

## (I) (a) Statement showing Shareholding Pattern

<b>Name of the Company:</b>		ASHAPURA MINECHEM LIMITED	
<b>Scrip Code, Name of the scrip, class of security:</b>		BSE- 527001 , NSE- ASHAPURMIN ; Equity	
<b>Quarter ended:</b>		31 <sup>st</sup> March, 2015	
<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by Promoter / Promoter Group	0	0.0000	0.0000
Held by public	0	0.0000	0.0000
<b>Total</b>	0	0.0000	0.0000
<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total No. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by Promoter / Promoter Group	0	0.0000	0.0000
Held by public	0	0.0000	0.0000
<b>Total</b>	0	0.0000	0.0000
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by Promoter / Promoter Group	0	0.0000	0.0000
Held by public	0	0.0000	0.0000
<b>Total</b>	0	0.0000	0.0000
<b>Total paid-up capital of the company assuming full conversion of warrants and convertible securities</b>		<b>86986098</b>	

Category Code (I)	Category of shareholder (II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialised form (V)	Total shareholding as a percentage of total number		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII)/(IV)*100
<b>(A)</b>	<b>Promoter and Promoter Group</b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/Hindu Undivided Family	15	34235124	34235124	39.36	39.36	29313225	85.62
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	3	8093040	8093040	9.30	9.30	0	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub Total (A)(1)</b>	<b>18</b>	<b>42328164</b>	<b>42328164</b>	<b>48.66</b>	<b>48.66</b>	<b>29313225</b>	<b>69.25</b>
<b>2</b>	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investors	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>18</b>	<b>42328164</b>	<b>42328164</b>	<b>48.66</b>	<b>48.66</b>	<b>29313225</b>	<b>69.25</b>
<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/UTI	4	130000	118000	0.15	0.15	-	-
(b)	Financial Institutions / Banks	5	73718	73718	0.08	0.08	-	-
(c)	Central Government/State Government(s)	0	0	0	0.00	0.00	-	-
(d)	Venture Capital Funds	0	0	0	0.00	0.00	-	-
(e)	Insurance Companies	0	0	0	0.00	0.00	-	-
(f)	Foreign Institutional Investors	3	15714690	15714690	18.07	18.07	-	-
(g)	Foreign Mutual Funds	1	8465	8465	0.01	0.01	-	-
(h)	Qualified Foreign Investors	0	0	0	0.00	0.00	-	-
(I)	Any Other (specify)	0	0	0	0.00	0.00	-	-
	<b>Sub Total (B) (1)</b>	<b>13</b>	<b>15926873</b>	<b>15914873</b>	<b>18.31</b>	<b>18.31</b>		

Category Code <b>(I)</b>	Category of shareholder <b>(II)</b>	Number of shareholders <b>(III)</b>	Total number of shares <b>(IV)</b>	Number of shares held in dematerialised form <b>(V)</b>	percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) <b>(VI)</b>	As a percentage of (A+B+C) <b>(VII)</b>	Number of shares <b>(VIII)</b>	As a percentage (IX) = (VIII)/(IV)*100
<b>2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	443	5091163	5013993	5.85	5.85	-	-
(b) (i)	Individuals - shareholders holding nominal share capital up to Rs 1 Lakh	18985	11665703	11275460	13.41	13.41	-	-
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	34	6187808	6130808	7.11	7.11	-	-
(c)	Qualified Foreign Investors	0	0	0	0.00	0.00	-	-
(d)	<b>Any Other</b>							
i	Non Resident Indians (Repat)	151	583263	581263	0.67	0.67	-	-
ii	Non Resident Indians (Non Repat)	41	927108	927108	1.07	1.07	-	-
iii	Foreign Portfolio Investor (Corporate)	1	2533149	2533149	2.91	2.91	-	-
iv	Clearing Member	169	258160	258160	0.30	0.30	-	-
v	Market Maker	21	50367	50367	0.06	0.06	-	-
vi	Trusts	1	1434340	1434340	1.65	1.65	-	-
	<b>Sub Total (B)(2)</b>	<b>19846</b>	<b>28731061</b>	<b>28204648</b>	<b>33.03</b>	<b>33.03</b>	<b>0</b>	<b>0.00</b>
	<b>Total Public Shareholding Public Group (B)=(B)(1)+(B)(2)</b>	<b>19859</b>	<b>44657934</b>	<b>44119521</b>	<b>51.34</b>	<b>51.34</b>	NA	NA
	<b>Total (A)+(B)</b>	<b>19877</b>	<b>86986098</b>	<b>86447685</b>	<b>100.00</b>	<b>100.00</b>	<b>29,313,225</b>	<b>33.70</b>
(C)	<b>Shares held by custodians and against which Depository Receipts have been issued</b>							
i	Promoter and Promoter group	0	0	0	0.00	0.00	0	0.00
ii	Public	0	0	0	0.00	0.00	0	0.00
	<b>Sub Total ( C )</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>19877</b>	<b>86986098</b>	<b>86447685</b>	<b>100.00</b>	<b>100.00</b>	<b>29,313,225</b>	<b>33.70</b>

**Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter**

**(I)(b) Group"**

Sr. No.	Name of the shareholder	Details of 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
		Number of shares held	As a % of grand total (A)+(B)+(C)	No. of Shares	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	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(I II)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	CHETAN NAVNITLAL SHAH (AAMPS4798R)	13543814	15.57	11479000	84.75	13.20	0	0.00	0	0.00	0.00
2	NAVNITLAL RATANJI SHAH (AAVPS0171R)	6847960	7.87	6718500	98.11	7.72	0	0.00	0	0.00	0.00
3	DINA CHETAN SHAH (AMXPS5608K)	7768020	8.93	7715725	99.33	8.87	0	0.00	0	0.00	0.00
4	MANAN CHETAN SHAH (BLNPS8994N)	2239220	2.57	2200000	98.25	2.53	0	0.00	0	0.00	0.00
5	CHAITALI CHETAN SHAH (AREPS5767M)	1255620	1.44	1200000	95.57	1.38	0	0.00	0	0.00	0.00
6	HIMANI CHETAN SHAH (AMYPS7282E)	142980	0.16	0	0.00	0.00	0	0.00	0	0.00	0.00
7	FIZZAH N SHAH (ABBPL7233J)	2437510	2.80	0	0.00	0.00	0	0.00	0	0.00	0.00
8	ASHAPURA INDUSTRIAL FINANCE LTD (AAHCA1304J)	8088000	9.30	0	0.00	0.00	0	0.00	0	0.00	0.00
9	GURBARGA TRADING CO PVT LTD (AAACG4938N)	2520	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
10	HEMPRABHA TRADING CO PVT LTD (AAACH3477R)	2520	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
<b>TOTAL</b>		<b>42328164</b>	<b>48.66</b>	<b>29313225</b>	<b>69.25</b>	<b>33.70</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

**(I)(c) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and (i) holding more than 1% of the total number of shares**

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	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	% w.r.t total number of convertible securities of the same class	
1	ALBULA INVESTMENT FUND LIMITED	7857345	9.03	0	0	0	0	0
2	LTS INVESTMENT FUND LTD	4100000	4.71	0	0	0	0	0
3	ERISKA INVESTMENT FUND LTD	3757345	4.32	0	0	0	0	0
4	LGOF GLOBAL OPPORTUNITIES LTD	2533149	2.91	0	0	0	0	0
5	Nayana Mahendra Ramani (ADLPR6519B)	1517750	1.74	0	0	0	0	0
6	** Navnitlal Ratanji Shah / Chetan Navnitlal Shah / Nayanaben Mahendra Ramani	1434340	1.65	0	0	0	0	0
7	MAHENDRA JETHALAL RAMANI (AAAPR8831Q)	938670	1.08	0	0	0	0	0
	<b>TOTAL</b>	<b>22138599</b>	<b>25.45</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

\*\* Held in the capacity of Trustee of Hiralaxi Memorial Foundation Trust

**(I)(c) 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 the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	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	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	
1	ALBULA INVESTMENT FUND LIMITED	7857345	9.03	0	0	0	0	0.00
	<b>TOTAL</b>	<b>7857345</b>	<b>9.03</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

<b>(I)(d)</b>	<b><u>Statement showing details of locked-in shares</u></b>			
<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Number of Locked in Shares</b>	<b>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}</b>	<b>Category</b>
1	ASHAPURA INDUSTRIL FINANCE LTD (AAHCA1304J)	8000000	9.20	CORPORATE BODIES (PROMOTER CO.)
<b>TOTAL</b>		<b>8000000</b>	<b>9.20</b>	

<b>(II)(a) Statement showing details of Depository Receipts (DRs)</b>				
<b>Sr. No.</b>	<b>Type of outstanding DR (ADRs, GDRs, SDRs, etc.)</b>	<b>Number of outstanding DRs</b>	<b>Number of shares underlying outstanding DRs</b>	<b>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}</b>
1	NIL	NIL	NIL	NIL
<b>TOTAL</b>		<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

<b>(II) (b)</b>	<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</b>
-----------------	---

<b>Sr. No.</b>	<b>Name of the DR Holder</b>	<b>Type of outstanding DR (ADRs, GDRs, SDRs, etc.)</b>	<b>Number of shares underlying outstanding DRs</b>	<b>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}</b>
<b>1</b>	<b>NIL</b>	NIL	NIL	NIL
	<b>TOTAL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>