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

1.	Name o	of Listed Entity: Ashapura Minechem Limited									
2.	Scrip Co	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)										
	а.	If under 31(1)(b) then indicate the report for Quarter ending 31.03.2017									
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment									
4.	I. 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 :04/04/2017 NSDL : 31/03/2017

CDSL :31/03/2017

### Ashapura Minechem Limited

# Shareholding Pattern for the quarter ended 31st March, 2017

Table I - Summary Statement holding of specified securities

													Sharehol			Number		
							Sharehold						ding , as a			pledged o		
							ing as a %	Number of Voting Rights held in each class of securities				Underlyin		Number of Locked				
							of total					g	assuming	shares		encumbe	Number	
					No. of		no. of					Outstandi	full					of equity
			No. of	Partly	shares		shares				ng	conversio					shares	
			fully paid	paid-up	underlyin		(calculate	No of Voting Rights			convertib	n of		As a % of		As a % of	held in	
		Nos. of	up equity	equity	g	Total nos.	d as per				Total as a	le	convertib		total		total	demateri
		sharehold	shares	shares	Depositor	shares	SCRR,	Class eg:	Class eg:		% of	securities	le		Shares		Shares	alised
Category	Category of shareholder	ers	held	held	y Receipts	held	1957)	х	у	Total	(A+B+C)	(including	securities	No. (a)	held(b)	No. (a)	held(b)	form
(1)	(II)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(1	IX)		(X)	(XI)=	(X	(II)	(2	xill)	(XIV)
(A)	Promoter & Promoter Group *	10	42129343	0	0	42129343	48.4323	42129343	0	42129343	48.4323	0	48.4323	0	0	(	0 (	42129343
(B)	Public	19076	44856755	0	0	44856755	51.5677	44856755	0	44856755	51.5677	0	51.5677	0	0	NA	NA	44331512
(C)	Non Promoter - Non Public				0				0			0			0	NA	NA	
(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	19086	86986098	0	0	86986098	100	86986098	0	86986098	100	0	100	0	0	(	0 (	86460855

GENERATED ON :04/04/2017 NSDL : 31/03/2017

\*No of share holders under Promoter categroies are 16 but as per SEBI circular on combining promoter's holding on PAN basis records resulted to 10.

CDSL:31/03/2017

Ashap	ura Minechem Limited																		
Table II	- Statement showing shareholding pattern of the Pro	moter and Prom	noter Gro	up															
						No. of		Sharehol ding %	Number of of securitie		ghts held in	each class	No. of Shares Underlyin g	assuming	Number of Locked i		Number of Shares pledged or in otherwise encumbered		Number
				No. of fully		shares underlyin g		calculate d as per SCRR,	No of Votir	lo of Voting Rights			Outstandi ng convertib	conversio n of		As a % of		As a % of	of equity shares held in
	Category & Name of the shareholders	PAN	Nos. of sharehold ers	paid up equity shares held	equity shares held	Depositor y Receipts	Total nos. shares held	1957 As a % of (A+B+C2)	Class eg: X	Class eg: y	Total	Total as a % of (A+B+C)	le securities (including		No. (a)	total Shares held(b)	No. (a)	total Shares held(b)	demateri alised form
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		()	IX)		(X)	(XI)=	()	XII)	()	xill)	(XIV)
1	Indian																		
(a)	Individuals / Hindu Undivided Family *		7	34036303	0	0 0	34036303	39.1284		-	34036303		0	39.1284	0	) (	) (	-	34036303
	Chetan Navnitlal Shah	AAMPS4798R	1	13543814	0	0 0	13543814	15.5701	13543814	C	13543814	15.5701	0	15.5701	C	) (	) (	0 0	13543814
	Dina Chetan Shah	AMXPS5608K	1	9202360		0 0	9202360	10.5791	9202360	C	9202360	10.5791	0	10.5791	C	) (	) (	0 0	9202360
	Fizzah N Shah	ABBPL7233J	1	7522849	0	0 0	7522849	8.6483	7522849	C	7522849	8.6483	0	8.6483	0	) (	) (	0 0	7522849
	Manan Chetan Shah	BLNPS8994N	1	2239220	0	0 0	2239220	2.5742	2239220	C	2239220	2.5742	0	2.5742	C	) (	) (	0 0	2239220
	Chaitali Chetan Shah	AREPS5767M	1	1255620	0	0 0	1255620	1.4435	1255620	C	1255620	1.4435	0	1.4435	0	) (	) (	0 0	1255620
	Himani Chetan Shah	AMYPS7282E	1	142980		0 0	142980	0.1644	142980	C	142980	0.1644	0	0.1644	C	) (	) (	0 0	142980
	Navnital Ratanji Shah	AAVPS0171R	1	129460	0	0 0	129460	0.1488	129460	C	129460	0.1488	0	0.1488	C	) (	) (	0 0	129460
(b)	Central Government / State Government(s)		0	0	0	0 0	0	0	0	C	) 0	0	0	0	0	) (	) (	0 (	) 0
(c)	Financial Institutions / Banks		0	0	0	0 0	0	0	0	C	) 0	0	0	0	0	) (	) (	0 0	0 (
(d)	Any Other (Specify)		3	8093040	0	0 0	8093040	9.3038	8093040	C	8093040	9.3038	0	9.3038	0	) (	) (	0 (	8093040
	Bodies Corporate		3	8093040	0	0 0	8093040	9.3038	8093040	0	8093040	9.3038	0	9.3038	C	) (	) (	0 0	8093040
	Ashapura Industrial Finance Limited	AAHCA1303J	1	8088000	0	0 0	8088000	9.298	8088000	C	8088000	9.298	0	9.298	C	) (	) (	0 0	8088000
	Gurbarga Trading Co Pvt Ltd	AAACG4938N	1	2520	0	0 0	2520	0.0029	2520	C	2520	0.0029	0	0.0029	C	) (	) (	0 0	2520
	Hemprabha Trading Co Pvt Ltd	AAACH3477R	1	2520		0 0	2520	0.0029	2520	C	2520	0.0029	0	0.0029	C	) (	) (	0 0	2520
	Sub Total (A)(1)		10	42129343	0	0 0	42129343	48.4323	42129343	C	42129343	48.4323	0	48.4323	0	) (	)	0 (	42129343
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0		0 0	0	0	•	c	0 0	C	0	•	(	0 0		0 (	0 0
(b)	Government		0	0	-	0 0	0	0	v		0 0	0	0	•	(	) (	· ·	0 0	0 0
(c)	Institutions		0	0	-	0 0	0	0	J		0 0	0	0	•	(	) (	· ·	0 0	0 0
(d)	Foreign Portfolio Investor		0	0	-	0 0	0	0	0	C	0 0	0	0	•	(	) (	·	0 (	0 0
(e)	Any Other (Specify)		0	0		0 0	0	0	0	C	0 0	0	0	•	0	) (	, ·	0 (	0 0
	Sub Total (A)(2)		0	0	0	0 0	0	0	0	C	0 0	0	0	0	0	) (	) (	0 0	0 0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		10	42129343	C	) 0	42129343	48.4323	42129343	c	42129343	48.4323	0	48.4323				0 0	42129343

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 :

PAN would not be displayed on website of Stock Exchange(s)
 The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

GENERATED ON :04/04/2017 NSDL : 31/03/2017 CDSL :31/03/2017

\*No of share holders under Promoter categroies are 16 but as per SEBI circular on combining promoter's holding on PAN basis records resulted to 10.

Ashap	ura Minechem Limited																		
Table III	- Statement showing shareholding pattern	n of the Public s	harehold	er															
								Sharehold					No. of Shares Underlyin	Sharehold ing , as a %	Number of Locked in		Number o pledged o	r	
						No. of shares		ing % calculate	of securiti		ghts held in	each class	g Outstandi	assuming full			encumbered		Number of equity
					Partly paid-up			d as per SCRR,					ng convertib	conversio		As a % of		As a % of	shares held in
			Nos. of		equity	underlyin g	Total nos.	1957 As a	No of Vot			Total as a	e	convertibl		total		total	demate
	Category & Name of the shareholders	PAN	sharehold ers	No. of fully paid up equity shares held	shares held	Depositor y Receipts		% of (A+B+C2)		Class eg:	Total	% of (A+B+C)	securities (including	e securities	No. (a)	Shares held(b)	No. (a)	Shares held(b)	alised form
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(	IX)	,	(X)	(XI)=		(II)		(11)	(XI)
	Institutions																		
	Mutual Fund		4	130000		0 0	130000	0.1494	130000	0	130000	0.1494	0	0.1494			NA	NA	118
	Venture Capital Funds		0	0	) (	0 0	0	) (	0 0	0	0	0	0	-	-		NA	NA	
	Alternate Investment Funds		0	-		0 0	0			-	-	0	0	-			NA	NA	
	Foreign Venture Capital Investors		0			0 0	0	) (	,	U	0	0	0	0	-		NA	NA	
	Foreign Portfolio Investor		16			0 0	20235727		20235727		20235727						NA	NA	2023
	Albula Investment Fund Ltd	AAHCA3597Q		7857345	. (	0 0	7857345			0	1057515	9.0329	0	9.0329	0		NA	NA	785
	Lts Investment Fund Ltd	AACCL0500F		4100000	(	0 0	4100000			0	4100000	4.7134	0	4.7134	0		NA	NA	410
	Eriska Investment Fund Ltd	AACCE7601G		3757345	. (	0 0	3757345			0	3757345	4.3195		4.3195	0		NA	NA	375
	Lgof Global Opportunities Limited	AACCL7654E		2998517		0 0	2998517			0		3.4471		3.4471	0		NA	NA	299
	Financial Institutions / Banks		4	GEIEG		0 0					ULLU			0.0944		-	NA	NA	8
	Insurance Companies		0	3		0 0			-	•	-		-	v	-		NA	NA	
	Provident Funds/ Pension Funds		0			0 0	-			•	•	-	-	v	-	-	NA	NA	
	Any Other (Specify)		0	3		0 0	v			0	•	•	•	v	-		NA	NA	
	Sub Total (B)(1) Central Government/ State Government(s)/		24	20447855		0 0	20447855	23.5070	20447855	0	20447855	23.5070	0	23.5070	0	0	NA	NA	2043
	President of India																		
	Sub Total (B)(2)		0	0		0 0	0		0 0	0	0	0	0	0	0	0	NA	NA	
	Non-Institutions									-				-					
	Individuals			0		0									0		NA	NA	
,	i. Individual shareholders holding nominal share					-													
	capital up to Rs. 2 lakhs.		17723	11287865		0 0	11287865	12,9766	11287865	0	11287865	12.9766	0	12.9766	0	0	NA	NA	1085
	ii. Individual shareholders holding nominal		1//20	1120/005			1120/000	12.57 0	11207000		11207000	12.57.00		12.57.00					1005
	share capital in excess of Rs. 2 lakhs.		18	5532469			5532469	6.3602	5532469		5532469	6.3602	0	6.3602	0		NA	NA	553
	Kamal Visaria	AAATK3070G		895452	(	0	895452			0		1.0294	0		0		NA	NA	89
	Nayana Mahendra Ramani	ADLPR6519B		977925		0 0	977925			-		1.1242	0	1.1242	-		NA	NA	97
)	NBFCs registered with RBI		0			0 0						0					NA	NA	
	Employee Trusts		0	0		0 0	0		) (	0	-			-			NA	NA	
,	Overseas Depositories(holding DRs) (balancing																		
)	figure)		0			0 0	0			0	0	0	0	0	0	0	NA	NA	
)	Any Other (Specify)		1311	7588566		0 0	7588566	8.723	7588566	0	7588566	8.7239	0	-	-	-	NA	NA	750
	Trusts		1011	250		0 0	250							0.0003			NA	NA	
	Foreign Nationals		2			0 0											NA	NA	
	Hindu Undivided Family		657			0 0						0.8314		0.8314			NA	NA	72
	Non Resident Indians (Non Repat)		46			0 0						1.0231		1.0231			NA	NA	88
	Other Directors		4			0 0								0.0598			NA	NA	5
	Non Resident Indians (Repat)		146			0 0						0.6625		0.6625			NA	NA	57
	Overseas Bodies Corporates		1	4000		0 0						0.0046		0.0046			NA	NA	
	Clearing Member		111			0 0						0.2623		0.2623			NA	NA	22
	Market Maker		10			0 0	5741					0.0066		0.0066			NA	NA	
	Bodies Corporate		333			0 0						5.8717		5.8717	0		NA	NA	503
	Four Dimensions Securities (India) Ltd	AAACF1734F	555	1415000			1415000			0	1415000	1.6267	0	1.6267	0		NA	NA	141
	Sub Total (B)(3)		19052			0 0	24408900		24408900	0	24408900		0	28.0607			NA	NA	2389
	Total Public Shareholding (B)=		19032	24400900				20.000	24400500		24400500	20.0007		20.0007		. U			2309
	(B)(1)+(B)(2)+(B)(3)		19076	44856755			44856755	E1 E67	44856755		44856755	51.5677	0	51.5677			NA	NA	44331

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.

GENERATED ON :04/04/2017 NSDL: 31/03/2017 CDSL :31/03/2017

## Ashapura Minechem Limited

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

																			ł
														Sharehol			Number o	f Shares	
													Shares	ding , as a			pledged or in otherwise		
								Sharehol	Number of Voting Rights held in ea			oach	Underlyin	%	Numbere				
						No. of		ding %				each	g	assuming					
						shares		calculate	class of securities			Outstandi	full	shares		encumbered		of equity	
				No. of	Partly	underlyin		d as per					ng	conversio					shares
				fully paid		g			No of Voting Rights			convertib			As a % of		As a % of		
			Nos. of	up equity		b Depositor		-			Total as a		convertib		total		total	demateri	
					• •	· ·				Class and									
			sharehold		shares	-			Class eg:	class eg:			securities			Shares		Shares	alised
	Category & Name of the shareholders	PAN	ers	held	held	Receipts	held	(A+B+C2)	х	у	Total	(A+B+C)	(including	securities	No. (a)	held(b)	No. (a)	held(b)	form
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(1	IX)		(X)	(XI)=	()	(II)	(X	III)	(XIV)
1	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Employee Benefit Trust (under SEBI (Share based																		
2	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	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.

GENERATED ON :04/04/2017 NSDL : 31/03/2017 CDSL :31/03/2017