

CLAUSE 35

(1) (a) Statement Showing Shareholding Pattern

Scrip Code, Name of the Scrip, Class of Security : Bombay Stock Exchange - 514286, Ashima Limited, Equity Shares			
Scrip Code, Name of the Scrip, Class of Security : National Stock Exchange - ASHIMASYN, Ashima Limited, Equity Shares			
QUARTER ENDED : 30/09/2015			
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	0.00	0.00
Held by public	0	0.00	0.00
Total	0	0.00	0.00
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	0.00	0.00
Held by public	0	0.00	0.00
Total	0	0.00	0.00
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	0.00	0.00
Held by public	0	0.00	0.00
Total	0	0.00	0.00
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	No. of shares 33368787	Amount Rs. 333687870	

For, ASHIMA LIMITED


HIREN MAHADEVIA
 Company Secretary

Category Code (1)	Category of Shareholder (II)	Number of Share Holders (III)	Total Number of Shares (IV)	Number of Shares held in dematerialized form (V)	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a % Age of (A+B) (VI)	As a % Age of (A+B+C) (VII)	Number of shares (VIII)	As a % Age (IX) = (VIII)/ (IV)*100
(A)	Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals/Hindu Undivided Family	7	265201	265201	0.79	0.79	0	0.00
(b)	Central Government/State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	2	10872092	10872092	32.58	32.58	1000000	9.20
(d)	Financial Institutions/Banks	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	Sub - Total (A) (1)	9	11137293	11137293	33.38	33.38	1000000	8.98
(2)	Foreign							
(a)	Individuals (Non Resident Individuals/Foreign Individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Qualified Foreign Investor	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	Sub - Total (A) (2)	0	0	0	0.00	0	0	0.00
	Total Shareholding of Promoter (A) = (A)(1) + (A)(2) and Promoter Group	9	11137293	11137293	33.38	33.38	1000000	8.98
(B)	Public Shareholding 3							
(1)	Institutions							
(a)	Mutual Funds / UTI	2	3300	0	0.01	-	-	-
(b)	Financial Institutions/Banks	7	23074	22985	0.07	-	-	-
(c)	Central Government/State Government(s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-	-	-
(f)	Foreign Institutional Investors	-	-	-	-	-	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Qualified Foreign Investor	-	-	-	-	-	-	-
(i)	Any Other (specify)	-	-	-	-	-	-	-
	Sub - Total (B) (1)	9	26374	22985	0.08	0	0	0.00
(2)	Non - Institutions							
(a)	Bodies Corporate	335	4885782	4871260	14.64	14.60	494702	10.13
(b)	Individuals -							
	i. Individuals Shareholders Holding Nominal Share Capital up to Rs. 1 lakh.	19005	9456192	8791397	28.34	26.35	2573	0.03
	ii. Individuals Shareholders Holding Nominal Share Capital in excess of Rs. 1 lakh.	169	6543131	6543131	19.61	19.61	10514	0.16
(c)	Qualified Foreign Investor	-	-	-	-	-	-	-
(d)	Any Other (specify)							
	i. OCB's	3	1092465	600000	3.27	1.80	0	0.00
	ii. Individuals (Non Resident Individuals)	136	227550	182548	0.68	0.55	0	0.00
	Sub - Total (B) (2)	19648	22205120	20988336	66.54	66.54	507789	2.29
	Total Public Shareholding (B) = (B)(1) + (B)(2)	19657	22231494	21011321	66.62	66.62	507789	2.28
	TOTAL (A)+(B)	19666	33368787	32148614	100.00	100.00	1507789	4.52
(C)	Shares held by Custodians and against which- Depository Receipts have been issued							
(1)	Promoter and Promoter Group	0	0	0	0.00	-	0	0.00
(2)	Public	0	0	0	0.00	-	0	0.00
	TOTAL (C)	0	0	0	0.00	0.00	0	0.00
	GRAND TOTAL (A) + (B) + (C)	19666	33368787	32148614	100.00	100.00	1507789	4.52

For, ASHIMA LIMITED



HIREN MAHADEVIA
Company Secretary

(1) (b) Statement showing holding of securities (including shares, warrant, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholders	Shares held		Encumbered shares			Details of warrant			Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital (XI)
		No. of Shares held (III)	As a % of grand total (A)+(B)+(C) (IV)	Number (V)	As a % of grand total (A)+(B)+(C) of sub-clause (i)(a) (VI)=(V)/ (III)*100 (VII)	Number of warrant held (VIII)	As a % total number of warrants of the same class (IX)	Number of convertible securities held (X)	As a % total number of convertible securities of the same class (XI)			
(1)	(II)											
1	APUS INVESTMENTS PVT. LTD *	8734221	26.17	500000	5.72	1.50	0	0.00	0	0.00	0	26.17
2	ALBUS INVESTMENTS PVT. LTD *	2137871	6.41	500000	23.39	1.50	0	0.00	0	0.00	0	6.41
	TOTAL - A	10872092	32.58	1000000	9.20	3.00	0	0.00	0	0.00	0	32.58
1	PARIKH AYESHA CHINTAN & CHINTAN	27913	0.08	0	0.00	0.00	0	0.00	0	0.00	0	0.08
2	NAVNILAL PARIKH	30425	0.09	0	0.00	0.00	0	0.00	0	0.00	0	0.09
3	CHINTAN NAVNILAL PARIKH (HUF)	43500	0.13	0	0.00	0.00	0	0.00	0	0.00	0	0.13
4	CHINTAN PARIKH	31300	0.09	0	0.00	0.00	0	0.00	0	0.00	0	0.09
5	KRISHNACHINTAN CHINTAN PARIKH	23800	0.07	0	0.00	0.00	0	0.00	0	0.00	0	0.07
6	SHEFALI CHINTAN PARIKH & CHINTAN	100463	0.30	0	0.00	0.00	0	0.00	0	0.00	0	0.30
7	NAVNILAL PARIKH	7800	0.02	0	0.00	0.00	0	0.00	0	0.00	0	0.02
	TOTAL - B	255201	0.79	0	0.00	0.00	0	0.00	0	0.00	0	0.79
	TOTAL - A + B	11137293	33.38	1000000	8.98	3.00	0	0.00	0	0.00	0	33.38

* Apus Investments Pvt. Ltd. and Albus Investments Pvt. Ltd. have acquired 10,00,000 shares in aggregate from Elephants Enterprises Ltd. and Lahar Trading and Investments Ltd. in November, 2014.


It is an economic / commercial transfer of pledged shares.

The sellers continues to be the owners in the records of the depository.

The acquirers will be registered as the owners in the records of the depository when the shares are released from pledge.

The shareholding records presented herein have taken effect of the transaction for appropriate presentation.

FOT, ASHIMA LIMITED


HIREN MAHADEVIA
Company Secretary

(1) (c)(i) Statement showing holding of securities (including shares, warrant, 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 shareholders	Number of Shares held	Shares as a % Age of total number of shares { i.e. Grand Total (A)+(B)+(C) Indicated in Statement at par (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	GEEK TECHNOLOGIES PRIVATE LIMITED	2194200	6.58	0	0.00	0	0.00	6.58
2	M.P. INVESTMENTS INDIA LTD.	1077465	3.23	0	0.00	0	0.00	3.23
3	ADITYA H PATEL	494635	1.48	0	0.00	0	0.00	1.48
4	MENTOR CAPITAL LIMITED	426141	1.28	0	0.00	0	0.00	1.28
5	PATEL HEMANG SUKHDEVPRASAD	413069	1.24	0	0.00	0	0.00	1.24
6	NEHABEN HEMANGBHAI PATEL	391272	1.17	0	0.00	0	0.00	1.17
7	MALAY JAYENDRA DALAL	334404	1.00	0	0.00	0	0.00	1.00
	TOTAL	5331186	15.98	0	0.00	0	0.00	15.98

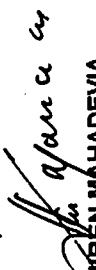
(1) (c)(ii) Statement showing holding of securities (including shares, warrant, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of Shares	Shares as a % Age of total number of shares { i.e. Grand Total (A)+(B)+(C) Indicated in Statement at par (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	GEEK TECHNOLOGIES PRIVATE LIMITED	2194200	6.58	0	0.00	0	0.00	6.58
2	MALAY JAYENDRA DALAL(PAC WITH NO.1)	334404	1.00	0	0.00	0	0.00	1.00
	TOTAL	2528604	7.58	0	0.00	0	0.00	7.58

(1) (d) Statement Showing details of locked-in shares

Sr. No.	Name of the shareholders	Number of locked - in shares	Locked - in shares as a % Age of total number of shares { i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above }
1	NIL	NIL	NIL
	TOTAL	NIL	NIL

For, ASHIMA LIMITED



CHIREN MAHADEVIA
Company Secretary

(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 %Age 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.

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 %Age 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

For, ASHIMA LIMITED



KIREN MAHADEVIA
Company Secretary

(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

Category Code (I)	Category of Shareholder (II)	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V) (VI)	Total Voting Rights i.e. (VI)	
		Equity Shares (III)	Others (IV)	Others (V)		As a % Age of (A+B) (VII)	As a % Age of (A+B+C) (VIII)
(A)	Promoter and Promoter Group						
(1)	Indian						
	(a) Individuals/Hindu Undivided Family	265201	0	0	265201		
	(b) Central Government/State Government(s)						
	(c) Bodies Corporate	10872092	0	0	10872092		
	(d) Financial Institutions/Banks						
	(e) Any Other (specify)						
	Sub - Total (A) (1)	11137293	0	0	11137293		
(2)	Foreign						
	(a) Individuals (Non Resident Individuals/Foreign Individuals)						
	(b) Bodies Corporate						
	(c) Institutions						
	(d) Qualified Foreign Investor						
	(e) Any Other (specify)						
	Sub - Total (A) (2)	0	0	0	0		
	Total Shareholding of Promoter (A) = (A)(1) + (A)(2) and Promoter Group	11137293	0	0	11137293	33.38	33.38
(B)	Public Shareholding						
(1)	Institutions						
	(a) Mutual Funds / UTI	3300	0	0	3300		
	(b) Financial Institutions/Banks	23074	0	0	23074		
	(c) Central Government/State Government(s)						
	(d) Venture Capital Funds						
	(e) Insurance Companies						
	(f) Foreign Institutional Investors						
	(g) Foreign Venture Capital Investors						
	(h) Qualified Foreign Investor						
	(i) Any Other (specify)						
	Sub - Total (B) (1)	26374	0	0	26374		
(2)	Non - Institutions						
	(a) Bodies Corporate	4885782	0	0	4885782		
	(b) Individuals -						
	i. Individuals Shareholders Holding Nominal Share Capital up to Rs. 1 lakh.	9456192	0	0	9456192		
	ii. Individuals Shareholders Holding Nominal Share Capital in excess of Rs. 1 lakh.	6543131	0	0	6543131		
	(c) Qualified Foreign Investor						
	(d) Any Other (specify)						
	i. OCB's	1092465	0	0	1092465		
	ii. Individuals (Non Resident Individuals)	227550	0	0	227550		
	Sub - Total (B) (2)	22205120	0	0	22205120		
	Total Public Shareholding (B) = (B)(1) + (B)(2)	22231494	0	0	22231494	66.62	66.62
	TOTAL (A)+(B)	33368787	0	0	33368787	100.00	100.00
(C)	Shares held by Custodians and against which- Depository Receipts have been issued	0	0	0	0		0.00
	GRAND TOTAL (A) + (B) + (C)	33368787	0	0	33368787	100.00	100.00

For, ASHIMA LIMITED



HIREN MAHADEVIA
Company Secretary