

## ISHAAN INFRASTRUCTURES AND SHELTERS LIMITED

G.F.1, SHAGUN COMPLEX, 93, SWASTIK SOCIETY, OPP. FAIRDEAL HOUSE,  
NAVRANGPURA, AHMEDABAD-380009

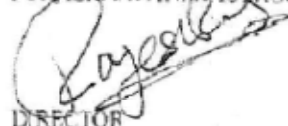
(I) (a) STATEMENT SHOWING SHARE HOLDING PATTERN FOR THE QUARTER ENDED ON 30/06/2015

SCRIP CODE:26906

COMPANY NAME: ISHAAN INFRASTRUCTURES & SHELTERS LIMITED

Partly paid - up Shares	No. of Partly Paid up Shares	As a % of total no. of Partly Paid Up Share	As a % of total No. of shares of the Company
Held by promoter/ promoter group	NIL	NIL	NIL
Held by Public	4161700	100	60.11
Total	NIL	NIL	NIL
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 convrsion of the convertible securities
Held by promoter/ promoter group	NIL	NIL	NIL
Held by Public	NIL	NIL	NIL
Total	NIL	NIL	NIL
Warrants	No. of Warrants	As a % of total no. of Warrants	As a % of total no. of shares of the Company assuming full convrsion of Warrants
Held by promoter/ promoter group	NIL	NIL	NIL
Held by Public	NIL	NIL	NIL
Total	NIL	NIL	NIL
<b>Total paid - up capital of the company, assuiming full conversion of warrants and convertible securities</b>	69,23,200 shares		

FOR ISHAAN INFRASTRUCTURES AND SHELTERS LIMITED



DIRECTOR  
RAJESH RAVAL  
DIN:-01009222

Date: 20.07.2015

Place: Ahmedabad

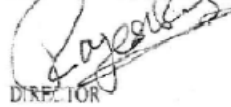
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SCRIP CODE:26906

COMPANY NAME:ISHAAN INFRASTRUCTURES & SHELTERS LIMITED

Cate Code	Category of Shareholders	No of Share Holders	No of Shares Held	No of Shares Held in Demat	Total Shareholding as % of Total No. of Shares		Shares Pledged or Otherwise Encumbered	
					As %age of (A+B)	As %age of (A+B+C)	No. of Shares	As a % of A
<b>A</b>	<b>Shareholding of promoter and promoter group</b>							
<b>1</b>	<b>Indian</b>							
a	Individuals/HUFs	11	1036200	1032500	14.97	14.97	0	0.00000
b	Central Govt./State Govts.	0	0	0	0.00	0.00	0	0.00
c	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
d	Financial Institutions/Banks	0	0	0	0.00	0.00	0	0.00
e	Any other	0	0	0	0.00	0.00	0	0.00
	<b>Sub Total A(1)</b>	<b>11</b>	<b>1036200</b>	<b>1032500</b>	<b>14.97</b>	<b>14.97</b>	<b>0</b>	<b>0.00000</b>
<b>2</b>	<b>Foreign</b>							
a	Non Resident Individuals/Foreign Ind.	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	Any others	0	0	0	0.00	0.00	0	0.00
	<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 Share Holding of promoter group</b>	<b>11</b>	<b>1036200</b>	<b>1032500</b>	<b>14.97</b>	<b>14.97</b>	<b>0</b>	<b>0.00000</b>
<b>B</b>	<b>Public Shareholding</b>							
<b>1</b>	<b>Institutions</b>							
a	Mutual Funds/UTI	0	0	0	0.00	0.00	0	0.00
b	Financial Institutions/Banks	0	0	0	0.00	0.00	0	0.00
c	Central Govt./State Govt.	0	0	0	0.00	0.00	0	0.00
d	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
e	Insurance Companies	0	0	0	0.00	0.00	0	0.00
f	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00
g	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
h	Any other	0	0	0	0.00	0.00	0	0.00
	<b>Sub Total B(1)</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>2</b>	<b>Non Institutions</b>							
a	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
b1	Individuals-shareholders holding normal Share capital upto Rs 1 lac	653	899300	318200	12.99	12.99	0	0.00
b2	Individuals-shareholders holding normal Share capital in excess of Rs 1 lac	116	4058800	1511300	58.63	58.63	0	0.00
c	Any other 1) HUF	41	928900	824200	13.42	13.42	0	0.00
	2) Clearing Member				0.00	0.00	0	0.00
	3) NRI				0.00	0.00	0	0.00
	4) OCB's	0	0	0	0.00	0.00	0	0.00
	5) Trust	0	0	0	0.00	0.00	0	0.00
	<b>Sub Total B(2)</b>	<b>810</b>	<b>5887000</b>	<b>2653700</b>	<b>85.03</b>	<b>85.03</b>	<b>0</b>	<b>0.00</b>
	<b>Total Public Share Holding B(1) + B(2)</b>	<b>810</b>	<b>5887000</b>	<b>2653700</b>	<b>85.03</b>	<b>85.03</b>	<b>0</b>	<b>0.00</b>
	<b>Total A + B</b>	<b>821</b>	<b>6923200</b>	<b>3686200</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0</b>
<b>C</b>	<b>Shares held by Custodians and against which Depository receipts have been issued</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>Grand Total A + B + C</b>	<b>821</b>	<b>6923200</b>	<b>3686200</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0</b>

FOR ISHAAN INFRASTRUCTURES AND SHELTERS LIMITED




DIRECTOR  
RAJESH RAYAL  
DIN:-01009272

**(D)(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 convertible securities) as a % of diluted share capital
		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)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	RAMESH C. SHAH	766400	11.07	NIL	NIL	NIL	NIL	NIL	NIL	NIL	11.07
2	ISHAAN SHAH	65000	0.94	NIL	NIL	NIL	NIL	NIL	NIL	NIL	0.94
3	AASHKA K SHAH	61100	0.88	NIL	NIL	NIL	NIL	NIL	NIL	NIL	0.88
4	NEELAM KALPEN SHAH	55000	0.79	NIL	NIL	NIL	NIL	NIL	NIL	NIL	0.79
5	SANJAY RAMESHBHAI SH	55000	0.79	NIL	NIL	NIL	NIL	NIL	NIL	NIL	0.79
6	RAMESH CHHOTALAL SH	100	0.00	NIL	NIL	NIL	NIL	NIL	NIL	NIL	0.00
7	PRADEEP B. SHAH	30400	0.44	NIL	NIL	NIL	NIL	NIL	NIL	NIL	0.44
8	SANJAY R. SHAH	3000	0.04	NIL	NIL	NIL	NIL	NIL	NIL	NIL	0.04
9	NEELAM K. SHAH	100	0.00	NIL	NIL	NIL	NIL	NIL	NIL	NIL	0.00
10	SANJAY R. SHAH	100	0.00	NIL	NIL	NIL	NIL	NIL	NIL	NIL	0.00
<b>TOTAL</b>		<b>1036200</b>	<b>14.97</b>	NIL	NIL	NIL	NIL	NIL	NIL	NIL	<b>14.97</b>

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

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**(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to category "Public" and holding more than 1% of the total number of shares**

Sr. No.	Name of the shareholder	Number of shares held	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 held	As a % total number of warrants of	Number of convertible securities held	% w.r.t total number of convertible securities	
1	KAIVAN JITENDRAKUMAR SHAH	156000	2.25	NIL	NIL	NIL	NIL	2.25
2	MUNIR MAHENDRABHAI SHAH	155000	2.24	NIL	NIL	NIL	NIL	2.24
3	MAHENDRA MAFATLAL SHAH	155000	2.24	NIL	NIL	NIL	NIL	2.24
4	PATEL AMBALAL CHIMANLAL	120000	1.73	NIL	NIL	NIL	NIL	1.73
5	DHRUMA JIGAR SHAH	120000	1.73	NIL	NIL	NIL	NIL	1.73
6	JIGAR JASHVAVANTLAL SHAH	120000	1.73	NIL	NIL	NIL	NIL	1.73
7	PRAKASH AMBALAL PATEL	120000	1.73	NIL	NIL	NIL	NIL	1.73
8	JITENDRABHAI M SHAH	101900	1.47	NIL	NIL	NIL	NIL	1.47
9	KAIVAN JITENDRAKUMAR SHAH	83400	1.20	NIL	NIL	NIL	NIL	1.20
10	MEGHNA MUNIR SHAH	82200	1.19	NIL	NIL	NIL	NIL	1.19
11	MANJULABEN MAHENDRAKUMAR S	82000	1.18	NIL	NIL	NIL	NIL	1.18
12	MAHENDRAKUMAR MAFATLAL SHAH	82000	1.18	NIL	NIL	NIL	NIL	1.18
13	MUNIR MAHENDRAKUMAR SHAH H	82000	1.18	NIL	NIL	NIL	NIL	1.18
14	RAJVI J SHAH	82000	1.18	NIL	NIL	NIL	NIL	1.18
15	SONU MAHENDRABHAI SHAH	82000	1.18	NIL	NIL	NIL	NIL	1.18
16	SUREKHABEN JITENDRAKUMAR S	82800	1.19	NIL	NIL	NIL	NIL	1.19
17	JITENDRAKUMAR MAFATLAL SHAH	82700	1.19	NIL	NIL	NIL	NIL	1.19
<b>TOTAL</b>		<b>1789000</b>	<b>25.83</b>	NIL	NIL	NIL	NIL	<b>25.83</b>

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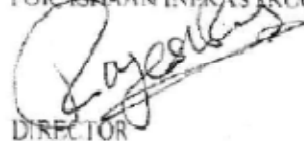


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**(I)(c)(ii)** Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

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

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**(I) (d) STATEMENT SHOWING DETAILS OF LOCKD IN SHARES**

Sr. No	Name of Shareholder	No of Locked-in Shares	% to Total No of Shares
	NIL	NIL	NIL
	<b>TOTAL LOCKED IN SHARES</b>	<b>NIL</b>	<b>NIL</b>

**(II) (a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs)**

Sr. No	Type of Outstanding DR ((ADRs, GDRs, SDRs, etc.)	No of Outstanding DRs	No of Shares underlying O/s DRs.	shares underlying O/s DRs as % of Total Shares indicated in Statement at para (I)(a) above.
	NIL	NIL	NIL	NIL

**(II) (b) STATEMENT SHOWING HOLDING OF DEPOSITORY RECEIPTS (DRs) WHERE UNDERLYING SHARES ARE IN EXCESS OF 1% OF THE TOTAL NO. OF SHARES**

Sr. No	Name of the DR Holder	Type of Outstanding DR ((ADRs, GDRs, SDRs, etc.)	No of Shares underlying O/s DRs.	shares underlying O/s DRs as % of Total Shares indicated in Statement at para (I)(a) above.
	NIL	NIL	NIL	NIL

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