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

1.	Name of	f Listed Entity: Ashapura Minechem Limited									
2. Scrip Code/Name of Scrip/Class of Security: 527001 (BSE); ASHAPURMIN (NSE)											
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 31st December, 2018									
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment									
4.	Declarat	ion: 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.

Category	Category of shareholder	Nos. of sharehold ers	up equity		No. of shares underlyin g	shares held	Sharehold ing as a % of total no. of			hts held in o	each class	No. of Shares Underlying Outstanding convertible		Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in
			held	shares held	b Depositor y Receipts		shares (calculate	No of Voti	ng Rights		Total as a % of	securities (including	full conversio	No. (a)	As a % of total		As a % of total	demateria lised form
							d as per SCRR, 1957)	Class eg: X	Class eg: y	Total	(A+B+C)		n of convertibl e securities ( as a percentag e of diluted share		Shares held(b)		Shares held(b)	
(I)	(11)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(	IX)		(X)	capital) (XI)=	()	kii)	(	XIII)	(XIV)
4)	Promoter & Promoter Group	9	34606494	. (	) 0	34606494	39.7839	34606494	C	34606494	39.7839	0	39.7839	0	C	) (	0 0	34606494
В)	Public	24374	52379604	. (	0 0	52379604	60.2161	52379604	C	52379604	60.2161	0	60.2161	0	C	NA	NA	51997361
C)	Non Promoter - Non Public				0				C			0				NA	NA	
C1)	Shares Underlying DRs	0	-	(	, ·	0	0	0	C	0	0	-	0	•	-	NA	NA	0
C2)	Shares Held By Employee Trust	0	U U	(		0	0	0	C	0	0	•	0	•	C	NA	NA	0
	Total	24383	86986098	(	) 0	86986098	100	86986098	C	86986098	100	0	100	0	( C	) (	0 0	866

	Category & Name of the shareholders	PAN	Nos. of sharehold ers	up equity shares	shares	No. of shares underlyin g	shares held	ing % calculated as per SCRR, 1957 As a					No. of Shares Underlying Outstanding	g , as a % assuming full	n Number of Locked in shares		pledged or otherwise encumbered		shares held in
				held	held	Depositor y Receipts			No of Voting Rights			Total as a % of	convertible securities	conversion of	No. (a)	As a % of total	No. (a)	As a % of total	demateri alised
									Class eg: X	Class Total eg: y		(A+B+C)	(including Warrants)	convertible securities ( as a percentage of diluted share capital)		Shares held(b)		Shares held(b)	form
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)		<u> </u>	(IX)		(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(	ц хіі)	()	 (111)	(XIV)
1	Indian																		
(a)	Individuals / Hindu Undivided Family		6	26513454	l C		26513454		26513454		26513454		0	5014003		0 0			0 26513454
	Chetan Navnitlal Shah	AAMPS4798R	1	13543814	. C		13543814		13543814		0 13543814	15.5701	C	15.5701		, .			0 13543814
	Dina Chetan Shah	AMXPS5608K	1	9202360		, v	9202360	10.5791	9202360	(		10.5791	C			,	-		9202360
	Manan Chetan Shah	BLNPS8994N	1	2239220		, U	2239220	2.5742	2239220	(	2205220	2.5742	0	-		,		, ·	LESSEE
	Chaitali Chetan Shah	AREPS5767M	1	1255620	-	0	1255620	1.4435	1255620	(	1200020	1.4435	0			, 0	-	, ·	1200020
	Himani Chetan Shah	AMYPS7282E	1	142980	C	, U	142980	0.1644	142980	(	1.2500	0.1644	C			,	-	·	112500
	Navnital Ratanji Shah	AAVPS0171R	1	129460	C	0	129460	0.1488	129460		125400	0.1488	C	0.1100	-	, 0	-	, ·	125400
(b)	Central Government / State Government(s)		0	0	C	, U	0	0	0		0	0	C	, , , , , , , , , , , , , , , , , , ,		, ,		,	•
(c)	Financial Institutions / Banks		0	0	C	, v	0	0	0		•	0							-
(d)	Any Other (Specify)		3	8093040	-	, v	8093040	9.3038	8093040	(	8093040	9.3038	C	5.5656		,		·	
	Bodies Corporate		3	8093040	0	0	8093040	9.3038	8093040		0 8093040	9.3038	0	515656		, ·	-		0000040
	Ashapura Industrial Finance Limited	AAHCA1303J	1	8088000		0	8088000	9.298	8088000	(	8088000	9.298	0	9.298		0 0		) (	0 8088000
	Gurbarga Trading Co Pvt Ltd	AAACG4938N	1	2520	C	0	2520	0.0029	2520	(	2520	0.0029	0	0.0029		, 0		) (	0 2520
	Hemprabha Trading Co Pvt Ltd	AAACH3477R	1	2520		0	2520	0.0029	2520	0	2520	0.0029	0	0.0023		0 0		) (	0 2520
	Sub Total (A)(1)	+	9	34606494	- C	0 0	34606494	39.7839	34606494		34606494	39.7839		39.7839	) (	0 0		) (	0 34606494
2	Foreign		-	-		-	-	-	-		-	-	-						
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	C	0 0	0	0	0		-		C						
(b)	Government		0	0	C	, U		0	0		0 0	0	C				-	· ·	•
(c)	Institutions		0	0	C	0 0	0	0	0		0 0	0	C	, , , , , , , , , , , , , , , , , , ,		,	-	· ·	0 0
(d)	Foreign Portfolio Investor		0	0	C	0 0	0	0	0		0 0	0	C			,	-	) (	י נ
(e)	Any Other (Specify)		0	0	C	0 0	0	0	0	(	0 0	0	C	0 0	) (	,		) (	) (
	Sub Total (A)(2)		0	0	C	, v	0	0	0	•	0 0	0	C	, , , , , , , , , , , , , , , , , , ,		,	-		•
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		9	34606494	C	0 0	34606494	39.7839	34606494	. (	34606494	39.7839	C	39.7839	9 (	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.

۵cł	napura Minechem Limited																		
	le III - Statement showing shareholding	pattern of th	e Public	sharehol	der														
								-					-						
	Category & Name of the shareholders	PAN	Nos. of shareho Iders	No. of fully paid up equity shares	Partly paid-up equity shares	g	shares held	ing % calculate d as per					No. of Shares Underlying Outstandin	Shareholdin g , as a % assuming full		l in shares	Number of Shares pledged or otherwise encumbered		Number of equity shares held in
				held	held	Depositor y Receipts		SCRR, 1957 As a	No of Voting Rights		S	Total as a % of	g convertible	conversion of	No. (a)		No. (a)	As a % of total	demateri alised
								% of (A+B+C2)	Class eg: X	Class eg: y	Total	(A+B+C)	securities (including Warrants)	convertible securities ( as a percentage of diluted share capital)		Shares held(b)		Shares held(b)	form
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a			(IX)		(X)	(XI)=	(	(XII)		(XIII)	(XIV)
1	Institutions		-			_							-		-				
	Mutual Fund	l	4	130000	0	-			130000	-		0.1494	-			-	NA	NA	118000
• /	Venture Capital Funds		0	0	0				420000			0 4043	•	•	-		NA	NA	0
(c) (d)	Alternate Investment Funds Foreign Venture Capital Investors		1	430000	0	-		0.4943	430000			0.4943	0		0	-	NA NA	NA NA	430000
• •			0	20957572	0	-	•	22.0791	20957572	-	-	23.9781	-	-	-		NA		20957572
(e)	Foreign Portfolio Investor Albula Investment Fund Ltd	AAHCA3597Q	8	20857573 7857345	0		20857573 7857345	<b>23.9781</b> 9.0329	20857573 7857345	<b>6 0</b>		9.0329	0		0		NA NA	NA NA	20857573 7857345
	Lts Investment Fund Ltd	AAHCA3597Q AACCL0500F	1	4100000	0		1007010		4100000	,	1001010	4.7134	0		0		NA	NA	4100000
	Eriska Investment Fund Ltd	AACCE0500F	1	3757345	0	Ŭ			3757345			4.7134	0		0		NA	NA	3757345
	Lgof Global Opportunities Limited	AACCE7601G AACCL7654E	1	2998517	0				2998517	7 0		3.4471	0		-	-	NA	NA	2998517
	India Max Investment Fund Limited	AACCL7654E AABCI5500R	1	1257812	0				1257812	2 0		1.446	0	-		-	NA	NA	1257812
(5)	Financial Institutions / Banks	AABCI5500K	1	1257812 190960	0				1257812 190960	-		0.2195	0				NA	NA	1257812 190960
			4		0	-			190960	-		0.2195	-				NA		190960
(g) (h)	Insurance Companies Provident Funds/ Pension Funds		0	-	0	-	-				-	0	-	-	-		NA	NA NA	0
	Any Other (Specify)		0	0	0	-	-	-	0		-	0	-	-	-		NA	NA	0
(1)	Sub Total (B)(1)	1	•	21608533	0	-	21608533	÷	21608533	-	21608533	24.8414	÷	÷	-	-	NA	NA	21596533
2	Central Government/ State Government(s)/		17	21006555	0	0	21008555	24.0414	21008555		21006555	24.0414	0	24.0414		0	NA	NA	21590555
2	President of India																		
	Sub Total (B)(2)	1	0	0	0	0	0	0	0	0 0	0	0	0	0	0	0	NA	NA	0
3	Non-Institutions		Ū	0	0			Ū	Ŭ					0					
з (а)	Individuals	1		0	0										0		NA	NA	-
(a)	i. Individuals	ł	22663	16784201	0		16784201	10 2052	16784201		16784201	19.2953	0	19.2953	-		NA	NA	16492958
	share capital up to Rs. 2 lakhs.		22003	10784201	0		10/04201	19.2955	10784201		10784201	19.2955		15.2555			INA.	NA	10492930
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		15	5197794	0	0	5197794	5.9754	5197794	ı 0	5197794	5.9754	0	5.9754	0	0	NA	NA	5197794
	Mahendra Jethalal Ramani	AAAPR8831Q	1	927670	0	0	927670	1.0665	927670	0 0	927670	1.0665	0	1.0665	0	0	NA	NA	927670
	Nayana Mahendra Ramani	ADLPR6519B		1425517	0	0		1.6388	1425517	7 0		1.6388	0		0		NA	NA	1425517
(b)	NBFCs registered with RBI		5	13600	0	-			13600			0.0156	-			-	NA	NA	13600
Ľ	Trust Employee		0		0				0			0					NA	NA	0
(d)	Overseas Depositories(holding DRs)		0	0	0				0	0 0	0	0			0		NA	NA	0
r i	(balancing figure)									1									
(e)	Any Other (Specify)	1	1674	8775476	0	0	8775476	10.0884	8775476	6 0	8775476	10.0884	0	10.0884	0	0	NA	NA	8696476
L I	Hindu Undivided Family	1	759	924203	0	0			924203			1.0625	0			0	NA	NA	924203
	Non Resident Indians (Non Repat)	1	144	1562364	0	0	1562364	1.7961	1562364	1 O	1562364	1.7961	0	1.7961	. 0	0	NA	NA	1562364
	Other Directors		3	28550	0	0	28550	0.0328	28550	0 0	28550	0.0328	0	0.0328	0	0	NA	NA	28550
	Non Resident Indians (Repat)		365	2236404	0	0	2236404	2.571	2236404	1 O	2236404	2.571	0	2.571	0	0	NA	NA	2234404
	Clearing Member		112	896508	0	0	896508	1.0306	896508	3 0	896508	1.0306	0	1.0306	0	0	NA	NA	896508
	Market Maker	1	9	15823	0	0	15823	0.0182	15823	3 0	15823	0.0182	0	0.0182	0	0	NA	NA	15823
	Bodies Corporate		282	3111624	0	0						3.5772	0			0	NA	NA	3034624
	Sub Total (B)(3)		24357	30771071	0	0	30771071	35.3747	30771071	ι Ο	30771071	35.3747	0	35.3747	0	0	NA	NA	30400828
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		24374	52379604	0	0	52379604	60.2161	52379604	4 O	52379604	60.2161	0	60.2161	0	0	NA	NA	51997361
																			-

## Ashapura Minechem Limited

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

	Category & Name of the shareholders		sharehold ers	fully paid up equity shares	• •		shares held	Sharehold ing % calculated as per SCRR,	each c	ass of	oting Rights securities Rights		No. of Shares Underlying Outstanding convertible securities	Shareholding , as a % assuming full conversion of	shares	f Locked in As a % of	pledged o otherwise encumber	r ed	Number of equity shares held in demateri
						y Receipts		1957 As a % of (A+B+C2)	Class eg: X	Class eg: y	Total	% of -(A+B+C)	(including Warrants)	convertible securities ( as a percentage of diluted share capital)		total Shares held(b)			alised form
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a			(IX)		(X)	(XI)=		(11)		an)	(XIV)
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000		NA	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0