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

1.	Name o	f Listed Entity: Ashapura Minechem Limited
2.	Scrip Co	de/Name of Scrip/Class of Security: 527001 (BSE); ASHAPURMIN (NSE)
3.	Share H	olding 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 31.03.2018
	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.

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

																	( 0)	<b>.</b>
Category	Category of shareholder				No. of shares				-	•	each class		Shareholdin					Number
		sharehold	fully paid	Partly	underlying	shares	ing as a %		of se	curities		Shares	g , as a %	shares		pledged o	r otherwise	of equity
		ers	up equity	paid-up	Depository	held	of total					Underlying	assuming			encumber	ed	shares
			shares	equity	Receipts		no. of					Outstanding	full					held in
			held	shares			shares				1	convertible	conversion		1			demateria
				held			(calculate	No of Voti	ng Rights		Total as a	securities	of	No. (a)	As a % of	No. (a)	As a % of	lised form
							d as per SCRR, C	% of			% of		convertible		total		total	
								Class eg: Class eg		Total	(A+B+C)		securities (		Shares		Shares	
							1957)	v	Class eg.	Total		-	as a		held(b)		held(b)	
							,	^	У				percentage					
													of diluted					
													share					
													capital)					
													capitaly					
(1)	(II)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(	IX)		(X)	(XI)=	()	(11)	(X	(111)	(XIV)
(A)	Promoter & amp; Promoter Group	9	34606494	0	0	34606494	39.7839	34606494	0	34606494	39.7839	0	39.7839	0	0	0	0	34606494
(B)	Public	24333	52379604	0	0	52379604	60.2161	52379604	0	52379604	60.2161	0	60.2161	. 0	0	NA	NA	51978361
(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	0	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0 0	0	0	0	0	0	NA	NA	0
	Total	24342	86986098	0	0	86986098	100	86986098	0	86986098	100	0	100	0	0	0	0	86584855

ura Minechem Limited - Statement showing shareholding pattern of the	Promoter and	Promoter	Group															
Category & Name of the shareholders	PAN	Nos. of sharehold ers	No. of fully paid up equity shares held	equity shares held	No. of shares underlying Depository Receipts	shares held	ing % calculate d as per SCRR, 1957 As a % of (A+B+C2)	Number of	of sec	urities	each class Total as a % of (A+B+C)	Shares Underlying Outstanding convertible		Number o shares No. (a)	f Locked in As a % of total Shares	pledged or otherwise encumber	r	Number of equity shares held in demater alised form
								Class eg: X	Class eg: Y	Total			securities ( as a percentage of diluted share capital)		held(b)		held(b)	Iom
(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(1	x)	1	(X)	(XI)=	()	xII)	(X	(III)	(XIV)
Indian																		
Individuals / Hindu Undivided Family		6	26513454			26513454		26513454		26513454	30.4801	0	30.4801		-	0		265134
Chetan Navnitlal Shah	AAMPS4798R	1	13543814	r	0 0	13343014			0	13543814	15.5701	0	15.5701			0	(	5 155450
Dina Chetan Shah	AMXPS5608K	1	9202360		0 0	9202360			0	9202360	10.5791		10.5791		-	0	(	92023
Manan Chetan Shah	BLNPS8994N	1	2239220		0 0	2239220	2.5742	2239220	0	2239220	2.5742	0	2.5742		, ,	0	(	22392
Chaitali Chetan Shah	AREPS5767M	1	1255620	)	0 0	1255620	1.4435	1255620	0	1255620	1.4435	C	1.4435		0 0	0	(	125562
Himani Chetan Shah	AMYPS7282E	1	142980	)	0 0	142980	0.1644		0	142980	0.1644	0	0.1644	l (	0 0	0	(	14298
Navnital Ratanji Shah	AAVPS0171R	1	129460	)	0 0	129460	0.1488	129460	0	129460	0.1488	0	0.1488	8 (	) 0	0	(	12946
Central Government / State Government(s)		0	(	)	0 0	0 0	0	0	0	0	0	0	0	) (	) 0	0	) (	D
Financial Institutions / Banks		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	8 (	0 0	0	) (	809304
Bodies Corporate		3	8093040	)	0 0	8093040	9.3038	8093040	0	8093040	9.3038	0	9.3038	8 (	0 0	0	(	809304
Ashapura Industrial Finance Limited	AAHCA1303J	1	808800	)	0 0	8088000	9.298	8088000	0	8088000	9.298	C	9.298	6 (	0 0	0	(	808800
Gurbarga Trading Co Pvt Ltd	AAACG4938N	1	2520	)	0 0	2520	0.0029	2520	0	2520	0.0029	0	0.0029	) (	) 0	0	(	252
Hemprabha Trading Co Pvt Ltd	AAACH3477R	1	2520	)	0 0	2520	0.0029	2520	0	2520	0.0029	0	0.0029	) (	0 0	0	(	252
Sub Total (A)(1)		9	34606494	1	0 0	34606494	39.7839	34606494	0	34606494	39.7839	0	39.7839	) (	0 0	0	(	3460649
Foreign																		
Individuals (Non-Resident Individuals / Foreign Individuals)		0		)	0 0	0 0	0	0	0	0	0	C	0 0	) (	0 0	0		D
Government		0	(	)	0 0	) 0	0	0	0	0	0	0	0	) (	) 0	0	) (	D
Institutions		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	) (	D
Any Other (Specify)		0	) (	)	0 0	0 0	0	0	0	0	0	0	0	) (	) 0	0	) (	D
Sub Total (A)(2)		0	(	)	0 0	) 0	0	0	0	0	0	0	0		) 0	0		D
Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		9	34606494	1	0 0	34606494	39.7839	34606494	0	34606494	39.7839	C	39.7839	) (	0 0	0	) (	3460649

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 :06/04/2018 NSDL: 31/03/2018 CDSL:31/03/2018

								1						1					
	Category & Name of the shareholders	PAN	Nos. of sharehold ers		equity shares	No. of shares underlying Depository	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of	Numbe		Rights held securities	l in each	No. of Shares Underlying Outstandin		Number of Numb Locked in pledg shares other encun			ise	of equity shares held in
				neia	held	Receipts		(A+B+C2)	No of Voti Class eg:	ng Rights Class eg:	Total	Total as a % of (A+B+C)	g convertible securities (including Warrants)		No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	–demateri alised form
									x	У				percentage of diluted share capital)					
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a % of		(	IX)		(X)	(XI)=	(2	XII)	(	(XIII)	(XIV)
1	Institutions																		
(a)	Mutual Fund		4	130000	0	-	130000	0.1494	130000	0	130000	0.1494	0	0.1494	0		NA	NA	118000
(b)	Venture Capital Funds		0	0	-	-	0	0	0	0	0	0	0	0 0	0	-	NA	NA	(
(C)	Alternate Investment Funds Foreign Venture Capital Investors		1	430000	0		430000	0.4943	430000	0	430000	0.4943	0		0		NA NA	NA NA	430000
(a) (e)	Foreign Venture Capital Investors Foreign Portfolio Investor		0	20805258		-	20805258	23.9179	20805258	0	20805258	23.9179		· ·	0		NA	NA	20805258
(e)	Albula Investment Fund Ltd	AAHCA3597Q	0 1	7857345			7857345	9.0329	7857345	0	7857345	9.0329		9.0329	0		NA	NA	7857345
	Lts Investment Fund Ltd	AACCL0500F	1	4100000	0	ů,	4100000	4.7134		0	4100000	4.7134	0	4.7134	0		NA	NA	4100000
	Eriska Investment Fund Ltd	AACCE7601G	1	3757345	0		3757345	4.3195	3757345	0	3757345	4.3195		-	0		NA	NA	3757345
	Lgof Global Opportunities Limited	AACCL7654E	1	2998517	0		2998517	3.4471	2998517	0	2998517	3.4471	0	3.4471	0	-	NA	NA	2998517
	India Max Investment Fund Limited	AABCI5500R	1	1257812	C		1257812	1.446	1257812	0	1257812	1.446	C	-	0	-	NA	NA	1257812
(f)	Financial Institutions / Banks		4	105952	0		105952	0.1218		0	105952	0.1218	0	0.1218	0		NA	NA	105952
(g)	Insurance Companies		0	0	0	0	0	0	0	0		0	C		0	0	NA	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0		0	0	0	0	0	0	C	0 0	0		NA	NA	0
(i)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	C	0 0	0	0	NA	NA	C
	Sub Total (B)(1)		17	21471210	0	0 0	21471210	24.6835	21471210	0 0	21471210	24.6835	C	24.6835	0	0	NA	NA	21459210
2	Central Government/ State Government(s)																		
	Sub Total (B)(2)		0	0	0	0 0	0	0	0	0	0	0	C	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.		22553	16529312	C	0 0	16529312	19.0022	16529312	. 0	16529312	18.9928	C	18.9928	0	0	NA	NA	16219069
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		16	5538149	C	0 0	5538149	6.3667	5538149	0	5538149	6.3667	C	6.3667	0	0	NA	NA	5538149
	Mahendra Jethalal Ramani	AAAPR8831Q		932670	C	0 0	932670	1.0722	932670	0	932670	1.0722	C	1.0722	0	0	NA	NA	932670
	Nayana Mahendra Ramani	ADLPR6519B		1502750	C	0 0	1502750	1.7276	1502750	0	1502750	1.7276	C	1.7276	0	0	NA	NA	1502750
(b)	NBFCs registered with RBI		0	0	0	0 0	0	0	0	0	0	0	C	0 0	0	0	NA	NA	0
(c)	Employee Trusts		0	0	0	0 0	0	0	0	0	0	0	C	0 0	0	0	NA	NA	0
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	C	0 0	0	0	0	0	0	0	C	0 0	0	0	NA	NA	C
(e)	Any Other (Specify)		1747	8840933	0	0 0	8840933	10.1636	8840933	0	8840933	10.1636	C	10.1636	0	0	C	) (	8761933
	Trusts		1	72000	0	-	72000	0.0828	72000	_	72000	0.0828	C	010020	0	v	NA	NA	72000
	Hindu Undivided Family		735	813663	C		813663	0.9354			813663	0.9354	C	0.555	0	-	NA	NA	813663
	Non Resident Indians (Non Repat)		148	1325203	C		1325203	1.5235	1325203		1325203	1.5235	C	10200	0		NA	NA	1325203
	Other Directors		2	22300	C		22300	0.0256	22300	-	22300	0.0256	C	0.0200	0	-	NA	NA	22300
	Non Resident Indians (Repat)		400	2363033	0		2363033	2.7166		0	2000000	2.7166	C		0		NA	NA	2361033
	Clearing Member		121	952459	0		952459	1.095			552155	1.095	0		0	-	NA	NA	952459
	Market Maker		14	14435	C		14435	0.0166	14435	_	11.00	0.0166	C	0.0100	0	v	NA	NA	14435
	Bodies Corporate		326	3277840	0		3277840	3.7682			3277840	3.7682	0		0		NA	NA	3200840
	Sub Total (B)(3)		24316	30908394	0	0 0	30908394	35.5326	30908394	0	30908394	35.5326	0	35.5326	0	0		1	30519151
	Total Public Shareholding (B)=		24333	52379604	0	-	52379604	CO 04	52379604	-	52379604	60.2161	-	60.2161	-	_	NA	NA	51978361

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		sharehold		· ·	shares	shares	ing %		of Voting R class of se	-		Underlying	g , as a %		of Locked in ares	n Number of Shares pledged or otherwise encumbered		Num of eq
			paid up equity	shares	underlying Depository		1957 As a % of (A+B+C2)					Outstanding convertible	assuming full					shar held
			shares held	held	Receipts			asa a % o (A+B-			a % of	securities (including Warrants)	conversion of convertible securities (	No. (a)	As a % of total Shares held(b)	No. (a)	total Shares	demate alised form
								Class eg: X	Class eg: Y	Total			as a percentage of diluted		neid(b)		held(b)	
(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(IX	)	•	(X)	(XI)=	()	xii)	(X	ill)	()
Custodian/DR Holder		0	C	) (	0 0	0	0	0	0	0	0	0	C	0	) (	NA	NA	
Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	C	) (	0	0	0	0	C	0	0	0	C	0 0	) (	NA	NA	
Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	C	) (	0 0	0	0	0	0	0	0	0	C	0 0	0 0	NA	NA	

## 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.