

(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- 30.06.2015</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>		

*J. K. Kishore*



**(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) <sup>1</sup> (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)
<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

*J. K. K. K.*



<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	116	1422230	731680	16.54	16.54	N.A.	N.A.
(b)	Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	1826	794204	498274	9.23	9.23	N.A.	N.A.
	Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	31	1628538	1189038	18.94	18.94	N.A.	N.A.
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A.	N.A.
(d)	Any Other (Total)	88	110472	88172	1.28	1.28	N.A.	N.A.

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(d1)	Clearing members	8	876	876	0.01	0.01	N.A.	N.A.
(d2)	Directors and their relatives	7	42474	42174	0.49	0.49	N.A.	N.A.
(d3)	Hindu Undivided Families	57	46044	26044	0.54	0.54	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.
	<b>Sub-Total (B)(2)</b>	2061	3955444	2507164	45.99	45.99	N.A.	N.A.
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	2064	4944300	3496020	57.49	57.49	N.A.	N.A.
	<b>TOTAL (A)+(B)</b>	2081	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>	2081	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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 Foundations & House  
 Chennai - 10.

(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>

**D)e(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	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>

J. Renuka



**(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>

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(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
<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 & HOUSING LIMITED**

*J. Meenakshi*



**(MEENAKSHI)**  
**COMPANY SECRETARY**