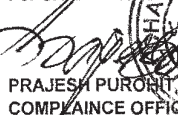


Partly Paid-up shares :-		Name of the Scrip. Equity shares	Quarter ended: 31.12.2014					
		No. of Partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company				
Held by promoter/promoter group		00	0.00	0.00				
Held by public		00	0.00	0.00				
Total		00	0.00	0.00				
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		00	0.00	0.00				
Held by public		00	0.00	0.00				
Total		00	0.00	0.00				
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		00	0.00	0.00				
Held by public		00	0.00	0.00				
Total		00	0.00	0.00				
Total paid-up capital of the company assuming full conversion of warrants and convertible securities		RS. 3,81,34,000/- [3813400 Equity Shares of Rs.10/- Each]						
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) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage (IX)=(VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Shareholding of Promoter and Promoter Group ²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	9	2645914	2645914	69.38	69.38	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(1)	9	2645914	2645914	69.38	69.38	0	0.00
2	Foreign							
a	Individuals (Non-Residents 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
d	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	9	2645914	2645914	69.38	69.38	0	0.00
(B)	Public shareholding							
1	Institutions						NA	NA
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00		
(b)	Financial Institutions / Banks	0	0	0	0.00	0.00		
(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)	Any Other (specify)	0	0	0	0.00	0.00		
	Sub-Total (B)(1)	0	0	0	0.00	0.00		
B 2	Non-institutions						NA	NA
(a)	Bodies Corporate - (Domestic)	35	13720	13220	0.36	0.36		
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	627	125897	78897	3.30	3.30		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	2	28040	13040	0.74	0.74		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(c)	Any Other (specify)							
I	Trust & Foundation	0	0	0	0.00	0.00		
II	Cooperative Societies	0	0	0	0.00	0.00		
III	Hindu Undivided Families	24	3973	3973	0.10	0.10		
IV	Non Resident Individual	10	565057	563657	14.82	14.82		
V	Foreign Companies	0	0	0	0.00	0.00		
VI	OCB	2	430799	430799	11.30	11.30		
	Sub-Total (B)(2)	700	1167486	1103586	30.62	30.62		
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	700	1167486	1103586	30.62	30.62		
	TOTAL (A)+(B)	709	3813400	3749500	100.00	100.00	NA	NA
(C)	Shares held by Custodians and against which Depository Receipts have been issued				NA		NA	NA
(1)	Promoter and Promoter Group	0	0	0	NA	0.00	NA	NA
(2)	Public	0	0	0	NA	0.00	NA	NA
	GRAND TOTAL (A)+(B)+(C)	709	3813400	3749500	NA	100.00	0	0.00

For SHILCHAR TECHNOLOGIES LIMITED


 PRAJESH PURONIT
 COMPLAINT OFFICER

A1 (a) "Promoter and Promoter Group"

(I)(b) Statement showing Shareholding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"											
Sr. No.	Name of the shareholder	Total Shares held		Encumbered Shares ^(*)			Details of warrants		Details of Convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number	As a % of Grand Total (A+B+C)	Number	As a Percentage (VI)= (V)/(III)*100	As a % of Grand Total (A)+(B)+(C) of sub clause (I)(a)	No. of warrants held	AS as % total number of warrants of the same class	Number of Convertible Securities held	As a % of total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Alay Jitendra Shah	810270	21.25	0	0.00	0.00	0	0	0	0	810270
2	Charulata Ashesh Shah	423900	11.12	0	0.00	0.00	0	0	0	0	423900
3	Shilpa Alay Shah	401970	10.54	0	0.00	0.00	0	0	0	0	401970
4	Aatman Alay Shah	300000	7.87	0	0.00	0.00	0	0	0	0	300000
5	Aashay Alay Shah	300010	7.87	0	0.00	0.00	0	0	0	0	300010
6	Alay Jitendra Shah (HUF)	274825	7.21	0	0.00	0.00	0	0	0	0	274825
7	Ankit Ashesh Shah	74539	1.95	0	0.00	0.00	0	0	0	0	74539
8	Aashna Ashesh Shah	60300	1.58	0	0.00	0.00	0	0	0	0	60300
10	Jitendra Chimanlal Shah	100	0.00	0	0.00	0.00	0	0	0	0	100
	TOTAL *	2645914	69.38	0	0.00	0.00	0	0	0	0	2645914

For SHILCHAR TECHNOLOGIES LIMITED

PRAJESH PUROHIT
Compliance Officer

(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								
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)	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
				No. of warrants held	AS as a % total number of warrants of the same class	Number of Convertible Securities held	% w.r.t of total number of convertible securities of the same class	
1	KIRTIKANT PARSHOTAMDAS SHAH	186850	4.90	0	0	0	0	186850
2	RAVI KIRTI SHAH	186850	4.90	0	0	0	0	186850
3	RAJU KIRTI SHAH	186850	4.90	0	0	0	0	186850
4	Shah Family LIC	400150	10.49	0	0	0	0	400150
	TOTAL	960700	25.19	0	0	0	0	960700

(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 Person 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 (I)(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
				No. of warrants held	AS as % total number of warrants of the same class	Number of Convertible Securities held	% w.r.t of total number of convertible securities of the same class	
1	Shah Family LIC	400150	10.49	0	0	0	0	400150
	TOTAL	400150	10.49	0	0	0	0	400150

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

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)	Promoter/Promoter Group / Public
1	NIL	NIL	NIL	
	TOTAL	NIL	NIL	

(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	

(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		0	0.00	
	TOTAL	0	0.00	

(III)(a) Statement showing the voting pattern of Shareholders, if more than one class of Shares/ Securities is issued by the issuer-----> N.A.				
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Note : Company has not issued any ADR or GDR or SDR

For SHILCHAR TECHNOLOGIES LIMITED

PRAJESH PUROHIT
Compliance Officer