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

1.	Name of	ame of Listed Entity: Ashapura Minechem Limited									
2.	Scrip Co	crip Code/Name of Scrip/Class of Security: 527001									
3.	Share H	hare Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)									
	a.	a. If under 31(1)(b) then indicate the report for Quarter ending 30.06.2017									
	b.	b. If under 31(1)(c) then indicate date of allotment/extinguishment									
4.	Declarat	claration: 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.

Ashanura Minechem Limited
Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of	No. of	No. of	No. of	Total nos.	Sharehold	Number of	ber of Voting Rights held in each class N		Voting Rights held in each class No. of Sharehold Number of Locked in Nu		Number of Locked in		Number	of Shares	Number	
		sharehold	fully paid	Partly	shares	shares	ing as a %	of securitie	es			Shares	ing , as a	shares		pledged	or	of equity
		ers	up equity	paid-up	underlyin	held	of total					Underlyin	%			otherwis	shares	
			shares	equity	g		no. of	g			g	assuming			encumbe	ered	held in	
			held	shares	Depositor		shares	No of Voting Rights Total as a		Outstandi	full	No. (a) As a % of		No. (a)	As a % of	demateri		
				held	y Receipts	;	(calculate	% of		ng	conversio	total			total	alised		
							d as per		(A+B+		(A+B+C)	convertibl	n of	Shares			Shares	form
							SCRR,	Class eg:	Class eg: y	Total		e	convertibl		held(b)		held(b)	
							1957)	X				securities	е					
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(I	x)	•	(X)		(XII)		(XIII)	(XIV)
(A)	Promoter & Promoter Group	10	40292722	0	0	40292722	46.3209	40292722	0	40292722	46.3209	0	46.3209	0	0		0 0	40292722
(B)	Public	19982	46693376	0	0	46693376	53.6791	46693376	0	46693376	53.6791	0	53.6791	0	0	NA	NA	46169133
(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	19992	86986098	0	0	86986098	100	86986098	0	86986098	100	0	100	0	0)	0 0	86461855

Ashanura Minechem Limited

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

	Category & Name of the shareholders		Nos. of share holders	fully paid up equity	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	shares held	Sharehold ing % calculated as per SCRR, 1957 As a	class of securities No of Voting Rights		Total as a % of (A+B+C)	Underlying Outstanding convertible securities (including	Shareholding , as a % assuming full conversion of convertible securities (as a	Loc sh No.	As a % of total Shares	Number of Shares pledged or otherwise oncumbered No. (a) As a % of tota Shares		shares held in dematerial	
								(A+B+C2)		Class eg: y	Total		Warrants)	percentage of diluted share capital)		held(b)		held(b)	
	(1)	(11)	(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																		
	Individuals / Hindu Undivided Family		7	32199682	C		32199682		32199682	C	32199682	37.017	(37.017		, ,	1	0 (32199682
	Chetan Navnitlal Shah	AAMPS4798R	1	13543814	C	0	13543814			C	13543814	15.5701	(13.5701		0	1	0 (13543814
	Dina Chetan Shah	AMXPS5608K	1	9202360	C	0	9202360		9202360	C	9202360	10.5791	(10.5791		0		0 (9202360
	Fizzah N Shah	ABBPL7233J	1	5686228	C	0	5686228		5686228	C	5686228	6.5369	1	0.5505		0		0 0	5686228
	Manan Chetan Shah	BLNPS8994N	1	2239220	C	0	2239220	2.5742	2239220	C	2239220	2.5742		2.07.12		0	1	0 0	2239220
	Chaitali Chetan Shah	AREPS5767M	1	1255620	C	0	1255620		1255620	C	1255620	1.4435	(1.4435		0)	0 0	1255620
	Himani Chetan Shah	AMYPS7282E	1	142980	C	0	142980		142980	C	142980	0.1644	(0.1644		0)	0 0	142980
	Navnital Ratanji Shah	AAVPS0171R	1	129460	C	0	129460	0.1488	129460	C	129460	0.1488	(0.1488	C	0)	0 0	129460
` '	Central Government / State Government(s)		0	0	C	0	0	0	0	0	0	0	(0	0	0)	0 0) 0
(c)	Financial Institutions / Banks		0	0	C	0	0	0	0	0	0	0	(0	0	0)	0 0) 0
(d)	Any Other (Specify)		3	8093040	C	0	8093040	9.3038	8093040	0	8093040	9.3038	(9.3038	O	0)	0 0	8093040
	Bodies Corporate		3	8093040	0	0	8093040	9.3038	8093040	0	8093040	9.3038	(9.3038	0	0)	0 0	8093040
	Ashapura Industrial Finance Limited	AAHCA1303J	1	8088000	C	0	8088000	9.298	8088000	C	8088000	9.298	(9.298	0	0)	0 0	8088000
	Gurbarga Trading Co Pvt Ltd	AAACG4938N	1	2520	C	0	2520	0.0029	2520	C	2520	0.0029	(0.0029	0	0)	0 0	2520
	Hemprabha Trading Co Pvt Ltd	AAACH3477R	1	2520	C	0	2520	0.0029	2520	C	2520	0.0029	(0.0029	C	0)	0 0	2520
	Sub Total (A)(1)		10	40292722	C	0	40292722	46.3209	40292722	0	40292722	46.3209		46.3209	0	0)	0 0	40292722
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	C	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
(c)	Institutions	1	0	0	0		0		0	0) 0	0			0	0 0	1	0 0	0
(d)	Foreign Portfolio Investor	1	0	0	0) 0	0	0	0	0		0		0 0	0) 0)	0 0	0 0
	Any Other (Specify)	1	0	0	0) 0	0	0	0	0		0		0 0	0) 0)	0 0	0
\- <i>'</i>	Sub Total (A)(2)		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	40292722	C	0	40292722	46.3209	40292722	0	40292722	46.3209		46.3209	0	0)	0 0	40292722

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.

Ashanura Minechem Limited
Table III - Statement showing shareholding pattern of the Public shareholder

			•										,		,		,		
	Category & Name of the shareholders	PAN	Nos. of	No. of fully		No. of	Total nos.	Sharehold	Number of			each class		Shareholding,	Nun	nber of	Num	ber of	Number
			share	paid up	paid-up	shares	shares	ing %		of s	securities		Underlying	as a %	Loc	ked in	Shares	pledged	of equity
			holders		equity	underlying	held	calculated					Outstanding assuming full		sł	nares		erwise	shares
				shares held		Depository		as per					convertible conversion of				encun	nbered	held in
					held	Receipts		SCRR,		se		securities	convertible					demateria	
								1957 As a	No of Making Diabas Takalasa `			(including	securities (No	As a %	No. (a)	A = 0/	lised form	
								% of	INO OI	Class eg: X Class Total		Total as a	Warrants)	as a	No.	of total		of total	
								(A+B+C2)				1 -		percentage of	(a)	Shares	l .	Shares	
									Class eg: X			(ATDTC)		diluted share		held	l .	held (b)	
										eg: y				capital)		(b)		neia (b)	
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		-0 /	(IX)	II.	(x)	(XI)= (VII)+(X)		(XII)	(X	(III)	(XIV)
	(-)	(/	(,	(/	\-'	(,	(IV)+(V)+	% of			()		(,	As a % of	'	()		,	(,
							(vi)	(A+B+C2)						(A+B+C2)					
1	Institutions																		
(a)	Mutual Fund		4	130000	(0	130000	0.1494	130000	0	130000	0.1494	· o	0.1494	1 (0	NA	NA	118000
(b)	Venture Capital Funds		0	0	C	0	0	0	0	0	0	0	0	0) (0	NA	NA	0
(c)	Alternate Investment Funds		0	0	C	0	0	0	0	0	0	0	0	0) (0	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	(0	0	0	0	0	0	0	0	0) (0	NA	NA	0
(e)	Foreign Portfolio Investor		8	19956083	C	0	19956083	22.9417	19956083	0	19956083	22.9417	ď	22.9417	7 (0	NA	NA	19956083
	Albula Investment Fund Ltd	AAHCA3597Q		7857345	(0	7857345	9.0329	7857345	C	7857345	9.0329	C	9.0329	9 (0	NA	NA	7857345
	Lts Investment Fund Ltd	AACCL0500F		4100000	(0	4100000	4.7134		0	4100000		C	4.7134	1 (0	NA	NA	4100000
	Eriska Investment Fund Ltd	AACCE7601G		3757345	C	0	3757345	4.3195	3757345	C	3757345		_	4.3195	5 0	_		NA	3757345
	Lgof Global Opportunities Limited	AACCL7654E		2998517	(0	2998517	3.4471	2998517	0	2998517	3.4471	. 0	3.4471	L C	0	NA	NA	2998517
(f)	Financial Institutions / Banks		4	61897	0	0	61897	0.0712	61897	0	61897	0.0712	: c	0.0712	2 (0	NA	NA	61897
(g)	Insurance Companies		0	0	C	0	0	0	0	0	0	0	0	0) (0	NA	NA	0
(h)	Provident Funds/ Pension Funds		0	0	C	0	0	0	0	0	0	0	0	0) (0	NA	NA	0
	Any Other (Specify)		0	0	C	0	0	0	0	0	0	0	0	0) (0	NA	NA	0
	Sub Total (B)(1)		16	20147980	C	0	20147980	23.1623	20147980	0	20147980	23.1623	i c	23.1623	3 (0	NA	NA	20135980
2	Central Government/ State Government(s)/																		
	President of India																		
	Sub Total (B)(2)		0	0	C	0	0	0	0	0	0	0	0	0) (0	NA	NA	0
3	Non-Institutions																		
(a)	Individuals			0	C)									C)	NA	NA	
	i. Individual shareholders holding nominal		18563	12222235	C) 0	1222235	14.0508	12222235	c c	12222235	14.0508	s c	14.0508	3 (0	NA	NA	11788992
	share capital up to Rs. 2 lakhs.														1				

	Category & Name of the shareholders	PAN	share holders	equity shares held	paid-up equity	No. of shares underlying Depository Receipts	Total nos. shares held	Sharehold ing % calculated as per SCRR, 1957 As a % of (A+B+C2)	of securities				Outstanding assuming full convertible convertible including securities (as a percentage of diluted share		g as a % ng assuming full e conversion of convertible securities (as a percentage of		As a % of total Shares held	Shares pledg or otherwis encumbere No. (a) As a of to es Share		Number of equity shares held in demateria lised form
	(1)	(11)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)		, , ,	(IX)	1	(x)	(XI)= (VII)+(X) As a % of (A+B+C2)		(XII)		(XIII)	(XIV)	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		15	5220071	C	0	5220071	6.001	5220071	0	5220071	6.001	C	6.001	. (0	NA	NA	5220071	
	Kamal Visaria	AAATK3070G		895452	C) 0	895452	1.0294	895452	0	895452	1.0294	C	1.0294	. () 0	NA	NA	895452	
	Nayana Mahendra Ramani	ADLPR6519B		977925	C	0	977925	1.1242	977925	0	977925	1.1242	C	1.1242	! (0	NA	NA	977925	
(b)	NBFCs registered with RBI		0	0	C	0	0	0	0	0	0	0	C	0) (0	NA	NA	0	
(c)	Employee Trusts		0	0	0	0	0	0	0	0	0	0	O	0) (0	NA	NA	0	
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	O	0	0	0	0	0	0	0	C	O) (0	NA	NA	0	
(e)	Any Other (Specify)		1388	9103090	0	0	9103090	10.4650	9103090	0	9103090	10.465	C	10.465	5 (0	NA	NA	9024090	
	Trusts		1	250	C	0	250	0.0003	250	0	250	0.0003	O	0.0003	3 (0	NA	NA	250	
	Foreign Nationals		2	1500	C	0	1500	0.0017	1500	0	1500	0.0017	0	0.0017	' (0	NA	NA	1500	
	Hindu Undivided Family		674	915913	_	0	915913		915913		0-00-0	1.0529	_	1.0529) (NA	NA	915913	
	Non Resident Indians (Non Repat)		46	907538		0	907538		907538			1.0433	_				NA	NA	907538	
	Other Directors		4	52050	_	0	52050					0.0598	_	0.0598	3 (NA	NA	52050	
	Non Resident Indians (Repat)		154	572059		0	572059					0.6576		0.0570			NA	NA	570059	
	Overseas Bodies Corporates		1	3500		0	3500		3500	0		0.004		0.00	+		NA	NA	3500	
	Clearing Member		123	730188		1	730188		730188	0		0.8394		0.0354	+		NA	NA	730188	
	Market Maker		14	10073			10073			0		0.0116		0.0110			NA	NA	10073	
	Bodies Corporate		369	5910019		1	5910019			0	5910019	6.7942		0.7542			NA	NA	5833019	
	Four Dimensions Securities (India) Ltd	AAACF1734F		1665000		<u> </u>	1665000		1665000	0	1665000	1.9141	C	1.5111			NA	NA	1665000	
	Sub Total (B)(3)		19966	26545396		1	26545396		26545396	0	26545396	30.5168		30,3100			NA	NA	26033153	
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		19982	46693376	C	0	46693376	53.6791	46693376	0	46693376	53.6791	C	53.6791	. (0	NA	NA	46169133	

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.

Ashanura Minechem Limited Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder Category & Name of the shareholders PAN Nos. of No. of Partly No. of Total Sharehold Number of Voting Rights held in No. of Shares Shareholdin Number of Number of Number fully paid paid-up Underlying g, as a % share shares nos. ing % each class of securities Locked in shares Shares pledged of equity Outstanding underlying calculated or otherwise shares holders up equity equity shares assuming shares shares Depository held convertible full encumbered held in as per No of Voting Rights SCRR, held held Receipts Total as a securities conversion No. (a) As a % No. As a % of demateria 1957 As a % of (including of of total (a) total lised form % of (A+B+C) Warrants) convertible Shares Shares (A+B+C2) Class Class Total held(b) held(b) securities (eg: X eg: y as a (VII) = (VIII) As a (1) (111) (IV) (V) (IX) (X) (XI)= (XII) (XIII) (XIV) (IV)+(V) (VII)+(X) As % of

0

0

NA

NA

NA

0 NA 0 NA

0 NA

0

Note:

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

Employee Benefit Trust (under SEBI (Share based

Total Non-Promoter- Non Public Shareholding (C)=

Employee Benefit) Regulations, 2014)

Custodian/DR Holder

(C)(1)+(C)(2)

- (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.