

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name of Listed Entity: Ashapura Minechem Limited
2.	Scrip Code/Name of Scrip/Class of Security: 527001
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
	a. If under 31(1)(b) then indicate the report for Quarter ending 30.12.2017
	b. If under 31(1)(c) then indicate date of allotment/extinguishment
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

GENERATED ON :10/01/2018	NSDL : 30/12/2017	CDSL :30/12/2017
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Ashapura Minechem Limited
Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				Shares Underlying Outstanding convertible securities (including	ing, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	10	34606494	0	0	34606494	39.7839	34606494	0	34606494	39.7839	0	39.7839	0	0	0	0	34606494
(B)	Public	22500	52379604	0	0	52379604	60.2161	52379604	0	52379604	60.2161	0	60.2161	0	0	NA	NA	51861361
(C)	Non Promoter - Non Public					0						0				0	0	
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Total	22510	86986098	0	0	86986098	100	86986098	0	86986098	100	0	100	0	0	0	0	86467855

GENERATED ON :10/01/2018

NSDL : 30/12/2017

CDSL :30/12/2017

Ashapura Minechem Limited
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares	Partly paid-up equity shares	No. of shares underlying	Total nos. shares held	Shareholding % calculated as per	Number of Voting Rights held in each class			No. of Shares Underlying Outstanding	Shareholding, as a % assuming full conversion	Number of		Number of		Number of equity shares held in		
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares	No. (a)		As a % of total Shares	
									Class eg: X	Class eg: y	Total									
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)		
1	Indian																			
(a)	Individuals / Hindu Undivided Family		7	26513454	0	0	26513454	30.4801	26513454	0	26513454	30.4801	0	30.4801	0	0	0	0	0	26513454
	Chetan Navnitlal Shah	AAMPS4798R	1	13543814	0	0	13543814	15.5701	13543814	0	13543814	15.5701	0	15.5701	0	0	0	0	0	13543814
	Dina Chetan Shah	AMXPS5608K	1	9202360	0	0	9202360	10.5791	9202360	0	9202360	10.5791	0	10.5791	0	0	0	0	0	9202360
	Manan Chetan Shah	BLNPS8994N	1	2239220	0	0	2239220	2.5742	2239220	0	2239220	2.5742	0	2.5742	0	0	0	0	0	2239220
	Chaitali Chetan Shah	AREPS5767M	1	1255620	0	0	1255620	1.4435	1255620	0	1255620	1.4435	0	1.4435	0	0	0	0	0	1255620
	Himani Chetan Shah	AMYPS7282E	1	142980	0	0	142980	0.1644	142980	0	142980	0.1644	0	0.1644	0	0	0	0	0	142980
	Navnital Ratanji Shah	AAVPS0171R	1	129460	0	0	129460	0.1488	129460	0	129460	0.1488	0	0.1488	0	0	0	0	0	129460
	Fizzah N Shah	ABBPL7233J	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Central Government / State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Any Other (Specify)		3	8093040	0	0	8093040	9.3038	8093040	0	8093040	9.3038	0	9.3038	0	0	0	0	0	8093040
	Bodies Corporate		3	8093040	0	0	8093040	9.3038	8093040	0	8093040	9.3038	0	9.3038	0	0	0	0	0	8093040
	Ashapura Industrial Finance Limited	AAHCA1303J	1	8088000	0	0	8088000	9.298	8088000	0	8088000	9.298	0	9.298	0	0	0	0	0	8088000
	Gurbarga Trading Co Pvt Ltd	AAACG4938N	1	2520	0	0	2520	0.0029	2520	0	2520	0.0029	0	0.0029	0	0	0	0	0	2520
	Hemprabha Trading Co Pvt Ltd	AAACH3477R	1	2520	0	0	2520	0.0029	2520	0	2520	0.0029	0	0.0029	0	0	0	0	0	2520
	Sub Total (A)(1)		10	34606494	0	0	34606494	39.7839	34606494	0	34606494	39.7839	0	39.7839	0	0	0	0	0	34606494
2	Foreign																			
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		10	34606494	0	0	34606494	39.7839	34606494	0	34606494	39.7839	0	39.7839	0	0	0	0	0	34606494

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Ashapura Minechem Limited

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including	ding, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a % of (A+B+C2)	(IX)	(X)	(XI)=	(XII)	(XIII)	(XIV)					
1	Institutions																	
(a)	Mutual Fund		4	130000	0	0	130000	0.1494	130000	0	130000	0.1494	0	0	0	0	118000	
(b)	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(c)	Alternate Investment Funds		1	430000	0	0	430000	0.4943	430000	0	430000	0.4943	0	0	0	0	430000	
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(e)	Foreign Portfolio Investor		8	20850019	0	0	20850019	23.9694	20850019	0	20850019	23.9694	0	0	0	0	20850019	
	Albula Investment Fund Ltd	AAHCA3597Q	1	7857345	0	0	7857345	9.0329	7857345	0	7857345	9.0329	0	0	0	0	7857345	
	Lts Investment Fund Ltd	AACCL0500F	1	4100000	0	0	4100000	4.7134	4100000	0	4100000	4.7134	0	0	0	0	4100000	
	Eriska Investment Fund Ltd	AACCE7601G	1	3757345	0	0	3757345	4.3195	3757345	0	3757345	4.3195	0	0	0	0	3757345	
	Lgof Global Opportunities Limited	AACCL7654E	1	2998517	0	0	2998517	3.4471	2998517	0	2998517	3.4471	0	0	0	0	2998517	
	India Max Investment Fund Limited	AABCI5500R	1	1257812	0	0	1257812	1.446	1257812	0	1257812	1.446	0	0	0	0	1257812	
(f)	Financial Institutions / Banks		4	129498	0	0	129498	0.1489	129498	0	129498	0.1489	0	0	0	0	129498	
(g)	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(i)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Sub Total (B)(1)		17	21539517	0	0	21539517	24.762	21539517	0	21539517	24.762	0	0	0	0	21527517	
	Central Government/ State Government(s)/ President of India																	
	Sub Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
3	Non-Institutions																	
(a)	Individuals																	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		20688	15463182	0	0	15463182	17.7766	15463182	0	15463182	17.7766	0	0	0	0	15035939	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		16	5586398	0	0	5586398	6.4222	5586398	0	5586398	6.4222	0	0	0	0	5586398	
	Mahendra Jethalal Ramani	AAAPR8831Q		932670	0	0	932670	1.0722	932670	0	932670	1.0722	0	0	0	0	932670	
	Nayana Mahendra Ramani	ADLPR6519B		1487750	0	0	1487750	1.7103	1487750	0	1487750	1.7103	0	0	0	0	1487750	
(b)	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(c)	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(e)	Any Other (Specify)		1779	9790507	0	0	9790507	11.2553	9790507	0	9790507	11.2553	0	0	0	0	9711507	
	Trusts		1	72000	0	0	72000	0.0828	72000	0	72000	0.0828	0	0	0	0	72000	
	Hindu Undivided Family		710	965226	0	0	965226	1.1096	965226	0	965226	1.1096	0	0	0	0	965226	
	Non Resident Indians (Non Repat)		139	1318766	0	0	1318766	1.5161	1318766	0	1318766	1.5161	0	0	0	0	1318766	
	Other Directors		3	27050	0	0	27050	0.0311	27050	0	27050	0.0311	0	0	0	0	27050	
	Non Resident Indians (Repat)		371	2382839	0	0	2382839	2.7393	2382839	0	2382839	2.7393	0	0	0	0	2380839	
	Clearing Member		171	1307210	0	0	1307210	1.5028	1307210	0	1307210	1.5028	0	0	0	0	1307210	
	Market Maker		16	26536	0	0	26536	0.0305	26536	0	26536	0.0305	0	0	0	0	26536	
	Bodies Corporate		368	3690880	0	0	3690880	4.2431	3690880	0	3690880	4.2431	0	0	0	0	3613880	
	Sub Total (B)(3)		22483	30840087	0	0	30840087	35.454	30840087	0	30840087	35.454	0	0	0	0	30333844	
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		22500	52379604	0	0	52379604	60.2161	52379604	0	52379604	60.2161	0	0	0	0	51861361	

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders	No. of Shares

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

Ashapura Minechem Limited
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				Shares Underlying Outstanding convertible securities (including	ing, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		
									Class eg: X	Class eg: y	Total									
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)			
1	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0

- Note :
- (1) PAN would not be displayed on website of Stock Exchange(s).
 - (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
 - (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.