

ISHAAN INFRASTRUCTURES AND SHELTERS LIMITED

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

- If under 31(1)(b) then indicate the report for Quarter ending
- 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 against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledged 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 1 - 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)	
								No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
								Class eg: X	Class eg: y									Total
(A)	Promoter & Promoter Group	11	1036200	0	0	1036200	16.00407747	1036200		1036200	16.00408		16.00407747	0	0	0	0	971400
(B)	Public	525	5438400	0	0	5438400	83.99592253	5438400		5438400	83.99592		83.99592253	0	0	NA	NA	2775200
(C)	Non Promoter - Non Public															NA	NA	
(C 1)	Shares underlying DRs						NA									NA	NA	
(C 2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0		0	0	0	NA	NA	0
	Total	536	6474600	0	0	6474600	100	6474600	0	6474600	100		100	0	0			3746600

For, Ishan Infrastructures & Shelters Limited



Director
Parosh Raval
DIN: 05212562

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

1	Category & Name of the shareholders (I)	PAN (II)	No. 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 (X)			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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialised form (XIV)	
									No. of Voting Rights					Total As a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
									Class X	Class Y	Total								
(a)	Individuals / Hindu Undivided Family																		
	NEELAM KALPEN SHAH	ANDPS2802G	1	55000	0		55000	0.84947333	55000	0	55000	0.84947333	0	0	0	0	0	0	55000
	SANJAY RAMESHBHAI SHAH	ANYPS3202K	1	55000	0		55000	0.84947333	55000	0	55000	0.84947333	0	0	0	0	0	0	55000
	RAMESH CHHOTALAL SHAH	ANYPS1358G	1	766400	0		766400	11.81702468	766400	0	766400	11.81702468	0	0	0	0	0	0	766400
	SHAHAN SHAH	8FZP38000M	1	65000	0		65000	1.00392302	65000	0	65000	1.00392302	0	0	0	0	0	0	65000
	PRADIP SHAH	MFQP40107F	1	30000	0		30000	0.46334909	30000	0	30000	0.46334909	0	0	0	0	0	0	30000
	NEELAM K. SHAH		1	100	0		100	0.00154450	100	0	100	0.00154450	0	0	0	0	0	0	100
	SANJAY K. SHAH		1	100	0		100	0.00154450	100	0	100	0.00154450	0	0	0	0	0	0	100
	PRADEEP B. SHAH		1	400	0		400	0.00617799	400	0	400	0.00617799	0	0	0	0	0	0	400
	SANJAY K. SHAH		1	3000	0		3000	0.04633490	3000	0	3000	0.04633490	0	0	0	0	0	0	3000
	AASHKA KALPEN SHAH		1	61100	0		61100	0.94368764	61100	0	61100	0.94368764	0	0	0	0	0	0	61100
	RAMESH C. SHAH		1	100	0		100	0.00154450	100	0	100	0.00154450	0	0	0	0	0	0	100
(b)	Central Government / State Government (s)																		
(c)	Financial Institutions / Banks																		
(d)	Any other (specify)																		
	Sub Total (A)(1)		11	1036200	0	0	1036200	16.00407747	1036200	0	1036200	16.00407747	0	0	0	0	0	0	971400
2	Foreign																		
(a)	Individuals (Non Resident Individuals/ Foreign Individuals)																		
(b)	Government																		
(c)	Institutions																		
(d)	Foreign Portfolio Investor																		
(e)	Any other (specify)																		
	Sub Total (A) (2)		0	0	0	0	0	0.00000000	0	0	0	0.00000000	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		11	1036200	0	0	1036200	16.00407747	1036200	0	1036200	16.00407747	0	0	0	0	0	0	971400

Details of Shares which remain unclaimed may be given here 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 term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

For, Ishsan Infrastructure & Shelters Limited


 Director
 Parash Raval
 DIN - 05212562

Table III - Statement showing shareholding pattern of the Public Shareholder

Category & Name of the shareholders (I)	PAN (II)	No. of shares held (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) = (III)+(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 as a % of (Total-C2) (VIII)	Number of Voting Rights held in each class of securities				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		Number of Shares pledged or		Number of equity shares held / Dematerialized Shares (XIV)	
								No. of Voting Rights						Total as a % of Total Voting Rights	No.	As a % of total Shares held	No. (Not applicable) (XIII)		As a % of total Shares held (Not applicable) (XIV)
								Class X	Class Y	Total	Total as a % of Total Voting Rights								
I Institutions																			
(A) Mutual Funds						0	0.000000	0	0.000000	0	0.000000	0	0.000000	0	0.000000	0	0.000000	0	
(B) Venture Capital Funds						0	0.000000	0	0.000000	0	0.000000	0	0.000000	0	0.000000	0	0.000000	0	
(C) Alternate Investment Funds						0	0.000000	0	0.000000	0	0.000000	0	0.000000	0	0.000000	0	0.000000	0	
(D) Foreign Venture Capital Investors						0	0.000000	0	0.000000	0	0.000000	0	0.000000	0	0.000000	0	0.000000	0	
(E) Foreign Portfolio Investors						0	0.000000	0	0.000000	0	0.000000	0	0.000000	0	0.000000	0	0.000000	0	
(F) Financial Institutions/Banks						0	0.000000	0	0.000000	0	0.000000	0	0.000000	0	0.000000	0	0.000000	0	
(G) Insurance Companies						0	0.000000	0	0.000000	0	0.000000	0	0.000000	0	0.000000	0	0.000000	0	
(H) Provident Funds/ Mutual Funds						0	0.000000	0	0.000000	0	0.000000	0	0.000000	0	0.000000	0	0.000000	0	
(I) Any Other (specify)						0	0.000000	0	0.000000	0	0.000000	0	0.000000	0	0.000000	0	0.000000	0	
Sub Total (A) - (I)		0	0	0	0	0	0.000000	0	0.000000	0	0.000000	0	0.000000	0	0.000000	0	0.000000	0	
Central Government's Shareholding/President of India						0	0.000000	0	0.000000	0	0.000000	0	0.000000	0	0.000000	0	0.000000	0	
Sub Total (A) - (I)		0	0	0	0	0	0.000000	0	0.000000	0	0.000000	0	0.000000	0	0.000000	0	0.000000	0	
II Individuals																			
1. Individual shareholders holding nominal shares (upto up to 10 Lacs)		411	148800	0	148800	211500488	148800.00	0	148800.00	2.31204648	0	2.31204648	0	0	0	0	0	0	
2. Individual shareholders holding nominal shares (above 10 Lacs up to 10 Crores)																			
Sub Total (A) - (I)		411	148800	0	148800	211500488	148800.00	0	148800.00	2.31204648	0	2.31204648	0	0	0	0	0	0	
III Depositories																			
1. Depositories holding nominal shares (upto up to 10 Lacs)																			
2. Depositories holding nominal shares (above 10 Lacs up to 10 Crores)																			
Sub Total (A) - (I)																			
Total Public Shareholding (B) = (I)+(II)+(III)		411	148800	0	148800	211500488	148800.00	0	148800.00	2.31204648	0	2.31204648	0	0	0	0	0	0	

Details of the shareholders holding shares in Convert include their Shareholding (No. and %).
 Details of Shares which remain unclaimed may be shown here 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) If c.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: Shri. N. Srinivasan S. Director - General
 Director
 Company
 29th Floor
 29th Floor

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

Category & Name of the shareholders (I)	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)	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) (Not Applicable)
								No of Voting Rights		Total as a % of Total Voting rights			No.	As a % of total Shares held	No. (Not applicable)	As a % of total Shares held (Not applicable)	
								Class X	Class Y								
1	Custodian/DR Holder																
(a)	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 NonPromoter Non Public Shareholding (C) = (C1)+(C2)																

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


 Director
 Parash Ramal
 DIN: 00000000