

(1)(a) Statement showing Shareholding Pattern

<i>Name of the Company: ARIHANT FOUNDATIONS & HOUSING LIMITED</i>
<i>Scrip Code: ARIHANT</i>
<i>CLASS OF SECURITY: EQUITY</i>
<i>QUARTER ENDED- 31.12.2014</i>

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	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	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	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	8600000		

For Arihant Foundations and Housing Ltd.,



Company Secretary

(I)(a) Statement showing Shareholding Pattern

Sr. no.	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) ¹ (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII) / (IV) * 100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals/Hindu Undivided Family	17	3655700	3405700	42.51	42.51	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0
(d)	Financial Institutions/Banks	0	0	0	0.00	0.00	0	0
(e)	Any Other (Total)	0	0	0	0.00	0.00	0	0
	Sub-Total (A)(1)	17	3655700	3405700	42.51	42.51	0	0.00
(2)	Foreign							
(a)	Individuals (Non-Resident 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)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (Total)	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 Promoter Group (A)= (A)(1)+(A)(2)	17	3655700	3405700	42.51	42.51	0	0.00

For Arinani Foundations and Housing Ltd.,

J. K. Kulkarni

Company Secretary.

(B)	Public shareholding							
(1)	Institutions							
(a)	Mutual Funds/UTI	0	0	0	0.00	0.00	N.A.	N.A.
(b)	Financial Institutions/Banks	0	0	0	0.00	0.00	N.A.	N.A.
(c)	Central Government/State Government(s)	0	0	0	0.00	0.00	N.A.	N.A.
(d)	Venture Capital Funds	0	0	0	0.00	0.00	N.A.	N.A.
(e)	Insurance Companies	0	0	0	0.00	0.00	N.A.	N.A.
(f)	Foreign Institutional Investors	2	823706	823706	9.58	9.58	N.A.	N.A.
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	N.A.	N.A.
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A.	N.A.
(i)	Any Other (Total)	1	165150	165150	1.92	1.92	N.A.	N.A.
(ii)	Foreign Portfolio Investor (Corporate) Category II	1	165150	165150	1.92	1.92	N.A.	N.A.
	Sub-Total (B)(1)	3	988856	988856	11.50	11.50	N.A.	N.A.
(2)	Non-institutions							
(a)	Bodies Corporate	121	1427527	736977	16.60	16.60	N.A.	N.A.
(b)	Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	1822	783322	487392	9.11	9.11	N.A.	N.A.
	Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	32	1637960	1198460	19.05	19.05	N.A.	N.A.
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A.	N.A.

For Arthant Foundations and Housing Ltd.,

J. Anand

Company Secretary

(d)	Any Other (Total)	82	106635	84335	1.24	1.24	N.A.	N.A.
(d1)	Clearing members	3	90	90	0.00	0.00	N.A.	N.A.
(d2)	Directors and their relatives	7	42474	42174	0.49	0.49	N.A.	N.A.
(d3)	Hindu Undivided Families	54	42991	22991	0.50	0.50	N.A.	N.A.
(d4)	Non Resident Indians	16	19079	19079	0.22	0.22	N.A.	N.A.
(d5)	Overseas Corporate Bodies	1	1	1	0.00	0.00	N.A.	N.A.
(d6)	Trusts	1	2000	0	0.02	0.02	N.A.	N.A.
	Sub-Total (B)(2)	2057	3955444	2507164	45.99	45.99	N.A.	N.A.
	Total Public Shareholding (B)= (B)(1)+(B)(2)	2060	4944300	3496020	57.49	57.49	N.A.	N.A.
	TOTAL (A)+(B)	2077	8600000	6901720	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	N.A.	0.00	N.A.	N.A.
C1	Promoter and Promoter Group	0	0	0	N.A.	0.00	N.A.	N.A.
C2	Public	0	0	0	N.A.	0.00	N.A.	N.A.
	GRAND TOTAL (A)+(B)+(C)	2077	8600000	6901720	N.A.	100.00	0	0.00

N.A. – Not applicable

(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)

For Arthant Foundations and Housing Ltd.,

J. K. Kulkarni

Company Secretary.

(I)	(II)	No. of Shares held (III)	As a % of grand total (A)+(B)+(C) (IV)	No. (V)	As a % (VI)= (V)/ (III)* 100	As a % of grand total (A)+(B)+(C) of sub-clause I(a) (VII)	No. of Warrants held (VIII)	As a % total number of warrants of the same class (IX)	No. of Convertible Securities held (X)	As a % total number of convertible securities of the same class (XI)	and convertible securities) as a % of diluted share capital (XII)
1.	Snehalatha Lunawath	1407000	16.36	Nil			Nil		Nil		16.36
2.	Jagdish Bhatt	5100	0.06	Nil			Nil		Nil		0.06
3.	Jagdish Bhatt	20000	0.23	Nil			Nil		Nil		0.23
4.	Vijay Kumar Lunawath	250000	2.90	Nil			Nil		Nil		2.90
5.	Madhu Lunawath	250000	2.91	Nil			Nil		Nil		2.91
6.	Kavita Lunawath	86800	1.01	Nil			Nil		Nil		1.01

For Arinart Foundations and Housing Ltd.,

J. Banakshi

Company Secretary.

7.	Narender Lunawath	20100	0.23	Nil		Nil		Nil		0.23
8.	Paresh Jagdish Bhatt	100	0.00	Nil		Nil		Nil		0.00
9.	Kamal Lunawath	749100	8.71	Nil		Nil		Nil		8.71
10.	Vimal Lunawath	696400	8.10	Nil		Nil		Nil		8.10
11.	Preethi Lunawath	61700	0.72	Nil		Nil		Nil		0.72
12.	Meghna Lunawath	53400	0.62	Nil		Nil		Nil		0.62
13.	Esha Lunawath	56000	0.65	Nil		Nil		Nil		0.65
	TOTAL	3655700	42.51							42.51

Dc(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
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For Arinant Foundations and Housing Ltd.,

J. Menakshi
Company Secretary.

				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 FOUNDATIONS 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.	RELIGARE FINVEST LTD	150000	1.75	Nil		Nil		1.74
6.	HI TECH HOUSING PROJECTS (P) LIMITED	117880	1.37	Nil		Nil		1.37
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
	TOTAL	2842938	33.06	0		0		33.06

For Arinani Foundations and Housing Ltd.,

J. Anandakrishnan

Company Secretary.

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 FOUNDATIONS 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	592400	6.89					6.89

For Arinant Foundations and Housing Ltd.,

J. Keenakshi

Company Secretary.

	LIMITED			Nil		Nil	
	TOTAL	2078602	24.17	0		0	24.17

(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
TOTAL	NIL	NIL	NIL	NIL

(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
TOTAL	NIL	NIL	NIL	NIL

For Arihant Foundations and Housing Ltd.,

J. Anandhi

Company Secretary.