To,
The Manager
Dept. of Corporate Services **BSE Ltd.**P.J. Towers,
Dalal Street,
Mumbai – 400001

Dear Sir,

Sub.: <u>Submission of Shareholding Pattern and Corporate Governance Report pursuant to the Listing Agreement and Share Capital Reconciliation Audit Report for the quarter ended 31st December, 2013</u>

Please find enclosed herewith the following documents for your kind attention:

- 1. Shareholding Pattern pursuant to *Clause 35 of the Listing Agreement* for the quarter ended 31st December, 2013.
- 2. Quarterly compliance report of corporate governance pursuant to *Clause 49 of the Listing Agreement* for the quarter ended 31st December, 2013.
- 3. Share Capital Reconciliation Audit Report for the quarter ended 31st December, 2013.

Hope you will find the same in order.

Thanking you,

Yours faithfully,

For Pagaria Energy Limited

(Formerly Women Networks Limited)

Director

Encl.: As above

15th January, 2014

To, **Delhi Stock Exchange Limited**DSE House,

3/1 Asaf Ali Road,

New Delhi – 110 002

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Please find enclosed herewith the following documents for your kind attention:

- 1. Shareholding Pattern pursuant to *Clause 35 of the Listing Agreement* for the quarter ended 31st December, 2013.
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Yours faithfully,

For Pagaria Energy Limited

(Formerly Women Networks Limited)

Director

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(I) (a) Statement showing Shareholding Pattern

Name of the Company: Pagaria Energy Limited									
Scrip Code, Name of the scrip, class of security: 532444 (BSE), 8377(DSE), Equity Shares									
Quarter 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/ promoters group	0	0	0						
Held by public	0	0	0						
Total	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	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	0	0	0						
Total paid-up capital of the company assuming full conversion of warrants and convertible securities	4349670	0	100						

Categ ory code	Category of shareholder	Numbe r of Shareh olders	Total number of shares	Number of shares held in demateria lized form	as a perc total nu	Total shareholding as a percentage of total number of shares		Shares Pledge d or otherw ise
					As a percent age of (A+B)	As a percent age of (A+B+C)	encum bered numbe r of shares	encum bered as a Percen tage
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian Individuals / Hindu	5	625900	619100	14.39	14.39	0	0
(a)	Undivided Family	5	023900	019100	14.59	14.59	U	U
(b)	Central							

	1						
-							
Bodies Corporate	1	265220	265220	6.10	6.10	0	0
Financial							
Institutions / Banks							
Any other (specify)							
Sub-Total (A) (1)	6	891120	884320	20.49	20.49	0	0
Foreign							
Individual (Non-							
Resident							
Individuals /							
Foreign Individuals)							
Bodies Corporate							
Institutions							
Any Other (specify)							
Sub-Total (A) (2)	0	0	0	0	0	0	0
Total Shareholding	6	891120	884320	20.49	20.49	0	0
of Promoter and							
Promoter Group							
(A) = A(1) + A(2)							
Public							
shareholders							
Institutions							
Mutual Funds / UTI	0	0	0	0	0	0	0
Financial	0	0	0	0	0	0	0
Institutions / Banks							
Central	0	0	0	0	0	0	0
Government /							
State							
Government(s)							
Venture Capital	0	0	0	0	0	0	0
Funds							
Insurance	0	0	0	0	0	0	0
Companies							
Foreign	0	0	0	0	0	0	0
Institutional							
Investors							
Foreign Venture	0	0	0	0	0	0	0
Capital Investors							
Any Other – OCB/	0	0	0	0	0	0	0
Banks							
Sub-Total (B)(1)	0	0	0	0	0	0	0
Non-Institutions							
Bodies Corporate	101	919238	897738	21.13	21.13	0	0
Individuals							
i. Individual	2276	1265214	920603	29.09	29.09	0	0
shareholders							
holding nominal							
	Financial Institutions / Banks Any other (specify) Sub-Total (A) (1) Foreign Individual (Non-Resident Individuals / Foreign Individuals) Bodies Corporate Institutions Any Other (specify) Sub-Total (A) (2) Total Shareholding of Promoter and Promoter Group (A)= A (1)+ A(2) Public shareholders Institutions Mutual Funds / UTI Financial Institutions / Banks Central Government / State Government(s) Venture Capital Funds Insurance Companies Foreign Institutional Investors Foreign Venture Capital Investors Any Other – OCB/Banks Sub-Total (B)(1) Non-Institutions Bodies Corporate Individual shareholders	State Government (s) Bodies Corporate Financial Institutions / Banks Any other (specify) Sub-Total (A) (1) Foreign Individual (Non- Resident Individuals / Foreign Individuals) Bodies Corporate Institutions Any Other (specify) Sub-Total (A) (2) Total Shareholding of Promoter and Promoter Group (A)= A (1)+ A(2) Public shareholders Institutions Mutual Funds / UTI Financial Institutions / Banks Central Government / State Government(s) Venture Capital Funds Insurance Companies Foreign Institutional Investors Foreign Venture Capital Investors Any Other – OCB/ Banks Sub-Total (B)(1) O Non-Institutions Bodies Corporate Individuals i. Individual shareholders	State Government (s) Bodies Corporate Financial Institutions / Banks Any other (specify) Sub-Total (A) (1) Foreign Individual (Non- Resident Individuals / Foreign Individuals) Bodies Corporate Institutions Any Other (specify) Sub-Total (A) (2) Total Shareholding of Promoter and Promoter Group (A)= A (1)+ A(2) Public shareholders Institutions Mutual Funds / UTI Financial Institutions / Banks Central Government / State Government (s) Venture Capital Funds Insurance Companies Foreign Institutional Investors Foreign Venture Capital Investors Any Other – OCB/ Banks Sub-Total (B)(1) Non-Institutions Bodies Corporate 101 1265214 1265214 1265214 1265214	State Government (s)	State Government (s)	State Government (s)	State Government (s)

	share capital up to Rs.1 lakh ii. Individual shareholders holding nominal share capital in excess of Rs.1 lakh	35	1054228	1054228	24.24	24.24	0	0
(c)	NRI	3	1694	1694	0.04	0.04	0	0
(d)	HUF	46	218176	218176	5.02	5.02	0	0
	Sub-Total (B)(2)	2461	3458550	3092439	79.51	79.51	0	0
	Total Public Shareholder (B)=(B)(1)+(B)(2)	2461	3458550	3092439	79.51	79.51	0	0
	Total (A)+(B)	2467	4349670	3976759	100.00	100.00	0	0
(C)	Shares held by Custodians & against which Depositary Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0	0	0	0
2	Public	0	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	2467	4349670	3976759	100.00	100.00	0	0

(I)(b) <u>Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"</u>

Sr N o.	Name of shareholder	Number of shares	Shares as a percenta ge of total number of shares {i.e., Grand Total (A)+(B)+(C)	Numb er of shares	•		As a % of Grand Total (A)+(B)+(C)		Details Conver Securit No of Conv ertibl e Secur ities Held	tible	Total Shares (incl. underlying shares assuming full conversion of warrants and Convertible Securities) as a % of diluted share capital
1	Asha Gadiya	100	0.00	0	0	0	0	0	0	0	0
2	Asha Gadiya	2800	0.06	0	0	0	0	0	0	0	0
3	Kamla Devi Gadiya	3400	0.08	0	0	0	0	0	0	0	0
4	Raj Kumari Gadiya	500	0.01	0	0	0	0	0	0	0	0
5	Rajesh Kumar	619100	14.23	0	0	0	0	0	0	0	0

	Pagaria										
6	Sri Anand Vinayak	265220	6.10	0	0	0	0	0	0	0	0
	Coalfields Ltd.										
	TOTAL	891120	20.49	0	0	0	0	0	0	0	0

(I)(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 shareholder	Number of shares	Shares as a percentage of total number of		s Pledge wise enc	d or umbered	Details Warrar		Details Conver Securit	tible	Total Shares (incl. underlying shares
			shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above}	Nu mb er of shar es	No of Warr ants Held	No of Warran ts Held	As a % of Gran d Total (A)+(B)+(C	Num ber of share s	No of Warr ants Held	No of Warra nts Held	assuming full conversion of warrants and Convertible Securities) as a % of diluted share capital As a % of Grand Total (A)+(B)+(C)
1	GUINESS SECURITIES LIMITED	185911	4.27	0	0	0	0	0	0	0	0
2	T C PUGALIA	111029	2.55	0	0	0	0	0	0	0	0
3	GREEN PARK LEASING AND FINANCE(P)LT D	65000	1.49	0	0	0	0	0	0	0	0
4	MODERN FORGE (P) LIMITED	119444	2.75	0	0	0	0	0	0	0	0
5	SIDH CAPITAL RESEARCH (P) LTD	92945	2.14	0	0	0	0	0	0	0	0
6	SHIVAM STOCK BROKING PVT.LTD	80000	1.84	0	0	0	0	0	0	0	0
7	MAHESH KUMAR MINDIA (HUF)	60000	1.38	0	0	0	0	0	0	0	0
8	PRASANJEET NAHATA	93430	2.15	0	0	0	0	0	0	0	0
9	DEVENDRA GOEL	50000	1.15	0	0	0	0	0	0	0	0
10	SHANTI DEVI GOEL	50000	1.15	0	0	0	0	0	0	0	0
11	SUNITA BHANSALI	45000	1.03	0	0	0	0	0	0	0	0
12	DEEPAK BHANSALI	65300	1.50	0	0	0	0	0	0	0	0
13	SANJU KABRA	117555	2.70	0	0	0	0	0	0	0	0
14	AMIT RUNGTA	90000	2.07	0	0	0	0	0	0	0	0
	TOTAL	1225614	28.18	0	0	0	0	0	0	0	0

(I)(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

Sr.	Name of	Number of	Shares as a	Shares	Shares Pledged or		Details of		Details of		Total Shares
No.	sharehold	shares	percentage	otherw	/ise		Warrants		Convertible		(incl. underlying
	er		of total	encum	bered				Securitie	es	shares assuming
			number of	Num	No of	No of	As a	Num	No of	No of	full conversion of
			shares {i.e.,	ber	Warr	Warr	% of	ber	Warra	Warra	warrants and
			Grand	of	ants	ants	Gran	of	nts	nts	Convertible
			Total	share	Held	Held	d	share	Held	Held	Securities) as a %
			(A)+(B)+(C)	s			Total	s			of diluted share
			indicated				(A)+(capital
			in				B)+(C				As a % of Grand
			Statement)				Total (A)+(B)+(C)
			at para								
			(1)(a)								
			above}								
		NIL									
	TOTAL										

(I)(d) Statement showing details of Locked-in Shares

Sr. No.	Name of shareholder	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 (1)(a) above}
		NIL	
	TOTAL	NIL	

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

Sr. No.	Type of Outstanding DR (ADRs, GDRs, SDRs, etc)	Number of Outstand ing 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) indicated in Statement at para (1)(a) above}
		N.A.	-	The second second
	TOTAL			

(II)(b) <u>Statement showing holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares</u>

Sr.	Name of	Type of Outstanding DR	Number of	Shares underlying outstanding DRs
No.	the DR	(ADRs, GDRs, SDRs, etc)	shares	as a percentage of total number of
	Holder		underlying	shares {i.e., Grand Total
			Outstanding	(A)+(B)+(C) indicated in Statement
			DRs	at para (1)(a) above}
			N.A.	
		TOTAL		

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE NAME OF THE COMPANY: PAGARIA ENERGY LIMITED

Quarter Ending on 31st December, 2013

Particulars	Clause of the Listing Agree- ment	Compliance Status	Remarks
I) Board of Directors	49(1)		
(A)Composition of Board	49(1A)	Yes	The Board of Directors of the company consist Mr. Rajesh Kumar Pagaria, Managing Director, Mr. Ranjit Singh Pagaria, Mr. Manash Bose and Mr. Jaydeb Mondal.
(B) Non-Executive Directors' Compensation & Disclosure	49(1B)	Yes	Except Mr. Rajesh Kumar Pagaria, all other Directors are Non- Executive. Non-Executive directors receive only sitting fees from the Company.
(C) Other Provisions as to Board & Committees	49(1C)	Yes	The Board Meetings are held more than four times a year and Maximum time gap between two Board Meetings is less than three months. None of the Directors of the Company is a member in more than 10 committees or acts as chairman of more than 5 Committees across all companies in which he is a Director.
(D) Code of Conduct	49(1D)	Yes	Code of Conduct has been laid by the Board and has been posted on the company website, i.e., www.pagariaenergy.com.
II)Audit Committee	49(II)		T C C
(A) Qualified & Independent Audit Committee	49(IIA)	Yes	The Company has an Audit Committee consisting of Mr. Manash Bose, Non- Executive Independent Director, Mr. Jaydeb Mondal, Non- Executive Independent Director and Mr. Ranjit Singh Pagaria, Non- Executive Director. Mr. Manash Bose, a Non- Executive Independent Director, acts as Chairman of the committee.
(B) Meeting of Audit	49(II)	Yes	Audit Committee Meeting is held minimum four
Committee			times a year.
(C) Powers of Audit Committee	49(IIC)	Yes	Audit committee exercises its full power.
(D) Role of Audit Committee	49(IID)	Yes	Audit Committee plays its Role as laid in the Clause 49 of the Listing Agreement.

(E) Review of information by Audit Committee	49(IIE)	Yes	Audit Committee reviews the information required mandatorily under clause 49 of the Agreement.
III. Subsidiary Companies	49(III)	N.A.	Not Applicable
IV. Disclosures	49(IV)		
(A)Basis of Related party Transaction	49(IVA)	Yes	Related party transactions, if any, are held on the basis of prevailing market prices.
(B)Disclosure of Accounting Treatment	49(IVB)	Yes	Where in the preparation of financial statement, treatment different from that prescribed in an Accounting Standard has been followed, the fact is disclosed in the financial statement.
(C) Board Disclosures	49(IVC)	Yes	The Board Meeting is held more than four times a year and Maximum time gap between two Board Meetings is less than three months. None of the Directors of the Company is a member in more than 10 committees or acts as chairman of more than 5 Committees across all companies in which he is a Director.
(C) Proceeds from Public/Right/ Preferential Issue	49(IVD)	N.A.	Not Applicable
(D) Remuneration of Directors	49(IVE)	Yes	The Remuneration Committee consists of three non-executive members viz. Mr. Manash Bose, Mr. Jaydeb Mondal, and Mr. Ranjit Singh Pagaria. Mr. Jaydeb Mondal acts as chairman of the Remuneration Committee.
(E) Management	49(IVF)	Yes	Management Discussion and Analysis Report forms part of the Directors Report to the shareholders of the company on Annual Report.
(F) Shareholders	49(IVG)	Yes	The Shareholders / Investors Grievance Committee consist of Mr. Manash Bose, Mr. Jaydeb Mondal and Mr. Ranjit Singh Pagaria. Mr. Manash Bose has been designated as the Chairman of the Committee.
			The RTA has not received any grievance / Complaints in the quarter and there was no complaint pending at the beginning and at the end of the quarter.
			In view of the SEBI Directive dated 27 th December, 2002, all the work relating to shares whether in

			dematerialized or in physical mode has now been
			entrusted to one single agency.
V)CEO/CFO Certification	49(V)	Yes	The Chief Executive Officer lays before the Board the certificate regarding the financial statements as True & Fair in all respects.
VI) Report on Corporate Governance	49(VI)	Yes	The Company includes a separate section on Corporate Governance in the Annual Report of the Company for the respective Financial Year.
VII) Compliance	49(VII)	Yes	The Company has obtained Certificate from a designated professional regarding compliance of conditions of Corporate Governance as stipulated in the clause 49 of the Listing Agreement and the same has been sent to the Stock Exchanges along with the Annual Report.