

## Statement Showing Shareholding Pattern

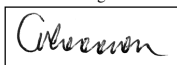
Name of the Company : ASHIANA AGRO INDUSTRIES LIMITED

Scrip Code : 519174

Quarter Ended : SEPTEMBER 30, 2014

Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of(A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	0	0	0	0.00	0.00	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	
(c)	Bodies Corporate	1	11,75,680	11,75,680	25.56	25.56	0	
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	
	<b>Sub Total(A)(1)</b>	<b>1</b>	<b>11,75,680</b>	<b>11,75,680</b>	<b>25.56</b>	<b>25.56</b>	<b>0</b>	<b>0.00</b>
<b>2</b>	<b>Foreign</b>							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)				0.00	0.00	0	0.00
b	Bodies Corporate			0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Qualified Foreign Investor			0	0.00	0.00	0	0.00
(e-i)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
(e-ii)		0	0	0	0.00	0.00	0	0.00
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>1</b>	<b>11,75,680</b>	<b>11,75,680</b>	<b>25.56</b>	<b>25.56</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Public shareholding</b>						<b>NA</b>	<b>NA</b>
<b>1</b>	<b>Institutions</b>						<b>NA</b>	<b>NA</b>
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00		
(b)	Financial Institutions / Banks	2	700	600	0.02	0.02		
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i-i)	Any Other (specify)	0	0	0	0.00	0.00		
(i-ii)		0	0	0	0.00	0.00		
	<b>Sub-Total (B)(1)</b>	<b>2</b>	<b>700</b>	<b>600</b>	<b>0.02</b>	<b>0.02</b>		
<b>B 2</b>	<b>Non-institutions</b>						<b>NA</b>	<b>NA</b>
(a)	Bodies Corporate #	63	1,16,154	63,654	2.53	2.53		
(b)	Individuals							
<b>I</b>	i. Individual shareholders holding nominal share capital up to Rs 1 lakh	22,915	31,60,366	4,27,246	68.70	68.70		
<b>II</b>	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	9	1,26,998	66,898	2.76	2.76		
(c)	Any Other							
(c-i)	Trusts	2	200	0	0.00	0.00		
(c-ii)	Directors & their Relative	0	0	0	0.00	0.00		
(c-iii)	Non-Resident Indians	1	100	100	0.00	0.00		
(c-iv)	Overseas Corporate Bodies	1	10,000	0	0.22	0.22		
(c-v)	Clearing Numbers	3	5,081	5,081	0.11	0.11		
(c-vi)	Hindu Undivided Families	13	4,721	3,621	0.10	0.10		
(c-vii)	Qualified Foreign Investor							
	<b>Sub-Total (B)(2)</b>	<b>23,007</b>	<b>34,23,620</b>	<b>5,66,600</b>	<b>74.43</b>	<b>74.43</b>		
<b>(B)</b>	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>23,009</b>	<b>34,24,320</b>	<b>5,67,200</b>	<b>74.44</b>	<b>74.44</b>	<b>NA</b>	<b>NA</b>
	<b>TOTAL (A)+(B)</b>	<b>23,010</b>	<b>46,00,000</b>	<b>17,42,880</b>	<b>100.00</b>	<b>100.00</b>		
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>0.00</b>		
(1)	promoter and promoters group	0	0	0				
(2)	Public	0	0	0			<b>NA</b>	<b>NA</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>23,010</b>	<b>46,00,000</b>	<b>17,42,880</b>	<b>NA</b>	<b>100.00</b>		

For Ashiana Agro Industries Ltd.



EDM Menon  
Compliance Officer

(I)(b) **Statement showing Shareholding of persons belonging  
“Promoter and Promoter Group”**

ASHIANA AGRO INDUSTRI Scrip Code : 519174

Sr. No.	Name of the shareholder	Total shares held		Shares pledged or otherwise encumbered		
		Number of shares	As a % of grand total (A)+(B)+(C)	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)
1	Serengeti Holdings Pvt. Ltd.,	1175680	25.56	NIL	N.A.	N.A.
2	16/3, Vidyodaya First Cross Street,					
3	T. Nagar, Chennai - 600 017					
4						
5	<b>Note : M/s Serengeti Holdings Pvt. Ltd.,</b>					
6	have declared that they had not pledged					
7	their shareholdings. They have further					
8	declared that there shareholding of					
9	1175680 shares constituting 25.56%					
10	of the Equity Capital of the Company					
11	is free from all encumbrances:-					
<b>TOTAL</b>		<b>1175680</b>	<b>25.56</b>	<b>NIL</b>	<b>N.A.</b>	<b>N.A.</b>

For Ashiana Agro Industries Ltd.



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Compliance Officer

(I)(c) Statement showing Shareholding 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	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	ALTO ENTERPRISES PRIVATE LIMITED	85900	1.86739
	<b>TOTAL</b>	85900	1.86739

For Ashiana Agro Industries Ltd.



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(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	* Category of Shareholders (Promoters / Public)	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}
1	NIL			
	<b>TOTAL</b>			

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(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	0.00
	<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

For Ashiana Agro Industries Ltd.



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(II)(b) 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

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	0.00
	<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

For Ashiana Agro Industries Ltd.



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## Introductory sub-table (I)(a)

Name of the Company: Ashiana Agro Industries Ltd.			
Scrip Code, Name of the scrip, class of security: 519174			
Quarter ended: 30/09/2014			
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	NIL	N.A.	N.A.
Held by public	28100 *	100	0.61
<b>Total - D</b>	<b>28100</b>	<b>100</b>	<b>0.61</b>
<b>* Efforts are under way to recover the amount of Rs. 1,40,500/- from the Public ( 28100 Equity Shares @ Rs. 5/- payable).</b>			
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	0
Held by public	0	0	0
<b>Total - E</b>	<b>0</b>	<b>0</b>	<b>0</b>
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	0
Held by public	0	0	0
<b>Total - F</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F )</b>	<b>4600000</b>		<b>100</b>

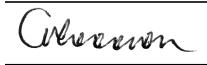
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**(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category “Public” and holding more than 5% of the total number of shares of the company**

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	Details of warrants		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible
				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	NIL	NIL	NIL	NIL	NIL	NIL	NL	NIL
<b>TOTAL</b>		<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

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