

1.(a) Statement showing Shareholding Pattern

Name of the Company:		: Ambalal Sarabhai Enterprises Limited	
Scrip Code, Name of the scrip, class of security		: 6779	
Quarter ended		: 31 <sup>st</sup> December, 2014	
<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	-	-	-
Held by public	-	-	-
<b>Total</b>	-	-	-
<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	-	-	-
Held by public	-	-	-
<b>Total</b>	-	-	-
<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	-	-	-
Held by public	-	-	-
<b>Total</b>	-	-	-
Total paid-up capital of the company assuming full conversion of warrants and convertible securities	-		

Ambalal Sarabhai Enterprises Ltd.

*Deviyani*  
Company Secretary

(i) (a) Statement showing Shareholding Pattern:

Name of the Company : Ambalal Sarabhai Enterprises Limited
Scrip Code : 6779
Quarter ended: 31 <sup>st</sup> December, 2014

Category Code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized 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)	Number of shares	As a percentage
(I)	(ii)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)* 100
(A)	Shareholding of Promoters and Promoter Group							
(1)	Indian							
(a)	Individuals / Hindu Undivided Family	6	91980	91970	0.12	0.12	-	-
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	22	23226520	23226520	30.31	30.31	-	-
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any Other (specify)							
	<b>Sub-Total(A)(1)</b>	<b>28</b>	<b>23318500</b>	<b>23318490</b>	<b>30.43</b>	<b>30.43</b>	<b>-</b>	<b>-</b>

**Ambalal Sarabhai Enterprises Ltd**

*[Signature]*

Company Secretary



(e)	Insurance Companies	2	2200	-	-	0.00	-	-
(f)	Foreign Institutional investors	-	-	-	-	-	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Qualified Foreign Investor							
(i)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (B)(1)	18	358965	355345	0.47	0.47	-	-
(2)	<b>Non-Institutions</b>							
(a)	Bodies Corporate	801	19838705	19695381	25.89	25.89	-	-
(b)	Individuals – I. Individual shareholders holding nominal shares capital up to Rs. 1 lakh.	167614	24755982	11326962	32.30	32.30	-	-
	II Individual shareholders holding nominal share capital in excess of Rs.1 lakh.	175	8051646	6933860	10.51	10.51	-	-
(c)	Qualified Foreign Investor							

For Ambeles Sarabhai Enterprises Ltd



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(d)	Any Other (specify) – NRI	443	309498	152024	0.40	-	-
	<b>Sub-Total (B)(2)</b>	169033	52955831	38108227	69.10	-	-
	<b>Total Public shareholding (B) = (B)(1)+(B)(2)</b>	169051	53314796	38463572	69.57	-	-
	<b>TOTAL (A)+(B)</b>	169079	76633296	61782062	100.00	-	-
(e)	Shares held by Custodians and against which Depository Receipts have been issued	+++	+++	+++	+++	-	-
	<b>GRAND TOTAL (A)+(B)+(C)</b>	169079	76633296	61782062	100.00	-	-
1	Promoters	28	23318500	23318490	30.43	-	-
2	Public	169051	53314796	38463572	69.57	-	-

For Amheler Sarabhai Enterprises Ltd  
  
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(i)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

**Annexure - A**

(i)(c)(i) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares.

**Annexure - B**

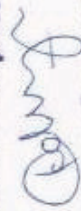
(i)(c)(ii) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 5% of the total number of shares.

**Annexure - C**

(i)(d) Statement showing details of locked-in shares : N.A.

Sr. No.	Name of the shareholder	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)
1.			
2.			
	TOTAL		

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(ii)(a) Statement showing details of Depository Receipts (DRs) : N.A.

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(l)(a) above)
1.	/	/	/	/
2.	/	/	/	/
	TOTAL			

(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.-----

N.A.

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 (l)(a) above)
1.	/	/	/
2.	/	/	/
	TOTAL		

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III(A) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer. (Give description of voting rights for each class of security).

Not Applicable

Category Code	Category of Shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total voting rights i.e. (VI)	
		Class	Class	Class		As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)
(I)	(ii)	(III)	(IV)	(V)	(VI)		
(A)	Shareholding of Promoters and Promoter Group						
(1)	Indian						
(a)	Individuals / Hindu Undivided Family						
(b)	Central Government/ State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions/ Banks						
(e)	Any Other (specify)						
	Sub-Total(A)(1)						

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(2)	Foreign								
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)								
(b)	Bodies Corporate								
(c)	Institutions								
(d)	Any Other (specify)								
	Sub-Total(A)(2)								
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)								
(B)	Public shareholding								
(1)	Institutions								
(a)	Mutual Funds/ UTI								
(b)	Financial Institutions/ Banks								
©	Central Government/ State Government(s)								
(d)	Venture Capital Funds								


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(e)	Insurance Companies									
(f)	Foreign Institutional Investors									
(g)	Foreign Venture Capital Investors									
(h)	Any Other (specify)									
	Sub-Total (B)(1)									
<b>(2)</b>	<b>Non-Institutions</b>									
(a)	Bodies Corporate									
(b)	Individuals –									
	I. Individual shareholders holding nominal shares capital upto Rs.1 lakh.									
	II Individual shareholders holding nominal share capital in excess of Rs.1 lakh.									

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Company Secretary

(c)	Any Other (specify)								
	Sub-Total (B)(2)								
	Total Public shareholding (B) = (B)(1)+(B)(2)								
	TOTAL (A)+(B)								
(C)	Shares held by Custodians and against which Depository Receipts have been issued								
	GRAND TOTAL (A)+(B)+(C)								

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**ANNEXURE-A**

(D)(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) (IV)	No.	As a percentage (VI)=(V)/(IV)*100	As a % of grand total (A)+(B)+C) of sub-clause (I)(a) (VII)	Number of warrants 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)	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(IV)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1.	Kartikeya V Sarabhai	12250	0.016	Nil			Nil		Nil		N.A.
2.	Govind D. Zalani	10	-	Nil			Nil		Nil		N.A.
3.	Mallika S Sarabhai	49960	0.065	Nil			Nil		Nil		N.A.
4.	Mohal Sara	12610	0.017	Nil			Nil		Nil		N.A.
5.	Samvit Sarabhai	12655	0.017	Nil			Nil		Nil		N.A.

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6.	Mirilani S Sarabhai	4495	0.006	Nil			Nil		Nil		N.A.
7.	Sarabhai Holding P L	19303972	25.19	Nil			Nil		Nil		N.A.
8.	RajKa Designs P L	163850	0.214	Nil			Nil		Nil		N.A.
9.	Leena Inv.P.L.	128217	0.167	Nil			Nil		Nil		N.A.
10.	Himalaya Inv.P.L.	1911	0.002	Nil			Nil		Nil		N.A.
11.	Yudhisthir Inv.P.L.	469305	0.612	Nil			Nil		Nil		N.A.
12.	Koshalya Inv.P.L.	456722	0.596	Nil			Nil		Nil		N.A.
13.	Medicinal Drugs Mfg.P.L.	157716	0.206	Nil			Nil		Nil		N.A.
14.	Sahayog Inv.P.L.	161011	0.210	Nil			Nil		Nil		N.A.
15.	Talimi Inv.P.L.	163323	0.213	Nil			Nil		Nil		N.A.
16.	Vasantbahar Inv.P.L.	200989	0.262	Nil			Nil		Nil		N.A.
17.	Adana Inv.P.L.	157920	0.206	Nil			Nil		Nil		N.A.
18.	Kanda Inv.P.L.	209288	0.273	Nil			Nil		Nil		N.A.
19.	Mrigank Inv.P.L.	178669	0.233	Nil			Nil		Nil		N.A.
20.	Jonpuri Inv.P.L.	178667	0.233	Nil			Nil		Nil		N.A.
21.	Bhadrapad Inv.P.L.	157920	0.206	Nil			Nil		Nil		N.A.
22.	Bhilwal	157920	0.206	Nil			Nil		Nil		N.A.

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**ANNEXURE-B**

(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.	Names of the Shareholder	Number of shares held	Shares as 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 shares capital N.A.
				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.	Caplin Viniyog P.Ltd	4222789	5.51	Nil		Nil		N.A.
2.	Navtech Farm Products P Ltd	3646167	4.76	Nil		Nil		N.A.
3.	Ontime hire Purchase & Agencies P Ltd	3295625	4.30	Nil		Nil		N.A.
4.	Gyan Traders Ltd.	2740836	3.58	Nil		Nil		N.A.
5.	The Methani Tea Co.Ltd.	2470625	3.22	Nil		Nil		N.A.
	<b>TOTAL</b>	<b>16376042</b>	<b>21.37</b>	<b>Nil</b>		<b>Nil</b>		

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**Company Secretary**

ANNEXURE-C

(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.	Names of the Shareholder	Number of shares held	Shares as percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in 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 shares 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.	Caplin Viniyog P.Ltd	4222789	5.51	Nil		Nil		N.A.
	TOTAL	4222789	5.51	Nil		Nil		

  
**Anandhar Sarabhai Enterprises**  
**Company Secretary**