

ANNEXURE II  
 SCRIP NAME : ASHIANA HOUSING LIMITED SCRIP TYPE :- EQUITY  
 (1) (A) STATEMENT SHOWING SHAREHOLDING PATTERN AS ON 30/09/2014

SCRIP CODE :

CATEGORY CODE	CATEGORY OF SHAREHOLDERS	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)	AS A PERCENTAGE OF (A+B+C)	NUMBER OF SHARES	AS A PERCENTAGE
(A)	SHAREHOLDING OF PROMOTER AND PROMOTER GROUP							
(1)	INDIAN							
(A)	INDIVIDUALS/HINDU UNDIVIDED FAMILY	4	60734475	60734475	65.27	65.27	0	0.00
(B)	CENTRAL GOVERNMENT/STATE GOVERNMENT(S)	0	0	0	0.00	0.00	0	0.00
(C)	BODIES CORPORATE	1	1738285	1738285	1.87	1.87	0	0.00
(D)	FINANCIAL INSTITUTIONS/BANKS	0	0	0	0.00	0.00	0	0.00
(E)	ANY OTHER DIRECTORS & THEIR RELATIVES SOCIETIES PARTNERSHIP FIRMS RBI WELFARE FUND ESOP/ESOS TRUSTS	0	0	0	0.00	0.00	0	0.00
(2)	SUB-TOTAL (A) (1)	5	62472760	62472760	67.14	67.14	0	0.00
(A)	FOREIGN							
(A)	INDIVIDUALS (NON-RESIDENT INDIVIDUALS/FOREIGN INDIVIDUALS)	0	0	0	0.00	0.00	0	0.00
(B)	BODIES CORPORATE	0	0	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	0	0.00	0.00	0	0.00

For ASHIANA HOUSING LTD.

*Nitin Sharma*  
**NITIN SHARMA**  
 Company Secretary

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(E)	ANY OTHER DIRECTORS & THEIR RELATIVES SOCIETIES PARTNERSHIP FIRMS EMP. WELFARE FUND TRUSTS ESOP/ESOS	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	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
	TOTAL SHAREHOLDING OF PROMOTER AND PROMOTER GROUP (A) = (A) (1) + (A) (2)	5	62472760	62472760	67.14	67.14	67.14	67.14	0	0	0	0
(B)	PUBLIC SHAREHOLDINGS											
(1)	INSTITUTIONS											
(A)	MUTUAL FUNDS/UTI	0	0	0	0.00	0.00	0.00	0.00	0	0	0	0.00
(B)	FINANCIAL INSTITUTIONS/BANKS	4	5170	1670	0.01	0.01	0.01	0.01	0	0	0	0.00
(C)	CENTRAL GOVERNMENT/ STATE GOVERNMENT (S)	0	0	0	0.00	0.00	0.00	0.00	0	0	0	0.00
(D)	VENTURE CAPITAL FUNDS	0	0	0	0.00	0.00	0.00	0.00	0	0	0	0.00
(E)	INSURANCE COMPANIES	0	0	0	0.00	0.00	0.00	0.00	0	0	0	0.00
(F)	FOREIGN INSTITUTIONAL INVESTORS	4	3043662	2873912	3.27	3.27	3.27	3.27	0	0	0	0.00
(G)	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0.00	0.00	0.00	0.00	0	0	0	0.00
(H)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.00	0.00	0.00	0.00	0	0	0	0.00
(I)	ANY OTHER FOREIGN FIN INST FOREIGN MUT. FUND F. F. I./BANKS STRESSED ASSET STABILISATION FUND STATE FIN. CORP.	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0.00 0.00 0.00 0.00 0.00
	SUB-TOTAL (B) (1)	8	3048832	2875582	3.28	3.28	3.28	3.28	0	0	0	0.00

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(2)	NON-INSTITUTIONS												
(A)	BODIES CORPORATE	234	7229664	7212164	7.77	7.77	0	0.00					
(B)	INDIVIDUALS												
	I. INDIVIDUAL SHAREHOLDERS	9329	14817931	7120306	15.92	15.92	0	0.00					
	HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH												
	II. INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	26	4549149	4461643	4.89	4.89	0	0.00					
(C)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.00	0.00	0	0.00					
(D)	ANY OTHER TRUSTS DIRECTORS & THEIR RELATIVES	0	0	0	0.00	0.00	0	0.00					
	NRI	187	470932	379182	0.51	0.51	0	0.00					
	CLEARING MEMBERS	87	58013	58013	0.06	0.06	0	0.00					
	HUF	130	402494	402494	0.43	0.43	0	0.00					
	NRI/OCBS	0	0	0	0.00	0.00	0	0.00					
	ESOP/ESOS/ESPS	0	0	0	0.00	0.00	0	0.00					
	SUB-TOTAL (B) (2)	9993	27528183	19633808	29.58	29.58	0	0.00					
	TOTAL PUBLIC SHAREHOLDING (B) - (B) (1) + (B) (2)	10001	30577015	22509390	32.86	32.86	0	0.00					
	TOTAL (A) + (B)	10006	93049775	84982150	100.00	100.00	0	0.00					
(C)	SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED												
1	PROMOTER AND PROMOTER GROUP	0	0	0	0.00	0.00	0	0.00					
2	PUBLIC	0	0	0	N. A.	0.00	0	0.00					
	GRAND TOTAL (A) + (B) + (C)	10006	93049775	84982150	N. A.	100.00	0	0.00					

For ASHIANA HOUSING LTD.  
  
 NITIN SHARMA  
 Company Secretary

INTRODUCTORY SUB-TABLE (I) (A)  
 SCRIP CODE : SCRIP NAME : ASHIANA HOUSING LIMITED SCRIP TYPE :- EQUITY  
 QUARTER ENDED 30/09/2014

PARTLY PAID-UP SHARES:-	NUMBER 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- D	0	0.0000	0.0000
OUTSTANDING CONVERTIBLE SECURITIES:-	NO. OF OUTSTANDING SECURITIES	AS A % OF TOTAL NUMBER 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- E	0	0.0000	0.0000
WARRANTS:-	NUMBER OF WARRANTS	AS A % OF TOTAL NUMBER 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- F	0	0.0000	0.0000
TOTAL PAID-UP CAPITAL OF THE COMPANY ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES (GRAND TOTAL (A+B+C)+D+E+F)	93049775	N.A.	100.000

For ASHIANA HOUSING LTD  
  
 NITIN SHARMA  
 Company Secretary

(I) (B) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY "PROMOTER AND PROMOTER GROUP"

SCRIP CODE : ASHTANA HOUSING LIMITED SCRIP TYPE :- EQUITY

SRL. NO.	NAME OF THE SHAREHOLDER	DETAILS OF SHARES HELD		SHARES PLEDGED OR OTHERWISE ENCUMBERED			DETAILS OF WARRANTS		DETAILS OF CONVERTIBLE SECURITIES	TOTAL SHARES (INCL. 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	NUMBER	AS A PERCENTAGE	AS A % OF GRAND TOTAL (A+B+C) OF SUB-CLAUSE (I) (A)	NUMBER OF WARRANTS HELD	AS A % OF TOTAL NO OF WARRANTS OF THE SAME CLASS		
1	RACHNA GUPTA	6210485	6.67	0	0.00	0.00				
2	VISHAL GUPTA	14030830	15.08	0	0.00	0.00				
3	ANKUR GUPTA	20245020	21.76	0	0.00	0.00				
4	VARUN GUPTA	20248140	21.76	0	0.00	0.00				
5	REG REALTORS LIMITED	1738285	1.87	0	0.00	0.00				
	TOTAL	62472760	67.14	0	0.00	0.00				

(I) (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"

SRL. 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 (I), (A) ABOVE)	DETAILS OF WARRANTS		DETAILS OF CONVERTIBLE SECURITIES		TOTAL SHARES (INCL. UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES) AS A % OF DILUTED SHARE CAPITAL
				AS A % OF TOTAL WARRANTS HELD	AS A % OF TOTAL CONVERTIBLE SECURITIES HELD	AS A % OF TOTAL WARRANTS HELD	AS A % OF TOTAL CONVERTIBLE SECURITIES HELD	
1	M3 INVESTMENT PRIVATE LIMITED	3928615	4.22					
2	MSEC BANK (MAURITIUS) LIMITED A/C	2642587	2.84					
3	JWALAMORHI INVESTMENT HOLDINGS	1037816	1.12					
4	CELLOUR COMMERCIAL PVT LTD	978060	1.05					
	TOTAL	8587078	9.23					

(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

SCRIP CODE :

ASHIANA HOUSING LIMITED SCRIP TYPE :- EQUITY

SRL. 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(I) (A) ABOVE)	DETAILS OF DETAILS OF WARRANTS HELD		AS A % OF TOTAL NO OF WARRANTS HELD OF THE SAME CLASS	DETAILS OF CONVERTIBLE SECURITIES	TOTAL SHARES (INCL-UDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES) AS % OF DILUTED SHARE CAPITAL
				NUMBER OF WARRANTS HELD	NUMBER OF WARRANTS HELD			
	NOT APPLICABLE							
	TOTAL	0	0.00					

(I) (D) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES

SRL. NO.	NAME OF THE SHAREHOLDER	NUMBER OF LOCKED-IN SHARES	LOCKED-IN SHARES AS A % OF TOTAL NUMBER OF SHARES (I.E., GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA(I) (A) ABOVE)	PROMOTER/PROMOTER GROUP /PUBLIC
	NOT APPLICABLE	N.A.	N.A.	

(II) (A) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)

SRL. 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 UNDERLYING NUMBER OF SHARES (I.E., GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA(I) (A) ABOVE)
	NOT APPLICABLE	N.A.	N.A.	N.A.
	TOTAL			

(II) (B) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS), WHERE UNDERLYING SHARES HELD BY 'PROMOTER/PROMOTER GROUP' ARE IN EXCESS OF 1% OF THE TOTAL NUMBER OF SHARES

SRL. 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 UNDERLYING NUMBER OF SHARES (I.E., GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I) (A) ABOVE)
	NOT APPLICABLE	N.A.	N.A.	N.A.
	TOTAL			

For ASHIANA HOUSING LTD  
  
**NITIN SHARMA**  
 Company Secretary