

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	5438400	100	84
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
Total paid - up capital of the company, assuiming full conversion of warrants and convertible securities	64,74,600 shares		

Date: 07.10.2015

Place: Ahmedabad

FOR ISHAAN INFRASTRUCTURES AND SHELTERS LIMITED



DIRECTOR
RAJESH RAYAL

DIN:-01009222

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

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
A	Shareholding of promoter and promoter group							
1	Indian							
a	Individuals/HUFs	11	1036200	1032500	16	16	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
	Sub Total A(1)	11	1036200	1032500	16	16	0	0.00000
2	Foreign							
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
	Sub Total A(2)	0	0	0	0.00	0.00	0	0.00
	Total Share Holding of promoter group	11	1036200	1032500	16	16	0	0.00000
B	Public Shareholding							
1	Institutions							
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
	Sub Total B(1)	0	0	0	0.00	0.00	0	0.00
2	Non Institutions							
a	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
b1	Individuals-shareholders holding normal Share capital upto Rs 1 lac	462	3050000	318200	12.99	47.11	0	0.00
b2	Individuals-shareholders holding normal Share capital in excess of Rs 1 lac	13	1458900	1511300	58.63	22.53	0	0.00
c	Any other 1) HUF	50	929500	824200	13.42	14.36	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
	Sub Total B(2)	525	5438400	2653700	84	84	0	0.00
	Total Public Share Holding B(1) + B(2)	525	5438400	2653700	84	84	0	0.00
	Total A + B	536	6474600	3686200	100.00	100.00	0	0
C	Shares held by Custodians and against which Depository receipts have been issued	0	0	0	0.00	0.00	0	0.00
	Grand Total A + B + C	536	6474600	3686200	100.00	100.00	0	0


FOR ISHAAN INFRASTRUCTURES AND SHELTERS LIMITED


 DIRECTOR
 RAJESH RAYAL
 DIN-41002212

(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	11.83	NIL	NIL	NIL	NIL	NIL	NIL	NIL	11.83
2	ISHAAN SHAH	65000	0.1	NIL	NIL	NIL	NIL	NIL	NIL	NIL	0.1
3	AASHKA K SHAH	61100	0.94	NIL	NIL	NIL	NIL	NIL	NIL	NIL	0.94
4	NEELAM KALPEN SHAH	55000	0.85	NIL	NIL	NIL	NIL	NIL	NIL	NIL	0.85
5	SANJAY RAMESHBHAI SH	55000	0.85	NIL	NIL	NIL	NIL	NIL	NIL	NIL	0.85
6	RAMESH CHHOTALAL SHA	100	0.00	NIL	NIL	NIL	NIL	NIL	NIL	NIL	0.00
7	PRADEEP B. SHAH	30400	0.47	NIL	NIL	NIL	NIL	NIL	NIL	NIL	0.47
8	SANJAY R. SHAH/Parag	3000	0.046	NIL	NIL	NIL	NIL	NIL	NIL	NIL	0.00
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
11	NEELAM K. SHAH	100	0.00	NIL	NIL	NIL	NIL	NIL	NIL	NIL	0.00
TOTAL		1036200	16	NIL	NIL	NIL	NIL	NIL	NIL	NIL	16


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

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 DIN-01009222

(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 SH	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
TOTAL		1789000	25.83	NIL	NIL	NIL	NIL	25.83

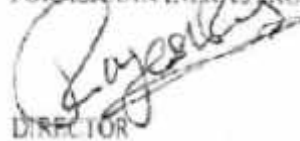
FOR ISHAAN INFRASTRUCTURES AND SHELTERS LIMITED


 DIRECTOR
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 DIN-01009222

(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
TOTAL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

FOR ISHAAM INFRASTRUCTURES AND SHELTERS LIMITED



DIRECTOR
RAJESH RAVAL
DIN:-01009222

(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
	TOTAL LOCKED IN SHARES	NIL	NIL


(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 ((ADRs, GDRs, SDRs)	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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