Annexure II

The existing Clause 35 of Equity Listing Agreement shall be substitued by the following, namely:

The compnay agree to file with the exchange the following details, separately for each class of equity shares/security in the formats specified in this clause, in compliance with the following timelines, namely:-

- a. One day prior to listing of its securities on the stock exchange,
- b. On a quaterly basis, within 21 days from the end of each quarter,
- c. Within 10 days of any capital restructuring of the company resulting in a change exceeding +/-2% of the total paid-up share capital

(I) (a) Statement showing Shareholding Pattern

Scrip Code, Name of the scrip, class of	security: 511176		
Quarter ended: 30/09/2015			
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	N.A.	I NA	
Held by public	N.A.	N.A.	N.A.
	14.7.	N.A.	N.A.
Total - D	N.A.	N.A.	N.A.
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 conversio of the convertible securities
Held by promoter/promoter group	NIL	NIII	
Held by public	NIL	NIL NIL	NIL
	- IVIE	INIL	NIL
Total - E	NIL	NIL	NIL
Varrants:-	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
leld by promoter/promoter group	NIL	NIL	N III
leld by public	NIL	NIL	NIL NIL
		1112	INIL
Total - F	NIL	NIL	NIL
otal paid-up capital of the company, ssuming full conversion of warrants and convertible securities	3131837	A STATE OF THE STA	APISHWAN TO THE STATE OF THE ST

			Statement Showi	ng Shareholding Pat	tern			
		Number of Shareholders	Total number of shares	e (I)(a) Number of shares held in dematerialized form	Total shareholding total numbe	as a percentage of r of shares	encur	d or otherwise nbered
	-			TOT III	As a percentage of(A+B) ¹	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 Promoter and Promoter Group ²							
1 (a)	Indian Individuals/ Hindu Undivided Family	11	2339029	2248825	74.69	74.69	-	
(b)	Central Government/ State Government(s)		-		-	-	-	
(c)	Bodies Corporate			-	-	-	-	
(d)	Financial Institutions/ Banks				-	-		-
(e)	Any Others(Specify)			-	-	-	-	
(e-i)				-	-	-	-	•
(e-ii)				-		-	-	-
	Sub Total(A)(1)	11	233902	2248825	74.6	9 74.69	0.00	0.0
2	Foreign		_					
a	Individuals (Non-Residents Individuals/			<u> </u>		-		į.
ь	Foreign Individuals) Bodies Corporate	-	-			_	_	
c	Institutions		-					_
d	Any Others(Specify)	-	-		_		-	_
d-i		-	-		-	-		
d-ii			-	-	-		-	-
	Sub Total(A)(2)		0	0	0	0 0		
			- 9	0	0			
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	11	2339029	2248825	74.69	74.69	0,00	0,00
(B)	Public shareholding							
1	Institutions					-		
(a)	Mutual Funds/ UTI	_		 	-			
(b)	Financial Institutions Banks		-			·	-	-
(c)	Central Government/ State Government(s)				_	<u> </u>		_
(d)	Venture Capital Funds	 	 -	<u> </u>		 		-
(e)	Insurance Companies			1	_		-	_
(f)	Foreign Institutional Investors	<u> </u>	1:	<u> </u>		-		1
(g)	Foreign Venture Capital Investors	-	<u> </u>	1 :	1	3		-
(h)	Any Other (specify)	-		<u> </u>	-	-	-	
(h-i)			_		9	-		
(h-ii)		-	-	-	-	-		-
_	Sub-Total (B)(1)							
	2.0.10.11.(2)(1)	0		0	0	0	ARSO	0

Pehrel

3 2	Non-institutions							
(a)	Bodies Corporate	14	54060	46620	1.73	1.73	-	-
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	2440	555135	172209	17,73	17.73	150	0.027
п	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	9	181419	128946	5.79	5.79		-
(c)	Other:							
(c-i)	Clearing Member	3	63	62	0.002	0.002	-	-
(c-ii)	NRI(Non Repat)	1	30	30	0.001	0.001		-
	Hindu Undivided Family	7	2101	2101	0.0671	0.0671		
	Sub-Total (B)(2)	2474	792808	349968	25.31	25.31	150	0.02
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	2474	792808	349968	25.31	25.31	150	0.02
	TOTAL (A)+(B)	2485	3131837	2598793	100	100	150	0.02
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0	0.00	0	0.00
2	Public	0	0	0	0	0.00	0	0
	Sub-Total (C)	0	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	2485	3131837	2598793	100.00	100,00	150	0.0189



)(b) §	Statement showing holding of securities category "Promoter and Promoter Grou	(including shar	es, warrants, conv	ertible	securities) of per	sons belongin	g to the				
2	ategory "Promoter and Fromoter Group	Details of Shares held		Encumbered shares (*)					Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
Sr. No.	Name of the shareholder	Number of shares held	As a % of grand total (A) +(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)		total	Number of converti ble securities held	of the same class	
(1)	(11)	(111)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Rushabh Navnitbhai Patel	701692	22.41	-	-	-	-	-	-	-	-
2	Chunibhai D. Patel	600	0.02	-	-		-	-	-	-	-
3	Dipak Indravadanbhai Patel	25	0.00	-		-	-	-	-	-	-
4	Hemaben N. Patel	10250	0.33	-		-	-	-	-	-	-
5	Smt. Indiraben N. Patel	118526	3.78	-	-	-	-	-	-	-	-
6	Manisha P. Patel	10125	0.32	-	-	-	-	-	-	-	-
7	Minal N. Patel	10400	0.33	-	-	-	-	-	-	-	•
8	Navnitbhai Chunibhai Patel	1085206	34.65	-	-			-	-	-	-
9	Riddhi Rushabh Patel	322900	10.31	_	-	-	-	-	-	-	-
10	Preeti S.Patel	10376	0.33	-	-	-	-	-	-	-	-
11	Raj Rushabh Patel	68929	2.20	-	-	-	-	-	-		-
	TOTAL	2339029	74.69	0	0.00	0.00	0	0.00	0.00	0.00	0.00

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



Sr.No	Notes
1	
2	
3	
4	NIL
5	
6	
7	
8	
9	



(I)(c)(i)	Statement showing holding of securities (inc	luding shares, war	rants, convertible secur	ities) of perso	ns belonging	-		
(-)(-)(-)	Statement showing holding of securities (inc category "Public" and holding more than 19	% of the total number	ber of shares			10-10-10-10-10-10-10-10-10-10-10-10-10-1		Total shares (including
Sr. No.		Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated		of warrants	Details of convertible securities		underlying shares assuming full conversion of warrants and convertible securities)
			in Statement at para (I)(a) above}	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	as a % of diluted share capital
1	Suhrud Chimanbhai Patel	48745	1.56					
2	Networth Stock Broking Limited	39340	1.26					
3								
4						-		1
5								
6				-		-		
7								
8								
9								
10								
TOTAL		88085	2.82	0	0	0	0	0



(I)(c)(ii) <u>S</u>	tatement showing holding of securiti AC) belonging to the category "Pub	es (including s	nares, warrants, conver g more than 5% of the	tible securi total numb	ties) of person er of shares of	is (together with the company	<u>vith</u> Y	
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 (I)(a) above}	Details of warrants		Number of convertible securities held	convertible	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1	N.A	NIL	NIL	NIL	NIL	NIL	NIL	NIL
2	N.A	NIL	NIL	NIL	NIL	NIL	NIL	NIL
3	N.A	NIL	NIL	NIL	NIL	NIL	NIL	NIL
4	N.A	NIL	NIL	NIL	NIL	NIL	NIL	NIL
5	N.A	NIL	NIL	NIL	NIL	NIL	NIL	NIL
6	N.A	NIL	NIL	NIL	NIL	NIL	NIL	NIL
7	N.A	NIL	NIL	NIL	NIL	NIL	NIL	NIL
8	N.A	NIL	NIL	NIL	NIL	NIL	NIL	NIL
9	N.A	NIL	NIL	NIL	NIL	NIL	NIL	NIL

NIL

0

NIL

0

NIL

N.A

10

TOTAL

NIL

0



NIL

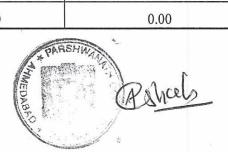
NIL

NIL

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	N.A	NIL	NIL
2	N.A	NIL	NIL
3	N.A	NIL	NIL
4	N.A	NIL	NIL
5	N.A	NIL	NIL
6	N.A	NIL	NIL
7	N.A	NIL	NIL
8	N.A	NIL	NIL
9	N.A	NIL	NIL
TOTA	AL	0	0.00



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}		
1	N.A	NIL	NIL	NIL		
2	N.A	NIL	NIL	NIL		
3	N.A	NIL	NIL	NIL		
4	N.A	NIL	NIL	NIL		
5	N.A	NIL	NIL	NIL		
6	N.A	NIL	NIL	NIL		
7	N.A	NIL	NIL	NIL		
8	N.A	NIL	NIL	NIL		
9	N.A	NIL	NIL	NIL		
ГОТА	L	0	0	0.00		



(II)(b)	<u>Statement showing holding of Deposit</u> <u>by "promoter/promoter group" are in</u>	ory Receipts (DRs), where un n excess of 1% of the total nur	inder of shares	J. DD.		
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}		
1	N.A	NIL	NIL	NIL		
2	N.A	NIL	NIL	NIL		
3	N.A	NIL	NIL	NIL		
4	N.A	NIL	NIL	NIL		
5	N.A	NIL	NIL	NIL		
6	N.A	NIL	NIL	NIL		
7	N.A	NIL	NIL	NIL		
8	N.A	NIL	NIL	NIL		
9	N.A	NIL	NIL	NIL		
ГОТА	AL .		0	0.00		



(III) (a) Statement showing the voting pattern of shareholders, if more than one class of (Give description of voting rights for each class of security Class X: Class Y: Class Z:)

Category	category of		of Voting		Total		ng rights i.e.
code	shareholder	held	in each cla securities		Voting Rights	()	/I)
		Class X	Class Y	Class Z	(III+IV+V)		
(7)	(II)			(1)	(VI)	As a percentage of (A+B) (VII)	As a percentage (A+B+C) (VIII)
(I)	(II)	(III)	(IV)	(V)	((()	(V 11)	(V 111)
(A)	Promoter and Promoter Group						1
(1)	Indian						
(a)	Individuals/ Hindu Undivided Family						
(b)	Central Government/ State Government (s)						
(c)	Bodies Corporate				/	/	
(d)	Financial Institutions/ Banks				N.A.		
(e)	Any Other (Specify)						
	Sub-Total (A) (1)				/		
(2)	Foreign						
	Individuals (Non-resident Individuals/Foreign Individuals)						
	Bodies Corporate	-	/				
	Institutions	/	1				
(d)	Any Other (Specify)		18				,
	Sub-Total (A) (2)						
	Total Shareholding of Promoter and Promoter and Promoter Group (A)=(A)(1)+(A)(2)				A POINT A POIN	ASHWA	

Category	category of	Number of Voting Rights			Total Total Voting rights i.		
code	shareholder		in each cla		Voting		/I)
			securities		Rights		
		Class X	Class Y	Class Z	(III+IV+V)	A a a	As a
						As a	
						percentage of (A+B)	percentage (A+B+C)
(T)	(TT)	(111)	(137)	(77)	(VI)	(VII)	(VIII)
(I)	(II) Public	(III)	(IV)	(V)	(())	(V 11)	(V 111)
(B)	Shareholding						
(1)	Institutions						
(a)	Mutual Finds/UTI					/	1
(h)	Financial						
	Institutions/ Banks						
(c)	Central						
	Government/ State						
	Government(s)						
(d)	Venture capital Funds				N.A.		
(e)	Insurance Companies		2.7				
(f)	foreign Institutional			/			
	Inverstors		/	ľ			
(g)	Foreign Venture						
	capital Inverstors						
(h)	Any Other (Specify)						
	Sub-Total						
	(B) (1)					PARSHW. 3	
	¥				HineDas		Paheeb
					12		

Category	category of	Number of Voting Rights			Total	Total Voting rights i.e.	
code	shareholder	held in each class of securities		Voting	(VI)		
code	Situreirozaez			Rights			
		Class X		Class Z	(III+IV+V)		
						As a	As a
						percentage	percentage
						of (A+B)	(A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(2)	Non-Institutions						
	Bodies Corporate						
(b)	Individuals						
i.	Individual						
	Shareholders						1
	holding nominal						
	share capital up to					/	Y
	Rs. 1 lakh.						
ii.	Individual						
	Shareholders						
	holding nominal		,				
	share capital in					/	
	excess of Rs. 1					X	
	lakh.				/		
(c)	Any Other (Specify)				NTA		
					N.A.		
	Sub-Total						
	(B) (2)				X		
	Total Public						
	Shareholding				;		
	(B)=(B)						
	(1)+(B)(2)						
	Total $(A) + (B)$		/	1			
(C)	Shares held by						
	Custodians and						
	against which						
	Depository Receipts		X				
	have been issued						
	mave been issued						
	Grand Total (A) +						
	(B) + (C)				90		
						SARSHIM V	

