

Format of holding of specified securities

Annexure-I

1	Name of Listed Entity	Ashima Limited	
2	Scrip Code/Name of Scrip/Class of Security	BSE - 514286, Ashima Limited, Equity Shares NSE - ASHIMASYN, Ashima Limited, Equity Shares	
3	Share Holding Pattern Filed under: Reg. 31 (1) (a)/Reg.31(1)(b)/Reg31(1) (c)		
	a. If under 31(1)(b) then indicate the report for Quarter ending	31st December, 2015	
	b. If under 31(1)(c) then indicate date of allotment/extinguishment	N.A.	
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?		√
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		√
3	Whether the Listed Entity has any shares against which depository receipts are issued?		√
4	Whether the Listed Entity has any shares in locked-in?		√
5	Whether any shares held by promoters are pledge or otherwise encumbered?	√	
*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.			
5	The tabular format for disclosure of holding of specified securities is as follows:-		



Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholders (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= IV+V+VI	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No. of Voting Rights			Total as a % of (A+B+C)			Nos (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class: Eg: X	Class: Eg: Y	Total								
(A)	Promoter & Promoter Group	8	11137293	0	0	11137293	33.38	11137293	0	11137293	33.38	0	0.00	0	0	1000000	8.98	11137293
(B)	Public	20224	22231494	0	0	22231494	66.62	22231494	0	22231494	66.62	0	0.00	0	0	415133	1.87	21012374
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0
	Total	20232	33368787	0	0	33368787	100	33368787	0	33368787	100	0	0.00	0.00	0	1415133	4.24	32149667

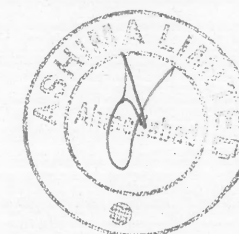
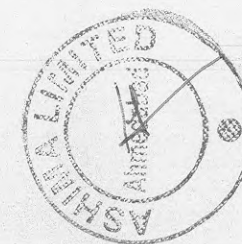


Table II-Statement showing shareholding pattern of the Promoters and Promoters Group

SN	Category & Name of shareholders (I)	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 as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) 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) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+ (X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No. of Voting Rights					Total as a % of Total Voting Rights	No. (a)	As a % of total shares held(b)	No. (a)		As a % of total shares held(b)
								Class X	Class Y	Total								
1	Indian																	
(a)	Individuals/Hindu undivided Family	6	265201	0	0	265201	0.79	265201	0	265201	0.79	0	0	0	0	0	265201	
	Uttara Chintan Parikh		100463	0	0	100463	0.3	100463	0	100463	0.3	0	0	0	0	0	100463	
	Chintan Navnit Parikh		43500	0	0	43500	0.13	43500	0	43500	0.13	0	0	0	0	0	43500	
	Shefali C. Parikh		31600	0	0	31600	0.09	31600	0	31600	0.09	0	0	0	0	0	31600	
	Krishnachintan Chintan Parikh		31300	0	0	31300	0.09	31300	0	31300	0.09	0	0	0	0	0	31300	
	Chintan Navnitlal Parikh HUF		30425	0	0	30425	0.09	30425	0	30425	0.09	0	0	0	0	0	30425	
	Parikh Ayesha Chintan		27913	0	0	27913	0.08	27913	0	27913	0.08	0	0	0	0	0	27913	
(b)	Central Government/State Governments	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Name																	
(c)	Financial Institutions/Banks	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Name																	
(d)	Any Other (Bodies Corporate)	2	10872092	0	0	10872092	32.58	10872092	0	10872092	32.58	0	0	0	1000000	29.112	10872092	
	Apus Investments Pvt. Ltd.		8734221	0	0	8734221	26.17	8734221	0	8734221	26.17	0	0	0	500000	5.72	8734221	
	Albus Investments Pvt. Ltd.		2137871	0	0	2137871	6.41	2137871	0	2137871	6.41	0	0	0	500000	23.39	2137871	
	Sub-Total (A)(1)	8	11137293	0	0	11137293	33.37	10872092	0	10872092	32.58	0	0	0	1000000	29.112	10872092	



2	Foreign																	
(a)	Individuals (Non-Resident Individuals/Foreign Individual)	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
(b)	Government	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
(c)	Institutions	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investor	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
(f)	Any Other (specify)																	
	Sub-Total (A)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0.00	0
	Total Shareholding of Promoters and Promoter Group (A)=(A)(1)+(A)(2)	8	11137293	0	0	11137293	33.38	11137293	0	11137293	33.38	0	0.00	0	0	1000000	8.98	11137293
Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc																		

* 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.

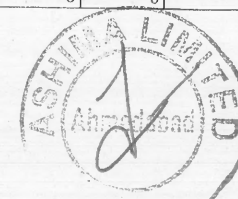
#Consolidated shareholding of Mrs. Shefali Chintan Parikh is shown above (having same PAN No.) as per Clause No. 2c of SEBI Circular No. CIR/CFD/CMD/13/2015 dated 30.11.2015.

Table 11A - Details of Unclaimed shares	
No. of shareholders	No of Shares held
Nil	0



Table III-Statement showing shareholding pattern of the Public Shareholders

SN	Category & Name of 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+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No. of Voting Rights					Total as a % of Total Voting Rights	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
									Class X	Class Y	Total								
1	Institutions																		
(a)	Mutual Funds		2	3300	0	0	3300	0.01	3300	0	3300	0.01	0	0	0	0	0	0	
(b)	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(c)	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(e)	Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(f)	Financial Institutions/Banks		7	23074	0	0	23074	0.07	23074	0	23074	0.07	0	0	0	0	0	0	
(g)	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	22985	
(h)	Provided Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(i)	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Sub Total (B)(1)		9	26374	0	0	26374	0.08	26374	0	26374	0.08	0	0	0	0	0	22985	
2	Central Government/State Government(s)/ President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Sub Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
3	Non Institutions																		
(a)	Individuals-		19174	13995789	0	0	13995789	41.94	13995789	0	13995789	41.94	0	0	0	10573	0.11	13332297	
	i. Individual shareholders holding nominal share capital upto Rs. 2 Lakhs		19108	9730209	0	0	9730209	29.16	9730209	0	9730209	29.16	0	0	0	10573	0.11	9066717	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2		66	4265580	0	0	4265580	12.78	4265580	0	4265580	12.78	0	0	0	0	0	4265580	
	Aditya H. Patel	APKPP3065K		494635	0	0	494635	1.48	494635	0	494635	1.48	0	0	0	0	0	494635	
	Patel Hemang Sukhdevprasad	AIZPP8193N		413069	0	0	413069	1.24	413069	0	413069	1.24	0	0	0	0	0	413069	
	Nehaben Hemangbhai Patel	ACMPP1913H		391272	0	0	391272	1.17	391272	0	391272	1.17	0	0	0	0	0	391272	
	Malay Jayendra Dalal	AATPD0944K		334404	0	0	334404	1.00	334404	0	334404	1.00	0	0	0	0	0	334404	



(b)	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other (Hindu Undivided Family)		361	801108	0	0	801108	2.40	801108	0	801108	2.40	0	0	0	0	0	0	800858
	Bodies Corporate		532	6051879	0	0	6051879	18.14	6051879	0	6051879	18.14	0	0	0	0	404560	18.14	6037357
	Geek Technologies Pvt. Ltd.	AADCG7175N		2194200	0	0	2194200	6.58	2194200	0	2194200	6.58	0	0	0	0	0	0	2194200
	M P Investments India Ltd.	AADCM9022C		600000	0	0	600000	1.80	600000	0	600000	1.80	0	0	0	0	0	0	600000
	JMP Securities Pvt. Ltd.	AAACJ8850C		515999	0	0	515999	1.55	515999	0	515999	1.55	0	0	0	0	0	0	515999
	M P Investments India Ltd.	AADCM9022C		477465	0	0	477465	1.43	477465	0	477465	1.43	0	0	0	0	0	0	477465
	Mentor Capital Ltd.	AACCP7995G		378671	0	0	378671	1.13	378671	0	378671	1.13	0	0	0	0	378671	100	378671
	Individuals (Non Resident Indian)		145	263879	0	0	263879	0.79	263879	0	263879	0.79	0	0	0	0	0	0	218877
	Overseas Bodies Corporate		3	1092465	0	0	1092465	3.27	1092465	0	1092465	3.27	0	0	0	0	0	0	600000
	Sub-Total (B) (3)		20215	22205120	0	0	22205120	66.54	22205120	0	22205120	66.54	0	0	0	0	415133	1.87	20989389
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		20224	22231494	0	0	22231494	66.62	22231494	0	22231494	66.62	0	0	0	0	415133	1.87	21012374

Details of the Shareholders acting as persons in concert including their Shareholding (No. of %)

Details of Shares which remain unclaimed may be given here 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 be disclosed along with the name of Following Persons

Institutions/Non Institutions 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

Table IIIA - Details of Unclaimed shares	
No. of shareholders	No of Shares held
Nil	0

Table IIIB - Details of the shareholders acting as persons in Concert		
Name of shareholder	No. of shareholder	Holding %
Geek Technologies Pvt. Ltd.	1	6.58
Malay Jayendra Dalal (PAC with No. 1)	1	1.00
Total	2	7.58

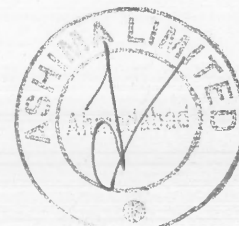
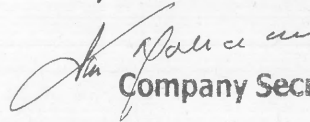


Table IV-Statement showing shareholding pattern of the Non Promoter_Non Public Shareholders

SN	Category & Name of 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 as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+ (X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No. of Voting Rights					Total as a % of Total Voting Rights	No. (a)	As a % of total shares held (b)	No. (Not Applicable)		As a % of total shares held (Not Applicable)
									Class X	Class Y	Total								
1	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(a)	Name of DR Holder (if available)																		
(i)																			
(ii)																			
	Total (C) (1)		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) Regulation, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(a)	Name																		
	Total (C) (2)		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 the Stock Exchange(s)																			
(2) The above format needs to disclose name of all holders 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.																			

For, ASHIMA LIMITED


Company Secretary