

(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- 31.03.2015</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		



(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



(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.
(i1)	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	114	1426906	736356	16.59	16.59	N.A.	N.A.
(b)	Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	1820	780413	484483	9.07	9.07	N.A.	N.A.
	Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	32	1639266	1199766	19.06	19.06	N.A.	N.A.
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A.	N.A.
(d)	Any Other (Total)	80	108859	86559	1.27	1.27	N.A.	N.A.



(d1)	Clearing members	3	1365	1365	0.02	0.02	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	43942	23942	0.51	0.51	N.A.	N.A.
(d4)	Non Resident Indians	14	19077	19077	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)	2046	3955444	2507164	45.99	45.99	N.A.	N.A.
	Total Public Shareholding (B)= (B)(1)+(B)(2)	2049	4944300	3496020	57.49	57.49	N.A.	N.A.
	TOTAL (A)+(B)	2066	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)	2066	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

(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



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

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	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	



					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



(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
	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			

(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 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 Arinani Foundations and Housing Ltd.

J. K. Kulkarni

Company Secretary.



the Foundations of

Company