

Regd office :
GF-1, Shagun Complex, Swastik Society, Navrangpura, Ahmedabad - 380009.
Tel : 079 - 26440803 Email : ishaaninfra9@gmail.com
Website : www.ishaaninfra.com

ISHAAN
INFRASTRUCTURE & SHELTERS LTD

CIN No. L45300GJ1995PLC027912

Date: May 04, 2016

To,
The Deputy Gen. Manager,
Department of Listing Operations,
BSE Limited,
P. J. Towers,
Dalal Street,
Mumbai - 400 001

Kind Attention: Ms. Saloni Mehta Listing Operation

Sub: Application for listing of Equity Shares of our Company under Direct Listing.

Ref: Your E-mail dated May 04, 2016

Find attached herewith correct Shareholding Pattern for quarter ending March 31, 2016 as per Regulation 31 of SEBI (LODR) Regulation 2015. The Shareholding Pattern submitted in the bigger Font had some typographical error however, Shareholding Pattern Submitted for March 2016 in smaller font was correct.


Apologized for inconvenience first to you.

Kindly take the above on your records and do the needful.

Thanking You.

Yours Faithfully,

FOR, ISHAAN INFRASTRUCTURES & SHELTERS LIMITED



PARESI N. RAVAL
DIRECTOR
DIN: 05212552



Encl: As Above


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i **ISHAAN**
INFRASTRUCTURE & SHELTERS LTD

CIN No. L45300GJ1995PLC027912

General information about company	
Scrip code	
Name of the company	ISHAAN INFRASTRUCTURES & SHELTERS LIMITED
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended	31/03/2016
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

FOR, ISHAAN INFRASTRUCTURE AND SHELTERS LIMITED


DIRECTOR
PARESH RAVAL
DIN: 05200552



Sr. No.	Particular	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights	No

FOR, ISHAAN INFRASTRUCTURE AND SHELTERS LIMITED


DIRECTOR
PARESH RAVAL
DIN: 05212552



Table I - Summary Statement holding of specified securities

Category (i)	Category of shareholder (ii)	Nos. of shareholders (iii)	No. of fully paid up equity shares held (iv)	No. of partly paid-up equity shares held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (viii) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (vii)-(x) As a % of (A+B+C2)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)
								Class eg: X	Class eg: Y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group	11	1036200	0	0	1036200	16.00	1036200		1036200	16.00	0	0	0	0	971400	
(B)	Public	525	5438400	0	0	5438400	84.00	5438400		5438400	84.00	0	0	NA	NA	2775200	
(C)	Non Promoter - Non Public																
(C1)	Shares underlying DRs						NA										
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0		0	0.00	0	0	NA	NA	0	
	Total	536	6474600	0	0	6474600	100	6474600	0	6474600	100	0	0			3746600	

FOR, ISHAAN INFRASTRUCTURE AND SHELTERS LIMITED

DIRECTOR
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DIN: 05212552

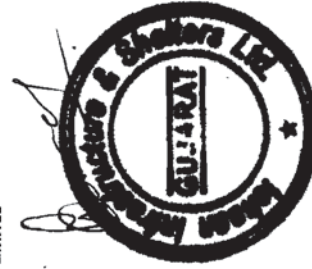


Table III - Statement showing shareholding pattern of the Public shareho.

Sl. No.	Category & Name of the shareholders (I)	P/ V (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding & convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked In shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights			Total as a % of Total Voting rights			No.	As a % of total Shares held	No. (Not applicable) (a)	As a % of total Shares held (Not applicable) (b)		
									Class X	Class Y	Total									
1	Institutions																			
(a)	Mutual Funds		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0	0	0	0	0	0
(b)	Venture Capital Funds																			
(c)	Alternate Investment Funds																			
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0	0	0	0	0	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0	0	0	0	0	0
(f)	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0	0	0	0	0	0
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0	0	0	0	0	0
(h)	Provident Funds/ Pension Funds																			
(i)	Any Other (specify)																			
	Sub Total (B) (1)		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0	0	0	0	0	0
2	Central Government/ State Government(s)/ President of India																			
	Sub Total (B) (2)		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0	0	0	0	0	0
3	Non-institutions																			
(a)	Individuals																			



	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		418	1498900	0	1498900	23.15	1498900	0	1498900	23.15	0.00	23.15	0	0	NA	1015100
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		57	3010000	0	3010000	46.49	3010000	0	3010000	46.49	0.00	46.49	0	0	NA	935300
	MANJULABEN MAHENDRAKUMAR SHAH SUREKHABEN	AFAPS3187D	1	82000	0	82000	1.27	82000	0	82000	1.27	0.00	1.27	0	0	NA	82000
	JITENDRAKUMAR SHAH	AJYPS0503P	1	82800	0	82800	1.28	82800	0	82800	1.28	0.00	1.28	0	0	NA	82800
	SONU MAHENDRABHAI SHAH	ALXPS5755Q	1	82000	0	82000	1.27	82000	0	82000	1.27	0.00	1.27	0	0	NA	82000
	KAVAN JITENDRAKUMAR SHAH	AZBPS3154M	1	156000	0	156000	2.41	156000	0	156000	2.41	0.00	2.41	0	0	NA	156000
	MEGHNA MUNIR SHAH	BAIPS1794L	1	82200	0	82200	1.27	82200	0	82200	1.27	0.00	1.27	0	0	NA	82200
	PATEL AMBALAL CHIMANLAL		1	120000	0	120000	1.85	120000	0	120000	1.85	0.00	1.85	0	0	NA	0
	DHRUMA JIGAR SHAH		1	120000	0	120000	1.85	120000	0	120000	1.85	0.00	1.85	0	0	NA	0
	JIGAR JASHVANTLAL SHAH		1	120000	0	120000	1.85	120000	0	120000	1.85	0.00	1.85	0	0	NA	0
	JITENDRABHAI M SHAH		1	101900	0	101900	1.57	101900	0	101900	1.57	0.00	1.57	0	0	NA	0
	MUNIR MAHENDRABHAI SHAH		1	155000	0	155000	2.39	155000	0	155000	2.39	0.00	2.39	0	0	NA	0
	MAHENDRA MAFATLAL SHAH		1	155000	0	155000	2.39	155000	0	155000	2.39	0.00	2.39	0	0	NA	0
	PRAKASH AMBALAL PATEL		1	120000	0	120000	1.85	120000	0	120000	1.85	0.00	1.85	0	0	NA	0
	RAJVI J SHAH		1	82000	0	82000	1.27	82000	0	82000	1.27	0.00	1.27	0	0	NA	0
																NA	
(b)	NBFCs registered with RBI					0		0		0		0.00			0	NA	
						0		0		0		0.00			0	NA	
(c)	Employee Trusts					0		0		0		0.00			0	NA	
						0		0		0		0.00			0	NA	
(d)	Overseas Depositories (holding DRs) (balancing figure)					0		0		0		0.00			0	NA	
						0		0		0		0.00			0	NA	
(e)	Any Other (specify)															NA	
	NRI (Repatriation & Non Repatriation)		0	0	0	0	0.00	0	0	0	0.00	0.00	0.00	0	0	NA	0
						0		0		0		0.00			0	NA	
	OCB's		0	0	0	0	0.00	0	0	0	0.00	0.00	0.00	0	0	NA	0
						0		0		0		0.00			0	NA	
	Trust		0	0	0	0	0.00	0	0	0	0.00	0.00	0.00	0	0	NA	0
						0		0		0		0.00			0	NA	
	Hindu Undivided Family		50	929500	0	929500	14.36	929500	0	929500	14.36	0.00	14.36	0	0	NA	824800
	KAVAN JITENDRAKUMAR SHAH	AAHHK9488B	1	83400	0	83400	1.29	83400	0	83400	1.29	0.00	1.29	0	0	NA	83400
	MAHENDRAKUMAR MAFATLAL SHAH	AAIHS8263H	1	82000	0	82000	1.27	82000	0	82000	1.27	0.00	1.27	0	0	NA	82000
	JITENDRAKUMAR MAFATLAL SHAH	AAIHS8581C	1	82700	0	82700	1.28	82700	0	82700	1.28	0.00	1.28	0	0	NA	82700
	MUNIR MAHENDRAKUMAR SHAH	AAJHM7615N	1	82000	0	82000	1.27	82000	0	82000	1.27	0.00	1.27	0	0	NA	82000
	Clearing Members		0	0	0	0	0.00	0	0	0	0.00	0.00	0.00	0	0	NA	
						0		0		0		0.00			0	NA	
	Other Body Corporates		0	0	0	0	0.00	0	0	0	0.00	0.00	0.00	0	0	NA	



Market Makers	0	0	0	0	0	0	0	0	0	0.00	0.00	0.00	0	0	0	0	NA	0
Employee	0	0	0	0	0	0.00	0	0	0	0.00	0.00	0.00	0	0	0	0	NA	0
Other Directors	0	0	0	0	0	0.00	0	0	0	0.00	0.00	0.00	0	0	0	0	NA	0
Sub Total (B) (3)	525	5438400	0	0	5438400	84.00	5438400	0	5438400	84.00	0.00	84.00	0	0	0	0	NA	2775200
Total Public Shareholding (B) = (B)[1] + (B)[2] + (B)[3]	525	5438400	0	0	5438400	84.00	5438400	0	5438400	84.00	0.00	84.00	0	0	0	0	NA	2775200

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons:
Institutions/Non Institutions holding more than 1% of total number of shares.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

FOR, ISHAAN INFRASTRUCTURE AND SHELTERS LIMITED

DIRECTOR
PARESH RAVAL
DIN: 05212552



Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

1	Category & Name of the shareholder (i)	PAN (ii)	Nos. of shares (iii)	No. of fully paid up equity shares held (iv)	No. of partly paid-up equity shares held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C) (viii)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv) (Not Applicable)		
									Class X	Class Y	Total			As a % of total Shares held	No. (Not applicable)	As a % of total Shares held (Not applicable)				
(a)	Custodian/DR Holder Name of DR Holder (if available)																			
(i)	Name 1																			
(ii)	Name 2																			
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																			
	Name																			
	Total Non-Promoter- Non Public Shareholding (C)-(SI1)-(SI2)																			

Note:
 (1) PAN would not be displayed on website of Stock Exchange(s).
 (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
 (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available

FOR: BHUJAN INFRASTRUCTURE AND SHELTERS LIMITED
 DIRECTOR
 PARESH RAVAL
 DIN: 05213552

