

(1) (a) Statement showing Shareholding Pattern

Name of the Company:		ASHAPURA MINECHEM LIMITED		
Scrip Code, Name of the scrip, class of security:		BSE-	NSE-	; Equity
Quarter ended:		30th June, 2014		
Partly paid-up shares:-		No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by Promoter / Promoter Group		0	0.0000	0.0000
Held by public		0	0.0000	0.0000
Total		0	0.0000	0.0000
Outstanding convertible securities:-		No. of outstanding securities	As a % of total No. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by Promoter / Promoter Group		0	0.0000	0.0000
Held by public		0	0.0000	0.0000
Total		0	0.0000	0.0000
Warrants:-		No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by Promoter / Promoter Group		0	0.0000	0.0000
Held by public		0	0.0000	0.0000
Total		0	0.0000	0.0000
Total paid-up capital of the company assuming full conversion of warrants and convertible securities				

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Category Code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialised form	Total shareholding as a percentage of total number of		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VII)		
(I)	Promoter and Promoter Group	(III)	(IV)	(V)	(VII)	(VII)	(VIII)	As a percentage (IX) = (VIII)/(IV)*100
(A)	Indian							
1	Individuals/ Hindu Undivided Family	14	34463741	34463741	39.6198	39.6198	29714725	86.2203
(a)	Central Government/State Government(s)	0	0	0	0.0000	0.0000	0	0.0000
(b)	Bodies Corporate	3	8093040	8093040	9.3038	9.3038	0	0.0000
(c)	Financial Institutions / Banks	0	0	0	0.0000	0.0000	0	0.0000
(d)	Any Other (specify)	0	0	0	0.0000	0.0000	0	0.0000
(e)	Sub Total (A)(1)	17	42556781	42556781	48.9237	48.9237	29714725	69.8237
2	Foreign							
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0.0000	0.0000	0	0.0000
(b)	Bodies Corporate	0	0	0	0.0000	0.0000	0	0.0000
(c)	Institutions	0	0	0	0.0000	0.0000	0	0.0000
(d)	Qualified Foreign Investors	0	0	0	0.0000	0.0000	0	0.0000
(e)	Any Other (specify)	0	0	0	0.0000	0.0000	0	0.0000
	Sub Total (A)(2)							
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	17	42556781	42556781	48.9237	48.9237	29714725	69.8237
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/UTI	5	132000	120000	0.1517	0.1517	-	-
(b)	Financial Institutions / Banks	5	42555	42555	0.0489	0.0489	-	-
(c)	Central Government/State Government(s)	0	0	0	0.0000	0.0000	-	-
(d)	Venture Capital Funds	0	0	0	0.0000	0.0000	-	-
(e)	Insurance Companies	0	0	0	0.0000	0.0000	-	-
(f)	Foreign Institutional Investors	3	15714690	15714690	18.0657	18.0657	-	-
(g)	Foreign Mutual Funds	0	0	0	0.0000	0.0000	-	-
(h)	Qualified Foreign Investors	0	0	0	0.0000	0.0000	-	-
(i)	Any Other (specify)	0	0	0	0.0000	0.0000	-	-
	Sub Total (B) (1)	13	15889245	15877245	18.2664	18.2664	-	-
2	Non-institutions							
(a)	Bodies Corporate	520	6046893	5969893	6.9516	6.9516	-	-
(b) (i)	Individuals - shareholders holding nominal share capital up to Rs 1 Lakh	20254	12448626	12050213	14.3111	14.3111	-	-
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	43	6644092	6587092	7.6381	7.6381	-	-

Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialised form	Total shareholding as a percentage of total number of		Shares pledged or otherwise encumbered	As a percentage (IX) = (VIII)/(IV)*100
					As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(c)	Qualified Foreign Investors	0	0	0	0.0000	0.0000	-	-
(d)	Any Other							
i	Non Resident Indians (Repat)	179	715930	713930	0.8230	0.8230	-	-
ii	Non Resident Indians (Non Repat)	43	878640	878640	1.0101	1.0101	-	-
iii	Foreign Companies	0	0	0	0.0000	0.0000	-	-
iv	Clearing Member	174	292641	292641	0.3364	0.3364	-	-
v	Market Maker	26	76910	76910	0.0884	0.0884	-	-
vi	Trusts	2	1436340	1436340	1.6512	1.6512	-	-
	Sub Total (B)(2)	21241	28540072	28005659	32.8099	32.8099	0	0.0000
	Total Public Shareholding Public Group (B)=(B)(1)+(B)(2)	21254	44429317	43882904	51.0763	51.0763	NA	NA
(C)	Total (A)+(B)	21271	86986098	86439685	100.0000	100.0000	29714725	34.1603
	Shares held by custodians and against which Depository Receipts have been issued							
i	Promoter and Promoter group	0	0	0	0.0000	0.0000	0	0.0000
ii	Public	0	0	0	0.0000	0.0000	0	0.0000
	Sub Total (C)	0	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	21271	86986098	86439685	100.0000	100.0000	0	0.0000

(1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr.No.	Name of the shareholder	Details of Shares held			Encumbered shares			Details of warrants			Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage (V)=(V)/(I)*100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class			
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(I)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)		
1	CHE TAN NAVNIT LAL SHAH (AAMPSS4798R)	13543814	15.5701	11479000	84.75	13.20	0	0.00	0	0.00	0.00		
2	NAVNIT LAL RATANI SHAH (AAVPS0171R)	7249460	8.3340	7120000	98.21	8.19	0	0.00	0	0.00	0.00		
3	DINA CHE TAN SHAH (AMXPPS5608K)	7768020	8.9302	7715725	99.33	8.87	0	0.00	0	0.00	0.00		
4	FIZZLAH S LADAKWALLA ABBPL7233J	2264627	2.6034	0	0.00	0.00	0	0.00	0	0.00	0.00		
5	MANAN CHE TAN SHAH (BLNPS8994N)	2239220	2.5742	2200000	98.25	2.53	0	0.00	0	0.00	0.00		
6	CHAITALI CHE TAN SHAH (AREPSS767M)	1255620	1.4435	1200000	95.57	1.38	0	0.00	0	0.00	0.00		
7	HIMANI CHE TAN SHAH (AMVPS7282E)	142980	0.1644	0	0.00	0.00	0	0.00	0	0.00	0.00		
8	ASHAPURA INDUSTRIAL FINANCE LTD (AAHCA1304)	8088000	9.2980	0	0.00	0.00	0	0.00	0	0.00	0.00		
9	GURBARGA TRADING CO PVT LTD (AAAACH3477R)	2520	0.0029	0	0.00	0.00	0	0.00	0	0.00	0.00		
10	HEMPRABHA TRADING CO PVT LTD (AAACG4938N)	2520	0.0029	0	0.00	0.00	0	0.00	0	0.00	0.00		
	TOTAL	42556781	48.9237	29714725	69.8237	34.1603	0	0	0	0	0		

(1)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrant of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	ALBULA INVESTMENT FUND LIMITED	7857345	9.0329	0.00	0.00	0.00	0.00	0.00
2	LTS INVESTMENT FUND LTD	4100000	4.7134	0.00	0.00	0.00	0.00	0.00
3	ERISKA INVESTMENT FUND LTD	3757345	4.3195	0.00	0.00	0.00	0.00	0.00
4	Nayana Mahendra Ramani ADLPR6519B	1517750	1.7448	0.00	0.00	0.00	0.00	0.00
5	** Navrital Ratnaji Shah / Chetan Navrital Shah / Nayanaben Mahendra Ramani	1434340	1.6489	0.00	0.00	0.00	0.00	0.00
6	MAHENDRA JETHALAL RAMANI AAAPR8831Q TOTAL	938670 19605450	1.0791 22.5386	0.00 0.00	0.00 0.00	0.00 0.00	0.00 0.00	0.00 0.00

** Held in the capacity of Trustee of Hiralaxi Memorial Foundation Trust

Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above]	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	ALBULA INVESTMENT FUND LIMITED	7857345	9.0329	0.00	0.00	0.00	0.00	0.00
	TOTAL	7857345	9.0329					

(I)(d) <u>Statement showing details of locked-in shares</u>				
Sr. No.	Name of the shareholder	Number of Locked in Shares	Locked-in shares as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above]	Category
1	ASHAPURA INDUSTRIAL FINANCE LTD (AAHCA1304J)	8000000	9.20	CORPORATE BODIES (PROMOTER CO.)
TOTAL		8000000	9.20	

(II)(a) Statement showing details of Depository Receipts (DRs)				
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL	NIL	NIL	NIL
TOTAL		NIL	NIL	NIL

Statement showing holding of Depository Receipts (DRs), where underlying shares held by "Promoter/ Promoter Group" are in excess of 1% of the total number of shares
 (II) (b)

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above]
1	NIL	NIL	NIL	NIL
	TOTAL	NIL	NIL	NIL