

**Statement Showing Shareholding Pattern**

Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
			(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(VI)*100
(A)	<b>Shareholding of Promoter and</b>							
1	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	6	2228687	2228687	23.46	23.46	1807581	81.11
(b)	Central Government/ State Government(s)				0.00	0.00		0.00
(c)	Bodies Corporate	3	2196495	2196495	23.12	23.12	0	0.00
(d)	Financial Institutions/ Banks				0.00	0.00		0.00
(e)	Any Others(Specify)				0.00	0.00		0.00
(e-i)					0.00	0.00		0.00
(e-ii)					0.00	0.00		0.00
	<b>Sub Total(A)(1)</b>	<b>9</b>	<b>4425182</b>	<b>4425182</b>	<b>46.58</b>	<b>46.58</b>	<b>1807581</b>	<b>40.85</b>
2	<b>Foreign</b>							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)				0.00	0.00		0.00
b	Bodies Corporate				0.00	0.00		0.00
c	Institutions				0.00	0.00		0.00
d	Qualified Foreign Investor				0.00	0.00		0.00
e	Any Others(Specify)				0.00	0.00		0.00
e-i					0.00	0.00		0.00
e-ii								
	<b>Sub Total(A)(2)</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>Total Shareholding of Promoter and</b>	<b>9</b>	<b>4425182</b>	<b>4425182</b>	<b>46.58</b>	<b>46.58</b>	<b>1807581</b>	<b>40.85</b>
(B)	<b>Public shareholding</b>							
1	<b>Institutions</b>							
(a)	Mutual Funds/ UTI				0.00	0.00		
(b)	Financial Institutions / Banks				0.00	0.00		
(c)	Central Government/ State Government(s)				0.00	0.00		
(d)	Venture Capital Funds				0.00	0.00		
(e)	Insurance Companies				0.00	0.00		
(f)	Foreign Institutional Investors	1	118882	118882	1.25	1.25		
(g)	Foreign Venture Capital Investors				0.00	0.00		
(h)	Qualified Foreign Investor				0.00	0.00		
(i)	Any Other (specify)				0.00	0.00		
(i-ii)					0.00	0.00		
(i-ii)								
	<b>Sub-Total (B)(1)</b>	<b>1</b>	<b>118882</b>	<b>118882</b>	<b>1.25</b>	<b>1.25</b>		
B 2	<b>Non-institutions</b>							
(a)	Bodies Corporate	64	929415	780515	9.78	9.78		
(b)	Individuals				0.00	0.00		
I	Individuals - i. Individual shareholders holding nominal share capital up to Rs 1 lakh	2882	1609558	950213	16.94	16.94		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	38	2392058	2306058	25.18	25.18		
(c)	Qualified Foreign Investor				0.00	0.00		
(d)	Any Other (specify)				0.00	0.00		
(d-i)	Non Resident Repatriates	6	23994	23994	0.25	0.25		
(d-ii)	Non Resident Non Repatriates	2	560	560	0.01	0.01		
(d-iii)	Others	2	351	351	0.00	0.00		
	<b>Sub-Total (B)(2)</b>	<b>2994</b>	<b>4955936</b>	<b>4061691</b>	<b>52.17</b>	<b>52.17</b>		



## Introductory sub-table (I)(a)

<b>Name of the Company: ANJANI DHAM INDUSTRIES LIMITED</b>			
<b>Scrip Code, Name of the scrip, class of security: 521131/ ANJANIDHAM / EQUITY</b>			
<b>Quarter ended: MARCH 31, 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
Held by public		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
Held by public		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
Held by public		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>9500000</b>	



(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	2995	5074818	4180573	53.42	53.42		
	TOTAL (A)+(B)	3004	9500000	8605755	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group					0.00		
2	Public					0.00		
	Sub-Total (C)	0	0	0		0		
	GRAND TOTAL (A)+(B)+(C)	3004	9500000	8605755		100.00	1807581	19.03



Sr.No.	Notes
1	The Total Foreign Holding is 143436 Shares and Percentage of total No. of Shares is 1.51%.
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**(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	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		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	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			0.00		0		0	
2			0.00		0		0	
3			0.00		0		0	
4			0.00		0		0	
5			0.00		0		0	
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



**(I)(d) Statement showing details of locked-in shares**

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			0.00
2			0.00
3			0.00
4			0.00
5			0.00
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>





**(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}
1				0.00
2				0.00
3				0.00
4				0.00
5				0.00
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.00</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 percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1				0.00
2				0.00
3				0.00
4				0.00
5				0.00
<b>TOTAL</b>			<b>0</b>	<b>0.00</b>



For, Anjani Dham Industries Ltd.

Director / *[Signature]* Authorised Signatory