



LYPSA
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16th April, 2014

To,
The Department of Corporate Services
BSE Limited
Ground Floor, P. J. Tower
Dalal Street,
Mumbai – 400 001

Scrip Code: 534532

Dear Sir/Madam,

Sub: Compliance with the Clause 35 of the Listing Agreement

With reference to above, please find Shareholding Pattern for the Quarter ended on March 2014 in compliance with the Listing Agreement.

Please take the same on your record and acknowledge us.

Thanking you.

Yours faithfully,
For Lypsa Gems and Jewellery Limited

M. S. Sankar

Managing Director

Encl: As Above

LYPSA GEMS & JEWELLERY LIMITED.

Corp. Off. : BC-6021, 6th Floor, Bharat Diamond Bourse, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. INDIA.
Tel. : +91 22 6741 3600 | E-mail : info@lypsa.in

Regd. Off. : 2nd Floor, Diamond Park Building, Opp. Ambika Nagar Society, Dargah Road, Navsari - 396445, India.
Tel. : +91 2637 280365

Introductory sub-table (I)(a)

Name of the Company **LYPSA GEMS & JEWELLERY LIMITED**

Script Code : 534532, Name of the scrip : Lypsa Gems & Jewellery Limited, class of security: Equity Shares

Quarter ended: 31.03.2014

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	0
Held by public	0	0	0
Total - D	0	0	0


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	0
Held by public	0	0	0
Total - E	0	0	0

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	0
Held by public	0	0	0
Total - F	0	0	0

Total paid-up capital of the company, assuming full conversion of warrants and convertible securities **14040000** **0** **100**

 **FOR LYPSA GEMS & JEWELLERY LTD.**
M. J. SUMAN
 Director/Authorised Signatory

Statement Showing Shareholding Pattern

Category	Category of Shareholder	Number of Shareholders	Table (I)(a)			Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	As a percentage
			Total number of shares	Number of shares held in dematerialized form	(IV)	As a percentage of (A+B) ¹ (VI)	As a percentage of (A+B+C) (VII)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	
(A)	Shareholding of Promoter and								
1	Indian								
(a)	Individuals/ Hindu Undivided Family	0	0	0	0.00	0.00	0	0.00	
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00	
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00	
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00	
(e)	Any Others/Specify)	0	0	0	0.00	0.00	0	0.00	
(e-i)	Directors	2	5040000	5040000	35.90	35.90	0	0.00	
(e-ii)	Director Relatives	0	0	0	0.00	0.00	0	0.00	
(e-iii)	Person Acting in Concern	0	0	0	0.00	0.00	0	0.00	
	Sub Total(A)(1)	2	5040000	5040000	35.90	35.90	0	0.00	
2	Foreign								
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00	
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00	
c	Institutions	0	0	0	0.00	0.00	0	0.00	
d	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00	
d-i		0	0	0	0.00	0.00	0	0.00	
d-ii		0	0	0	0.00	0.00	0	0.00	
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00	
	Total Shareholding of Promoter and	2	5040000	5040000	35.90	35.90	0	0.00	
(B)	Public shareholding								

JEWELLERY LTD.

S. S. Srinivas

Director/Authorized Signatory

I Institutions																		
(a)	Mutual Funds/ UTI	0	0	0	0	0.00	0.00	0	0.00									
(b)	Financial Institutions / Banks	0	0	0	0	0.00	0.00	0	0.00									
(c)	Central Government/ State Government(s)																	
(d)	Venture Capital Funds	0	0	0	0	0.00	0.00	0	0.00									
(e)	Insurance Companies	0	0	0	0	0.00	0.00	0	0.00									
(f)	Foreign Institutional Investors	1	40000	0	40000	0.28	0.28	0	0.00									
(g)	Foreign Venture Capital Investors	0	0	0	0	0.00	0.00	0	0.00									
(h)	Any Other (specify)	0	0	0	0	0.00	0.00	0	0.00									
(h-1)						0.00	0.00	0	0.00									
	Sub-Total (BX1)	1	40000	0	40000	0.28	0.28	0	0.00									
B 2 Non-Institutions																		
(a)	Bodies Corporate	50	3868583	0	1136583	27.55	27.55	0	0.00									
(b)	Individuals	0	0	0	0	0.00	0.00	0	0.00									
	Individuals - i. Individual shareholders holding nominal share capital up to Rs 1 lakh	2069	1138446	0	122844	8.11	8.11	0	0.00									
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	66	3265605	0	3137105	23.26	23.26	0	0.00									
(c)	Any Other (specify)	0	0	0	0	0.00	0.00	0	0.00									
(c-i)	NRI (Repatriation & Non Repatriation)	1	147118	0	147118	1.05	1.05	0	0.00									
(c-ii)	OCBs	0	0	0	0	0.00	0.00	0	0.00									
(c-iii)	Trust	0	0	0	0	0.00	0.00	0	0.00									
(c-iv)	Hindu Undivided Family	10	511751	0	511751	3.64	3.64	0	0.00									
(c-v)	Employee	0	0	0	0	0.00	0.00	0	0.00									
(c-vi)	Clearing Members	7	28497	0	28497	0.20	0.20	0	0.00									
	Sub-Total (BX2)	2203	8960006	0	5083698	63.82	63.82	0	0.00									
(B)	Total Public Shareholding (B)= (BX1)+(BX2)	2204	9000000	0	5123698	64.10	64.10	0	0.00									
(C)	TOTAL (A)+(B) Shares held by Custodians and against which Depository Receipts have been issued	2206	14040000	0	10163698	100.00	100.00	0	0.00									
1	Promoter and Promoter Group	0	0	0	0	0.00	0.00	0	0.00									
2	Public	0	0	0	0	0.00	0.00	0	0.00									
	Sub-Total (C)	0	0	0	0	0	0	0	0.00									
	GRAND TOTAL (A)+(B)+(C)	2206	14040000	0	10163698	100.00	100.00	0	0.00									

1000 PPS& COIN'S & JEWELLERY LTD

M. S. Sankar

Director/Auditors of Company

Sr.No	Notes
1	NIL
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For LYPGA GEMS & JEWELLERY LTD.

Dr. S. S. Suman

Director/Pathiniveda Sanyasi

(IXb) 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 (A)+(B)+(C) * 100	Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	
(i)	(ii)	(iii)	(iv)	(v)	(vi) = (v)/(iii) * 100	(vii)	(viii)	(ix)	(x)	(xi)
1	MAANISH JAYSUKHLAL JAINANI	2522500	17.97	0	0.00	0	0	0	0	0
2	DIPAN BABULAL PATWA	2517500	17.93	0	0.00	0	0	0	0	0
	TOTAL	5040000	35.90	0	0.00	0	0	0	0	0

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011



For LYPSA GEMS & JEWELLERY LTD.
 C-33-Sanver
 Director/Authorised Signatory

(D)(c) 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 (1)(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 % of 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	CORPORATE STOCK BROKING PVT LTD	300000	2.14	0	0	0	0	0
2	DHANLAXMI LEASE FINANCE LTD	210000	1.50	0	0	0	0	0
3	SYNERGY COSMETICS EXIM LIMITED	210000	1.50	0	0	0	0	0
4	CORPORATE SHARE REGISTRY PVT LTD	200000	1.42	0	0	0	0	0
5	CORPORATE COMMODITY BROKERS PVT LTD	200000	1.42	0	0	0	0	0
6	RIKHAV SECURITIES LIMITED	192929	1.37	0	0	0	0	0
7	AMRITLAL HARIDAS SHAH	147118	1.05	0	0	0	0	0
TOTAL		1460047	10.40	0	0	0	0	0



For LYPASA GEMS & JEWELLERY LTD

(Signature)

Director/Authorised Signatory

(D)(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	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(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	NIL	0	0.00	0	0	0	0	0
TOTAL		0	0.00	0	0	0	0	0



For LYRSA GEMS & JEWELLERY LTD.

Ch. S. Sunil

Director/Authorized Signatory

(D)(d) Statement showing details of locked-in shares	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 (D)(a) above]
Sr. No. Name of the shareholder		
1 Nil		0.00
2		0.00
TOTAL	0	0.00



For LIPSA GEMS & JEWELLERY LTD.
M. S. Senarathne
 Director/Authorized Signatory

(D)(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 (D)(a) above)
1	Nil	0	0	0.00
TOTAL		0	0	0.00



FOR LVPSA GEMS & JEWELLERY LTD.

(Signature)

Director/Authorized Signatory

(D)(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 percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above}
1	NIL		0	0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
TOTAL			0	0.00



FOR LYPSA GEMS & JEWELLERY LTD.

01-2-2000

Director/Authorized Signatory