



SCINTILLA COMMERCIAL & CREDIT LTD.

Mercantile Building, Block 'E', 2nd Floor 9/12, Lalbazar Street, Kolkata – 700 001
Phone : 2248 5664, Telefax : (033) 2243 9601, E-Mail- scintilla @ hotmail.co.in

10.01.2014

**The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700 001**

Dear Sir,

Sub: Quarterly Compliance of Listing Agreement for the Period ended on 31.12.2013

Please refer to above. Enclosed herewith please find the following documents/certificates as required under Listing Agreement for the Quarter ended 31.12.2013:-

1. Corporate Governance for the Quarter Ended 31.12.2013.
2. Reconciliation of Share Capital Audit Report for the Quarter Ended 31.12.2013.
3. Shareholding pattern for the Quarter ended 31.12.2013 as per clause 35 of the Listing Agreement.

Hope, you would find the same in order.

Thanking you.

Yours faithfully,
For **Scintilla Commercial & Credit Limited**

(J.K.Goyal)
Director



Quarterly Compliance Report on Corporate Governance
Name of the Company: Scintilla Commercial & Credit Limited

Quarter ending on: 31.12.2013

	Particulars	Clause of Listing Agreement	Compliance Status (Yes /No)	Remarks
I.	Board of Directors	49 I		
(A)	Composition of Board	49 (IA)	Yes	
(B)	Non-Executive Directors' Compensation & Disclosure	49 (IB)	Yes	
(C)	Other provisions as to Board and Committee	49 (IC)	Yes	
(D)	Code of Conduct	49 (ID)	Yes	
II.	Audit Committee	49 II		
(A)	Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B)	Meeting of Audit Committee	49 (IIB)	Yes	
(C)	Powers of Audit Committee	49 (IIC)	Yes	
(D)	Role of Audit Committee	49 (IID)	Yes	
(E)	Review of Information by Audit Committee	49 (IIE)	Yes	
III.	Subsidiary Companies	49 III	N.A.	
IV.	Disclosures	49 IV		
(A)	Basis of Related Party Transactions	49 (IV A)	Yes	
(B)	Disclosures of Accounting Treatment	49 (IV B)	Yes	
(C)	Board Disclosures	49 (IV C)	Yes	
(D)	Proceeds from Public Issues, Right Issues, Preferential Issues etc.	49 (IV D)	N.A.	
(E)	Remuneration of Directors	49 (IV E)	Yes	
(F)	Management	49 (IV F)	Yes	
(G)	Shareholders	49 (IV G)	Yes	
V.	CEO / CFO Certification	49 V	Yes	
VI.	Report on Corporate Governance	49 VI	Yes	
VII.	Compliance	49 VII	Yes	

Place: Kolkata

Date: 10.01.2014

for Scintilla Commercial & Credit Limited

Nirali Sinha

Managing Director

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	:	31.12.2013
2. ISIN	:	INE892C01018
3. Face Value	:	Rs. 10/-
4. Name of the Company	:	Scintilla Commercial & Credit Limited
5. Registered office Address	:	Mercantile Building, Block-E, 2 nd Floor, 9/12, Lalbazar Street, Kolkata – 700 001
6. Correspondence Address	:	Mercantile Building, Block-E, 2 nd Floor, 9/12, Lalbazar Street, Kolkata – 700 001
7. Telephone & Fax Numbers	:	033-2248-5664 & 033-2243-9601
8. E-mail Address	:	info@scintilla.co.in
9. Name of the Stock Exchanges Where the Company's Securities are listed	:	The Calcutta Stock Exchange Ltd.

	Number of Shares	% of TOTAL ISSUED CAPITAL
10. Issued Capital	10027777	100%
11. Listed Capital	10027777	100%
12. Held in dematerialized form in CDSL	147600	
13. Held in dematerialized form in NSDL	4302294	
14. Held in Physical Form	5577883	
15. Total No. of Shares (12+13+14)	10027777	



16. Reasons for difference if any, between
(10&11), (10&15), (11&15) : NIL

17. Certifying the details of changes in the Share Capital during the quarter under consideration
as per Table below:

Particulars	No of Shares	Applied/ not Applied for Listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-Prin. Appr. Pending for SE.
NIL	NIL	NIL	NIL	NIL	NIL	NIL

18. Register of Member is updated?
If not updated to which date : YES

19. Reference of previous quarter with regard to excess dematerialised shares, if any

-----N.A.-----

20. Has the company resolved the matter mentioned in point no. 19 above in the current
quarter? if not, reason why?

-----N.A.-----

21. Mentioned the total no. of requests, if any confirmed after 21 days and the total no. of
requests pending beyond 21 days with the reasons for delay:

Total Number of Demat Requests	No. of Requests	No. of Shares	Reason for the delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22. Name, Telephone & Fax No. of Compliance Officer of the Company:

Name	Telephone No.
Miss Nidhi Sinha	033-22485664



23. Name, Address, Telephone & Fax No. Registration No. of Certifying CA/CS

Name	Address	Telephone No.	Registration No.
Mr. Chandra Kumar Chandak	C. K. CHANDAK & CO. CHARTERED ACCOUNTANT OLD 31 (NEW 10) P. L. SOM STREET. NEAR B. A. MATHWATER TANK BHADRAKALI, UTTARPARA – 712 232	033- 2663 3211	ACA 054297

24. Appointment of Common agency for share registry work, if yes (name & address)

Name	Address
Niche Technologies Private Limited	D-511, Bagree Market, 5 th Floor, 71, B.R.B. Basu Road, Kolkata - 700 001

25. Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchange, Company changed its name etc.)

-----N.A. -----

For C. K. CHANDAK & CO.
Chartered Accountants

Chandra Kumar Chandak

Chandra kumar Chandak
Proprietor
M. No. 054297 Firm No. 326844E

Place: Kolkata

Date: 09.01.2014.



CHANDRA KUMAR CHANDAK

CHARTERED ACCOUNTANT

ACA 054297

a) STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company: SCINTILLA COMMERCIAL & CREDIT LTD.

Scrip Code: Name of the Scrip:

Quarter Ended: 31/12/2013

Class of security:

Page:

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
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Held by
Promoter/promoter group

Held by public
Total - D

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
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Held by
Promoter/promoter group

Held by public
Total - E

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
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Held by
Promoter/promoter group

Held by public
Total - F

Total paid-up capital of the company, assuming full conversion of warrants and convertible securities

10027777



Category Code	Category of Shareholders	Number of shareholders	Total number of shares	Number of shares held in Demat Form	As a % of (A+E)	As a % of (A+B+C)	Number of Pledged shares	As a percentage
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)=(viii/iv)
(A)	Total Shareholding of Promoter & Promoter Group							
(1)	Indian							
(a)	Individual/HUF	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(b)	Central Govt./ State Govt.	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(c)	Bodies Corporate	1	1886489	893600	18.813	18.813	Nil	Nil
(d)	Fin.Institutions / Bank	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(e)	Any Other	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Sub-Total of (A)(1)	1	1886489	893600	18.813	18.813	Nil	Nil
(2)	Foreign							
(a)	Individuals (NRIs/Foreign)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(b)	Bodies Corporate	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(c)	Institutions	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(d)	Qualified Foreign Investors	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(e)	Any Other	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Sub-Total of (A)(2)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Shareholding of Promoter & Promoter Group (A) = A1+A2	1	1886489	893600	18.813	18.813	Nil	Nil
(B)	Public Shareholding							
(1)	Institutions							
(a)	Mutual Funds / UTI	Nil	Nil	Nil	Nil	Nil	NA	NA
(b)	Fin.Institutions / Banks	Nil	Nil	Nil	Nil	Nil	NA	NA
(c)	Central Govt./ State Govt.	Nil	Nil	Nil	Nil	Nil	NA	NA
(d)	Venture Capital	Nil	Nil	Nil	Nil	Nil	NA	NA
(e)	Insurance Company	Nil	Nil	Nil	Nil	Nil	NA	NA
(f)	Foreign Inst.Investors	Nil	Nil	Nil	Nil	Nil	NA	NA
(g)	Foreign VC Investors	Nil	Nil	Nil	Nil	Nil	NA	NA
(h)	Qualified Foreign Investors	Nil	Nil	Nil	Nil	Nil	NA	NA
(i)	Any Other	Nil	Nil	Nil	Nil	Nil	NA	NA
	Sub-Total (B)(1)	Nil	Nil	Nil	Nil	Nil	NA	NA
(2)	Non-Institutions							
(a)	Bodies Corporate	119	4221553	1856592	42.099	42.099	NA	NA
(b)	Individuals							
	i.Individual Shareholders Holding Nominal Share Upto Rs.1 Lakh	780	1511004	644136	15.068	15.068	NA	NA
	ii.Individual Shareholders Holding Nominal Share greater than Rs.1 Lakh	78	2394431	1041266	23.878	23.878	NA	NA
(c)	Qualified Foreign Investors	Nil	Nil	Nil	Nil	Nil	NA	NA
(d)	Any Other	1	14300	14300	0.143	0.143	NA	NA
	Trust	1	14300	14300	0.143	0.143	NA	NA
	Sub-Total (B)(2)	978	8141288	3556294	81.187	81.187	NA	NA
	Total Public Shareholding (B) = (B)(1) + (B)(2)	978	8141288	3556294	81.187	81.187	NA	NA
	TOTAL (A)+(B)	979	10027777	4449894	100.000	100.000	Nil	Nil
(C)	Shares held by Custodians And against which DRs have been issued	Nil	Nil	Nil	Nil	Nil	NA	NA
(1)	Promoter and Promoter group	Nil	Nil	Nil	Nil	Nil	NA	NA
(2)	Public	Nil	Nil	Nil	Nil	Nil	NA	NA
	GRAND TOTAL (A)+(B)+(C)	979	10027777	4449894	100.000	100.000	Nil	Nil

NTILLA COMMERCIAL & CREDIT LTD.

(b) Statement showing holding of securities (including shares, warrants, convertible securities) belonging to the category [Promoter & Promoter Group] As on 31/12/2013

Srl. Name of the shareholder	Details of Shares Held				Encumbered shares	
	(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)
			Number of Shares held	As a % of grand total (A)+(B)+(C)	Number of Pledged Shares held	As a percentage
1. CENTUPLE FINANCE PVT. LTD.			1886489	18.813	0	0.000
TOTAL			1886489	18.813	0	0.000

Percentage	As a % of grand total (A)+(B)+(C)	Number of Warrants held	As a % of total warrants of the same Class	Number of convertible securities held	Details of warrants Securities	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1000	0.000	0	0.000	0	0.000	18.813
1000	0.000	Nil	Nil	Nil	Nil	18.813



id shares(*)	Details of warrants			Details of Convertible Securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
	percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of Warrants held of warrants of the same Class	As a % of total convertible securities held of convertible securities of the same class	%w.r.t. total number of convertible securities of the same class	
(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
100	0.000	0	0.000	0	0.000	18.813
100	0.000	Nil	Nil	Nil	Nil	18.813

Srl. Name(s) of the shareholder	Number of Shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of Warrants Number of Warrants held of Warrants	Details of convertible securities Number of convertible securities held of convertible securities	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1. ADVANCE FABRICATION PRIVATE LIMITED	155553	1.551	0	0.000	1.551
2. ANEL CREDIT & FISCAL PVT.LTD.	184511	1.840	0	0.000	1.840
3. G. M. DANDIDAR COMMERCIAL PRIVATE LIMITED	130945	1.306	0	0.000	1.306
4. INDIA ROLLFORM LTD	138889	1.385	0	0.000	1.385
5. MINIMAX COMMERCE PVT LTD	144445	1.440	0	0.000	1.440
6. NITSON RETAILER PVT LTD	217223	2.166	0	0.000	2.166
7. PARAG REFRATORIES PRIVATE LIMITED	230000	2.294	0	0.000	2.294
8. PRAJAPATI VINIMAY PVT. LTD.	188800	1.883	0	0.000	1.883
9. PUSHPAK COMMERCIAL FINANCE PVT LTD	112311	1.120	0	0.000	1.120
10. S T SERVICES LTD	138889	1.385	0	0.000	1.385
11. SILICON HOTEL PRIVATE LIMITED	112053	1.117	0	0.000	1.117
12. SILVERTONE SECURITIES PRIVATE LIMITED	111111	1.108	0	0.000	1.108
13. SUCAM COMMERCIAL PRIVATE LIMITED	130511	1.301	0	0.000	1.301
14. SUN FLOWER VINIMAY PRIVATE LIMITED	103437	1.032	0	0.000	1.032
15. VIPOOR MANAGEMENT PVT LTD	144445	1.440	0	0.000	1.440
16. RAJINDRA NATH PATRA	349550	3.486	0	0.000	3.486
TOTAL	2592673	25.855	Nil	Nil	25.855



(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 5.000(%) of the total number of shares of the company as on 31/12/2013

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Srl. Name(s) of the shareholder and the Persons Acting in Concert (PAC) with them	Number of Shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of Warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
			Number of Warrants held	As a % of total number of warrants of the same Class	Number of convertible securities held	convertible Securities %u.r.t. total number of convertible securities of the same class	

1.

Nil	Nil	Nil	Nil	Nil	Nil	Nil
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SCINTILLA COMMERCIAL & CREDIT LTD.
(I)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES AS ON 31/12/2013

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Srl. Name(s) of the Shareholder	Category of Shareholders (Promoter/ Public)	Number of Locked-in Shares	% to Total
1.		Nil	Nil



JINTILLA COMMERCIAL & CREDIT LTD.
 (II)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs)

Page: 1

Srl. 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 (ie. Grand total (A)+(B)+ (C) indicated in Statement at para (I)(a) above)
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Nil

Nil Nil

1. Nil



Srl. Name of the DR Holder	Type of outstanding DR (ADRs, GDRs SDRs, etc.) DRs	Number of Shares Underlying outstanding DRs	Shares underlying	
			Outstanding DRs as	Percentage of total
				number of shares (ie. Grand total(A)+(B)+(C) indicated in statement at para (I)(a) above
1. Nil	Nil	Nil	Nil	Nil
2. Nil	Nil	Nil	Nil	Nil
TOTAL	Nil	Nil	Nil	Nil

