



ASHIRWAD

C A P I T A L L I M I T E D



Date: 4th July, 2014

To,
DEPARTMENT OF CORPORATE SERVICES.
THE BOMBAY STOCK EXCHANGE LTD.,
P J TOWER DALAL STREET,
MUMBAI 400 001.

BSE CODE No. 512247

Sub: Clause 35 of the Listing Agreement.

Sir/Madam,

Please find enclosed herewith Shareholding Pattern for the Quarter ended 30.06.2014 for your information and records.

Kindly acknowledge the same.

Thanking you,

Yours faithfully,
For **Ashirwad Capital Ltd.**

Rajesh Poddal

Director/Authorised Signatory

Encl.: As above.

Name of the Company: ASHIRWAD CAPITAL LTD.
 Scrip Code : 512247 Class of security : " B "
 Quarter ended: 30TH JUNE, 2014

| 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 | N.A | N.A | N.A |
| Held by Public | N.A | N.A | N.A |
| Total | | | |
| 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 | N.A | N.A | N.A |
| Held by Public | N.A | N.A | N.A |
| Total | | | |
| Warrants:- | No. of warrants | As a % of total no. of warrant | As a % of total no. of shares of the Company, assuming full conversion of Warrants |
| Held by Promoter/ Promoter Group | N.A | N.A | N.A |
| Held by Public | N.A | N.A | N.A |
| Total | | | |
| Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities | 40000000 | | 100 |

(I) (a) Statement showing Shareholding Pattern

| | | | |
|-----------------------|--------|-----------------------|------------|
| Name of the Company : | | ASHIRWAD CAPITAL LTD. | |
| Scrip Code : | 512247 | Quarter ended : | 30.06.2014 |

| Category code | Category of shareholder | Number of shareholders | Total number of shares | Number of shares held in dematerialized form | Total shareholding as a percentage of total number of shares | | Shares Pledged or otherwise encumbered | |
|---------------|---|------------------------|------------------------|--|--|----------------------------|--|-----------------|
| | | | | | As a percentage of (A+B)II | As a percentage of (A+B+C) | Total number of | As a Percentage |
| (A) | <u>Shareholding of Promoter and Promoter Group</u> 2]. | | | | | | | |
| 1 | Indian | | | | | | | |
| (a) | Individuals/Hindu Undivided Family | 17 | 20400000 | 20400000 | 51.0000 | 51.0000 | 0 | 0.0000 |
| (b) | Central Government/ State Government (s) | | | | | | | |
| (c) | Bodies Corporate | | | | | | | |
| (d) | Financial Institutions/ Banks | | | | | | | |
| (e) | Any Other (specify) | | | | | | | |
| | Sub-Total (A)(1) | 17 | 20400000 | 20400000 | 51.0000 | 51.0000 | 0 | 0.0000 |
| 2 | Foreign | | | | | | | |
| (a) | Individuals(Non-Resident Individuals/ Foreign Individuals) | | | | | | | |
| (b) | Bodies Corporate | | | | | | | |
| (c) | Institutions | | | | | | | |
| (d) | Any Other (specify) | | | | | | | |
| | Sub-Total (A)(2) | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | 17 | 20400000 | 20400000 | 51.0000 | 51.0000 | 0 | 0.0000 |

| Category code | Category of shareholder | Number of shareholders | Total number of shares | Number of shares held in dematerialized form | Total shareholding as a percentage of total number of shares | | Shares Pledged or otherwise encumbered | |
|---------------|--|------------------------|------------------------|--|--|----------------------------|--|-----------------|
| | | | | | As a percentage of (A+B)(1) | As a percentage of (A+B+C) | Total number of | As a Percentage |
| (B) | Public shareholding[1] | | | | | | | |
| (1) | Institutions | | | | | | | |
| (a) | Mutual Funds/ UTI | | | | | | | |
| (b) | Financial Institutions/ Banks | | | | | | | |
| (c) | Central Government/ State Government(s) | | | | | | | |
| (d) | Venture Capital Funds | | | | | | | |
| (e) | Insurance Companies | | | | | | | |
| (f) | Foreign Institutional Investors | | | | | | | |
| (g) | Foreign Venture Capital Investors | | | | | | | |
| (h) | Any Other (specify) | | | | | | | |
| | Sub-Total (B)(1) | 0 | 0 | 0 | 0 | 0 | 0 | 0.0000 |
| (2) | Non-institutions | | | | | | | |
| (a) | Bodies Corporate | 111 | 1541068 | 1537068 | 3.8527 | 3.8527 | 0 | 0.0000 |
| (b) | Individuals - | | | | | | | |
| | i. Individual shareholders holding nominal share capital up to Rs. 1 lakh. | 3884 | 11365805 | 11154505 | 28.4145 | 28.4145 | 0 | 0.0000 |
| | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 21 | 6521366 | 6521366 | 16.3034 | 16.3034 | 0 | 0.0000 |
| (c) | Any Other | | | | | | | |
| (c-i) | Clearing Member | 17 | 53937 | 53937 | 0.1348 | 0.1348 | 0 | 0.0000 |
| (c-ii) | NRI | 13 | 117824 | 77824 | 0.2946 | 0.2946 | 0 | 0.0000 |
| | Sub-Total (B)(2) | 4046 | 19600000 | 19344700 | 49.0000 | 49.0000 | 0 | 0.0000 |
| | Total Public Shareholding (B)=(B)(1) + (B)(2) | 4046 | 19600000 | 19344700 | 49.0000 | 49.0000 | 0 | 0.0000 |
| | TOTAL (A)+(B) | 4063 | 40000000 | 39744700 | 100.0000 | 100.0000 | 0 | 0.0000 |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| | GRAND TOTAL (A)+(B)+(C) | 4063 | 40000000 | 39744700 | 100.0000 | 100.0000 | 0 | 0.0000 |

(I)(b) **Statement showing Shareholding of securities (including share warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"**

| Sr. No. | Name of the shareholder | Total 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 |
|---------|-----------------------------|-------------------|-----------------------------------|-----------------------|-----------------|--|-------------------------|---|---------------------------------------|---|--|
| | | No of shares held | As a % of grand total (A)+(B)+(C) | Number | As a percentage | 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 | |
| 1 | SHILPA D PODDAR | 4106100 | 10.2653 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 10.2653 |
| 2 | DINESH KUMAR PODDAR | 3541600 | 8.8540 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 8.8540 |
| 3 | RAJESH KUMAR PODDAR | 2277000 | 5.6925 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 5.6925 |
| 4 | DINESH RAJESH BROS HUF | 1748600 | 4.3715 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 4.3715 |
| 5 | RAMPRASAD PODDAR & SONS HUF | 1440000 | 3.6000 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 3.6000 |
| 6 | RHEA PODDAR | 1224200 | 3.0605 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 3.0605 |
| 7 | RAMPRASAD DINESH KUMAR HUF | 1018500 | 2.5463 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 2.5463 |
| 8 | RAMPRASAD RAJESH KUMAR HUF | 979900 | 2.4498 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 2.4498 |
| 9 | RAMPRASAD PODDAR & CO HUF | 801100 | 2.0028 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 2.0028 |
| 10 | RAMPRASAD PODDAR | 704100 | 1.7603 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 1.7603 |
| 11 | PUSHPADEVI PODDAR | 589500 | 1.4738 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 1.4738 |
| 12 | NUPUR PODDAR | 542000 | 1.3550 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 1.3550 |
| 13 | ARYAN RAJESH PODDAR | 485400 | 1.2135 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 1.2135 |
| 14 | DINESH KUMAR PODDAR HUF | 409000 | 1.0225 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 1.0225 |
| 15 | PRABHAT PODDAR | 252800 | 0.6320 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0.6320 |
| 16 | RAJESH KUMAR PODDAR HUF | 202700 | 0.5068 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0.5068 |
| 17 | VEDAANT RAJESH PODDAR | 77500 | 0.1938 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0.1938 |
| | TOTAL | 20400000 | 51.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 51.0000 |

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

(C) 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 of the company

| Sr. No. | Name of the shareholder | No of shares | Shares as a % of total no. of shares (i.e., Grand Total(A)+(B)+(C) indicated in Statement at para | 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 | As a % total number of convertible securities of the same class | |
| 1 | PREMILA M SHAH | 672835 | 1.6821 | 0 | 0.0000 | 0 | 0.0000 | 1.6821 |
| 2 | ANKIT R DOSHI | 570910 | 1.4273 | 0 | 0.0000 | 0 | 0.0000 | 1.4273 |
| 3 | DHAVAL NATVARLAL SHAH | 564707 | 1.4118 | 0 | 0.0000 | 0 | 0.0000 | 1.4118 |
| 4 | KAILASHBEN N SHAH | 561542 | 1.4039 | 0 | 0.0000 | 0 | 0.0000 | 1.4039 |
| 5 | SNEHAL GUPTA | 472950 | 1.1824 | 0 | 0.0000 | 0 | 0.0000 | 1.1824 |
| 6 | SAMEER NATVARLAL SHAH | 400038 | 1.0001 | 0 | 0.0000 | 0 | 0.0000 | 1.0001 |
| TOTAL | | 3242982 | 8.1075 | 0 | 0.0000 | 0 | 0.0000 | 8.1075 |

(l)(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 of the shareholder | No of shares | Shares as a % of total no. of shares (i.e., Grand Total(A)+(B)+(C) indicated in Statement at para | 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 | As a % total number of convertible securities of the same class | |
| 1 | | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0.0000 |
| TOTAL | | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0.0000 |

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

| Sr. No. | Name of the 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 (l) (a) above} |
|---------|-------------------------|----------------------------|---|
| 1 | | 0 | 0.00000 |
| TOTAL | | 0 | 0.00000 |

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

| Sr. No. | 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 (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (II) (a) above} |
|---------|---|---------------------------|---|---|
| 1 | | 0 | 0 | 0.00000 |
| TOTAL | | 0 | 0 | 0.00000 |

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

| Sr. No. | Name of the DR Holder | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | 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 (II) (a) above} |
|---------|-----------------------|---|---|---|
| 1 | | | 0 | 0.00000 |
| TOTAL | | | 0 | 0.00000 |

For Ashirwad Capital Ltd.

Rajesh Podalal
Director/Authorised Signatory