

ASHAPURA MINECHEM LIMITED**SHAREHOLDING PATTERN FOR THE QUARTER ENDED 30TH JUNE, 2019**

This compliance is being made under the guidance of Interim Resolution Professional ('IRP') of the Company, who has been appointed by NCLT, by its Order dtd.15th March, 2019.

General information about company	
BSE Scrip code	527001
NSE Symbol	ASHAPURMIN
MSEI Symbol	
ISIN	INE348A01023
Name of the company	Ashapura Minechem Limited
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-06-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	under: Reg. 31(1)(b)

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	Yes			

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) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	9	34606494	0	0	34606494	39.7839	34606494	0	34606494	39.7839	0	39.7839	0	0.0000	0	0.0000	34606494
(B)	Public	23783	52379604	0	0	52379604	60.2161	52379604	0	52379604	60.2161	0	60.2161	0	0.0000	NA	NA	52021361
(C)	Non Promoter - Non Public				0				0		0	0	0.0000	0	0.0000	NA	NA	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	23792	86986098	0	0	86986098	100.0000	86986098	0	86986098	100.0000	0	100.0000	0	0.0000	0	0.0000	86627855

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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	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) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)	
1	Indian																		
(a)	Individuals / Hindu Undivided Family		6	26513454	0	0	26513454	30.4801	26513454	0	26513454	30.4801	0	30.4801	0	0.0000	0	0.0000	26513454
	Chetan Navnitlal Shah	AAMPS4798R	1	13543814	0	0	13543814	15.5701	13543814	0	13543814	15.5701	0	15.5701	0	0.0000	0	0.0000	13543814
	Dina Chetan Shah	AMXPS5608K	1	9202360	0	0	9202360	10.5791	9202360	0	9202360	10.5791	0	10.5791	0	0.0000	0	0.0000	9202360
	Manan Chetan Shah	BLNPS8994N	1	2239220	0	0	2239220	2.5742	2239220	0	2239220	2.5742	0	2.5742	0	0.0000	0	0.0000	2239220
	Chaitali Chetan Shah	AREPS5767M	1	1255620	0	0	1255620	1.4435	1255620	0	1255620	1.4435	0	1.4435	0	0.0000	0	0.0000	1255620
	Himani Chetan Shah	AMYPS7282E	1	142980	0	0	142980	0.1644	142980	0	142980	0.1644	0	0.1644	0	0.0000	0	0.0000	142980
	Navnital Ratanji Shah	AAVPS0171R	1	129460	0	0	129460	0.1488	129460	0	129460	0.1488	0	0.1488	0	0.0000	0	0.0000	129460
(b)	Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)		3	8093040	0	0	8093040	9.3038	8093040	0	8093040	9.3038	0	9.3038	0	0.0000	0	0.0000	8093040
	Bodies Corporate		3	8093040	0	0	8093040	9.3038	8093040	0	8093040	9.3038	0	9.3038	0	0.0000	0	0.0000	8093040
	Ashapura Industrial Finance Limited	AAHCA1303J	1	8088000	0	0	8088000	9.2980	8088000	0	8088000	9.2980	0	9.2980	0	0.0000	0	0.0000	8088000
	Gurbarga Trading Co Pvt Ltd	AAACG4938N	1	2520	0	0	2520	0.0029	2520	0	2520	0.0029	0	0.0029	0	0.0000	0	0.0000	2520
	Hemprabha Trading Co Pvt Ltd	AAACH3477R	1	2520	0	0	2520	0.0029	2520	0	2520	0.0029	0	0.0029	0	0.0000	0	0.0000	2520
	Sub Total (A)(1)		9	34606494	0	0	34606494	39.7839	34606494	0	34606494	39.7839	0	39.7839	0	0.0000	0	0.0000	34606494
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		9	34606494	0	0	34606494	39.7839	34606494	0	34606494	39.7839	0	39.7839	0	0.0000	0	0.0000	34606494

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.

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Table III - Statement showing shareholding pattern of the 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			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) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)	
1	Institutions																		
(a)	Mutual Fund		4	130000	0	0	130000	0.1494	130000	0	130000	0.1494	0	0.1494	0	0.0000	NA	NA	118000
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Foreign Portfolio Investor		8	20862166	0	0	20862166	23.9833	20862166	0	20862166	23.9833	0	23.9833	0	0.0000	NA	NA	20862166
	Albula Investment Fund Ltd	AAHCA3597Q	1	7857345	0	0	7857345	9.0329	7857345	0	7857345	9.0329	0	9.0329	0	0.0000	NA	NA	7857345
	Lts Investment Fund Ltd	AACCL0500F	1	4100000	0	0	4100000	4.7134	4100000	0	4100000	4.7134	0	4.7134	0	0.0000	NA	NA	4100000
	Eriska Investment Fund Ltd	AACCE7601G	1	3757345	0	0	3757345	4.3195	3757345	0	3757345	4.3195	0	4.3195	0	0.0000	NA	NA	3757345
	Lgof Global Opportunities Limited	AACCL7654E	1	2998517	0	0	2998517	3.4471	2998517	0	2998517	3.4471	0	3.4471	0	0.0000	NA	NA	2998517
	India Max Investment Fund Limited	AABCI5500R	1	1262405	0	0	1262405	1.4513	1262405	0	1262405	1.4513	0	1.4513	0	0.0000	NA	NA	1262405
(f)	Financial Institutions / Banks		2	8000	0	0	8000	0.0092	8000	0	8000	0.0092	0	0.0092	0	0.0000	NA	NA	8000
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(i)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Sub Total (B)(1)		14	21000166	0	0	21000166	24.1420	21000166	0	21000166	24.1420	0	24.1420	0	0.0000	NA	NA	20988166
2	Central Government/ State Government(s)/ President of India																		
	Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
3	Non-Institutions																		
(a)	Individuals			0	0									0			NA	NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		22192	17583008	0	0	17583008	20.2136	17583008	0	17583008	20.2136	0	20.2136	0	0.0000	NA	NA	17307765
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		15	5431748	0	0	5431748	6.2444	5431748	0	5431748	6.2444	0	6.2444	0	0.0000	NA	NA	5431748
	Mahendra Jethalal Ramani	AAAPR8831Q		952670	0	0	952670	1.0952	952670	0	952670	1.0952	0	1.0952	0	0.0000	NA	NA	952670
	Nayana Mahendra Ramani	ADLPR6519B		1435517	0	0	1435517	1.6503	1435517	0	1435517	1.6503	0	1.6503	0	0.0000	NA	NA	1435517
(b)	NBFCs registered with RBI		5	10400	0	0	10400	0.0120	10400	0	10400	0.0120	0	0.0120	0	0.0000	NA	NA	10400
	Trust Employee		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

	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	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								
(e)	Any Other (Specify)		1557	8354282	0	0	8354282	9.6042	8354282	0	8354282	9.6042	0	0.0000	NA	NA	8283282		
	Hindu Undivided Family		758	1067989	0	0	1067989	1.2278	1067989	0	1067989	1.2278	0	0.0000	NA	NA	1067989		
	Non Resident Indians (Non Repat)		133	1455423	0	0	1455423	1.6732	1455423	0	1455423	1.6732	0	0.0000	NA	NA	1455423		
	Other Directors		3	28550	0	0	28550	0.0328	28550	0	28550	0.0328	0	0.0000	NA	NA	28550		
	Non Resident Indians (Repat)		337	2149690	0	0	2149690	2.4713	2149690	0	2149690	2.4713	0	0.0000	NA	NA	2147690		
	Clearing Member		75	255770	0	0	255770	0.2940	255770	0	255770	0.2940	0	0.0000	NA	NA	255770		
	Market Maker		6	3889	0	0	3889	0.0045	3889	0	3889	0.0045	0	0.0000	NA	NA	3889		
	Bodies Corporate		245	3392971	0	0	3392971	3.9006	3392971	0	3392971	3.9006	0	0.0000	NA	NA	3323971		
	Sub Total (B)(3)		23769	31379438	0	0	31379438	36.0741	31379438	0	31379438	36.0741	0	0.0000	NA	NA	31033195		
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		23783	52379604	0	0	52379604	60.2161	52379604	0	52379604	60.2161	0	0.0000	NA	NA	52021361		

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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			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) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)	
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

Ashapura Minechem Limited**Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)**

	Name	PAN	Nationality	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*					Date of creation / acquisition of significant beneficial interest
				Shares	Voting right	Rights on d	Exercise of control	Exercise of significant influence	
1	Chetan Navnitlal Shah	AAMPS4798R	India	24.87	0	0			
A	Chetan Navnitlal Shah	AAMPS4798R	India	15.57	0	0	No	No	31-Aug-82
B	Ashapura Industrial Finance Limited	AAHCA1303J	India	9.3	0	0	No	No	21-Apr-09