

CLAUSE 35

( I ) (a) Statement Showing Shareholding Pattern

<b>Scrip Code, Name of the Scrip, Class of Security : Bombay Stock Exchange - 514286, Ashima Limited, Equity Shares</b>			
<b>Scrip Code, Name of the Scrip, Class of Security : National Stock Exchange - ASHIMASYN, Ashima Limited, Equity Shares</b>			
<b>QUARTER ENDED :- 31/12/2014</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	0	0.00	0.00
Held by public	0	0.00	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</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	0	0.00	0.00
Held by public	0	0.00	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</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	0	0.00	0.00
Held by public	0	0.00	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	<b>No. of shares 33368787 Amount Rs. 333687870</b>		

For, ASHIMA LIMITED

  
HIREN MAHADEVIA  
Company Secretary

Category Code (1)	Category of Shareholder (II)	Number of Share Holders (III)	Total Number of Shares (IV)	Number of Shares held in dematerialized form (V)	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a % Age of (A+B) (VI)	As a % Age of (A+B+C) (VII)	Number of shares (VIII)	As a % Age (IX) = (VIII)/ (IV)*100
(A)	<b>Promoter and Promoter Group</b>							
(1)	<b>Indian</b>	-	-	-				
(a)	Individuals/Hindu Undivided Family	7	265201	265201	0.79		0	0.00
(b)	Central Government/State Government(s)	-	-	-				
(c)	Bodies Corporate	2	10872092	10872092	32.58		1000000	9.20
(d)	Financial Institutions/Banks	-	-	-				
(e)	Any Other (specify)	-	-	-				
	<b>Sub - Total (A) (1)</b>	<b>9</b>	<b>11137293</b>	<b>11137293</b>	<b>33.38</b>		<b>1000000</b>	<b>8.98</b>
(2)	<b>Foreign</b>							
(a)	Individuals (Non Resident Individuals/Foreign Individuals)	-	-	-				
(b)	Bodies Corporate	-	-	-				
(c)	Institutions	-	-	-				
(d)	Qualified Foreign Investor	-	-	-				
(e)	Any Other (specify)	-	-	-				
	<b>Sub - Total (A) (2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>		<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter (A) = (A)(1) + (A)(2) and Promoter Group</b>	<b>9</b>	<b>11137293</b>	<b>11137293</b>	<b>33.38</b>	<b>33.38</b>	<b>1000000</b>	<b>8.98</b>
(B)	<b>Public Shareholding 3</b>							
(1)	<b>Institutions</b>							
(a)	Mutual Funds / UTI	2	3300	0	0.01		0	0.00
(b)	Financial Institutions/Banks	7	23074	22985	0.07		0	0.00
(c)	Central Government/State Government(s)	-	-	-				
(d)	Venture Capital Funds	-	-	-				
(e)	Insurance Companies	-	-	-				
(f)	Foreign Institutional Investors	-	-	-				
(g)	Foreign Venture Capital Investors	-	-	-				
(h)	Qualified Foreign Investor	-	-	-				
(i)	Any Other (specify)	-	-	-				
	<b>Sub - Total (B) (1)</b>	<b>9</b>	<b>26374</b>	<b>22985</b>	<b>0.08</b>		<b>0</b>	<b>0.00</b>
(2)	<b>Non - Institutions</b>							
(a)	Bodies Corporate	318	4939710	4925188	14.80		480141	9.72
(b)	Individuals -							
i.	Individuals Shareholders Holding Nominal Share Capital up to Rs. 1 lakh.	19318	9127026	8454428	27.35		2973	0.03
ii.	Individuals Shareholders Holding Nominal Share Capital in excess of Rs. 1 lakh.	168	6820592	8820592	20.44		10514	0.15
(c)	Qualified Foreign Investor	-	-	-				
(d)	Any Other (specify)							
i.	OCB's	3	1092465	600000	3.27		0	0.00
ii.	Individuals (Non Resident Individuals)	133	225327	180325	0.68		0	0.00
	<b>Sub - Total (B) (2)</b>	<b>19938</b>	<b>22205120</b>	<b>20980533</b>	<b>66.54</b>		<b>493628</b>	<b>2.22</b>
	<b>Total Public Shareholding (B) = (B)(1) + (B)(2)</b>	<b>19947</b>	<b>22231494</b>	<b>21003518</b>	<b>66.62</b>	<b>66.62</b>	<b>493628</b>	<b>2.22</b>
	<b>TOTAL (A)+(B)</b>	<b>19956</b>	<b>33368787</b>	<b>32140811</b>	<b>100.00</b>	<b>100.00</b>	<b>1493628</b>	<b>4.48</b>
(C)	<b>Shares held by Custodians and against which- Depository Receipts have been Issued</b>							
(1)	Promoter and Promoter Group	0	0	0	0.00		0	0.00
(2)	Public	0	0	0	0.00		0	0.00
	<b>TOTAL (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>GRAND TOTAL (A) + (B) + (C)</b>	<b>19956</b>	<b>33368787</b>	<b>32140811</b>	<b>100.00</b>	<b>100.00</b>	<b>1493628</b>	<b>4.48</b>

For, ASHIMA LIMITED



HIREN MAHADEVA  
Company Secretary

**( I ) ( b ) Statement showing holding of securities (including shares, warrant, convertible securities) of persons belonging to the category "Promoter and Promoter Group"**

Sr. No.	Name of the shareholders	Shares held		Encumbered shares			Details of warrant			Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital ( XII )
		No. of Shares held	As a % of grand total (A)+(B)+(C)	Number (V)	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) (VI)=(V)/ (III)*100 (VII)	As a % of total number of warrant held (VIII)	As a % of 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)			
(1)	(II)	(III)	(IV)	(V)	(VI)=(V)/ (III)*100 (VII)	(VIII)	(IX)	(X)	(XI)			
1	APUS INVESTMENTS PVT. LTD *	5434221	16.29	500000	9.20	0	0.00	0	0.00	0	16.29	
2	ALBUS INVESTMENTS PVT. LTD *	5437871	16.30	500000	9.19	0	0.00	0	0.00	0	16.30	
	<b>TOTAL - A</b>	<b>10872092</b>	<b>32.58</b>	<b>1000000</b>	<b>9.20</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>32.58</b>	
1	AYESHA C PARIKH	27913	0.08	0	0.00	0	0.00	0	0.00	0	0.08	
2	CHINTAN NAVNITLAL PARIKH (HUF)	30425	0.09	0	0.00	0	0.00	0	0.00	0	0.09	
3	CHINTAN NAVNIT PARIKH (IND)	43500	0.13	0	0.00	0	0.00	0	0.00	0	0.13	
4	KRISHNACHINTAN CHINTAN PARIKH	31300	0.09	0	0.00	0	0.00	0	0.00	0	0.09	
5	SHEFALI CHINTAN PARIKH	23800	0.07	0	0.00	0	0.00	0	0.00	0	0.07	
6	UTTARA CHINTAN PARIKH	100463	0.30	0	0.00	0	0.00	0	0.00	0	0.30	
7	PARIKH VIRBALA NAVNIT	7800	0.02	0	0.00	0	0.00	0	0.00	0	0.02	
	<b>TOTAL - B</b>	<b>265201</b>	<b>0.79</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.79</b>	
	<b>TOTAL - A + B</b>	<b>11137293</b>	<b>33.38</b>	<b>1000000</b>	<b>8.98</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>33.38</b>	

\* Note : Apus Investments Pvt. Ltd. and Albus Investments Pvt. Ltd. have acquired 10,00,000 shares in aggregate from Elephants Enterprises Ltd. and Lahar Trading and Investments Ltd. after 30.09.2014.

It is an economic / commercial transfer of pledged shares.

The sellers continues to be the owners in the records of the depository.

The acquirers will be registered as the owners in the records of the depository when the shares are released from pledge.

The shareholding records presented herein have taken effect of the transaction for appropriate presentation.

For, ASHIMA LIMITED

  
HIREN MAHADEVIA  
Company Secretary

(1) (c)(i) Statement showing holding of securities (including shares, warrant, 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 shareholders	Number of Shares held	Shares as a % Age of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at par (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
				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	GEEK TECHNOLOGIES PRIVATE LIMITED	2194200	6.58	0	0.00	0	0.00	6.58
2	M.P. INVESTMENTS INDIA LTD.	1077465	3.23	0	0.00	0	0.00	3.23
3	ROSY BLUE SECURITIES PVT. LTD.	500000	1.50	0	0.00	0	0.00	1.50
4	ADITYA H PATEL	494635	1.48	0	0.00	0	0.00	1.48
5	MENTOR CAPITAL LIMITED	480141	1.44	0	0.00	0	0.00	1.44
6	PATEL HEMANG SUKHDEVPRASAD	413069	1.24	0	0.00	0	0.00	1.24
7	NEHABEN HEMANGBHAI PATEL	391272	1.17	0	0.00	0	0.00	1.17
8	MALAY JAYENDRA DALAL	334404	1.00	0	0.00	0	0.00	1.00
	<b>TOTAL</b>	<b>5885186</b>	<b>17.64</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>17.64</b>

(1) (c)(ii) Statement showing holding of securities (including shares, warrant, 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 % Age of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at par (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
				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	GEEK TECHNOLOGIES PRIVATE LIMITED	2194200	6.58	0	0.00	0	0.00	6.58
2	MALAY JAYENDRA DALAL(PAC WITH NO.1)	334404	1.00	0	0.00	0	0.00	1.00
	<b>TOTAL</b>	<b>2528604</b>	<b>7.58</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>7.58</b>

(1) (d) Statement Showing details of locked-in shares

Sr. No.	Name of the shareholders	Number of Locked - In shares	Locked - In shares as a % Age of total number of shares ( i.e. Grand Total (A)+(B)+(C) ) Indicated in Statement at para (I)(a) above )
1	NIL	NIL	NIL
	<b>TOTAL</b>	<b>NIL</b>	<b>NIL</b>

For, ASHIMA LIMITED


  
HIREN MAHADEVIA  
Company Secretary

**( 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 %Age of total number of shares { i.e. Grand Total ( A )+( B )+( C ) indicated in Statement at para (I)(a) above}
1	NIL	NIL	NIL	NIL
	<b>TOTAL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**( 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 %Age of total number of shares { i.e. Grand Total ( A )+( B )+( C ) indicated in Statement at para (I)(a) above}
1	NIL	NIL	NIL	NIL
	<b>TOTAL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

For, ASHIMA LIMITED



**HIREN MAHADEVIA**  
Company Secretary