

**BUCKINGHAM INDUSTRIES LIMITED**  
2<sup>nd</sup> Floor, 22 Community Centre, Basant Lok, Vasant Vihar, New Delhi – 110 057  
Tel: 011-26145816 Fax: 011-26143394

13.04.2011

The  
Manager  
Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata- 700001

**Sub:- Shareholding pattern under clause 35 of Listing Agreement**

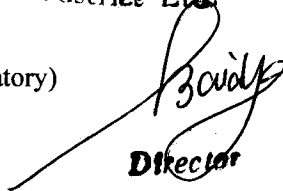
Dear Sir,

Please find attached Shareholding pattern under clause 35 of Listing Agreement for the quarter ended 31.03.2011 of BUCKINGHAM INDUSTRIES LIMITED.

Thanking You,  
Yours faithfully,

FOR Buckingham Industries Limited  
Buckingham Industries Ltd.

(Authorised Signatory)

  
Director

Introductory sub-table (I)(a)  
Statement showing Shareholding Pattern

Name of the Company: Buckingham Industries Limited

Scrip Code- DSE, Name of the scrip, class of security: Equity

Quarter ended: **31 MAR 2011**

Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of shares of the company	
		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	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	<b>2,45,000</b>
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Buckingham Industries Ltd.  
*[Signature]*  
Director

(b)	Financial Institutions / Banks	0	0	0	0	0	0	0	0	0	0	0
(c)	Central Government/ State Government(s)	0	0	0	0	0	0	0	0	0	0	0
(d)	Venture Capital Funds	0	0	0	0	0	0	0	0	0	0	0
(e)	Insurance Companies	0	0	0	0	0	0	0	0	0	0	0
(f)	Foreign Institutional Investors	0	0	0	0	0	0	0	0	0	0	0
(g)	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0	0
(h)	Qualified Foreign Investor	0	0	0	0	0	0	0	0	0	0	0
(i)	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0
(i-i)												
(i-ii)												
	<b>Sub-Total (B)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>B 2</b>	<b>Non-institutions</b>											
(a)	Bodies Corporate	5	169600	0	69.22	69.22	0	0	0	0	0	0.00
(b)	Individuals											
	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	68	3400	0	1.39	2.04	0	0	0	0	0	0.00
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	0	0	0	0	0	0	0	0	0	0	0.00
(c)	Qualified Foreign Investor	0	0	0	0	0	0	0	0	0	0	0.00
(d)	Any Other (specify)											
(d-i)												
(d-ii)												
	<b>Sub-Total (B)(2)</b>	<b>73</b>	<b>173000</b>	<b>0</b>	<b>70.61</b>	<b>70.61</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>73</b>	<b>173000</b>	<b>0</b>	<b>70.61</b>	<b>70.61</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
	<b>TOTAL (A)+(B)</b>	<b>74</b>	<b>245000</b>	<b>0</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>											
1	Promoter and Promoter Group											0.00
2	Public											0.00
	<b>Sub-Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

Buckingham Industries Ltd

*Bijoy*  
Director



(D)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder (II)	Details of Shares held		Encumbered 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	
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage (VI)=(V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held		As a % total number of convertible securities of the same class
(I)		(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	SITA RANI	72000	29.39	0	0	0	0	0	0	0	0
TOTAL		72000	29.39	0	0	0	0	0	0	0	0

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

Buckingham Industries Ltd,

**D)(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 number of shares**

Sr. No.	Name 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		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 % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Aditya Estates Pvt. Limited	72000	29.39					
2	Duncan macneil construction and developers limited	24000	9.80					
3	Jeevan Commercials Pvt.Limited	24000	9.80					
4	William Jacks & Company India Limited	48000	19.59					
	<b>TOTAL</b>	<b>168000</b>	<b>68.57</b>					

Buckingham Industries Ltd.

*[Signature]*  
Director

**(D)(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**

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(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	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Aditya Estates pvt. Limited	72000	29.39					
2	Duncan macneil construction and developers	24000	9.80					
3	Jeevan Commercials pvt.Limited	24000	9.80					
4	William Jacks & Company India Limited	48000	19.59					
	<b>Total</b>	<b>168000</b>	<b>68.57</b>					

**Buckingham Industries Ltd.**

*[Signature]*  
**Director**







