

(1)(a) Statement showing Shareholding Pattern

Name of the Company: <i>ARIHANT FOUNDATIONS &amp; HOUSING LIMITED</i>
Scrip Code: <i>ARIHANT</i>
CLASS OF SECURITY: <i>EQUITY</i>
QUARTER ENDED- <i>31.03.2014</i>

<b>Partly paid-up Shares</b>	<b>No. of partly paid-up Shares</b>	<b>As a % of total no. of partly- paid up shares</b>	<b>As a % of total no. of shares of the Company</b>
Held by Promoter / Promoters Group	Nil	Nil	Nil
Held by Public	Nil	Nil	Nil
<b>Total</b>	Nil	Nil	Nil
<b>Outstanding Convertible Securities</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the Company, assuming full conversion of the convertible securities.</b>
Held by Promoter / Promoters Group	Nil	Nil	Nil
Held by Public	Nil	Nil	Nil
<b>Total</b>	Nil	Nil	Nil
<b>Warrants</b>	<b>No. of Warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the Company, assuming full conversion of warrants.</b>
Held by Promoter / Promoters Group	Nil	Nil	Nil
Held by Public	Nil	Nil	Nil
<b>Total</b>	Nil	Nil	Nil
<b>Total paid – up capital of the Company assuming full conversion of warrants and convertible securities.</b>	86,00,000		

For Arihant Foundations and Housing Ltd.,

  
Company Secretary.

Category code <b>(I)</b>	Category of shareholder <b>(II)</b>	Number of shareholders <b>(III)</b>	Total number of shares <b>(IV)</b>	Number of shares held in dematerialized form <b>(V)</b>	Total shareholding as a percentage of total number of shares		<i>Shares Pledged or otherwise encumbered</i>	
					As a percentage of (A+B) <b>(VI)</b>	As a percentage of (A+B+C) <b>(VII)</b>	<i>Number of shares</i> <b>(VIII)</b>	<i>As a percentage</i> <b>(IX) = (VIII) / (IV) * 100</b>
(A)	Shareholding of Promoter and Promoter Group <sup>1</sup>							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	20	3655700	3110400	42.51	42.51	0	0
(b)	Central Government/ State Government(s)	0	0	0	0	0	0	0
(c)	Bodies Corporate	0	0	0	0	0	0	0
(d)	Financial Institutions/ Banks	0	0	0	0	0	0	0
(e)	Any Other Specify	0	0	0	0	0	0	0
	<b>Sub-Total (A)(1)</b>	<b>20</b>	<b>3655700</b>	<b>3110400</b>	<b>42.51</b>	<b>42.51</b>	<b>0</b>	<b>0</b>
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0	0	0	0
(b)	Bodies Corporate	0	0	0	0	0	0	0
(c)	Institutions	0	0	0	0	0	0	0
(d)	Qualified Foreign Investor	0	0	0	0	0	0	0

For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.

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*J. Ranabshi*

(e)	Any Other (specify)	0	0	0	0	0	0	0
	Sub-Total (A)(2)	0	0	0	0	0	0	0
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>20</b>	<b>3655700</b>	<b>3110400</b>	<b>42.51</b>	<b>42.51</b>	<b>0</b>	<b>0</b>
(B)	Public shareholding							
(1)	Institutions							
(a)	Mutual Funds/ UTI	0	0	0	0	0	NA	NA
(b)	Financial Institutions/ Banks	0	0	0	0	0	NA	NA
(c)	Central Government/ State Government(s)	0	0	0	0	0	NA	NA
(d)	Venture Capital Funds	0	0	0	0	0	NA	NA
(e)	Insurance Companies	0	0	0	0	0	NA	NA
(f)	Foreign Institutional Investors	3	988856	988856	11.50	11.50	NA	NA
(g)	Foreign Venture Capital Investors	0	0	0	0	0	NA	NA
(h)	Qualified Foreign Investor	0	0	0	0	0	0	0
(i)	Any Other (specify)	0	0	0	0	0	NA	NA
	Sub-Total (B)(1)	<b>3</b>	<b>988856</b>	<b>988856</b>	<b>11.50</b>	<b>11.50</b>	<b>NA</b>	<b>NA</b>
(2)	Non-institutions							
(a)	Bodies Corporate	115	1429279	738729	16.62	16.62	NA	NA
(b)	Individuals - i. Individual shareholders holding nominal share capital up to Rs.1 lakh.	1838	781799	485769	9.09	9.09	NA	NA

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*J. Anandhi*

Company Secretary.

	ii. Individual shareholders holding nominal share capital in excess of Rs.1 lakh.	32	1638246	1198746	19.05	19.05	NA	NA
(c)	Qualified Foreign Investor	0	0	0	0	0	0	0
(d)	<b>Any Other (specify)</b>	83	106120	83820	1.23	1.23	NA	NA
(d-i)	Clearing Members	2	1502	1502	0.02	0.02	NA	NA
(d-ii)	Directors and their relatives	7	42474	42174	0.49	0.49	NA	NA
(d-iii)	Hindu Undivided Families	54	41188	21188	0.48	0.48	NA	NA
(d-iv)	Non Resident Indians	18	18955	18955	0.22	0.22	NA	NA
(d-v)	Overseas Corporate Bodies	1	1	1	0.00	0.00	NA	NA
(d-vi)	Trusts	1	2000	0	0.02	0.02	NA	NA
	<b>Sub-Total (B)(2)</b>	<b>2068</b>	<b>3955444</b>	<b>2507064</b>	<b>45.99</b>	<b>45.99</b>	<b>NA</b>	<b>NA</b>
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>2071</b>	<b>4944300</b>	<b>3495920</b>	<b>57.49</b>	<b>57.49</b>	<b>NA</b>	<b>NA</b>
	<b>TOTAL (A)+(B)</b>	<b>2091</b>	<b>8600000</b>	<b>6606320</b>	<b>100</b>	<b>100</b>	<b>0</b>	<b>0</b>
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
	Promoter and Promoter Group	0	0	0	0	0	NA	NA
	Public	0	0	0	0	0	NA	NA
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>2091</b>	<b>8600000</b>	<b>6606320</b>	<b>100</b>	<b>100</b>	<b>0</b>	<b>0</b>

NA – Not applicable

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*J. Anand*

Company Secretary.

**(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
		No. of Shares held	As a % of grand total (A)+(B)+(C)	No.	As a %	As a % of grand total (A)+(B)+(C) of sub-clause 1(a)	No. of Warrants held	As a % total number of warrants of the same class	No. of Convertible Securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)= (V)/ (III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1.	Snehalatha Lunawath	1407000	16.36	Nil			Nil		Nil		
2.	Jagdish Bhatt	25100	0.29	Nil			Nil		Nil		
3.	Vijay Kumar Lunawath	250000	2.90	Nil			Nil		Nil		
4.	Madhu Lunawath	250000	2.90	Nil			Nil		Nil		

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5.	Kavita Lunawath	86800	1.01	Nil			Nil		Nil		
6.	Narender Lunawath	20100	0.24	Nil			Nil		Nil		
7.	Nikita P Bhatt	100	0.00	Nil			Nil		Nil		
8.	Kamal Lunawath	749100	8.71	Nil			Nil		Nil		
9.	Vimal Lunawath	696400	8.10	Nil			Nil		Nil		
10.	Preethi Lunawath	61700	0.72	Nil			Nil		Nil		
11.	Meghna Lunawath	53400	0.62	Nil			Nil		Nil		
12.	Esha Lunawath	56000	0.65	Nil			Nil		Nil		
	<b>TOTAL</b>	<b>3655700</b>	<b>42.50</b>								

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*J. Anandhi*

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**D)c(i) 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	No. of Shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+ (B)+(C) indicated in the 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
				No. of Warrants held	As a % total number of warrants of the same class	No. of Convertible Securities held	% w.r.t total number of convertible securities of the same class	
1.	TAJ FOUNDATION S PRIVATE LTD	690000	8.02	Nil		Nil		8.02
2.	S. JAYALAKSHMI	796202	9.26	Nil		Nil		9.26
3.	OCEAN DIAL ASSET MANAGEMENT LIMITED A/C ICGQ LIMITED	592400	6.89	Nil		Nil		6.89
4.	CALEDONIA INVESTMENTS PLC	231306	2.69	Nil		Nil		2.69
5.	WALLSTREET CAPITAL MARKETS PVT LTD	150000	1.75	Nil		Nil		1.74
6.	HI TECH HOUSING PROJECTS (P) LIMITED	117880	1.37	Nil		Nil		1.37

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*J. Adnanbhai*

Company Secretary.

7.	HI TECH HOUSING PROJECTS PRIVATE LIMITED	100000	1.16	Nil		Nil		1.16
8.	SILVER STALLION LIMITED	165150	1.92	Nil		Nil		1.92
	<b>TOTAL</b>	<b>2842938</b>	<b>33.06</b>	<b>0</b>		<b>0</b>		<b>33.06</b>

**I)c(ii) 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	No. of Shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+ (B)+(C) indicated in the 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
				No. of Warrants	As a % total number of warrants of the same class	No. of Convertible Securities held	% w.r.t total number of convertible securities of the same class	
1.	TAJ FOUNDATION S PRIVATE LTD	690000	8.02	Nil		Nil		8.02
2.	S. JAYALAKSHMI	796202	9.26	Nil		Nil		9.26
3.	OCEAN DIAL ASSET MANAGEMENT LIMITED A/C ICGQ LIMITED	592400	6.89	Nil		Nil		6.89
	<b>TOTAL</b>	<b>2078602</b>	<b>24.17</b>	<b>0</b>		<b>0</b>		<b>39.19</b>

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(I)(d)

Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Category of Shareholders (Promoters / Public)	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}
	Nil			

Statement showing details of Depository

II(a) 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}
	NIL	NIL	NIL	NIL
<b>TOTAL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(II) (b) Statement showing holding of Depository receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

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}
	NIL	NIL	NIL	NIL
<b>TOTAL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

For Arihant Foundations and Housing Ltd.,



Company Secretary.