2214	2215	2216	2217	2218	2219	2220	2221	2222	2223	2224	2225	2226	2227	2228	2229	2230	2231	2232	2233	2234	2235	2236	2237	2238	2239	2240	2241	2242	2243	2244	2245	2246	2247	2248	2249	2250	2251	2252	2253	2254	2255	2256	2257	2258	2259	2260	2261	2262	2263	2264	2265	2266	2267	2268	2269	2270	2271	2272	2273	2274	2275	2276	2277	2278	2279	2280	2281	2282	2283	2284	2285	2286	2287	2288	2289	2290	2291	2292	2293	2294	2295	2296	2297	2298	2299	2300	2301	2302	2303	2304	2305	2306	2307	2308	2309	2310	2311	2312	2313	2314	2315	2316	2317	2318	2319	2320	2321	2322	2323	2324	2325	2326	2327	2328	2329	2330	2331	2332	2333	2334	2335	2336	2337	2338	2339	2340	2341	2342	2343	2344	2345	2346	2347	2348	2349	2350	2351	2352	2353	2354	2355	2356	2357	2358	2359	2360	2361	2362	2363	2364	2365	2366	2367	2368	2369	2370	2371	2372	2373	2374	2375	2376	2377	2378	2379	2380	2381	2382	2383	2384	2385	2386	2387	2388	2389	2390	2391	2392	2393	2394	2395	2396	2397	2398	2399	2400	2401	2402	2403	2404	2405	2406	2407	2408	2409	2410	2411	2412	2413	2414	2415	2416	2417	2418	2419	2420	2421	2422	2
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THE UNIVERSITY OF CHICAGO

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(c)(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 no of shares

Sr No	Name of the Shareholder	No of Shares of para (I) Held	Details of warrants					Details of convertible securities			Total shares (including underlying shares)
			No of Shares Warrants (i.e., Grand held Total (A))	As a % of total no of shares	No of convertible warrants of the same class held	As a % of convertible securities of the same class	No of dilated share capital	No of convertible securities	As a % of convertible securities	No of dilated share capital	
1	LUNI HOUSING & DEVELOPERS PVT LTD	97500	18,6764	19.15	Nil	Nil	Nil	Nil	Nil	Nil	18,6764
2	YAPOLA EQUIPMENTS PVT LTD	30000	9,9607	33.20	Nil	Nil	Nil	Nil	Nil	Nil	9,9607
3	GRIBES COMMERCIALS PVT LTD	30000	9,7692	32.56	Nil	Nil	Nil	Nil	Nil	Nil	9,7692
4	DAKISHA TRADERS PVT LTD	30000	9,5776	31.92	Nil	Nil	Nil	Nil	Nil	Nil	9,5776
5	NANDAKHANI CONTRACTORS PVT LTD	40000	9,3861	29.71	Nil	Nil	Nil	Nil	Nil	Nil	9,3861
Total		295000	57,3700	19.12	Nil	Nil	Nil	Nil	Nil	Nil	57,3700



(C)(vi) 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 no of shares of the company

		Details of warrants				Details of convertible securities			
		Shares of		As a % of		As a % of		As a % of	
		Total		Total no of		Total no of convertible		Total shares (including	
		No of		warrants		warrants		underlying shares	
		Total (A)		Total (B)		Total (C)		Total (D)	
		No of		No of		No of		No of	
		Shares		Shares		Shares		Shares	
		Total (A)		Total (B)		Total (C)		Total (D)	
		No of		No of		No of		No of	
		Shares		Shares		Shares		Shares	
		Total (A)		Total (B)		Total (C)		Total (D)	
		No of		No of		No of		No of	
		Shares		Shares		Shares		Shares	
		Total (A)		Total (B)		Total (C)		Total (D)	
		No of		No of		No of		No of	
		Shares		Shares		Shares		Shares	
		Total (A)		Total (B)		Total (C)		Total (D)	
		No of		No of		No of		No of	
		Shares		Shares		Shares		Shares	
		Total (A)		Total (B)		Total (C)		Total (D)	
		No of		No of		No of		No of	
		Shares		Shares		Shares		Shares	
		Total (A)		Total (B)		Total (C)		Total (D)	
		No of		No of		No of		No of	
		Shares		Shares		Shares		Shares	
		Total (A)		Total (B)		Total (C)		Total (D)	
		No of		No of		No of		No of	
		Shares		Shares		Shares		Shares	
		Total (A)		Total (B)		Total (C)		Total (D)	
		No of		No of		No of		No of	
		Shares		Shares		Shares		Shares	
		Total (A)		Total (B)		Total (C)		Total (D)	
		No of		No of		No of		No of	
		Shares		Shares		Shares		Shares	
		Total (A)		Total (B)		Total (C)		Total (D)	
		No of		No of		No of		No of	
		Shares		Shares		Shares		Shares	
		Total (A)		Total (B)		Total (C)		Total (D)	
		No of		No of		No of		No of	
		Shares		Shares		Shares		Shares	
		Total (A)		Total (B)		Total (C)		Total (D)	
		No of		No of		No of		No of	
		Shares		Shares		Shares		Shares	
		Total (A)		Total (B)		Total (C)		Total (D)	
		No of		No of		No of		No of	
		Shares		Shares		Shares		Shares	
		Total (A)		Total (B)		Total (C)		Total (D)	
		No of		No of		No of		No of	
		Shares		Shares		Shares		Shares	
		Total (A)		Total (B)		Total (C)		Total (D)	
		No of		No of		No of		No of	
		Shares		Shares		Shares		Shares	
		Total (A)		Total (B)		Total (C)		Total (D)	
		No of		No of		No of		No of	
		Shares		Shares		Shares		Shares	
		Total (A)		Total (B)		Total (C)		Total (D)	
		No of		No of		No of		No of	
		Shares		Shares		Shares		Shares	
		Total (A)		Total (B)		Total (C)		Total (D)	
		No of		No of		No of		No of	
		Shares		Shares		Shares		Shares	
		Total (A)		Total (B)		Total (C)		Total (D)	
		No of		No of		No of		No of	
		Shares		Shares		Shares		Shares	
		Total (A)		Total (B)		Total (C)		Total (D)	
		No of		No of		No of		No of	
		Shares		Shares		Shares		Shares	
		Total (A)		Total (B)		Total (C)		Total (D)	
		No of		No of		No of		No of	
		Shares		Shares		Shares		Shares	
		Total (A)		Total (B)		Total (C)		Total (D)	
		No of		No of		No of		No of	
		Shares		Shares		Shares		Shares	
		Total (A)		Total (B)		Total (C)		Total (D)	
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		Total (A)		Total (B)		Total (C)		Total (D)	
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		Total (A)		Total (B)		Total (C)		Total (D)	
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		Total (A)		Total (B)		Total (C)		Total (D)	
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		Total (A)		Total (B)		Total (C)		Total (D)	
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		Total (A)		Total (B)		Total (C)		Total (D)	
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		Shares		Shares		Shares		Shares	
		Total (A)		Total (B)		Total (C)		Total (D)	
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		Shares		Shares		Shares		Shares	
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		Total (A)		Total (B)		Total (C)		Total (D)	
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		Shares		Shares		Shares		Shares	
		Total (A)		Total (B)		Total (C)		Total (D)	
		No of		No of		No of		No of	
		Shares		Shares		Shares		Shares	
		Total (A)		Total (B)		Total (C)		Total (D)	
		No of		No of		No of		No of	
		Shares		Shares		Shares		Shares	
		Total (A)		Total (B)		Total (C)		Total (D)	
		No of		No of		No of			

KARAM MARKETING LIMITED

(12) Statement showing details of locked-in shares as on 31/12/2013

Page # 1

Sl #	Folio/Folio/No	Name of the Shareholder	Locked-in shares as a % of		
			Total No of shares (i.e., No of Grand Total (A)+(B)+(C) Locked-in indicated in Statement of Shares para (I)(a) above)	Promoter/Promoter Group/ Public	

Nil



KARAM MARKETING LIMITED

(iii) Statement showing holding of Depository Receipts (DRs), where underlying shares held by 'promoter/promoter group' are in excess of 1% of the total no of shares as on 31/12/2023

Sl # Name of the DR Holder

Type of Outstanding DR	No of Shares	Shares Underlying outstanding
(ADRs, GDRs, SDRs, etc.)	Underlying	DRs as a % of total No of
	Outstanding	Shares (i.e., Grand Total (A)+
	DRs	(B)+(C) indicated in Statement
		of DRs (1)(d) above)

--- Nil ---



KARAM MARKETING LIMITED
 Physical / NSOL / COSL Summary Report as on 31/12/2013

	Holders	Shares	% age
Physical :	742	5220500	100.0000
	742	5220500	100.0000



18. Public Shareholding

- No of Shares : 4303000
- % of shareholding : 82.4251

19. Promoters and Promoter Group Shareholding**a) Pledged/Encumbered**

- No of Shares : Nil
- % of shares : Nil
(as a % of the total shareholding
of promoter and promoter group)
- % of shares : Nil
(as a % of the total share capital
of the company)

b) Non-encumbered

- No of Shares : 917500
- % of shares : 100.0000
(as a % of the total shareholding
of promoter and promoter group)
- % of shares : 17.5749
(as a % of the total share capital
of the company)

Yours faithfully,
for SUKARAM MARKETING LIMITED

Authorised Signatory

Encls: As above

