

### HAS Lifestyle Ltd.

35-B, Khatau Building, 2nd Floor, Alkesh Dinesh Mody Marg, Near BSE, Fort, Mumbai - 400 001. India. CIN No.: U74999MH2006PLC166037

#### TO WHOMSOEVER IT MAY CONCERN

l, Poonam Yadav, Company Secretary of Has Lifestyle Limited, on behalf of the Company, hereby certify below mentioned Shareholding pattern of Has Lifestyle Limited as on date of listing application.

(I)(a) Statement showing Share Holding Pattern of HAS Lifestyle Limited as per clause 34 of Listing Agreement on Institutional Trading Platform

Cate- gory code (I)	Category of shareholder (II)	of Number of shareholder s (III) Total number of shares (IV)		Number of shares held in dematerialize d form (V)	Total shareholding as a percentage of total number of shares	Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) (VI)	Number of Shares (VII)	As a percentage (VIII)= (VII) / (IV) *100
(A)	Promoter and Promoter Group						A.
(1)	Indian						
(a)	Individuals/ Hindu Undivided Family				-	U.E.	95
(b)	Central Government/ State Government(s)		3				
(c)	Bodies Corporate	. 1	10,09,106	10,09,106	21.23		
(d)	Financial Institutions/ Banks	-	-	-			(9 27)
(e)	Any Other (specify)			,		/5	
	Sub-Total (A)(1)	1	10,09,106	10,09,106	21.23		-
(2)	Foreign						
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	₹•	-			.50	
(b)	Bodies Corporate		-		-		
(c)	Institutions	(4				12	- 2
(d)	Qualified Foreign Investor			*	9	123	
(e)	Any Other (specify)			-		-	-
	Sub-Total (A)(2)	12					
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	1	10,09,106	10,09,106	21.23	151	3.
							EST

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(B)	Public shareholding						
(1)	Institutions	•					
(a)	Mutual Funds/UTI	¥	16			NA	NA
(b)	Financial Institutions/ Banks				3 25	NA	NA
(c)	Central Government/ State Government(s)	- *			(5)	NA	NA
(d)	Alternate Investment Funds / Venture Capital Funds		=:		*	NA	NA
(e)	Insurance Companies		- i ±		×	NA	NA
(f)	Foreign Institutional Investors	2	5			NA	NA
(g)	Foreign Venture Capital Investors		*	-		NA	NA
(h)	Any Other Merchant Banker	1	5,00,000	5,00,000	10.51	NA	NA
	Sub-Total (B)(1)	1	5,00,000	5,00,000	10.51	NA	NA
(2)	Non- institutions						
(a)	Bodies Corporate					NA	NA
(b)	Individuals	28	32,45,000	32,45,000	68.26		
(c)	Qualified Foreign Investors					N.A	N.A
(d)	Any Other		*		-		
	Sub-Total (B)(2)	28	32,45,000	32,45,000	68.26	N.A	N.A
	Total Public Shareholding (B)= (B)(1)+(B)(2)	29	37,45,000	37,45,000	78.77	N.A	N.A
	TOTAL (A)+(B)	30	47,54,106	47,54,106	100.00	N.A	N.A



## (I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr. No.		Details of Shares Held		Shares pledged or otherwise encumbered			Details of warrants		Details of convertible securities		Total shares (including underlyin g shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of Shares Held	As a % of grand total (A) + (B) + (C)	No.	As a percent age	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 warrants of the same class	
1	Team India Managers Limited	10,09,106	21.23			-	>Iw]			12:	
	TOTAL	10,09,106	21.23				: *:			1944	



# (I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of thetotalnumber of shares

Sr. No.	Name of 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.	Murari B. Agarwal	9,00,000	
2.	Arman Murari Agarwal	100000000000000000000000000000000000000	18.93
3.	Ajcon Global Services Limited	8,00,000	16.83
4.	Rita Murari Agarwal	5,00,000	10.52
5.	Sanjay Maganlal Mehta	3,00,000	6.31
6.	Manoj Maganlal Mehta	1,25,000	2.63
7.	Laxmi Devi Bajari	1,25,000	2.63
8.	Abhinav Fatehpuria (HUF)	70,000	1.47
9.	Abhinav Ramakant Fatehpuria	50,000	1.05
10.	Ramakant Banwarilal Fathepuria	50,000	1.05
11.	Meghna V Khetan	50,000	1.05
12.	Premlata Ramakant Fatehpuria	50,000	1.05
13.	Shilpa Fatehpuria	50,000	1.05
4.	Vivek 8 Khetan	50,000	1.05
5.	Bhagwam Ram Bajari (HUF)	50,000	1.05
6.	Arvind Kumar Bajari	50,000	1.05
7.	Ajjay Khemka	50,000	1.05
8.	Ananya Khemka	50,000	1.05
9.	Anju Khemka	50,000	1.05
0.	Arpit Khemka	50,000	1.05
	TOTAL	50,000 34,70,000	1.05

## (I)(d) Statement showing details of locked-inshares

Sr. No.	Name of 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)
1.	Team India Managers Limited	9,50,822	
2.	Ajcon Global Services Limited	9,50,822	20.00
		5,00,000	10.51
	TOTAL	14,50,822	30.51



### (II) (a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of Outstanding DR (ADRs, GDRs, SDRs, etc.)	Number outstanding DRs	of	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}
TOTAL		NIL			

### (II)(b) Statementshowing holding of Depository Receipts (DRs), where underlying shares are inexcess of 1% of the total number:

Sr, No.	Name of 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}
TOTAL		NIL		

For Has Lifestyle Limited

Company Secretary

Date: 17<sup>th</sup> December 2014 Place: Mumbai