ISHAAN INFRASTRCTURES AND SHELTERS LIMITED

CIN:- L45300GJ1995PLC027912
REGD OFFICE:- GF-1, SHAGUN COMPLEX, 93 SWASTIK SOCIETY,
OPP. FAIRDEAL HOUSE, NAVRANGPURA, AHMEDABAD – 380009
(O)079- 26440803

Email :- ishaaninfra9@gmail.com , website:- www.ishaaninfra.com

1. Name of Listed Entity: ISHAAN INFRASTRUCTURES AND SHELTERS LIMITED

- 2. Scrip Code/Name of the scrip/class of security: 26906
- 3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)
 - a. If under 31(1)(b) then indicate the report for Quarter ending
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment
- 4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	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 or Warrants?		No
3	Whether the Listed Entity has any shares ag inst which dep sitory receip s are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as

5. The tabular format for disclosure of holding of specified securities is as follows:-

For, Ishaan Infrastructure & Shelters Limited

Director Paresh raval DIN.- 05212552

Date: 16.01.2016 Place: Ahmedabad

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)		No. of Partly paid ^{up} equity shares held (V)	No. of shares underlying Depository Receipts (VI)		Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)					No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)		r of Locked in shares (XII)	Number of Sh otherwise en	Number of equity shares held in dematerialized form	
								No o	of Voting Ri	ghts	Total as a % of (A+B+C)	(x)	(XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	(XIV)
	Promoter & Promoter Group	11	1036200	0	0	1036200	16.00407747	1036200	У		16.00408		16.00407747	0	0	0	0	971400
	Public	525	5438400	0	0	5438400	83.99592253	5438400		5438400	83.99592		83.99592253	0	0		NA	2775200
	Non Promoter - Non Public															-	NA	
(C 1)	Shares underlying DRs						NA										NA	
(C 2)	Shares held by Employee Trusts	0	0	0	0	0	0	0		0	0		0	0	0	NA		0
	Total	536	6474600	0	0	6474600	100	6474600	0	6474600	100		100	0	0			3746600

For, Ishaan Infrastructure & Shelters Limited

Director Paresh raval DIN - 05212562

	Category & Name of the shareholders (1)	PAN (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)		Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)			(IX)	each class of securities	No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form
						(,			No c	f Voting R	ghts	Total as a % of Total Voting rights	(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	(xiv)
1	Indian																		
(a)	Individuals / Hindu Undivided Family																		
	Undivided Family																	1	-
	NEELAM KALPEN SHAH	ANDPS2802G	1	55000	0		55000	0.84947333	55000	0	55000	0.84947333		0.84947333	0	0	0	0	55
	SANJAY RAMESHBHAI			55000			55000	0.84947333	55000		55000	0.84947333		0.84947333	0	0			55
	SHAH	ANYPS3202K	1	35000	1 '		55000	U.0494/333	33000		33000	0.0424/333	,	U.0494/333	U	0	_ "	U	55
	RAMESH CHHOTALAL SHAH	ANYPS7358G	1 .	766400			766400	11.83702468	766400	0	766400	11.83702468		11.83702468	0	0		0	766
	ISHAAN SHAH	BFZPS9000M	1 - 1	65000			65000	1.00392302	65000	-	65000	1.00392302	,	1.00392302				-	65
	PRADIP SHAH	AFQPS0107P	1				30000	0.46334909	30000	0	30000			0.46334909	0	0	0		31
	NEELAM K. SHAH		1				100		100	0			0	0.00154450		0	0		
	SANJAY R. SHAH		1				100	0.00154450	100	0	100	0.00154450	0			0	0	0	
	PRADEEP B. SHAH		1				400	0.00617799	400	0	400		0	0.00617799		0	0	0	,
	SANJAY R. SHAH		1	3000	0		3000	0.04633491	3000	0	3000	0.04633491	(0.04633491		0	0	0	
	AASHKA KALPEN SHAH		l .	61100			61100	0.94368764	61100	0	61100	0.94368764	c	0.94368764		0			
	RAMESH C. SHAH			100			100	0.00154450	100		100	0.00154450	,	0.00154450		0			
	INVIEST C. STAT		—	100			100	0.00134430	200		100	0.00134430	`	0.00134430				1	
(b)	Central Government /			1															
(0)	State Government (s)																		
							0		0	0	0		(
			1																
(c)	Financial Institutions / Banks						0		0		0								
	Danks																		
(d)	Any other (specify)			1															
							0		0	0	0		C						
	Sub-Total (A)(1)		11	1036200			1036200	16.00407747	1036200		1036200	16.00407747	,	16.00407747					971
	Oub-rotal (A)(1)			1036200	1		1036200	16.00407747	1036200		1036200	16.00407747	,	16.00407747	U	0	- 0		97.
2	Foreign																-		-
	Individuals (Non																		
(a)	Resident Individuals/																		
	Foreign Individuals)						0				0		,						
(b)	Government		-																_
					†		0		0	0	0		(1					
(c)	Institutions																		
							0		0	0	0		()					
																			
	Foreign Portfolio		-																
(d)	Investor						0		0	0	0		(
(e)	Any other (specify)																		
		ļ	1				0		0		0		,	1					
	Sub Total (A) (2)		-	-	-	- 0	o	0.00000000	0	- 0	0	0.00000000	,	0.00000000	-	0		-	
	.,,,,		1																
		i	1																
	Total Shareholding of																		
	Promoter and Promoter	1							l				1						1
	Group (A)= (A)(1)+(A)(2)	l	1	l							l		1						1
			11	1036200			1036200	16.00407747	1036200	0	1036200	16.00407747		16.00407747		0		0	97

1) PAN would not be displayed on website of Stock Exchange(s).
2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

For, Ishaan Infrastructure & Shelters Limited

Director Paresh raval DIN - 05212562

Table III - State	ement showing shareholding pattern of the P	ublic shareholder																	
					1		i l		Number of V	oting Rights hell Voting Rights	ld in each cl	ass of securities	1	Total Shareholding , as a %	Number of Loc	cked in shares	Number of Sh	ares pledged or	ļ
				No. of fully paid	Partly paid-	No. of shares		Shareholding % calculated as per SCRR,	N9 0	Around soliur		i	No. of Shares Underlying Outstanding	assuming full conversion of					Number of
	Category & Name of the shareholders	PAN	Nos of	up equity shares held (IV)	up equity shares held	underlying	Total nos. shares held	1957					convertible securities					As a % of total Shares held	equity shares held in
	60	(4)	shareholders (III)	shares held (IV)	shares held (V)	Depository Receipts	(VII) = (IV)+(V)+ (VI)	As a % of (A+R+C2)	Class X	Class Y	Total	Total as a % of Total Voting rights	(including Warrants) (x)	percentage of diluted share capital)	No.	As a % of total Shares held	No. (Not applicable) (a)	(Not applicable)	dematerialized form
					(v)	(VI)		(VIII)					(10)	(KII)				(b)	(xiv)
														(KI)					
1	Institutions	+															_	sa.	
90	Mutual Funds																		
		+							0		0		0						
(b)	Venture Capital Funds																	ea.	
										0	0							SA.	
(c)	Alternate Investment Funds																	M.	
							0		0	0	0		0					IA.	
																		SA.	
80	Foreign Venture Capital Investors																	u.	
																		un.	
(0)																		M.	
	Foreign Portfolio Investors	+									0								
																		SA.	
n	Financial Institutions/ Banks																	SA.	
		+							0		0		0					ua.	
90	Insurance Companies																	SA.	
		1								0	0		0					и	
0)	Provident Funds/Pension Funds	1	-	-	-	-			l	-	-	-						SA.	├
(N)	Provident Funds/ Person Funds	1	†				0		0	0	0		0					IA.	
																		SA.	
- 6	Any Other (specify)	_															-	SA.	
-	l	 	 	-	-	-	0		٥	٥	0							IA.	
	Sub Total (B) (1)							0.00000000				0.00000000		0.00000000			,	eA.	
	Control Communications Communication	1																UA.	
2	Central Government/ State Government(s)/ President of India				Ш_					Щ_	Ш						,		
\vdash		\vdash					-						-					NA.	\vdash
-	Sub Total (II) (2)	 	 		.	.		0.0000000			<u> </u>	0.0000000		0.00000000				NA NA	
				,	,	,		0.000000				0.000000	,	0.000000		,		WA .	
2	Non-institutions																	WA .	
(a)	Individuals																-	WA .	
	i. Individual shareholders holding nominal			1499900					1,426907										
	share capital up to Rr. 2 lakhr.	+	415	1498900	-		1498900	23.15046489	1498900		1498900	23.15046489		23.15046489	0	0		WA .	101510
	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.																		
	share capital in excess of Rs. 2 lakhs. MANULASEN MAHENDRAKUMAR SHAH	AC40531970		92000			92000	1.7654975	9200		82000	1 26649751		176649751				NA.	8200
	SUREKHAREN JITENDRAKUMAR SHAH	AIYPS0S03P		82800			82800	1.2788434	8280		82800	1.27884346		1.27884341	0			NA.	8280
	SONU MAHENDRASHAI SHAH	ALXPSS7SSQ		82000	-		82000	1.2664875	8200 15600		82000	1.26648751		1.26648751	0	-		NA.	8200
-	KAIVAN JITENDRAKUMAR SHAH MEGHNA MUNIR SHAH	A29PS31S4M RAIPS1794L		156000			156000 82200	2.4094152 1.2695769	15600		156000 82200	2.40941525 1.26957650		2.40941521	0			WA.	15600 8220
	PATEL AMBALAL CHIMANIAL			120000			120000	1.8533963	12000		120000	1.85339630		1.85339631				WA .	
	DHRUMA JIGAR SHAH			120000			120000	1.8532963	12000		120000	1.85339635		1.85329631		-		NA.	
-	JIGAR JASHYAVANTLAL SHAH JITENDRABHAI M SHAH			120000			120000	1,9522962	12000		120000	1,95239630		1.95339631				NA NA	
	MUNIR MAHENDRASHAI SHAH			155000			155000	2.3939702	15500		155000	2.39397029		2.39397029				WA .	
	MAHENDRA MAFATLAL SHAH			155000			155000	2.3939702			155000	2.39397029		2.39397020		-		NA.	
-	PRAKASH AMBALAL PATEL RAJVI J SHAH	 	 	120000	1 :		120000	1.8533963	12000		120000 82000	1.85339635		1.85339631		-		NA NA	
	Other Less then 1%		_	155110			1551100	23.95669231	1551100		1551100	23.95669231		23.9566923	_ 0			NA.	45090
		1																NA.	
(6)	NSFCs registered with RB		 		t -						Ι.							NA.	
							,						,					WA .	
6c 1	Employee Trusts	_																WA .	
-	l	 	 	-	-	-	-		<u> </u>			!	-					NA.	
(d)	Overseas Depositories (holding DRs) (balancing figure)																	MA .	†
-	(noising uks) (balancing figure)	 	 	-	-	-			-	-	-								
									L_ °	L_°	_°							SA.	
90	Any Other (specify)	1																SA.	
	NRI (Repat & Non Repat)		 		t -		-		-		-								
	oce's								L_ °	L_°	_°								
		1																MA.	
	Trust	-	-		-				-	-	-	-			—				+
	Hindu Undivided Family	1	†															NA	
	KAIVAN JITENDRAKUMAR SHAH	AAHHK94888		83400			83400	1.28811046	83400		83400	12881104		1.28811046		0		sa.	8340
	MAHEMBAKUMAR MAFATI AI SHAH	AAHS8263H AAHS8581C	-	82000	1	-	82000	1 26648751	82000		82000	1 2664975		1 26648751			-	ea.	8200
	JITENDRAKUMAR MAFATLAL SHAH MUNIR MAHENDRAKUMAR SHAH	AAJHM7615N	-	82700 82000			82700 82000	1.27729898	82700 82000		82700 82000	1.2772989		1.27729898	0	0		SA.	8270 8200
	Other Less then 1%		46	599400			599400	9.25771476	599400		529400	9,2577147		9.25771476				sa.	49471
-	Clearing Members	1	-		-						<u> </u>		.					SA.	₩
	Other Body Corporates	-	+		-						0	-	-					NA KA	
																		WA.	
\vdash	Market Makers	_																sa.	\vdash
—	Employee	 	 	-	-	-	-						-					VA.	
											_ 0							NA.	
	Other Directors	1																sa.	
-	l	 	 	-	-	-			<u> </u>	-	-	-	-					NA NA	
	Sub Total (R) (1)		52	543840			5438400	83 9959235	543840		5438400	83 9959225		83 9959225				WA.	227521
		_																WA.	
	Total Public Shareholding (8)= (8)(1)+(8)(2)+(8)(3)		525	5438400	-		5438400	83.99592253	5438400		5438400	83.9959225		83.9959225				iA.	277520

tetails 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 state.

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

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

nsitutions/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 custod



	Category & Name of the shareholders (I)	PAN (II)	Nos. of shareholders (III)	ully Partly paiedu quity equily shares et el (V) Popository Receipts (V) (V) (V) (V) As a % of (A-8-C2) (Including Warrants) (V) (Including Warrants) (V) (V) (V) (V) (V) (V) (V) (V) (V) (V	Total Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares (XII)		Number of Sh otherwise en	Number of equity shares held in dematerialized form (XIV) (Not Applicable)							
						Class X	of Voting Ri	Total	Total as a % of Total Voting rights		(XI)	No.	As a % of total Shares held	No. (Not applicable)	As a % of total Shares held (Not applicable)	(NOT Applicable)
1	Custodian/DR Holder													NA.		
(a)	Name of DR Holder (if available)													NA NA		
(i)	Name 1														(A	
(ii)	Name 2														(A	
															4A	
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)													NA NA		
	Name													-	4A	
															4A	
	Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)														IA.	

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 column

For Inham Intracrounters & Bridgers Carnell

Director Pareath rayed DRM: 03212552