

ISHAAN INFRASTRUCTURES AND SHELTERS LIMITED

GF-I SHAGUN COMPLEX, 93 SWASTIK SOCIETY, OPP FAIRDEAL HOUSE, NAVRANGPURA
AHMEDABAD- 380009

CIN: L45300GJ1995PLC027912

(I) (a) STATEMENT SHOWING SHARE HOLDING PATTERN FOR THE QUARTER ENDED ON 31/03/2015

SCRIP CODE:26906

COMPANY NAME: ISHAAN INFRASTRUCTURES & SHELTERS LIMITED

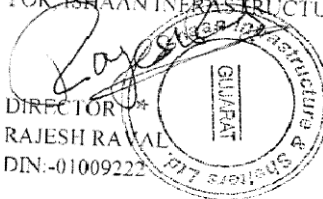
Partly paid - up Shares	No. of Partly Paid up Shares	As a % of total no. of Partly Paid Up Share	As a % of total No. of shares of the Company
Held by promoter/ promoter group	NIL	NIL	NIL
Held by Public	4161700	100	60.11
Total	NIL	NIL	NIL
Outstanding Convertible Securities	No. of Outstanding Securities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

Date: 14.04.2015

Place: Ahmedabad

FOR ISHAAN INFRASTRUCTURES AND SHELTERS LIMITED

DIRECTOR
RAJESH RAVAL
DIN:-01009222



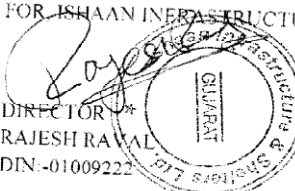
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Cate Code	Category of Shareholders	No of Share Holders	No of Shares Held	No of Shares Held in Demat	Total Shareholding as % of Total No. of Shares		Shares Pledged or Otherwise Encumbered	
					As %age of (A+B)	As %age of (A+B+C)	No. of Shares	As a % of A
A	Shareholding of promoter and promoter group							
1	Indian							
a	Individuals/HUFs	10	1036200	267100	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
	Sub Total A(1)	10	1036200	267100	14.97	14.97	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	10	1036200	267100	14.97	14.97	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	653	899300	212200	12.99	12.99	0	0.00
b2	Individuals-shareholders holding normal Share capital in excess of Rs 1 lac	117	4058800	882900	58.63	58.63	0	0.00
c	Any other 1) HUF 2) Clearing Member 3) NRI 4) OCB's 5) Trust	42	928900	376100	13.42	13.42	0	0.00
	Sub Total B(2)	812	5887000	1471200	85.03	85.03	0	0.00
	Total Public Share Holding B(1) + B(2)	812	5887000	1471200	85.03	85.03	0	0.00
	Total A + B	822	6923200	1738300	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	822	6923200	1738300	100.00	100.00	0	0

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 Ishaan
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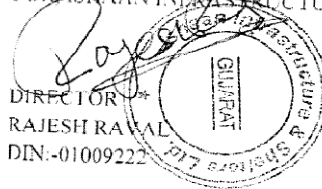
(D)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category “Promoter and Promoter Group”

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	766500	11.07	NIL	NIL	NIL	NIL	NIL	NIL	NIL	766500
2	Neelam K. Shah	55100	0.80	NIL	NIL	NIL	NIL	NIL	NIL	NIL	55100
3	Ishaan K. Shah	65000	0.94	NIL	NIL	NIL	NIL	NIL	NIL	NIL	65000
4	Aashka K. Shah	61100	0.88	NIL	NIL	NIL	NIL	NIL	NIL	NIL	61100
5	Sanjay R. Shah	55100	0.80	NIL	NIL	NIL	NIL	NIL	NIL	NIL	55100
6	Pradeep B. Shah	30400	0.44	NIL	NIL	NIL	NIL	NIL	NIL	NIL	30400
7	Sanjay R.Shah/ Parag Shah	3000	0.04	NIL	NIL	NIL	NIL	NIL	NIL	NIL	3000
TOTAL		1036200	14.96707	NIL	NIL	NIL	NIL	NIL	NIL	NIL	1036200

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

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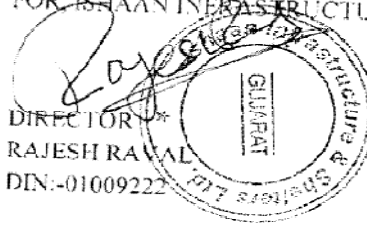


(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category ‘Public’ and holding more than 1% of the total number of shares

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 the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Munir Mahendrabhai Shah.	155000	2.24	NIL	NIL	NIL	NIL	155000
2	Hansikaben Mania	88700	1.28	NIL	NIL	NIL	NIL	88700
3	Kalpak Mania	188700	2.73	NIL	NIL	NIL	NIL	188700
4	Piyush Sheth	188700	2.73	NIL	NIL	NIL	NIL	188700
5	Kuunjilal Kedarnath	188700	2.73	NIL	NIL	NIL	NIL	188700
6	Rupa Amitbhai Shah	188700	2.73	NIL	NIL	NIL	NIL	188700
7	Sejal S Shah	188700	2.73	NIL	NIL	NIL	NIL	188700
8	Sonal R. Shah	188700	2.73	NIL	NIL	NIL	NIL	188700
9	Arvindkumar Babulal	377400	5.45	NIL	NIL	NIL	NIL	377400
10	Renu Jain	377400	5.45	NIL	NIL	NIL	NIL	377400
11	Patel Ambalal Chimanlal	120000	1.73	NIL	NIL	NIL	NIL	120000
12	Prakash Ambalal Patel	120000	1.73	NIL	NIL	NIL	NIL	120000
13	Dhuma Jigar Shah	120000	1.73	NIL	NIL	NIL	NIL	120000
14	Jigar Jashvantlal Shah	120000	1.73	NIL	NIL	NIL	NIL	120000
15	Mahendrakumar Mafatlal Shah	155000	2.24	NIL	NIL	NIL	NIL	155000
TOTAL		2765700	39.95	NIL	NIL	NIL	NIL	2765700

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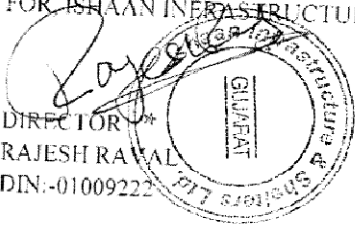
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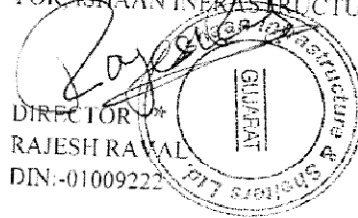


(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category “Public” and holding more than 5% of the total number of shares of the company

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	Arvindkumar Babula	377400	5.45	NIL	NIL	NIL	NIL	377400
2	Renu Jain	377400	5.45	NIL	NIL	NIL	NIL	377400
TOTAL		754800	7.69	NIL	NIL	NIL	NIL	754800

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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
	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 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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