

## ISHAAN INFRASTRUCTURES AND SHELTERS LIMITED

*GF 1, Shagun Complex, 93, Swastik Society Opp Fairdeal House, Navarangpura, Ahmedabad-380009.*

(I) (a) STATEMENT SHOWING SHARE HOLDING PATTERN FOR THE QUARTER ENDED ON 31/12/2013

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, assuming full conversion of warrants and convertible securities</b>	69,23,200 shares		

Date: 18.01.2014

Place: Ahmedabad

**For, Ishaan Infrastructure & Shelters Ltd.**

*[Signature]*  
Director

## (I) (a) STATEMENT SHOWING SHARE HOLDING PATTERN FOR THE QUARTER ENDED ON 30/06/2012

SCRIP CODE:26906

COMPANY NAME:ISHAAN INFRASTRUCTURES &amp; 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	9	836900	0	12.09	12.09	0	0.00000
b	Central Govt./State Govts.	0	0	0	0.00000	0.00000	0	0.00
c	Bodies Corporate	10	1924600	0	27.80	27.80	0	0.00
d	Financial Institutions/Banks	0	0	0	0.00000	0.00000	0	0.00
e	Any other	0	0	0	0.00000	0.00000	0	0.00
	<b>Sub Total A(1)</b>	<b>19</b>	<b>2761500</b>	<b>0</b>	<b>39.89</b>	<b>39.89</b>	<b>0</b>	<b>0.00000</b>
<b>2</b>	<b>Foreign</b>							
a	Non Resident Individuals/Foreign Ind.	0	0	0	0.00000	0.00000	0	0.00
b	Bodies Corporate	0	0	0	0.00000	0.00000	0	0.00
c	Institutions	0	0	0	0.00000	0.00000	0	0.00
d	Any others	0	0	0	0.00000	0.00000	0	0.00
	<b>Sub Total A(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00000</b>	<b>0.00000</b>	<b>0</b>	<b>0.00</b>
	<b>Total Share Holding of promoter group</b>	<b>19</b>	<b>2761500</b>	<b>0</b>	<b>39.89</b>	<b>39.89</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	0.00000	0.00000	0	0.00
b	Financial Institutions/Banks	0	0	0	0.00000	0.00000	0	0.00
c	Central Govt./State Govt.	0	0	0	0.00000	0.00000	0	0.00
d	Venture Capital Funds	0	0	0	0.00000	0.00000	0	0.00
e	Insurance Companies	0	0	0	0.00000	0.00000	0	0.00
f	Foreign Institutional Investors	0	0	0	0.00000	0.00000	0	0.00
g	Foreign Venture Capital Investors	0	0	0	0.00000	0.00000	0	0.00
h	Any other	0	0	0	0.00000	0.00000	0	0.00
	<b>Sub Total B(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00000</b>	<b>0.00000</b>	<b>0</b>	<b>0.00</b>
<b>2</b>	<b>Non Institutions</b>							
a	Bodies Corporate	0	0	0	0.00000	0.00000	0	0.00
b1	Individuals-shareholders holding normal Share capital upto Rs 1 lac	726	1769000	0	25.56	25.56	0	0.00
b2	Individuals-shareholders holding normal Share capital in excess of Rs 1 lac	21	2392700	0	34.55	34.55	0	0.00
c	Any other 1) Individual Director	0	0	0	0.00000	0.00000	0	0.00
	2) Clearing Member				0.00000	0.00000	0	0.00
	3) NRI				0.00000	0.00000	0	0.00
	4) OCB's	0	0	0	0.00000	0.00000	0	0.00
	5) Trust	0	0	0	0.00000	0.00000	0	0.00
	<b>Sub Total B(2)</b>	<b>747</b>	<b>4161700</b>	<b>0</b>	<b>60.11</b>	<b>60.11</b>	<b>0</b>	<b>0.00</b>
	<b>Total Public Share Holding B(1) + B(2)</b>	<b>747</b>	<b>5887000</b>	<b>0</b>	<b>60.11</b>	<b>60.11</b>	<b>0</b>	<b>0.00</b>
	<b>Total A + B</b>	<b>765</b>	<b>6923200</b>	<b>0</b>	<b>100.00000</b>	<b>100.00000</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>0.00000</b>	<b>0.00000</b>	<b>0</b>	<b>0.00</b>
	<b>Grand Total A + B + C</b>	<b>765</b>	<b>6923200</b>	<b>0</b>	<b>100.00000</b>	<b>100.00000</b>	<b>0</b>	<b>0</b>

For, Ishaan Infrastructure &amp; Shelters Ltd.



Director

**(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 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	Kalpen R. Shah	513300	7.41	NIL	NIL	NIL	NIL	NIL	NIL	NIL	513300
2	Neelam K. Shah	100	0.00	NIL	NIL	NIL	NIL	NIL	NIL	NIL	100
3	Nitin S. Raval	100	0.00	NIL	NIL	NIL	NIL	NIL	NIL	NIL	100
4	Jatin N. Shah	100	0.00	NIL	NIL	NIL	NIL	NIL	NIL	NIL	100
5	Sona P. Shah	100	0.00	NIL	NIL	NIL	NIL	NIL	NIL	NIL	100
6	Sanjay R. Shah	100	0.00	NIL	NIL	NIL	NIL	NIL	NIL	NIL	100
7	Pradeep B. Shah	310100	4.48	NIL	NIL	NIL	NIL	NIL	NIL	NIL	310100
8	Emkey Caplease & Serv	15000	0.22	NIL	NIL	NIL	NIL	NIL	NIL	NIL	15000
9	Ishaan Finstock	149600	2.16	NIL	NIL	NIL	NIL	NIL	NIL	NIL	149600
10	C S S Ltd	280000	4.04	NIL	NIL	NIL	NIL	NIL	NIL	NIL	280000
11	Sunny Caplease	462500	6.68	NIL	NIL	NIL	NIL	NIL	NIL	NIL	462500
12	Falguni P. Shah	10000	0.14	NIL	NIL	NIL	NIL	NIL	NIL	NIL	10000
13	Dynamic Ind Ltd	285000	4.12	NIL	NIL	NIL	NIL	NIL	NIL	NIL	285000
14	Fenil Caplease & Secu	205000	2.96	NIL	NIL	NIL	NIL	NIL	NIL	NIL	205000
15	Sanjay R. Shah / Parag Shah	3000	0.04	NIL	NIL	NIL	NIL	NIL	NIL	NIL	3000
16	Urvi Caplease & Secu	50000	0.72	NIL	NIL	NIL	NIL	NIL	NIL	NIL	50000
17	Dhavanil Chemicals Ltd	327500	4.73	NIL	NIL	NIL	NIL	NIL	NIL	NIL	327500
18	Shree Rang Fincap Ltd	50000	0.72	NIL	NIL	NIL	NIL	NIL	NIL	NIL	50000
19	Rishabh Finstock & Con. Ltd	100000	1.44	NIL	NIL	NIL	NIL	NIL	NIL	NIL	100000
<b>TOTAL</b>		<b>2761500</b>	<b>39.89</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>2761500</b>

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

For, Ishaan Infrastructure & Shelters Ltd.

*Keer*  
Director

**(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	Hansikaben Mania	188700	2.73	NIL	NIL	NIL	NIL	188700
2	Kalpak Mania	188700	2.73	NIL	NIL	NIL	NIL	188700
3	Piyush Sheth	188700	2.73	NIL	NIL	NIL	NIL	188700
4	Rupa Amitbhai Shah	188700	2.73	NIL	NIL	NIL	NIL	188700
5	Sejal S Shah	188700	2.73	NIL	NIL	NIL	NIL	188700
6	Sonal R. Shah	188700	2.73	NIL	NIL	NIL	NIL	188700
7	Arvindkumar Babulal	377400	5.44	NIL	NIL	NIL	NIL	377400
8	Renu Jain	377400	5.44	NIL	NIL	NIL	NIL	377400
9	Kurnjlal Kedarnath	188700	2.73	NIL	NIL	NIL	NIL	188700
<b>TOTAL</b>		<b>2075700</b>	<b>29.98</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>2765700</b>

**For, Ishaan Infrastructure & Shelters Ltd.**

*[Signature]*  
**Director**

*[Faint signature and stamp area]*  
For Ishaan Infrastructure & Shelters Ltd.  
Director

**(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
<b>TOTAL</b>		<b>754800</b>	<b>10.90</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>754800</b>

For, Ishaan Infrastructure & Shelters Ltd.

*[Signature]*  
Director

For Ishaan Infrastructure & Shelters Ltd.

Director

**(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 ((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

**For, Ishaan Infrastructure & Shelters Ltd.**

  
**Director**