



## SHARYANS RESOURCES LIMITED

<b>Name of the Company - SHARYANS RESOURCES LIMITED</b>			
<b>Scrip code:511413</b>		<b>ISIN - INE559D01011</b>	
<b>Quarter ended - 30th June, 2014</b>			
<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/promoter group	-----N. A.-----		
Held by Public	-----N. A.-----		
<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/promoter group	-----N. A.-----		
Held by Public	-----N. A.-----		
<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/promoter group	-----N. A.-----		
Held by Public	-----N. A.-----		
<b>Total</b>	NIL	NIL	NIL
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities	<i>Total paid-up capital of the Company is Rs.17,37,00,000/- divided into 1,73,70,000 Equity Shares of Rs.10/-</i>		

**For SHARYANS RESOURCES LIMITED**

*Abhah*  
Company Secretary

Sharyans Resources Ltd. - Shareholding Pattern as on - 30 - 06 - 2014

Statement showing Shareholding Pattern

For the Quarter ended - 30th June, 2014

Table (I) (a)								
Category code	Category of Shareholder	Number of shareholders	Total number of shares	Number of shares held in demat form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	No. of Shares	As a % (IX)=(VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	1	944435	944435	5.4372	5.4372	0	0.0000
(b)	Central Government/State Government(s)	NIL	NIL	NIL	NIL	NIL	0	0.0000
(c)	Bodies Corporate	3	8702644	8702644	50.1016	50.1016	0	0.0000
(d)	Financial Institutions/ Banks	NIL	NIL	NIL	NIL	NIL	0	0.0000
(e)	Any Other (specify)	NIL	NIL	NIL	NIL	NIL	0	0.0000
	<b>Sub-Total (A)(1)</b>	<b>4</b>	<b>9647079</b>	<b>9647079</b>	<b>55.5387</b>	<b>55.5387</b>	<b>0</b>	<b>0.0000</b>
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	NIL	NIL	NIL	NIL	NIL	0	0.0000
(b)	Bodies Corporate	NIL	NIL	NIL	NIL	NIL	0	0.0000
(c)	Institutions	NIL	NIL	NIL	NIL	NIL	0	0.0000
(d)	Any Other (specify)	NIL	NIL	NIL	NIL	NIL	0	0.0000
	<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>4</b>	<b>9647079</b>	<b>9647079</b>	<b>55.5387</b>	<b>55.5387</b>	<b>0</b>	<b>0.0000</b>
(B)	Public shareholding							
(1)	Institutions							
(a)	Mutual Funds/ UTI	NIL	NIL	NIL	NIL	NIL	0	0.0000
(b)	Financial Institutions/ Banks	NIL	NIL	NIL	NIL	NIL	0	0.0000
(c)	Central Government/ State Government(s)	NIL	NIL	NIL	NIL	NIL	0	0.0000
(d)	Venture Capital Funds	NIL	NIL	NIL	NIL	NIL	0	0.0000
(e)	Insurance Companies	2	624065	624065	3.5928	3.5928	0	0.0000
(f)	Foreign Institutional Investors	3	1372500	1372500	7.9016	7.9016	0	0.0000
(g)	Foreign Venture Capital Investors	NIL	NIL	NIL	NIL	NIL	0	0.0000
(h)	Any Other	NIL	NIL	NIL	NIL	NIL	0	0.0000
	<b>Sub-Total (B)(1)</b>	<b>5</b>	<b>1996565</b>	<b>1996565</b>	<b>11.4943</b>	<b>11.4943</b>	<b>0</b>	<b>0.0000</b>



Sharyans Resources Ltd. - Shareholding Pattern as on - 30 - 06 - 2014

Category code	Category of Shareholder	Number of shareholders	Total number of shares	Number of shares held in demat form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	No. of Shares	As a % (IX)=(VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(2)	<b>Non-institutions</b>							
(a)	Bodies Corporate	91	688484	688234	3.9636	3.9636	0	0.0000
(b)	Individuals -						0	0.0000
	i. Individual shareholders holding nominal share capital up to Rs.1 lakh	4068	1210504	1114335	6.9689	6.9689	0	0.0000
	ii. Individual shareholders holding nominal share capital in excess of Rs.1 lakh	26	1049327	1049327	6.0410	6.0410	0	0.0000
(c)	<b>Any Other (specify)</b>							
	Clearing Members	25	9447	9447	0.0544	0.0544	0	0.0000
	NRIs (Repatriation)	40	258807	258807	1.4900	1.4900	0	0.0000
	NRIs (Non-Repatriation)	11	2507787	2507787	14.4375	14.4375	0	0.0000
	OCB	0	0	0	0.0000	0.0000	0	0.0000
	Trust	1	2000	2000	0.0115	0.0115	0	0.0000
	<b>Sub-Total (B)(2)</b>	<b>4262</b>	<b>5726356</b>	<b>5629937</b>	<b>32.9669</b>	<b>32.9554</b>	0	0.0000
	<i>Total Public Shareholding (B) = (B)(1)+(B)(2)</i>	<b>4267</b>	<b>7722921</b>	<b>7626502</b>	<b>44.4613</b>	<b>44.4613</b>	0	0.0000
	<b>TOTAL (A)+(B)</b>	<b>4271</b>	<b>17370000</b>	<b>17273581</b>	<b>100.0000</b>	<b>100.0000</b>	0	0.0000
(C)	Shares held by Custodians and against which Depository Receipts have been issued				----- N. A. -----			
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>4271</b>	<b>17370000</b>	<b>17273581</b>	<b>100.0000</b>	<b>100.0000</b>	0	0.0000

For SHARYANS RESOURCES LIMITED

*As Shah*  
Company Secretary

(1) (b) Statement showing Shareholding 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	
		Number of shares	Shares as a % of Grand Total (A)+(B)+(C)	No. of Shares	As a %	As % of Grand Total(A)+(B)+(C) of Sub-clause (I)(a)	Number of warrants held	As a % of Total No. of warrants of the same class	Number of convertible securities held	As a % of Total no. of convertible securities of the same class
(I)	(II)	(III)	(IV)	(V)	(VI) (V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)
1	Mr. Vijay Choraria	944,435	5.4372	0	0	N. A.	0	0	0	0
2	Kempro Traders Private Ltd.	0	0.0000	0	0	N. A.	0	0	0	0
3	Fine Estates Private Ltd.	6,857,400	39.4784	0	0	N. A.	0	0	0	0
4	A. K. Equities Private Ltd.	1,238,404	7.1296	0	0	N. A.	0	0	0	0
5	V. J. Finsecurities Private Ltd.	606,840	3.4936	0	0	N. A.	0	0	0	0
	<b>TOTAL</b>	<b>9,647,079</b>	<b>55.5387</b>	<b>0</b>	<b>0</b>	<b>N. A.</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

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



Sharyans Resources Ltd. - Shareholding Pattern as on 30 - 06 - 2014

(l) (c) (i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" & holding more than 1 % of the total number of shares

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(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 No. of warrants of the same class	Number of convertible securities held	As a % of Total no. of convertible securities of the same class	
1	Pishu V Chainani	2,500,000	14.3926	0	0	0	0	0
2	Hypnos Fund Ltd.	740,000	4.2602	0	0	0	0	0
3	Orange Mauritius Investment Ltd.	630,000	3.6269	0	0	0	0	0
4	General Insurance Company	337,373	1.9423	0	0	0	0	0
5	Miraj Marketing Company LLP	301,754	1.7372	0	0	0	0	0
6	United India Insurance Company Ltd.	286,692	1.6505	0	0	0	0	0
7	Pulkit N. Sekhseria	225,000	1.2953	0	0	0	0	0
	<b>TOTAL</b>	<b>5,020,819</b>	<b>28.9051</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



Sharyans Resources Ltd. - Shareholding Pattern as on - 30 - 06 - 2014

(l)(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	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(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	PISHU V CHAINANI	2,500,000	14.3926	NIL	NIL	NIL	NIL	NIL



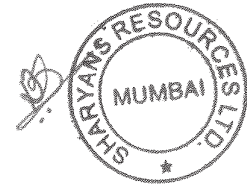
**(I) (d) Statement showing details of locked-in shares.**

Sr. no.	Name of the shareholder	No. 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		NIL	NIL



(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 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





Sharyans Resources Ltd. - Shareholding Pattern as on - 30-06-2014

(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 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

