

(I) (a) Statement showing Shareholding Pattern

Name of the Company:		ASHAPURA MINECHEM LIMITED	
Scrip Code, Name of the scrip, class of security:		BSE- 527001 , NSE- ASHAPURMIN ; Equity	
Quarter ended:		30th June, 2015	
Partly paid-up shares:-	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	0	0.0000	0.0000
Held by public	0	0.0000	0.0000
Total	0	0.0000	0.0000
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	0	0.0000	0.0000
Held by public	0	0.0000	0.0000
Total	0	0.0000	0.0000
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	0	0.0000	0.0000
Held by public	0	0.0000	0.0000
Total	0	0.0000	0.0000
Total paid-up capital of the company assuming full conversion of warrants and convertible securities		86986098	

Category Code (I)	Category of shareholder (II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialised form (V)	Total shareholding as a percentage of total number		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII)/(IV)*100
(A)	Promoter and Promoter Group							
1	Indian							
(a)	Individuals/Hindu Undivided Family	14	34235124	34235124	39.3570	39.3570	15073225	44.0285
(b)	Central Government/State Government(s)	0	0	0	0.0000	0.0000	0	0.0000
(c)	Bodies Corporate	3	8093040	8093040	9.3038	9.3038	0	0.0000
(d)	Financial Institutions / Banks	0	0	0	0.0000	0.0000	0	0.0000
(e)	Any Other (specify)	0	0	0	0.0000	0.0000	0	0.0000
	Sub Total (A)(1)	17	42328164	42328164	48.6608	48.6608	15073225	35.6104
2	Foreign							
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0.0000	0.0000	0	0.0000
(b)	Bodies Corporate	0	0	0	0.0000	0.0000	0	0.0000
(c)	Institutions	0	0	0	0.0000	0.0000	0	0.0000
(d)	Qualified Foreign Investors	0	0	0	0.0000	0.0000	0	0.0000
(e)	Any Other (specify)	0	0	0	0.0000	0.0000	0	0.0000
	Sub Total (A)(2)	0	0	0	0.0000	0.0000	0	0.0000
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	17	42328164	42328164	48.6608	48.6608	15073225	35.6104
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/UTI	4	130000	118000	0.1494	0.1494	-	-
(b)	Financial Institutions / Banks	4	52870	52870	0.0608	0.0608	-	-
(c)	Central Government/State Government(s)	0	0	0	0.0000	0.0000	-	-
(d)	Venture Capital Funds	0	0	0	0.0000	0.0000	-	-
(e)	Insurance Companies	0	0	0	0.0000	0.0000	-	-
(f)	Foreign Institutional Investors	3	7895420	7895420	9.0766	9.0766	-	-
(g)	Foreign Mutual Funds	0	0	0	0.0000	0.0000	-	-
(h)	Qualified Foreign Investors	0	0	0	0.0000	0.0000	-	-
(I)	Any Other (specify)	0	0	0	0.0000	0.0000	-	-
	Sub Total (B) (1)	11	8078290	8066290	9.2869	9.2869		

2	Non-institutions							
(a)	Bodies Corporate	447	5176652	5099652	5.9511	5.9511	-	-
(b) (i)	Individuals - shareholders holding nominal share capital up to Rs 1 Lakh	18735	11490529	11104116	13.2096	13.2096	-	-
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	32	5913228	5856228	6.7979	6.7979	-	-

Category code (I)	Category of shareholder (II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialised form (V)	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII)/(IV)*100
(c)	Qualified Foreign Investors	0	0	0	0.0000	0.0000	-	-
(d)	Any Other							
i	Non Resident Indians (Repat)	140	565436	563436	0.6500	0.6500	-	-
ii	Non Resident Indians (Non Repat)	40	925298	925298	1.0637	1.0637	-	-
iii	Foreign Portfolio Investor (Corporate)	2	10746622	10746622	12.3544	12.3544	-	-
iv	Clearing Member	119	208389	208389	0.2396	0.2396	-	-
v	Market Maker	23	45417	45417	0.0522	0.0522	-	-
vi	Directors	5	73733	73733	0.0848	0.0848	-	-
vii	Trusts	1	1434340	1434340	1.6489	1.6489	-	-
	Sub Total (B)(2)	19544	36579644	36057231	42.0523	42.0523	0	0.0000
	Total Public Shareholding Public Group (B)=(B)(1)+(B)(2)	19555	44657934	44123521	51.3392	51.3392	NA	NA
	Total (A)+(B)	19572	86986098	86451685	100.0000	100.0000	15,073,225	17.3283
(C)	Shares held by custodians and against which Depository Receipts have been issued							
i	Promoter and Promoter group	0	0	0	0.0000	0.0000	0	0.0000
ii	Public	0	0	0	0.0000	0.0000	0	0.0000
	Sub Total (C)	0	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	19572	86986098	86451685	100.0000	100.0000	15,073,225	17.3283

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category “Promoter and Promoter Group”

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares			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
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	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 convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(II I)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	CHETAN NAVNITLAL SHAH AAMPS4798R	13543814	15.5701	5657500	41.772	6.504	0	0.00	0	0.00	0.00
2	FIZZAH N SHAH ABBPL7233J	9156010	10.5258	0	0.000	0.000	0	0.00	0	0.00	0.00
3	ASHAPURA INDUSTRIAL FINANCE LIMITED AAHCA1303J	8088000	9.2980	0	0.000	0.000	0	0.00	0	0.00	0.00
4	DINA CHETAN SHAH AMXPS5608K	7768020	8.9302	7715725	99.327	8.870	0	0.00	0	0.00	0.00
5	MANAN CHETAN SHAH BLNPS8994N	2239220	2.5742	1100000	49.124	1.265	0	0.00	0	0.00	0.00
6	CHAITALI CHETAN SHAH AREPS5767M	1255620	1.4435	600000	47.785	0.690	0	0.00	0	0.00	0.00
7	HIMANI CHETAN SHAH AMYPS7282E	142980	0.1644	0	0.000	0.000	0	0.00	0	0.00	0.00
8	NAVNITAL RATANJI SHAH AAVPS0171R	129460	0.1488	0	0.000	0.000	0	0.00	0	0.00	0.00
9	GURBARGA TRADING CO PVT LTD AAACG4938N	2520	0.0029	0	0.000	0.000	0	0.00	0	0.00	0.00
10	HEMPRABHA TRADING CO PVT LTD AAACH3477R	2520	0.0029	0	0.000	0.000	0	0.00	0	0.00	0.00
	TOTAL	42328164	48.6608	15073225	35.610	17.328	0	0	0	0	0.00

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 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 (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	ALBULA INVESTMENT FUND LIMITED	7857345	9.0329	0	0	0	0	0.0000
2	LTS INVESTMENT FUND LTD	4100000	4.7134	0	0	0	0	0.0000
3	ERISKA INVESTMENT FUND LTD	3757345	4.3195	0	0	0	0	0.0000
4	LGOF GLOBAL OPPORTUNITIES LTD	2889277	3.3215	0	0	0	0	0.0000
5	Nayana Mahendra Ramani ADLPR6519B	1517750	1.7448	0	0	0	0	0.0000
6	** Navnitlal Ratanji Shah / Chetan Navnitlal Shah / Nayanaben Mahendra Ramani	1434340	1.6489	0	0	0	0	0.0000
7	MAHENDRA JETHALAL RAMANI AAAPR8831Q	938670	1.0791	0	0	0	0	0.0000
TOTAL		22494727	25.8601	0	0	0	0	0.0000

** Held in the capacity of Trustee of Hiralaxi Memorial Foundation Trust

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 Persons 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
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	ALBULA INVESTMENT FUND LIMITED	7857345	9.0329	0	0	0	0	0.0000
TOTAL		7857345	9.0329	0	0	0	0	0.0000

(I)(d)	<u>Statement showing details of locked-in shares</u>			
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}	Category
1	ASHAPURA INDUSTRIAL FINANCE LTD (AAHCA1303J)	8000000	9.1969	CORPORATE BODIES (PROMOTER CO.)
TOTAL		8000000	9.1969	

(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	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
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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	NIL	NIL	NIL	NIL
TOTAL		NIL	NIL	NIL