

**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
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 31.12.2016
	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 information:-

	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?		No

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

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

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities	Shareholding, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
								Class eg: X	Class eg: Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	10	42129343	0	0	42129343	48.4323	42129343	0	42129343	48.4323	0	48.4323	4000000	9.4945	0	0	42129343
(B)	Public	20064	44856755	0	0	44856755	51.5677	44856755	0	44856755	51.5677	0	51.5677	0	0	NA	NA	44330512
(C)	Non Promoter - Non Public				0				0			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	20074	86986098	0	0	86986098	100	86986098	0	86986098	100	0	100	4000000	4.5984	0	0	86459855

\*No of share holders under Promoter categories are 16 but as per SEBI circular on combining promoter's holding on PAN basis records resulted to 10.

**Ashanura Minechem Limited**
**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding %, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of (A+B+C)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		
									Class eg: X	Class eg: y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI) =	(XII)		(XIII)		(XIV)	
<b>1</b>	<b>Indian</b>																		
(a)	Individuals / Hindu Undivided Family		7	34036303	0	0	34036303	39.1284	34036303	0	34036303	39.1284	0	39.1284	0	0	0	0	34036303
	Chetan Navnitlal Shah	AAMPS4798R	1	13543814	0	0	13543814	15.5701	13543814	0	13543814	15.5701	0	15.5701	0	0	0	0	13543814
	Dina Chetan Shah	AMXPS5608K	1	9202360	0	0	9202360	10.5791	9202360	0	9202360	10.5791	0	10.5791	0	0	0	0	9202360
	Fizzah N Shah	ABBPL7233J	1	7522849	0	0	7522849	8.6483	7522849	0	7522849	8.6483	0	8.6483	0	0	0	0	7522849
	Manan Chetan Shah	BLNPS8994N	1	2239220	0	0	2239220	2.5742	2239220	0	2239220	2.5742	0	2.5742	0	0	0	0	2239220
	Chaitali Chetan Shah	AREPS5767M	1	1255620	0	0	1255620	1.4435	1255620	0	1255620	1.4435	0	1.4435	0	0	0	0	1255620
	Himani Chetan Shah	AMYPS7282E	1	142980	0	0	142980	0.1644	142980	0	142980	0.1644	0	0.1644	0	0	0	0	142980
	Navnital Ratanji Shah	AAVPS0171R	1	129460	0	0	129460	0.1488	129460	0	129460	0.1488	0	0.1488	0	0	0	0	129460
(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)		3	8093040	0	0	8093040	9.3038	8093040	0	8093040	9.3038	0	9.3038	4000000	49.4252	0	0	8093040
	Bodies Corporate		3	8093040	0	0	8093040	9.3038	8093040	0	8093040	9.3038	0	9.3038	4000000	49.4252	0	0	8093040
	Ashapura Industrial Finance Limited	AAHCA1303J	1	8088000	0	0	8088000	9.298	8088000	0	8088000	9.298	0	9.298	4000000	49.456	0	0	8088000
	Gurbarga Trading Co Pvt Ltd	AAACG4938N	1	2520	0	0	2520	0.0029	2520	0	2520	0.0029	0	0.0029	0	0	0	0	2520
	Hemprabha Trading Co Pvt Ltd	AAACH3477R	1	2520	0	0	2520	0.0029	2520	0	2520	0.0029	0	0.0029	0	0	0	0	2520
	Sub Total (A)(1)		10	42129343	0	0	42129343	48.4323	42129343	0	42129343	48.4323	0	48.4323	4000000	9.4946	0	0	42129343
<b>2</b>	<b>Foreign</b>																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Government		0	0	0	0	0	0	0	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	0	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	42129343	0	0	42129343	48.4323	42129343	0	42129343	48.4323	0	48.4323	4000000	9.4946	0	0	42129343

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.

**Note :**

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

\*No of share holders under Promoter categories are 16 but as per SEBI circular on combining promoter's holding on PAN basis records resulted to 10.

**Ashapura Minechem Limited**

**Table III - Statement showing shareholding pattern of the Public shareholder**

	Category & Name of the shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C) (VIII) As a % of (A+B+C)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including securities convertible into equity shares)	ding , as a % assuming full conversion of convertible securities (XI)=	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialised form (XIV)	
									Class eg: X	Class eg: Y	Total			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		
1	Institutions																		
(a)	Mutual Fund		4	130000	0	0	130000	0.1494	130000	0	130000	0.1494	0	0	0	0	NA	NA	118000
(b)	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(e)	Foreign Portfolio Investor		16	20083370	0	0	20083370	23.088	20083370	0	20083370	23.088	0	23.088	0	0	NA	NA	20083370
	Albula Investment Fund Ltd	AAHCA3597Q		7857345	0	0	7857345	9.0329	7857345	0	7857345	9.0329	0	9.0329	0	0	NA	NA	7857345
	Lts Investment Fund Ltd	AACCL0500F		4100000	0	0	4100000	4.7134	4100000	0	4100000	4.7134	0	4.7134	0	0	NA	NA	4100000
	Eriska Investment Fund Ltd	AACCE7601G		3757345	0	0	3757345	4.3195	3757345	0	3757345	4.3195	0	4.3195	0	0	NA	NA	3757345
	Lgof Global Opportunities Limited	AACL7654E		2998517	0	0	2998517	3.4471	2998517	0	2998517	3.4471	0	3.4471	0	0	NA	NA	2998517
(f)	Financial Institutions / Banks		4	113304	0	0	113304	0.1303	113304	0	113304	0.1303	0	0.1303	0	0	NA	NA	113304
(g)	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(i)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Sub Total (B)(1)		24	20326674	0	0	20326674	23.3677	20326674	0	20326674	23.3677	0	23.3677	0	0	NA	NA	20314674
2	Central Government/ State Government(s)/ President of India																		
	Sub Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
3	Non-institutions																		
(a)	Individuals																NA	NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		18613	12213788	0	0	12213788	14.0411	12213788	0	12213788	14.0411	0	14.0411	0	0	NA	NA	11778545
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		16	5270603	0	0	5270603	6.0591	5270603	0	5270603	6.0591	0	6.0591	0	0	NA	NA	5270603
	Kamal Visaria	AAATK3070G		895452	0	0	895452	1.0294	895452	0	895452	1.0294	0	1.0294	0	0	NA	NA	895452
	Nayana Mahendra Ramani	ADLPR6519B		977925	0	0	977925	1.1242	977925	0	977925	1.1242	0	1.1242	0	0	NA	NA	977925
(b)	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(c)	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(e)	Any Other (Specify)		1411	7045690	0	0	7045690	8.0998	7045690	0	7045690	8.0998	0	8.0998	0	0	NA	NA	6966690
	Trusts		1	250	0	0	250	0.0003	250	0	250	0.0003	0	0.0003	0	0	NA	NA	250
	Foreign Nationals		2	1500	0	0	1500	0.0017	1500	0	1500	0.0017	0	0.0017	0	0	NA	NA	1500
	Hindu Undivided Family		670	769487	0	0	769487	0.8846	769487	0	769487	0.8846	0	0.8846	0	0	NA	NA	769487
	Non Resident Indians (Non Repat)		48	893900	0	0	893900	1.0276	893900	0	893900	1.0276	0	1.0276	0	0	NA	NA	893900
	Other Directors		4	52050	0	0	52050	0.0598	52050	0	52050	0.0598	0	0.0598	0	0	NA	NA	52050
	Non Resident Indians (Repat)		160	606684	0	0	606684	0.6974	606684	0	606684	0.6974	0	0.6974	0	0	NA	NA	604684
	Overseas Bodies Corporates		1	500	0	0	500	0.0006	500	0	500	0.0006	0	0.0006	0	0	NA	NA	500
	Clearing Member		117	295409	0	0	295409	0.3396	295409	0	295409	0.3396	0	0.3396	0	0	NA	NA	295409
	Market Maker		16	39585	0	0	39585	0.0455	39585	0	39585	0.0455	0	0.0455	0	0	NA	NA	39585
	Bodies Corporate		392	4386325	0	0	4386325	5.0426	4386325	0	4386325	5.0426	0	5.0426	0	0	NA	NA	4309325
	Sub Total (B)(3)		20040	24530081	0	0	24530081	28.2	24530081	0	24530081	28.2	0	28.2	0	0	NA	NA	24015838
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		20064	44856755	0	0	44856755	51.5677	44856755	0	44856755	51.5677	0	51.5677	0	0	NA	NA	44330512

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

No. of shareholders	No. of Shares

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.

Note :

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

**Ashapura Minechem Limited**
**Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder**

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including securities convertible assuming full conversion of convertible securities)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights				Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: y	Total							
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)	(XIII)	(XIV)		
1	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

**Note :**

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares:

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian