## Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

| 1. | Name of Listed Entity: Ashapura Minechem Limited  |
|----|---|
| 2. | Scrip Code/Name of Scrip/Class of Security: 527001 (BSE); ASHAPURMIN (NSE)                                    |
| 3. | Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)                                   |
|    | a. If under 31(1)(b) then indicate the report for Quarter ending 31.12.2022                                   |
| _  | b. If under 31(1)(c) then indicate date of allotment/extinguishment   |
| 4. | Declaration: The Listed entity is required to submit the following declaration to the extent of submission of |

|   | Particulars  | Yes* | No* |
|---|--|------|-----|
| 1 | Whether the Listed Entity has issued any partly paid up shares?                        |      | No  |
| 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants?           |      | No  |
| 3 | Whether the Listed Entity has any shares against which depository receipts are issued? |      | No  |
| 4 | Whether the Listed Entity has any shares in locked-in?                                 | Yes  |     |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered?               | Yes  |     |

Ashapura Minechem Limited
Table I - Summary Statement holding of specified securities

| Catagory | Category of shareholder       | Nos. of | No. of     | No. of  | No. of     | Total nos | Shareholdi    | Number      | F V/o+ir | a Diahta ha | ld in each   | No. of      | Shareholdin  | Number  | Flackad in | Number     | F Charac  | Number of      |
|----------|-------------------------------|---------|------------|---------|------------|-----------|---------------|-------------|----------|-------------|--------------|-------------|--------------|---------|------------|------------|-----------|----------------|
| Category | Category of shareholder       |         |            |         | shares     | shares    | ng as a % of  |             |          |             | iu iii eacii |             |              | shares  | Locked III |            |           | equity shares  |
|          |                               |         | fully paid | -       |            |           | •             | ciass or se | curitie  | :5          |              |             | 0,           | Silares |            | pledged or |           |                |
|          |                               | holders | up equity  | paid-up | underlying | held      | total no. of  |             |          |             |              |             | assuming     |         |            | otherwise  |           | held in        |
|          |                               |         | shares     | equity  | Depository |           | shares        |             |          |             |              | Outstanding | full         |         |            | encumber   | ed        | dematerialised |
|          |                               |         | held       | shares  | Receipts   |           | (calculated   | No of Voti  | ng Rig   | hts         | Total as     | convertible | conversion   | No. (a) | As a % of  | No. (a)    | As a % of | form           |
|          |                               |         |            | held    |            |           | as per        |             |          |             | a % of       | securities  | of           |         | total      |            | total     |                |
|          |                               |         |            |         |            |           | SCRR, 1957)   |             |          |             | (A+B+C)      | (including  | convertible  |         | Shares     |            | Shares    |                |
|          |                               |         |            |         |            |           |               | Class eg:   | Class    | Total       | , -,         | Warrants)   | securities   |         | held(b)    |            | held(b)   |                |
|          |                               |         |            |         |            |           |               | Х           | eg: y    |             |              |             | (as a        |         |            |            |           |                |
|          |                               |         |            |         |            |           |               |             |          |             |              |             | percentage   |         |            |            |           |                |
| (1)      | (II)                          | (111)   | (IV)       | (V)     | (VI)       | (VII) =   | (VIII) As a % |             |          | (IX)        | ı            | (x)         | (XI)=        | (X      | II)        | (X         | III)      | (XIV)          |
|          |                               |         |            |         |            | (IV)+(V)+ | of (A+B+C2)   |             |          |             |              |             | (VII)+(X) As | -       | -          |            | -         |                |
|          |                               |         |            |         |            | (VI)      |               |             |          |             |              |             | a % of       |         |            |            |           |                |
|          |                               |         |            |         |            |           |               |             |          |             |              |             | (A+B+C2)     |         |            |            |           |                |
| (A)      | Promoter & Promoter Group     | 10      | 41371111   | 0       | 0          | 41371111  | 45.2212       | 41371111    | 0        | 41371111    | 45.2212      | 0           | 45.2212      | 4500000 | 10.8771    | 22740174   | 54.9663   | 41371111       |
| (B)      | Public                        | 28023   | 50114987   | 0       | 0          | 50114987  | 54.7788       | 50114987    | 0        | 50114987    | 54.7788      | 0           | 54.7788      | 0       | 0          | NA         | NA        | 49906944       |
| (C)      | Non Promoter - Non Public     |         |            |         | 0          |           |               |             | C        |             |              | 0           |              |         | 0          | NA         | NA        |                |
| (C1)     | Shares Underlying DRs         | 0       | 0          | 0       | 0          | 0         | 0             | 0           | 0        | 0           | 0            | 0           | 0            | 0       | 0          | NA         | NA        | 0              |
| (C2)     | Shares Held By Employee Trust | 0       | 0          | 0       | 0          | 0         | 0             | 0           | 0        | 0           | 0            | 0           | 0            | 0       | 0          | NA         | NA        | 0              |
|          | Total                         | 28033   | 91486098   | 0       | 0          | 91486098  | 100           | 91486098    | 0        | 91486098    | 100          | 0           | 100          | 4500000 | 4.9187     | 22740174   | 24.8564   | 91278055       |

## Ashapura Minechem Limited

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

|         | Category & Name of the shareholders                                  | Entity Type    | PAN        | share | fully paid<br>up equity | 1.  | No. of<br>shares<br>underlying<br>Depository<br>Receipts | shares                       | Sharehold<br>ing %<br>calculated<br>as per<br>SCRR,<br>1957 As a<br>% of<br>(A+B+C2) | each class | of secu | ts otal  | Total as a % of Total Voting Rights | No. of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities<br>(including<br>Warrants) | ng , as a %<br>assuming<br>full<br>conversion<br>of<br>convertible<br>securities<br>(as a<br>percentage | in shares | As a %<br>of total<br>Shares<br>held(b) | Number of<br>pledged of<br>otherwise<br>encumber<br>No. (a) | r<br>ed | Number of<br>equity shares<br>held in<br>dematerialised<br>form |
|---------|--|----------------|------------|-------|-------------------------|-----|--|------------------------------|--|------------|---------|----------|-------------------------------------|--|---|-----------|---|---|---------|---|
|         | (1)  |                | (11)       | (111) | (IV)                    | (V) | (VI)   | (VII) =<br>(IV)+(V)+<br>(VI) | (VIII) As a<br>% of<br>(A+B+C2)  |            | (I      | X)       |                                     | (x)  | of diluted<br>share<br>(XI)=<br>(VII)+(X) As<br>a % of<br>(A+B+C2)                                      | (X)       | 1)                                      | (х  | <br>    | (XIV)   |
| 1       | Indian   |                |            |       |                         |     |  |                              |  |            |         |          |                                     |  |   |           |   |   |         | ı   |
| (a)     | Individuals / Hindu Undivided Family                                 |                |            | 6     | 26513454                | 0   | 0  | 26513454                     | 28.9809  | 26513454   |         | 26513454 |                                     | 0  | 28.9809   | 0         | 0                                       | 22740174  | 85.7684 | 26513454  |
|         | Chetan Navnitlal Shah  | Promoters      | AAMPS4798R | 1     | 13543814                | 0   | 0  | 13543814                     | 14.8042  | 13543814   | 0 1     | .3543814 | 14.8042                             | 0  | 14.8042   | . 0       | 0                                       | 13543814  | 100     | 13543814  |
|         | Dina Chetan Shah   | Promoter Group | AMXPS5608K | 1     | 9202360                 |     | 0  | 9202360                      | 10.0588  | 9202360    |         | 9202360  |                                     | 0  | 10.0588   |           | 0                                       | 9196360   | 99.9348 | 9202360   |
|         | Manan Chetan Shah  | Promoter Group | BLNPS8994N | 1     | 2239220                 |     | 0  | LLJJLLO                      | 2.4476   | 2239220    |         | 2239220  | 2.4476                              |  | 2.4476  | 0         | 0                                       | 0   | 0       | 2239220   |
|         | Chaitali Nishit Salot  | Promoter Group | AREPS5767M | 1     | 1255620                 | 0   | 0  | 1255620                      | 1.3725   | 1255620    |         | 1255620  | 1.3725                              | 0  | 1.3725  | 0         | 0                                       | 0   | 0       | 1255620   |
|         | Himani Chetan Shah   | Promoter Group | AMYPS7282E | 1     | 142980                  | 0   | 0  | 142980                       | 0.1563   | 142980     |         | 142980   | 0.1563                              | 0  | 0.1563  | 0         | 0                                       | 0   | 0       | 142980  |
|         | Navnital Ratanji Shah  | Promoters      | AAVPS0171R | 1     | 129460                  | 0   | 0  | 129460                       | 0.1415   | 129460     | 0       | 129460   | 0.1415                              | 0  | 0.1415  | 0         | 0                                       | 0   | 0       | 129460  |
|         |  | Promoter Group | ABBPL7233J |       | 0                       | 0   | 0  | 0                            | 0.00   | C          | 0       | 0        | 0                                   | 0  | 0.00  | 0         | 0                                       | 0   | 0.00    | 0   |
| (b)     | Central Government / State Government(s)                             |                |            | 0     | 0                       | 0   | 0  | 0                            | 0  | 0          | 0       | 0        | 0                                   | 0  | 0   | 0         | 0                                       | 0   | 0       | 0   |
| (c)     | Financial Institutions / Banks                                       |                |            | 0     | 0                       | 0   | 0  | 0                            | 0  | 0          | 0       | 0        | 0                                   | 0  | 0   | 0         | 0                                       | 0   | 0       | 0   |
| (d)     | Any Other (Specify)  |                |            |       | 14857657                |     |  | 14857657                     | 1  | 14857657   |         | .4857657 |                                     |  | 16.2403   | 4500000   | 30.287                                  | 0   | 0       | 14857657  |
|         | Bodies Corporate   |                |            |       | 14857657                |     |  | 14857657                     |  | 14857657   |         | .4857657 |                                     | 0  | 16.2403   |           |   | 0   | 0       | 14857657  |
|         | Ashapura Industrial Finance Limited                                  | Promoter Group | AAHCA1303J | 1     | 14732617                | 0   | 0  | 14732617                     | 16.1037  | 14732617   | 7 0 1   | .4732617 |                                     | 0  | 16.1037   | 4500000   | 30.545                                  | 0   | 0       | 14732617  |
|         | •  | Promoter Group | AAMCA5746N | 1     | 120000                  |     | 0  |                              |  | 120000     |         | 120000   | 0.1312                              | 0  | 0.1312  | 1         | 0                                       | 0   | 0       | 120000  |
| <u></u> | Gurbarga Trading Co Pvt Ltd  | Promoter Group | AAACG4938N | 1     | 2520                    |     | 0  |                              | 0.0028   | 2520       |         | 2520     | 0.0028                              | 0  | 0.0028  |           | 0                                       | 0   | 0       | 2520  |
| L       | Hemprabha Trading Co Pvt Ltd   | Promoter Group | AAACH3477R | 1     |                         |     |  |                              | 0.0028   |            |         | 2520     | 0.0028                              | 0  | 0.0028  |           | 0                                       | 0   | 0       | 2520  |
| L       | Sub Total (A)(1)   |                |            | 10    | 41371111                | . 0 | 0  | 41371111                     | 45.2212  | 41371111   | 0 4     | 1371111  | 45.2212                             | 0  | 45.2212   | 4500000   | 10.877                                  | 22740174  | 54.9663 | 41371111  |
| 2       | Foreign  |                |            |       |                         |     |  |                              |  |            |         |          |                                     |  |   |           |   |   |         |   |
| (a)     | Individuals (Non-Resident Individuals / Foreign Individuals)         |                |            | 0     | 0                       | 0   | 0  | 0                            | 0  | O          | 0       | 0        | 0                                   | 0  | 0   | 0         | 0                                       | 0   | 0       | 0   |
| (b)     | Government   |                |            | 0     | 0                       | 0   | 0  | 0                            | 0  | C          | 0       | 0        | 0                                   | 0  | 0   | 0         | 0                                       | 0   | 0       | 0   |
| (c)     | Institutions   |                |            | 0     | 0                       | 0   | 0  | 0                            | 0  | 0          | 0       | 0        | 0                                   | 0  | 0   | 0         | 0                                       | 0   | 0       | 0   |
| (d)     | Foreign Portfolio Investor   |                |            | 0     | 0                       | 0   | 0  | 0                            | 0  | C          | 0       | 0        | 0                                   | 0  | 0   | 0         | 0                                       | 0   | 0       | 0   |
| (e)     | Any Other (Specify)  |                |            | 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  | 0   | 0         | 0                                       | 0   | 0       | 0   |
|         | Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2) |                |            | 10    | 41371111                | . 0 | 0  | 41371111                     | 45.2212  | 41371111   | 0 4     | 1371111  | 45.2212                             | 0  | 45.2212   | 4500000   | 10.877                                  | 22740174  | 54.9663 | 41371111  |

Table III - Statement showing shareholding pattern of the Public shareholder Category & Name of the shareholders PAN Nos. of No. of Partly No. of Total nos. Sharehold Number of Voting Rights held in each No. of Shareholdi Number of Number of Number Sub-categorization of shares shareho fully paid paid-up class of securities shares shares ing % Shares ng, as a % Locked in Shares of equity Iders up equity equity underlying held calculated Underlying assuming shares pledged or shares shares shares Depository Outstanding full otherwise held in as per held held SCRR, convertible conversion Receipts No. demateria Shareholding(No. of shares) No of Voting Rights Total as a Asa% No. As a % 1957 As a % of Total securities lised form under (a) of total (a) of total % of (including convertible Voting Shares Shares Sub-Sub-Class eg: Class Total Sub-(A+B+C2) Warrants) securities Rights held(b) held(b) eg: y (as a category category category (iii) percentage of diluted share capital) (1) (II) (III) (V) (VI) (VII) = (VIII) As a (IX) (XIII) (XIV) (XV) (IV) (IV)+(V)+ (VII)+(X) As % of (VI) (A+B+C2) a % of (A+B+C2) Institutions (Domestic) 118000 0 118000 0.129 118000 118000 0.129 0.129 O NA 118000 Mutual Fund NA **Venture Capital Funds** 0 NA NA 0 0 0 NA Alternate Investment Funds NA Banks 8000 8000 0.0087 8000 8000 0.0087 0.0087 0 NA NA 8000 Insurance Companies 0 0 NA NA 0 0 0 NA Provident Funds/ Pension Funds 0 0 NA Asset Reconstruction Companies 0 0 NA NA Sovereign Wealth Funds 0 ONA NA NBFCs registered with RBI 1600 0 0 1600 0.0017 1600 1600 0.0017 0.0017 0 NA NA 1600 Other Financial Institutions 0 0 O NA NA 0 Any Other (Specify) 0 0 NA NA Sub Total (B)(1) 127600 127600 0.1395 127600 127600 0.1395 0.1395 0 NA NA 127600 Institutions (Foreign) Foreign Direct Investment 0 0 0 0 0 0 NA NA Foreign Venture Capital Investors 0 0 NA NA 0 NA Sovereign Wealth Funds NA 16.3506 14958543 16.3506 0 NA 14958543 Foreign Portfolio Investors Category I 11 14958543 0 14958543 0 14958543 16.3506 NA Albula Investment Fund Ltd 4757017 0 5.1997 475701 4757017 5.1997 0 NA 4757017 AAHCA3597Q 0 4757017 5.1997 NA Lts Investment Fund Ltd AACCL0500F 4100000 4100000 4.4816 4100000 4100000 4.4816 4.4816 0 NA 4100000 NA Eriska Investment Fund Ltd AACCE7601G 3757345 0 3757345 4.107 3757345 4.107 0 NA 3757345 3757345 4.107 NA Lgof Global Opportunities Limited AACCL7654E 1696071 1696071 1.8539 1696071 1.8539 1.8539 0 NA NA 1696071 1696071 Foreign Portfolio Investors Category II 0 0 NA NA Overseas Depositories(holding DRs) (balancing 0 NA NA figure) Any Other (Specify) 0 NA NA 11 14958543 Sub Total (B)(2) 0 0 14958543 16.3506 14958543 0 14958543 16.3506 16.3506 0 NA NA 14958543 Central Government/ State Government(s) Central Government / President of India 0 0 0 0 NA NA

|     | Category & Name of the shareholders  | PAN           | shareho | fully paid | Partly<br>paid-up<br>equity<br>shares<br>held | No. of<br>shares<br>underlying<br>Depository<br>Receipts | shares<br>held               | Sharehold<br>ing %<br>calculated<br>as per<br>SCRR,<br>1957 As a<br>% of<br>(A+B+C2) | Number o<br>class of se<br>No of Voti<br>Class eg:<br>X | curitie  | hts      | Total as a | No. of<br>Shares<br>Underlying<br>Outstanding<br>convertible<br>securities<br>(including<br>Warrants) | ng , as a %<br>assuming<br>full             | Locke | As a % of total Shares held(b) | Share<br>pledg<br>other<br>No. | ged or<br>rwise | of equity<br>shares<br>held in<br>demateria<br>lised form | Sharehold<br>under | Sub- |   |
|-----|--|---------------|---------|------------|---|--|------------------------------|--|---|----------|----------|------------|---|---|-------|--------------------------------|--------------------------------|-----------------|---|--------------------|------|---|
|     | (1)  | (11)          | (111)   | (IV)       | (V)   | (VI)   | (VII) =<br>(IV)+(V)+<br>(VI) | (VIII) As a<br>% of<br>(A+B+C2)  |   | 1        | (IX)     |            | (x)   | (XI)=<br>(VII)+(X) As<br>a % of<br>(A+B+C2) |       | (XII)                          | (                              | (XIII)          | (XIV)   |                    | (XV) |   |
| (b) | State Government / Governor  |               | 0       | 0          | 0   | 0  | 0                            | 0  | 0   | 0        | 0        | 0          | 0   |   |       | 0 0                            | ) NA                           | NA              | 0   |                    |      |   |
|     | Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter   |               | 0       | 0          | o   | 0  | 0                            | 0  | 0   |          | 0        | 0          | 0   | 0   |       |                                | ) NA                           | NA              | 0   |                    |      |   |
|     | Sub Total (B)(3)   |               | 0       | 0          | 0   | 0  | 0                            | 0  | 0   | 0        | 0        | 0          | 0   | 0   | ) (   | 0 0                            | ) NA                           | NA              | 0   |                    |      |   |
| 4   | Non-Institutions   |               |         | 0          | 0   | 0  | 0                            | 0  | 0   | 0        | 0        | 0          | 0   | 0   | ) (   | 0 0                            | NA C                           | NA              | 0   |                    |      |   |
| (a) | Associate companies / Subsidiaries   |               | 0       | 0          | 0   | 0  | 0                            | 0  | 0   | 0        | 0        | 0          | 0   | 0   | ) (   | 0 0                            | NA C                           | NA              | 0   |                    |      |   |
| (b) | Directors and their relatives (excluding Independent Directors and nominee Directors)  |               | 0       | 0          | 0   | 0  | 0                            | 0  | 0   | 0        | 0        | 0          | 0   | 0   | ) (   | 0 0                            | NA                             | NA              | 0   |                    |      |   |
| (C) | Key Managerial Personnel   |               | 1       | 1144       | 0   | 0  | 1144                         | 0.0013   | 1144  | 0        | 1144     | 0.0013     | 0   | 0.0013                                      | . (   | 0 0                            | NA C                           | NA              | 1144  | 0                  | 0    | 0 |
| (D) | Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)            |               | 0       | 0          | 0   | 0  | 0                            | 0  | 0   | 0        | 0        | 0          | 0   | 0   |       | 0 0                            | NA NA                          | NA              | 0   |                    |      |   |
| (E) | Trusts where any person belonging to<br>'Promoter and Promoter Group' category is<br>'trustee', 'beneficiary', or 'author of the trust'' |               | 0       | 0          | 0   | 0  | 0                            | 0  | 0   | 0        | 0        | 0          | 0   | 0   |       | 0 0                            | NA                             | NA              | 0   |                    |      |   |
| (f) | Investor Education and Protection Fund (IEPF)  |               | 1       | 1200       | 0   | 0  | 1200                         | 0.0013   | 1200  |          | 1200     | 0.0013     | 0   | 0.0013                                      | (     | 0 0                            | NA NA                          | NA              | 1200  | 0                  | 0    | 0 |
| (g) | i. Resident Individual holding nominal share capital up to Rs. 2 lakhs.  |               |         | 18456484   | 0   |  | 18456484                     | _  | 18456484  |          | 18456484 | 20.1741    |   | 20.1741                                     |       |                                | ) NA                           | NA              | 18264441  |                    |      | 0 |
| (h) | ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.  |               | 28      |            | 0   |  | 8349778                      | 9.1268   | 8349778   |          | 8349778  | 9.1268     |   | 5.1200                                      |       |                                | D NA                           | NA              | 8338778   | 0                  |      |   |
|     | Mahendra Jethalal Ramani   | AAAPR8831Q    | ļ       | 953160     | 0   | ·  | 953160                       | 1.0419   | 953160  |          | 953160   | 1.0419     | 0   | 1.0.13                                      | _     |                                | NA C                           | NA              | 953160  | 0                  |      | U |
|     | Nayana Mahendra Ramani   | ADLPR6519B    |         | 1075206    | 0   | Ŭ.   | 1075206                      | 1.1753   | 1075206   |          | 1075206  | 1.1753     | 0   | 1.17.00                                     |       |                                | NA C                           | NA              | 1075206   | 0                  |      | 0 |
|     | Non Resident Indians (NRIs)  |               | 298     |            | 0   | 1  | 1301727                      | 1.4881   | 1361427   |          | 1361427  | 1.4881     | 0   |   |       | _                              | NA                             | NA              | 1359427   | 0                  | 0    | 0 |
|     | Foreign Nationals  |               | 0       |            | 0   |  | 0                            | 0  | 0   | <u> </u> | 0        | 0          |   |   | _     | _                              | NA C                           | NA              | 0   |                    |      |   |
|     | Foreign Companies  |               | 0       | _          | 0   | ·  | 0                            | 0  | 0   |          | 0        | 0          | 0   | ļ   |       | _                              | NA C                           | NA              | 0   |                    | _    |   |
| (1) | Bodies Corporate   | A A A CW33-3: | 225     |            | 0   | 0  | 5398769                      | 5.9012   | 5398769   |          | 5398769  | 5.9012     |   | 3.3012                                      | -     | _                              | NA O                           | NA              | 5395769   | 0                  | 0    | 0 |
| ()  | Kodai Investment And Trading Co Pvt Ltd  | AAACK3958J    | 1 2     | 1086320    | 0   | 0  | 1086320                      | 1.1874   | 1086320   |          | 1086320  | 1.1874     | 0   | 1.107                                       | 1 (   | _                              | NA C                           | NA              | 1086320   | 0                  | 0    | 0 |
| (m) | Any Other (Specify)  |               | 873     | 1460042    | 0   | 0  | 1460042                      | 1.5959   | 1460042   | 1 0      | 1460042  | 1.5959     | 0   | 1.5959                                      | '  (  | սլ ն                           | NA                             | NA              | 1460042   | 0                  | 0    | 0 |

|   | Category & Name of the shareholders                      |      | shareho<br>Iders | No. of<br>fully paid<br>up equity<br>shares | 1    | No. of<br>shares<br>underlying<br>Depository | shares<br>held       | Sharehold ing % calculated as per | Number o<br>class of se |                | -                |                      |                          | assuming   | Number of<br>Locked in<br>shares | Shar<br>pled | nber of<br>es<br>ged or<br>erwise | Number<br>of equity<br>shares<br>held in | Sub-categ               | orization o              | of shares                 |
|---|--|------|------------------|---|------|--|----------------------|-----------------------------------|-------------------------|----------------|------------------|----------------------|--------------------------|--|----------------------------------|--------------|-----------------------------------|--|-------------------------|--------------------------|---------------------------|
|   |  |      |                  | held  | held | Receipts                                     |                      | 1957 As a<br>% of                 | No of Voti              |                |                  | % of Total<br>Voting | securities<br>(including | conversion<br>of<br>convertible                          | (a) of tot<br>Share              | -            | of total<br>Shares                | demateria<br>lised form                  | under                   | <u> </u>                 |                           |
|   |  |      |                  |   |      |  |                      | (A+B+C2)                          | Class eg:<br>X          | Class<br>eg: y | iotai            | Rights               | Warrants)                | securities<br>(as a<br>percentage<br>of diluted<br>share | held(l                           | o)           | held(b)                           |  | Sub-<br>category<br>(i) | Sub-<br>category<br>(ii) | Sub-<br>category<br>(iii) |
|   | (1)  | (II) | (111)            | (IV)  | (V)  | (VI)   | (VII) =<br>(IV)+(V)+ | (VIII) As a<br>% of<br>(A+B+C2)   |                         |                | (IX)             |                      | (x)                      | (XI)=<br>(VII)+(X) As<br>a % of                          | (XII)                            |              | (XIII)                            | (XIV)                                    |                         | (XV)                     |                           |
|   |  |      |                  |   |      |  | (VI)                 | (A+B+C2)                          |                         |                |                  |                      |                          | (A+B+C2)   |                                  |              |                                   |  |                         |                          |                           |
|   | Trusts   |      | 2                | 200   |      | ) (  | 200                  | 0.0002                            |                         |                | 200              |                      |                          | 0.0002   |                                  | 0 NA         | NA                                | 200                                      |                         | 0                        | 0                         |
|   | Body Corp-Ltd Liability Partnership                      |      | 10               | 202690                                      |      | ) (  | 202690               |                                   |                         |                | 202690           |                      |                          | 0.2216   |                                  | 0 NA         | NA                                | 202690                                   | 0                       | 0                        | 0                         |
|   | Hindu Undivided Family                                   |      | 813              | 1206211                                     | 1    | ) (  | 1206211              |                                   |                         |                | 1206211          |                      | 0                        | 1.3185   |                                  | 0 NA         | NA                                | 1206211                                  | 0                       | 0                        | 0                         |
|   | Clearing Member  |      | 46               | 49434                                       | 1    | ) (  | 49434                |                                   |                         |                | 49434            | 0.054                | 0                        | 0.054  |                                  | 0 NA         | NA                                | 49434                                    |                         | 0                        | 0                         |
| - | Other Directors / Relatives Sub Total (B)(4)             |      | 20000            | 1507<br>35028844                            |      | , ,  | 1507<br>35028844     | 0.0016                            | 1507<br>35028844        |                | 1507<br>35028844 | 0.0016<br>38.2887    | 0                        | 0.0016<br>38.2887  | 0                                | 0 NA<br>0 NA | NA<br>NA                          | 1507<br>34820801                         |                         | 0                        | 0 0                       |
|   | Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+b(4) |      |                  | 50114987                                    |      | +  | 50114987             |                                   | 50114987                |                | 50114987         |                      | 0                        | 54.7788  | 0                                | 0 NA         | NA<br>NA                          | 49906944                                 | 0                       | 0                        | 0                         |

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

| No. of shareholders | No. of Shares | % |
|---------------------|---------------|---|
| 0                   |               |   |

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

| No. of shareholders | No. of Shares |
|---------------------|---------------|
| 32                  | 37000         |

## Ashapura Minechem Limited

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

| L |   |                                       |      |         |            |         |            |         |             |        |          |          |            |             |             |       |          |          |          |           |
|---|---|---------------------------------------|------|---------|------------|---------|------------|---------|-------------|--------|----------|----------|------------|-------------|-------------|-------|----------|----------|----------|-----------|
|   |   | Category & Name of the shareholders   | PAN  | Nos. of | No. of     | Partly  | No. of     | Total   | Sharehold   | Numb   | er of Vo | oting Ri | ghts held  | No. of      | Shareholdi  | Num   | ber of   | Number   | of       | Number    |
|   |   |                                       |      | share   | fully paid | paid-up | shares     | nos.    | ing %       | in eac | h class  | of secur | rities     | Shares      | ng , as a % | Lock  | ed in    | Shares p | ledged   | of equity |
|   |   |                                       |      | holders | up equity  | equity  | underlying | shares  | calculated  |        |          |          |            | Underlying  | assuming    | share | es       | or other | wise     | shares    |
|   |   |                                       |      |         | shares     | shares  | Depository | held    | as per      |        |          |          |            | Outstanding | full        |       |          | encumb   | ered     | held in   |
|   |   |                                       |      |         | held       | held    | Receipts   |         | SCRR,       | No of  | Voting   | Rights   | Total as a | convertible | conversion  | No.   | As a %   | No. (a)  | As a %   | demateri  |
|   |   |                                       |      |         |            |         |            |         | 1957 As a   |        |          |          |            | securities  | of          |       | of total |          | of total | alised    |
|   |   |                                       |      |         |            |         |            |         | % of        |        |          |          | (A+B+C)    | (including  | convertible |       | Shares   |          | Shares   |           |
|   |   |                                       |      |         |            |         |            |         | (A+B+C2)    | Class  | Class    | Total    |            | Warrants)   | securities  |       | held(b)  |          | held(b)  |           |
|   |   |                                       |      |         |            |         |            |         |             | eg: X  | eg: y    |          |            |             | (as a       |       |          |          |          |           |
|   |   |                                       |      |         |            |         |            |         |             |        |          |          |            |             | percentage  |       |          |          |          |           |
|   |   |                                       |      |         |            |         |            |         |             |        |          |          |            |             | of diluted  |       |          |          |          |           |
|   |   |                                       |      |         |            |         |            |         |             |        |          |          |            |             | share       |       |          |          |          |           |
|   |   |                                       |      |         |            |         |            |         |             |        |          |          |            |             | capital)    |       |          |          |          |           |
|   |   | (1)                                   | (11) | (III)   | (IV)       | (V)     | (VI)       | (VII) = | (VIII) As a |        |          | (IX)     |            | (X)         | (XI)=       |       | (XII)    | (X       | III)     | (XIV)     |
| 1 | 1 | Custodian/DR Holder                   |      | 0       | 0          | 0       | 0          | 0       | 0           | 0      | 0        | 0        | 0          | 0           | 0           | 0     | 0        | NA       | NA       | 0         |
| 2 | 2 | Employee Benefit Trust / Employee     |      | 0       | 0          | 0       | 0          | 0       | 0           | 0      | 0        | 0        | 0          | 0           | 0           | 0     | 0        | NA       | NA       | 0         |
|   |   | Welfare Trust under SEBI (Share based |      |         |            |         |            |         |             |        |          |          |            |             |             |       |          |          |          |           |
|   |   | Employee Benefits and Sweat Equity)   |      |         |            |         |            |         |             |        |          |          |            |             |             |       |          |          |          |           |
|   |   | Total Non-Promoter- Non Public        |      | 0       | 0          | 0       | 0          | 0       | 0           | 0      | 0        | 0        | 0          | 0           | 0           | 0     | 0        | NA       | NA       | 0         |
|   |   | Shareholding (C)= (C)(1)+(C)(2)       |      |         |            |         |            |         |             |        |          |          |            |             |             |       |          |          |          |           |

| Sr. No. |                          |                 | Details of the                             | SBO         |   |                  |            | Details of the registe                     | ered owner  |   |        | holding/ exe<br>lirect or indi | ercise of right of the SBC<br>rect*:                             | O in the repor      | ting company,                     | Date of creation / acquisition of |
|---------|--------------------------|-----------------|--|-------------|---|------------------|------------|--|-------------|---|--------|--------------------------------|--|---------------------|-----------------------------------|-----------------------------------|
| Sr. NO. |                          |                 |  |             |   |                  |            |  |             |   |        |                                | Whether by virtue of   | of:                 |                                   | significant beneficial interest   |
|         | Name                     | PAN             | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) |                  | PAN        | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Shares | rights                         | Rights on distributable<br>dividend or any other<br>distribution | Exercise of control | Exercise of significant influence |                                   |
|         | significant be           | neficial owners |  |             |   |                  |            |  |             |   |        |                                |  |                     |                                   |                                   |
|         |                          |                 |  |             |   |                  |            |  |             |   |        |                                |  |                     |                                   |                                   |
| 1       | Chetan Navnitiai<br>Shah |                 |  | India       |   | Chetan Navnitlal | AAMPS4798R | T  | India       |   | 14.80  | 0.00                           | 0.00   | ) No                | No                                | 31-08-1982                        |
| 2       | Cnetan Navnitiai<br>Shah | AAMPS4798R      |  | India       |   |                  | AAHCA1303J |  | India       |   | 16.10  | 0.00                           | 0.00   | ) No                | No                                | 21-04-2009                        |

| Table VI - Statement showing          | foreign ownership limits |                     |
|---------------------------------------|--------------------------|---------------------|
| Particular                            | Approved limits (%)      | Limits utilized (%) |
| As on shareholding date               | 100.00                   | 17.00               |
| As on the end of previous 1st quarter | 100.00                   | 17.04               |
| As on the end of previous 2nd quarter | 100.00                   | 19.83               |
| As on the end of previous 3rd quarter | 100.00                   | 21.75               |
| As on the end of previous 4th quarter | 100.00                   | 22.59               |