



PROGRESSIVE EXTRACTIONS & EXPORTS LIMITED

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C. I. N. No. LI5141MP1981PTC001759

REGD. OFFICE : SHRI MOHAN PARISAR, 232, ZONE-I
MAHARANA PRATAP NAGAR, BHOPAL - 462 011 INDIA

Date 7th October, 2015

Department of Corporate Services,
BSE Ltd.,
P.J Towers, Ground Floor,
Dalal Street,
Fort , Mumbai – 400 001

Kind Attn: Ms. Hetal Kotak / Mr. Troydon Bird,
AGM / DM

Ref : Progressive Extractions & Exports Ltd. (Scrip Code 531265)

Sub : Submission of Compliances for the quarter ended on 30th September, 2015.

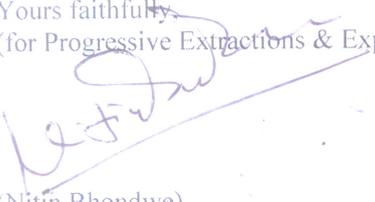
With reference to the subject cited above, we are enclosing herewith following towards compliances for the Quarter/ Half year ended on 30.09.2015:

- 1- **Clause 35**- Share holding pattern for the quarter ended on 30th September, 2015.
- 2- **Clause 49**-Quarterly compliance report on corporate governance (from Director/CEO)for the Quarter ended on 30th September, 2015.
- 3- **Clause 40B** – Compliance Report on Share Holding (acqu. & takeovers) -SEBI (u/r 8 (3) for the Half Year Ended on 30th September 2015

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
(for Progressive Extractions & Exports Ltd.)


(Nitin Bhondwe)
Director
Encl : a.a

Introductory sub-table (I)(a)

Scrip Code, Name of the scrip, class of security: 531265 (EQUITY)

Quarter ended: 30.09.2015

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	0	0	0
Held by public	0	0	0
Total - D	0	0	0

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	0	0	0
Held by public	0	0	0
Total - E	0	0	0

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	0	0	0
Held by public	0	0	0
Total - F	0	0	0

Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F)	3604400 shares of Rs.10/- Rs. 3,60,44,000/-	0	100
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for Progressive Extractions & Exports Limited

(Nitin Bhondwe)

Director

Date: 07.10.2015

Statement Showing Shareholding Pattern

Name of the Company : Progressive Extractions & Exports Limited
Scrip Code : 532265 Quarter Ended 30.09.2015

Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	9	2680600	1585300	74.37	74.37	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
(e-i)		0	0	0	0.00	0.00	0	0.00
(e-ii)								
	Sub Total(A)(1)	9	2680600	1585300	74.37	74.37	0	0.00
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
d-i								
d-ii								
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	9	2680600	1585300	74.37	74.37	0	0.00
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	0.00
(b)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
(h-i)								
(h-ii)								
	Sub-Total (B)(1)	0	0	0	0.00	0.00	0	0.00
B 2	Non-institutions							
(a)	Bodies Corporate	13	199126	17926	5.52	5.52	0	0.00
(b)	Individuals	0	0	0	0.00	0.00	0	0.00
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	811	440874	154674	12.23	12.23	0	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	7	283100	258100	7.85	7.85	0	0.00
(c)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
(c-i)	Foreign Bodies	0	0	0	0.00	0.00	0	0.00
(c-ii)	NRI (Repatriation)	1	700	700	0.02	0.02	0	0.00
	Sub-Total (B)(2)	832	923800	431400	25.63	25.63	0.00	0.00
	Total Public Shareholding (B) = (B)(1)+(B)(2)	832	923800	431400	25.63	25.63	0	0.00
	TOTAL (A)+(B)	841	3604400	2016700	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group					0.00		0.00
2	Public					0.00		0.00
	Sub-Total (C)	0	0	0	0.00	0.00	0	0.00
	GRAND TOTAL (A)+(B)+(C)	841	3604400	2016700	100.00	100.00	0	0.00

for Progressive Extractions & Exports Limited

(Nitij Bhondwe)
Director

Date: 07.10.2015

Statement Showing Shareholding Pattern

Name of the Company : Progressive Extractions & Exports Limited

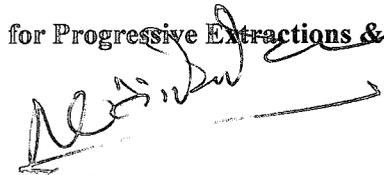
Scrip Code : 532265

Quarter Ended : 30.09.2015

Notes:

1. For determining public shareholding for the purpose of Clause 40A
2. For definitions of Promoter and Promoter Group, refer to Clause 40A.
3. Public shareholding

for Progressive Extractions & Exports Limited



(Nitin Bhondwe)

Director

Date: 07.10.2015



Statement Showing Shareholding Pattern

Name of the Company : Progressive Extractions & Exports Limited

Scrip Code : 532265

Quarter Ended : 30.9.2015

(I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 5% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full
				Number	As a %	Number	% w.r.t	
	Non-institutions							
	Bodies Corporate							
1	Econotech Services Pvt Ltd.	181200	5.03	0	0	0	0	5.03
	TOTAL	181200	5.03	0	0	0	0	5.03

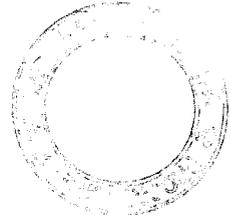
for Progressive Extractions & Exports Limited



(Nitin Bhondwe)

Director

Date: 07.10.2015



Statement Showing Shareholding Pattern

Name of the Company : Progressive Extractions & Exports Limited

Scrip Code : 532265

Quarter Ended : 30.09.2015

(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	PAN	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Promoter / Promoter Group
1	BETWA REALTORS PVT LTD .	AAACB6095R	300400	8.334	Lock in upto 01.06.2015
2	BETWA FINLEASE PVT.LTD.	AAACB6096N	1081900	30.016	Lock in upto 01.06.2015
3	RENU MAHESHWARI	ACVPM0236H	7000	0.194	Lock in upto 01.06.2015
4	SUNDEEP MAHESHWARI	AA YPM3483D	181000	5.022	Lock in upto 01.06.2015
5	PRAFULLA MAHESHWARI	ABGPM7615J	8000	0.222	Lock in upto 01.06.2015
6	BRIJKUNWAR DEVI MAHESHWARI	AFBPM3873R	7000	0.194	Lock in upto 01.06.2015
7	SUNJEEV MAHESHWARI	AFRPM8446E	7000	0.194	Lock in upto 01.06.2015
8	UMA MAHESHWARI	ACVPM0237G	7000	0.194	Lock in upto 01.06.2015
9	AMARKANTAK FARMS PVT LTD	AABCA2558H	1081300	29.999	Lock in upto 01.06.2015
	TOTAL		2680600	74.370	

for Progressive Extractions & Exports Limited

(Nitin Bhondwe)

Director

Date: 07.10.2015

