

(1)(a) Statement showing Shareholding Pattern

<i>Name of the Company: ARIHANT FOUNDATIONS &amp; HOUSING LIMITED</i>
<i>Scrip Code: ARIHANT</i>
<i>CLASS OF SECURITY: EQUITY</i>
<i>QUARTER ENDED- 30.09.2015</i>

<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	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</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	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</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	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	<b>8600000</b>		

For ARIHANT FOUNDATIONS & HOUSING LTD.



Company Secretary

**(I)(a) Statement showing Shareholding Pattern**

Sr. no. (I)	Category of shareholder (II)	Number of shareholders (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 percentage of (A+B) <sup>1</sup> (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII) / (IV) * 100
<b>(A)</b>	<b>Promoter and Promoter Group</b>							
<b>(1)</b>	<b>Indian</b>							
(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
	<b>Sub-Total (A)(1)</b>	17	3655700	3405700	42.51	42.51	0	0.00
<b>(2)</b>	<b>Foreign</b>							
(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
	<b>Sub-Total (A)(2)</b>	0	0	0	0.00	0.00	0	0.00
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	17	3655700	3405700	42.51	42.51	0	0.00

For ARIHANT FOUNDATIONS & HOUSING LTD.

*J. Banerjee*

Company Secretary



<b>(B)</b>	<b>Public shareholding</b>							
<b>(1)</b>	<b>Institutions</b>							
(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.
(i1)	Foreign Portfolio Investor (Corporate) Category II	1	165150	165150	1.92	1.92	N.A.	N.A.
	<b>Sub-Total (B)(1)</b>	<b>3</b>	<b>988856</b>	<b>988856</b>	<b>11.50</b>	<b>11.50</b>	<b>N.A.</b>	<b>N.A.</b>
<b>(2)</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	110	1353721	663171	15.74	15.74	N.A.	N.A.
(b)	Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	1845	798784	502854	9.29	9.29	N.A.	N.A.
	Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	32	1689824	1250324	19.65	19.65	N.A.	N.A.
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A.	N.A.
(d)	Any Other (Total)	94	113115	90815	1.32	1.32	N.A.	N.A.

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*J. Dhanakshi*  
Company Secretary

(d1)	Clearing members	7	416	416	0.005	.005	N.A.	N.A.
(d2)	Directors and their relatives	7	42474	42174	0.49	0.49	N.A.	N.A.
(d3)	Hindu Undivided Families	62	48346	28346	0.56	0.56	N.A.	N.A.
(d4)	Non Resident Indians	16	19878	19878	0.23	0.23	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.
	<b>Sub-Total (B)(2)</b>	2081	3955444	2507164	45.99	45.99	N.A.	N.A.
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	2084	4944300	3496020	57.49	57.49	N.A.	N.A.
	<b>TOTAL (A)+(B)</b>	2101	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.
	<b>GRAND TOTAL (A)+(B)+(C)</b>	2101	8600000	6901720	100.00	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 and converti

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*J. Anandhi*  
Company Secretary

(I)	(II)	No. of Shares held	As a % of grand total (A)+(B)+(C)	No.	As a %	As a% of grand total (A)+(B)+(C) of sub - clause I(a)	No. of Warrants held	As a % total number of warrants of the same class	No. of Convertible Securities held	As a% total number of convertible securities of the same class	ble securities) as a % of diluted share capital
(I)	(II)	(III)	(IV)	(V)	(VI)= (V)/ (III)* 100	(VII)	(VII I)	(IX)	(X)	(XI)	(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
7.	Narender Lunawath	20100	0.23	Nil			Nil		Nil		0.23

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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
	<b>TOTAL</b>	<b>3655700</b>	<b>42.51</b>								<b>42.51</b>

**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
				No. of Warrants held	As a % total number of warrants of the same	No. of Convertible Securities held	% w.r.t total number of convertible securities of the same class	

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*J. Chandrasekhar*

Company Secretary

					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	160000	1.86	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
	<b>TOTAL</b>	<b>2852938</b>	<b>33.17</b>	<b>0</b>		<b>0</b>		<b>33.06</b>

For ARIHANT FOUNDATIONS & HOUSING LTD.

*J. Ganeshi*  
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 LIMITED	592400	6.89	Nil		Nil		6.89
	<b>TOTAL</b>	<b>2078602</b>	<b>24.17</b>	<b>0</b>		<b>0</b>		<b>24.17</b>

For ARIHANT FOUNDATIONS & HOUSING LTD.

  
 Company Secretary



(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			

(II)(a) Statement showing details of DepositoryReceipts (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
<b>TOTAL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(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
<b>TOTAL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

For ARIHANT FOUNDATIONS &amp; HOUSING LIMITED


(MEENAKSHI)  
COMPANY SECRETARY