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 30.09.2017									
	b.	b. If under 31(1)(c) then indicate date of allotment/extinguishment									
4.											

	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.

CENTED ATED ON 100 /40 /2047	NICOL 20/00/2047	CDC1 20/00/2017	
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Ashapura Minechem Limited
Table I - Summary Statement holding of specified securities

							Sharehold	1				Shares	ing , as a			Number o		
							ing as a %					Underlyin	%			pledged or		
							of total	Number of	Voting Rig	thts held in	each class	g assuming		Number of Locked in		otherwise		Number
				No. of	No. of		no. of	of securities C			Outstandi	full	shares		encumbered		of equity	
			No. of	Partly	shares		shares				ng	conversio					shares	
			fully paid	paid-up	underlyin		(calculate	No of Voting Rights			convertibl	n of		As a % of		As a % of	held in	
		Nos. of	up equity	equity	g	Total nos.	d as per	NO OI VOLI	ing Rights		Total as a	e	convertibl		total		total	demateri
		sharehold	shares	shares	Depositor	shares	SCRR,	Class eg:			% of	securities	e		Shares		Shares	alised
Category	Category of shareholder	ers	held	held	y Receipts	held	1957)	х	Class eg: y	Total	(A+B+C)	(including	securities	No. (a)	held(b)	No. (a)	held(b)	form
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(1	X)		(X)	(XI)=	(X	III)	(X	(III)	(XIV)
(A)	Promoter & Promoter Group *	10	39237688	0	0	39237688	45.108	39237688	0	39237688	45.108	0	45.108	0	0	0	0	39237688
(B)	Public	20430	47748410	0	0	47748410	54.892	47748410	0	47748410	54.892	0	54.892	0	0	NA	NA	47230167
(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	20440	86986098	0	0	86986098	100	86986098	0	86986098	100	0	100	0	0	0	0	86467855

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^{*}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.

Ashapura Minechem Limited

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

						No. of			Number of Voting Rights held in each class			Shares Underlyin g Outstandi	assuming	Number of Locked shares		Number of Shares in pledged or otherwise encumbered		Number	
	Category & Name of the shareholders	DAN	sharehold	up equity	Partly paid-up equity shares held	shares underlyin g Depositor y Receipts	Total nos.	as per	No of Voti	ng Rights	Total as a % of (A+B+C)		ng convertibl e securities	convertibl e	No. (a)	As a % of total Shares held(b)	No (a)	As a % of total Shares held(b)	of equity shares held in demateria lised form
	· .	PAN (II)	ers (III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	^	Class eg: y		(A+b+C)	(X)	securities (XI)=		XII)	No. (a)	XIII)	(XIV)
1	(I)	(11)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) AS a		,,	X)		(^)	(AI)=	,	AII)	,	AIII)	(XIV)
(a)	Individuals / Hindu Undivided Family *		7	31144648) 0	31144648	35 8042	31144648	-	31144648	35.8042	0	35.8042) 0		0 0	31144648
(4)	Chetan Navnitlal Shah	AAMPS4798R	1	13543814			13543814		13543814		13543814	15.5701	0	15.5701) 0			13543814
	Dina Chetan Shah	AMXPS5608K	1	9202360			9202360	10.5791			9202360	10.5791	0	10.5791) 0		0 0	9202360
	Fizzah N Shah	ABBPL7233J	1	4631194) 0	4631194	5.3241			4631194	5.3241	0	5.3241		0 0		0 0	4631194
	Manan Chetan Shah	BLNPS8994N	1	2239220		0	2239220	2.5742			2239220	2.5742	0	2.5742		0		0 0	2239220
	Chaitali Chetan Shah	AREPS5767M	1	1255620	1	0	1255620	1.4435			1255620	1.4435	0	1.4435		0		0 0	1255620
	Himani Chetan Shah	AMYPS7282E	1	142980		0	142980	0.1644	142980	0	142980	0.1644	0	0.1644		0		0 0	142980
	Navnital Ratanji Shah	AAVPS0171R	1	129460		0	129460	0.1488	129460	0	129460	0.1488	0	0.1488	(0		0 0	129460
(b)	Central Government / State Government(s)		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
(d)	Any Other (Specify)		3	8093040	(0	8093040	9.3038	8093040	0	8093040	9.3038	0	9.3038	1	0		0 0	8093040
	Bodies Corporate		3	8093040	(0	8093040	9.3038	8093040	0	8093040	9.3038	0	9.3038	(0		0 0	8093040
	Ashapura Industrial Finance Limited	AAHCA1303J	1	8088000	(0	8088000	9.298	8088000	0	8088000	9.298	0	9.298	1	0		0 0	8088000
	Gurbarga Trading Co Pvt Ltd	AAACG4938N	1	2520	(0	2520	0.0029	2520	0	2520	0.0029	0	0.0029		0		0 0	2520
	Hemprabha Trading Co Pvt Ltd	AAACH3477R	1	2520	(0	2520	0.0029	2520	0	2520	0.0029	0	0.0029	-	0		0 0	2520
	Sub Total (A)(1)		10	39237688	(0	39237688	45.108	39237688	0	39237688	45.108	0	45.108		0		0 0	39237688
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	o	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
(c)	Institutions		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
(e)	Any Other (Specify)		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
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		10	39237688		0	39237688	45.108	39237688	0	39237688	45.108	0	45.108		0		0 0	39237688

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

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*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.

Ashapu	ira Minechem Limited													
Table III	Statement showing shareholding patter	n of the Public	sharehold	er										
						Number of Rights held class of sec	d in each	Shares Underlyin g Outstandi	assuming	November of Leaders in		Number o pledged o otherwise encumber	r	Number of equity
			Nos. of	No. of fully paid up equity	Partly paid-up equity	Voting Rights	Total as a % of	ng convertibl e	convertibl		As a % of total		As a % of total	shares held in demateri
	Catalana O Nama aftha abanah aldana	PAN	sharehold	snares held	shares held	T-4-1	% OT (A+B+C)	securities	e	NI- (-)	Shares held(b)	N= /->	Shares held(b)	alised form
-	Category & Name of the shareholders (I)	(II)	ers (III)	(IV)	(V)	Total (I		(X)	securities (XI)=		(II)	No. (a)	III)	(XIV)
1	Institutions	(")	(111)	(10)	(*)	γ.	^, I	(^)	(///-		1	۱,۸	,	(AIV)
(a)	Mutual Fund		4	130000	0	130000	0.1494	0	0.1494	0	_	NA	NA	118000
(b)	Venture Capital Funds		0	0								NA.	NA	0
(c)	Alternate Investment Funds		0							0		NA NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0				0	0		NA	NA	0
(e)	Foreign Portfolio Investor		7	19937036	-		_		22.9198	0		NA	NA	19937036
(-/	Albula Investment Fund Ltd	AAHCA3597Q		7857345	0		9.0329	0	9.0329	0		NA	NA	7857345
	Lts Investment Fund Ltd	AACCL0500F		4100000	0		4.7134	. 0	4.7134	0		NA	NA	4100000
	Eriska Investment Fund Ltd	AACCE7601G		3757345	0		4.3195	0	4.3195	0		NA	NA	3757345
	Lgof Global Opportunities Limited	AACCL7654E		2998517	0		3,4471	. 0	3,4471	0		NA	NA	2998517
(f)	Financial Institutions / Banks		5	43940	0		0.0505	0	0.0505			NA	NA	43940
(g)	Insurance Companies		0	0	0	0	0	0	0	0	0	NA	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	NA	NA	0
(i)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	NA	NA	0
	Sub Total (B)(1)		16	20110976	0	20110976	23.1198	0	23.1198	0	0	NA	NA	20098976
	Central Government/ State Government(s)/													
2	President of India													
	Sub Total (B)(2)		0	0	0	0	0	0	0	0	0	NA	NA	0
3	Non-Institutions													
(a)	Individuals			0	0					0		NA	NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		18990	12615590	O	12615590	14.503	0	14.503	0	0	NA	NA	12188347
	ii. Individual shareholders holding nominal													
	share capital in excess of Rs. 2 lakhs.		17	5551536	0		6.3821	. 0	6.3821	0		NA	NA	5551536
	Kamal Visaria	AAATK3070G		895452	0		1.0294	0	1.0294	0		NA	NA	895452
	Nayana Mahendra Ramani	ADLPR6519B		977925	0		1.1242		1.1242	0		NA	NA	977925
(b)	NBFCs registered with RBI		0									NA	NA	0
(c)	Employee Trusts		0	0	0	0	0	0	0	0	0	NA	NA	0
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	o		0	0	0	0		NA	NA	0
(e)	Any Other (Specify)		1407	9470308	0			. 0	10.8872	0		NA	NA	9391308
	Trusts		1	250	0		0.0003		0.0003			NA	NA	250
	Hindu Undivided Family		691	1068770	0		1.2287	0	1.2287	0		NA	NA	1068770
	Non Resident Indians (Non Repat)		45	900722	0		1.0355	0	1.0355	0		NA	NA	900722
—	Other Directors		4 154	52050 571365	0		0.0598 0.6568	0	0.0598 0.6568	0		NA NA	NA NA	52050 569365
—	Non Resident Indians (Repat)		154	3500	0		0.6568					NA NA	NA NA	3500
—	Overseas Bodies Corporates Clearing Member		120	989009	0		1.137	0		0		NA NA	NA NA	989009
-	Market Maker		17	13600	0		0.0156	0	0.0156	0		NA NA	NA NA	13600
-	Bodies Corporate		374	5871042			6.7494	0	6.7494	0		NA NA	NA NA	5794042
-	Four Dimensions Securities (India) Ltd	AAACF1734F	3/4	1665000	0		1.9141	. 0	1.9141	0		NA	NA	1665000
-	Sub Total (B)(3)	AAACI 1/34I	20414	27637434	0		31.7722		31.7722			NA NA	NA NA	27131191
-	Total Public Shareholding (B)=		20414	_/03/434	— "	_,03,434	31.7722	1	31.7722	-	_ "			_/131131
	(B)(1)+(B)(2)+(B)(3)		20430	47748410	o	47748410	54.892	. 0	54.892	0	0	NA	NA	47230167

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.

- (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 di

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hares	
	Normal
	Number of equity
	shares
s a % of	held in demateri
hares	alised
eld(b))	form (XIV)
A	118000 0
Α	0 0 0
A	0 19937036
Α	7857345
A	4100000 3757345
IA	2998517
A A A A A A A A A A A A A A A A A A A	43940
A	0
Α	
Α	20098976
Α	0
Α	
IA	12188347
A A A	5551536 895452
Α	977925
Α	0
A	0
IA	0
A	9391308 250
Α	1068770
Α	900722 52050
A	569365
Α	3500
A	989009 13600
Α	5794042
A A A A A A A A A A A A A A A A A A A	1665000 27131191
IA	47230167
disclosed	as held

Ashap	ura Minechem Limited																		
Table IV	' - Statement showing shareholding pattern of the	e Non Pror	noter- Non Publ	ic shareho	older														
						No. of		Shareholding %	old Number of Voting Rights held in ea of securities			each class	Shares ing , as a Underlyin % g assuming Outstandi full ng conversio		Number of Locked in shares		Number of Shares n pledged or otherwise encumbered		Number
				No. of	Partly	shares		as per										shares	
				fully paid	paid-up	underlyin		SCRR,	No of Voting Rights				convertib	l n of		As a % of	<i>(</i>	As a % of	held in
			Nos. of	up equity	equity	g	Total nos	. 1957 As a	140 01 401	IIIg Nigiris		Total as a	e	convertibl		total		total	demateri
			sharehol	shares	shares	Deposito	shares	% of	Class eg:			% of	securities	е		Shares		Shares	alised
	Category & Name of the shareholders	PAN	ers	held	held	y Receipt	held	(A+B+C2)	Х	Class eg: y	Total	(A+B+C)	(including	securities	No. (a)	held(b)	No. (a)	held(b)	form
	(1)	(II) (III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	ı	(I)	()		(X)	(XI)=	(XII)		(XIII)	(XIV)
1	Custodian/DR Holder			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 (o	0 0	0) () (0) (0 (NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)=																		
	(C)(1)+(C)(2)			0	0	0 (0	0 (o	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.

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