

ASHIRWAD



CAPITAL LIMITED

Date: 8th January, 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 31.12.2013 for your information and records.

Kindly acknowledge the same.

Thanking you,

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

Director/Authorised Signatory

Encl.: As above.

Sub Table I (a) - Statement showing Shareholding Pattern

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

Quarter ended: 31ST DECEMBER, 2013

	No. of partly	As a % of total no. of	As a % of total no. of
Partly paid-up shares:-	' '	partly paid-up shares	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			
			As a % of total no. of
	No. of	As a % of total no. of	shares of the
Outstanding convertible securities:-	outstanding	outstanding	Company, assuming
	securities	convertible securities	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			
			As a % of total no. of
		As a % of total no. of	shares of the
Warrants:-	No. of warrants		Company, assuming
		warrant	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	40000000		100
and convertible securities			
	1	1	1

(I) (a) Statement showing Shareholding Pattern

Name of the Company :	ASHIRWAD CA	PITAL LTD.	
Scrip Code :	512247	Quarter ended :	31.12.2013

Cate- gory code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in of total number of shares dematerialized form		_	ed or otterwise nbered	
code				dematerialized form	As a percentage of	As a percentage of	Total number	As a
					(A+B)[1]	(A+B+C)	of shares	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							
(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

(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	118	1933254	1929254	4.8331	4.8331	0	0.0000
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	3996	11748204	11536904	29.3705	29.3705	0	0.0000
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	19	5773779	5773779	14.4344	14.4344	0	0.0000
(c)	Any Other							0.0000
(c-i)	Clearing Member	11	25339	25339	0.0633	0.0633	0	0.0000
(c-ii)	NRI	14	119424	79424	0.2986	0.2986	0	0.0000
	Sub-Total (B)(2)	4158	19600000	19344700	49.0000	49.0000	0	0.0000
	Total Public Shareholding (B)=(B)(1) + (B)(2)	4158	19600000	19344700	49.0000	49.0000	0	0.0000
	TOTAL (A)+(B)	4175	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)	4175	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	Name of the shareholder Dotal Shares held		End	cumbered shares	(*)	Details of warrar	nts	Details of Convertib	le securities	
		No of shares	As a % of grand total	Number	As a percentage		Number of	As a % total	Number of	As a % total	Total shares (including
		held	(A)+(B)+(C)			total(A)+(B)+(C) of	Warrants held	number of	convertible	number of	underlying shares assuming full
						sub-clause (I)(a).		warrants of the	securities held	convertible	conversion of warrants
								same class		securities of	and convertible
										the same	securities) as a % of
										class	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

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

(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	Detelle et	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	SNEHAL GUPTA	472950	1.1824	0	0.0000	0	0.0000	1.1824
5	SMC GLOBAL SECURITIES LTD.	459623	1.1491	0	0.0000	0	0.0000	1.1491
	TOTAL	2689988	6.7250	0	0.0000	0	0.0000	6.7250

(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	No of shares Shares as a % of total no. of shares {i.e.,		of shares {i.e., Details of war		no. of shares (i.e., Details of warrants Details of Convertible securities			Total shares (including underlying
			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
		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

DINESH PODDAR
MANAGING DIRECTOR