





CAPITAL LIMITED

Date: 5th April, 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 31.03.2014 for your information and records.

Kindly acknowledge the same.

Thanking you,

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

Director/Authorised Signatory

inesa Poddel

Encl.: As above.

Sub Table I (a) - Statement showing Shareholding Fattern

Name of the Company: ASHIRWAD CAPITAL LTD. Scrip Code: 512247 Class of security: "B"

Quarter ended: 31ST MARCH, 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 CA | APITAL LTD. | | |
|-----------------------|-------------|-----------------|------------|--|
| Scrip Code : | 512247 | Quarter ended : | 31.03.2014 | |

| Cate- gory | Category of shareholder | Number of shareholders | Total number of shares | held in | of total nui | ing as a percentage mber of shares | Shares Pledged or otterwise encumbered | |
|---------------|--|---------------------------|---------------------------|---------------------|--------------------------------|---------------------------------------|--|--------------------|
| code | | | | dematerialized form | As a percentage of (A+B)[1] | As a percentage of (A+B+C) | Total number of shares | As a Percentage |
| (A) | Shareholding of Promoter and Promoter Group[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 | | | 9 | | | | |
| (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 |

| Cate- gory | Category of shareholder | Number of shareholders | Total number of shares | Number of shares held in | | ing as a percentage nber of shares | Shares Pledged or otterwise encumbered | |
|---------------|--|------------------------|---------------------------|-----------------------------|-----------------------------|---------------------------------------|--|--------------------|
| code | | | | dematerialized form | As a percentage of (A+B)[1] | As a percentage of (A+B+C) | Total number of shares | As a Percentage |
| (B) | Public shareholding[1] | | | | | | | |
| (1) | Institutions | | | | | | | |
| (a) | Mutual Funds/ UTI | | | | | | | |
| (b) | Financial Institutions/ Banks | | | | | | | |
| (c) | Central Government/ State Government(s) | | | | Variation of the state of | | | |
| (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 | 112 | 2048201 | 2044201 | 5.1205 | 5.1205 | 0 | 0.0000 |
| (b) | Individuals - | • | | | | | - | |
| | Individual shareholders holding nominal share capital up to Rs. 1 lakh. | 3944 | 11478675 | 11267375 | 28.6967 | 28.6967 | 0 | 0.0000 |
| | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 20 | 5938202 | 5938202 | 14.8455 | 14.8455 | 0 | 0.0000 |
| (c) | Any Other | | | | | | | 0.0000 |
| (c-i) | Clearing Member | 4 | 15498 | 15498 | 0.0387 | 0.0387 | 0 | 0.0000 |
| (c-ii) | NRI | 14 | 119424 | 79424 | 0.2986 | 0.2986 | 0 | 0.0000 |
| | Sub-Total (B)(2) | 4094 | 19600000 | 19344700 | 49.0000 | 49.0000 | 0 | 0.0000 |
| | Total Public Shareholding (B)=(B)(1) + (B)(2) | 4094 | 19600000 | 19344700 | 49.0000 | 49.0000 | 0 | 0.0000 |
| | TOTAL (A)+(B) | 4111 | 40000000 | 39744700 | 100.0000 | 100.0000 | 0 | 0.0000 |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| | GRAND TOTAL (A)+(B)+(C) | 4111 | 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 | | I Shares held | E | ncumbered shares | (*) | Details of warrar | nts | Details of Convertible | le securities | |
|---------|-----------------------------|----------------------|--------------------------------------|--------|------------------|--|----------------------------|--|---|--|--|
| | | 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 | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
| 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 POODAR & 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 |

(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 of the company

| Sr. No. | Name of the shareholder | | Shares as a % of total no. of shares {i.e., Grand Total(A)+(B)+(C) indicated in Statement at para | Details of w | arrants As a % total number of warrants of the same class | Details of Converti Number of convertible securities held | ble securities As a % total number of convertible securities of the same class | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|---------|----------------------------|---------|---|--------------|---|--|---|--|
| 1 | PREMILA M SHAH | 672835 | 1.6821 | 0 | 0.0000 | 0 | 0.0000 | 1.6821 |
| 2 | KAILASHBEN NATWARLAL SHAH | 563542 | 1.4089 | 0 | 0.0000 | 0 | 0.0000 | 1.4089 |
| 3 | SAMEER NATVARLAL SHAH | 521038 | 1.3026 | 0 | 0.0000 | 0 | 0.0000 | 1.3026 |
| 4 | SMC GLOBAL SECURITIES LTD. | 509569 | 1.2739 | 0 | 0.0000 | 0 | 0.0000 | 1.2739 |
| 5 | SNEHAL GUPTA | 472950 | 1.1824 | 0 | 0.0000 | 0 | 0.0000 | 1.1824 |
| | TOTAL | 2739934 | 6.8498 | 0 | 0.0000 | 0 | 0.0000 | 6.8498 |

(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 of the company

| Sr. No. | Name of the shareholder | | of shares Shares as a % of total no. of shares {i.e., Grand | | | Details of Converti | | Total shares (including underlying |
|---------|-------------------------|---|---|----------------------------|---|---|--|--|
| | | | Total(A)+(B)+(C) indicated in Statement at para | 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 | shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
| 1 | | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0.0000 |
| | TOTAL | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0.0000 |

(I)(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 (I) (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 (I) (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 (I) (a) above} |
|---------|-----------------------|---|---|--|
| 1 | | 0 | 0 | 0.00000 |
| | TOTAL | 0 | 0 | 0.00000 |

For ASHIRWAD CAPITAL LIMITED

Hinesa Poddes

DINESH PODDAR
MANAGING DIRECTOR