





CAPITAL LIMITED

Date: 13.01.2015

To,
Department of Corporate Services,
BSE Limited,
25th Floor, P. J. Towers,
Dalal Street, Mumbai -400 001.

BSE Code: 512247

Sub: Clause 35 of Listing Agreement

Dear Sir,

Please find enclosed herewith Shareholding Pattern for the quarter ended 31st December 2014 for your record and information.

Thanking You,

Yours faithfully, For Ashirwad Capital Limited,

mesa Poddas

Dinesh Poddar

Managing Director

Encl: As above.

CIN NO.: L51900MH1985PLCO36117 :: Website: www.ashirwadcapital.in :: Email: swastivinayaka@svgcl.com

| Intro | ductory sub-table | e (I)(a) | |
|--|-------------------------------|--|--|
| Name of the Company: ASHIRWAD CAPITA Scrip Code: 512247 Class of security: Equ Quarter ended: 31-12-2014 | AL LIMITED | | |
| 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 - D | NIL | NIL | NIL |
| 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 - E | N.A | N.A | N.A |
| 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 | N.A | N.A | N.A |
| Held by public | N.A | N.A | N.A |
| Total - F | N.A | N.A | N.A |
| Total paid-up capital of the company, assuming full conversion of warrants and convertible securities | 40000000 | | 100 |

| | Б | wing Shareholding |
|--|---|-------------------|

| Scrip C | Code: | 512247 | | Quarter ended: | 31.12.2014 | | | |
|---------|---|---------------------------|------------------------|-----------------------------|--|-------------------------------|--|-----------------|
| ry | Category of Shareholder | Number of Shareholders | Total number of shares | Number of shares held in | Total shareholding as a percentage of total number of shares | | Shares Pledged or otherwise encumbered | |
| code | | | | | As a percentage of(A+B) ¹ | As a percentage of (A+B+C) | Number of shares | As a percentage |
| (A) | Shareholding of Promoter and Promoter Gr | coup ² | | | | | | |
| (a) | Individuals/ Hindu Undivided Family | 17 | 20400000 | 20400000 | 51,0000 | 51,0000 | 0 1 | 0.0000 |
| (b) | Central Government/ State Government(s) | | | | | , | | 0.0000 |
| (c) | Bodies Corporate | | | | | | | |
| (d) | Financial Institutions/ Banks | | | | | | | |
| (e) | Any Others(Specify) | | | | | | | |
| (e-i) | Sub Total(A)(1) | 17 | 20400000 | 20400000 | 51.0000 | 51.0000 | 0 | 0.0000 |
| 2 | Foreign | | | | | - | <u> </u> | |
| a | Individuals (Non-Residents Individuals/ Foreign Individuals) | | | | | | | |
| b | Bodies Corporate | | | | | | | |
| С | Institutions | | | | | | | |
| d | Qualified Foreign Investor | | | | | | | |
| e | Any Others(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 |



| Catego ry | Category of Shareholder | Number of Shareholders | Total number of shares | Number of shares held in | | g as a percentage of per of shares | Shares Pledged or otherwise encumbered | | |
|--------------|---|---------------------------|------------------------|-----------------------------|--------------------------------------|---------------------------------------|--|-----------------|--|
| | | | | | As a percentage of(A+B) ¹ | As a percentage of (A+B+C) | Number of shares | As a percentage | |
| (B) | Public shareholding | | | | | | | | |
| 1 | Institutions | | | | | | | | |
| (a) | Mutual Funds/ UTI | | | | | | | | |
| (b) | Financial Institutions Banks | | | | | | | | |
| (c) | Central Government/ State Government(s) | | | | | | | | |
| (d) | Venture Capital Funds | | | 1011 000 | | | | | |
| (e) | Insurance Companies | | | | | | | | |
| (f) | Foreign Institutional Investors | | | | | William Control | | | |
| (g) | Foreign Venture Capital Investors | | | | | | | | |
| (h) | Qualified Foreign Investor | | | | | | | | |
| (i) | Any Other (specify) | | | | | | | | |
| | Sub-Total (B)(1) | 0 | 0 | 0 | 0,0000 | 0,0000 | 0 | 0.0000 | |
| B 2 | Non-institutions | | | | | | | 0.0000 | |
| (a) | Bodies Corporate | 106 | 3859313 | 3855313 | 9.6483 | 9,6383 | 0 | 0.0000 | |
| (b) | Individuals | | / | | | | | 0.0000 | |
| | i. Individual shareholders holding nominal share | | | | | | | | |
| | capital up to Rs 1 lakh | 3720 | 10914630 | 10703330 | 27,2866 | 27.2866 | 0 | 0.0000 | |
| | ii. Individual shareholders holding nominal share | | | | | 27,2000 | - | 0,0000 | |
| | capital in excess of Rs. 1 lakh. | 19 | 4593667 | 4593667 | 11.4842 | 11,4842 | 0 | 0.0000 | |
| (c) | Qualified Foreign Investor | | | | 1111012 | 11.4042 | | 0,000 | |
| (d) | Any Other (specify) | | | | | | | | |
| i | TRUSTS | | | | | | | | |
| ii | Clearing Member | 9 | 169386 | 169386 | 0.4235 | 0.4235 | 0 | 0.0000 | |
| iii | Directors/ Relatives | | | | 0.11200 | 0.1255 | | 0.0000 | |
| iv | Employee | | | | | | | | |
| V | Non-Resident India (NRI) | 11 | 63004 | 23004 | 0.1575 | 0.1575 | 0 | 0.0000 | |
| vi | Overseas Bodies Corporates | | | | | 0.12.10 | | 0.0000 | |
| vii | Unclaimed Suspense Account | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 | |
| | Sub-Total (B)(2) | 3865 | 19600000 | 19344700 | 49,0000 | 49,0000 | 0 | 0.0000 | |
| (B) | Total Public Shareholding | | | | | | | 0.000 | |
| (D) | (B)=(B)(1)+(B)(2) | 3865 | 19600000 | 19344700 | 49.0000 | 49,0000 | 0 | 0.0000 | |
| | TOTAL (A)+(B) | 3882 | 40000000 | 39744700 | 100.0000 | 100,0000 | 0.0000 | 0.0000 | |
| (C) | Shares held by Custodians and against which I | Depository Receip | ots have been issued | | | | ******* | 0,000 | |
| 1 | Promoter and Promoter Group | | | | | | | | |
| 2 | Public | | | | | | | | |
| | Sub-Total (C) | 0 | 0 | 0 | 0.0000 | 0,0000 | 0 | 0.0000 | |
| | GRAND TOTAL (A)+(B)+(C) | 3882 | 40000000 | 39744700 | 100.0000 | 100,0000 | 0 | 0.0000 | |



| Sr. No. | Name of the shareholder | Details of S | Shares held | | Encumbered shares (*) | | Details | of warrants | Details of convertible securities | | Total shares (including |
|---------|---------------------------------------|--------------------------|---|-----|-----------------------|---|-------------------------------|---|---|---|--|
| | Nu | Number of shares held | As a % of grand total (A) +(B) +(C) | No. | 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 | underlying shares assuming full conversio warrants and converti securities) as a % of diluted share capita |
| 1 | SHILPA DINESH PODDAR | 4106100 | 10.2653 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| 2 | DINESH RAMPRASAD PODDAR | 3541600 | 8.8540 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| - | RAJESH KUMAR PODDAR | 2277000 | 5.6925 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | DINESH RAJESH & BROS - HUF | 1748600 | 4.3715 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| 5 | RAMPRASAD PODDAR & SONS - HUF | 1440000 | 3,6000 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| 6 | RHEA DINESH PODDAR | 1224200 | 3.0605 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| 7 | RAMPRASAD DINESH KUMAR - HUF | 1018500 | 2.5463 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| 8 | RAMPRASAD RAJESH KUMAR - HUF | 979900 | 2.4498 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| 9 | RAMPRASAD PODDAR & CO - HUF | 801100 | 2,0028 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| 10 | RAMPRASAD PODDAR | 704100 | 1.7603 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| 11 | PUSHPADEVI PODDAR | 589500 | 1.4738 | 0 | 0.0000 | 0,0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| 12 | NUPUR R PODDAR | 542000 | 1.3550 | 0 | 0.0000 | 0,0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| 13 | ARYAN RAJESH PODDAR | 485400 | 1.2135 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| 14 | DINESH PODDAR - HUF | 409000 | 1.0225 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| 15 | PRABHAT D PODDAR | 252800 | 0.6320 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| 16 | RAJESH PODDAR - HUF | 202700 | 0.5068 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| 17 | VEDAANT RAJESH PODDAR | 77500 | 0.1938 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| OTAL | term "encumbrance" has the same meani | 20400000 | 51,0000 | 0 | 0.0000 | 0,0000 | 0 | 0.0000 | 0 | 0.0000 | 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 the shareholder | Number of shares | Shares as a | Details | of warrants | Details | of convertible | Total shares |
|---------|------------------------------------|------------------|---|----------------------------|--|--|--|---|
| | | held | percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) | 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 | (including underlying shares assuming full conversion of warrants and |
| 1 | UPSURGE INVESTMENT AND FINANCE LTD | 1900000 | 4.7500 | 0 | 0.0000 | 0 | 0.0000 | 0.0000 |
| 2 | NIRMAL BANG SECURITIES PVT.LTD. | 521046 | 1.3026 | 0 | 0.0000 | 0 | 0.0000 | 0.0000 |
| 3 | SNEHAL GUPTA | 472950 | 1.1824 | 0 | 0.0000 | 0 | 0.0000 | 0.0000 |
| 4 | SAURABH RASIKLAL GANDHI | 410615 | 1.0265 | 0 | 0.0000 | 0 | 0.0000 | 0.0000 |
| TOTAL | , | 3304611 | 8.2615 | 0 | 0.0000 | 0 | 0.0000 | 0.0000 |

(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(s) of the shareholder(s) and | Number | Shares as a | Details of | of warrants | Details of | convertible | Total shares |
|---------|---|-------------------------------------|---|-----------------------|--|--|--|--|
| | the Persons Acting in Concert (PAC) with them | them total nu shar Gran (A)+(| percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in | 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 | (including underlying shares assuming full conversion of warrants and convertible |
| 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 | | |
|---------------------------------|----------------------------|---|--|--|
| 1 | 0 | 0.0000 | | |
| TOTAL | 0 | 0.0000 | | |

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

| Sr. No. | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of outstanding DRs | 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) |
|---------|---|---------------------------|-------------------------------|---|
| 1 | | 0 | 0 | 0.0000 |
| TOTAL | | 0 | 0 | 0.0000 |

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" 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.) | underlying | 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) |
|-------------------------------|--|------------|---|
| 1 | 0 | 0 | 0.0000 |
| TOTAL | 0 | 0 | 0.0000 |

For Ashirwad Capital Ltd.

Director/Authorised Signatory