# ADI RASAYAN LIMITED

Regd Office : G/C, Ground Floor, Trupti Apartment, B/H. Old High Court, Navrangpura, Ahmedabad - 380009. Tel. No.: 079-27543650 Email Id: adirasayan@gmail.com Website : www.adirasayan.in CIN No.: L24231GJ1992PLC018572

# Date: 15/10/2016

To, Department of Corporate Service **BSE Limited** P.J. Tower, Dalal Street, Fort, Mumbai – 400 001.

Dear Sir/ Madam,

# <u>Sub: Shareholding Pattern for the Quarter ended 30<sup>th</sup> September, 2016.</u> <u>Ref: BSE Scrip Code: 531592</u>

With reference to the above mentioned subject, we are enclosing herewith the Shareholding Pattern for the Quarter ended  $30^{\text{th}}$  September, 2016 pursuant to Regulation 31(1) (b) of the SEBI (LODR) Regulations, 2015.

Kindly note the details of the Person Acting in Concern as per the declaration submitted by the shareholders to the Company are as follows:

1. Arnav Capital Limited, Shailesh D Chaturvedi HUF are Person Acting in Concern for Status Equity And Finance Pvt Ltd.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

For ADI RASAYAN LIMITED

Mr. SANJIV JOSHI DIRECTOR DIN: 05353964



Encl: A/A

### Annexure - I

1. Name of Listed Entity: ADI RASAYAN LIMITED

2. Scrip Code/Name of Scrip/Class of Security

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: 30/09/2016

b. If under 31(1)(c) then indicate date of allotment/extinguishment: Not Applicable

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 pledge or otherwise encumbered?		NO*

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities /Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

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



Table	I-Summary Statem	ent holding of s	pecified securiti	es														
Cate	Category	Nos. of	No. of	No. of	No. of	Total	Shareholding	Nui	nber o	f Voting Rights		No. of	Shareholding,	Number of		Numbe	Number of	
gory	of	shareholders	fully	Partly paid	shares	nos.	as a % of total	held in each class of			Shares	as a % assuming	Locked in		Shares		equity	
(1)	shareholder	(111)	paid up	up equity	underlying	shares	no. of shares		securities		Underlying	full conversion	shares		pledged or		shares held	
	(11)		equity	shares	Depository	held	(calculated as			(IX)		Outstanding	of convertible	(XII	)	otherwise		in
			shares	held	Receipts	(VII) =	per SCRR,				convertible	e securities ( as a			encumb	dematerialized		
			held	(∨)	(VI)	(IV)+(V)	1957)					securities	percentage of			(XII	)	form
			(IV)			+ (VI)	(VIII)					(including	diluted share					(XIV)
							As a % of					Warrants)	capital)					
							(A+B+C2)					(X)	(XI)= (VII)+(X)					
								N	o of Vo		Total		As a % of	No.	As a %	No.	As a %	
									Right		as a		(A+B+C2)	(a)	oftotal	(a)	oftotal	
								Equity	Class	Total	% of				Shares		Shares held	
									eg:		(A+B+				held			
	Promoter &						· · · · · · · · · · · · · · · · · · ·		v		C)				(b)		(b)	
	Promoter	0	0	0	0	0	0.00	0	0	0	0	0	o	0	0	0	0	0
(A)	Group	Ŭ	U	Ŭ	Ŭ	U	0.00	U	Ŭ	Ŭ	Ŭ	Ŭ	Ū	Ŭ	Ŭ	Ŭ	Ū	Ŭ
(B)	Public	1957	325985	0	0	325985	100.00	325985	0	325985	100	0	100	0	0	0		256884
	Non Promoter-														0	NA		
(C)	Non Public	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	197	<b>N</b>	0
	Shares																	
(C1)	underlying DRs	0	0	0	0	0	NA	0	0	0	0	0	0	0	0	NA		0
1321	Shares held by										-					NA		
(C2)	Employee Trusts	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	IN A		0
	Total	1957	325985	0	0	325985	100.00	325985.00	0.00	325985.00	100	0	100	0	0	0	0	256884



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

						Telefe II ote	ternent on other hig	indicationaling pe		i or and i ronnote	and rionioter a	a alla						
Category & Name of the	PAN	No. of shareholder	No. of fully paid up equity shares	equity shares	Nos. of shares underlying Depository	Total nos, shares held	Shareholding % calculated as per SCRR, 1957			Rights held in each (IX)		No. of Shares Underlying Outstanding convertible	Shareholding , as a % assuming full conversion of convertible securities ( as a	Number of Locked in shares (XII)		Number of Shar otherwise encu	Number of equity shares held in dematerialized	
Shareholders (I)	(11)	(III)	held (IV)	held (V)	Receipts (VI)	(VII = IV+V+VI	As a % of (A+B+C2) (VIII)	N	o of Vo Right		Total as a	securities (including Warrants)	percentage of diluted share capital)		As a % oftotal	No. (a)	As a % oftotal	form (XIV)
								Equity	Class eg: Y	Total	% of (A+B+ C)	(X)	(XI) = (VII)+(X) as a % of A+B+C2	No. (a)	Shares held (b)		Shares held (b)	
(1) Indian		0	0	0		0	0	0		(	) (		0	0	0	0	0	0
Individuals/Hindu																		
(a) undivided Family		0	0	0		0	0	0			) (		0	0	0	0	c	0
Central																		
Government/ State																		
(b) Government(s)		0	0	0		0	0	0		(	) (		0	0	0	0	C	0
Financial																		
(c) Institutions/ Banks		0	0	0		0	0	0			0 ()	0	0	0	0	0	0	
(d) Bodies Corporate		0				0		0		(		2	0	0	· · · · · · · · · · · · · · · · · · ·		0	
(e) Any Other(Specify)		0		0		0	0	0			) ()	0	0	0	0	0	0	
(ei) PAC-Individuals		0		0		0	0	0		(	·	2	0	0	0		0	
(eii) Mututal Fund		0				0	0	0		(		2	0	0	0	0		
(eiii PAC-Body Corporate		0	0	0		0	0	0		(		0	0	0	0	0		0
(eiv Non Govt. Institutions		0	0	0		0	0	0		c		)	0	0	0	0	c	0
(ev) HUF-Individuals		0	0	0		0	0	0		(	) (		0	0	0	0	C	0 0
(evi NBFC		0	0	0		0	0	0			) (		0	0	0	0	0	
Sub-Total (A)(1)		0	-	0		0	0	0			0 (	)	0	0	0 0		0	
(2) Foreign		0	0	0		0	0	0			0 (		0	0	. 0	0	0	0
Individuals (Non- Resident Individuals / Foreign		12					3											
(a) Individuals)		0	0	0		0	0	0			) (	)	0	0	0	0	C	
(b) Government		0		0		0		0		0	and the second se		0	0	0		C	
(c) Institutions		0	0	0		0	0	0		C	) (	2	0	0	0	0	C	0
Foreign Portfolio																		
(d) Investor		0	0	0		0	0	0			1	)	0	0	0	0	0	
(e) Any Other (specify)		0		0		0				0			0	0			0	
Sub-Total (A)(2)		0	0	0		0	0	0		0	0 0	1	0	0	0	0	C	0
Total Shareholding of																		
Promoter and																		
Promoter Group (A)= (A)(1)+(A)(2)																		
[(A] = (A)(1) + (A)(2)		0	0	0		0	0	0		L		1	0	0	0	0		0

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 term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares	Partly paid- up equity	Nos. of shares underlying	Total nos. shares held (VII =	Shareholding % calculated as per SCRR, 1957			hts held in each c (IX)		No. of Shares Underlying Outstanding convertible securities	% assuming full conversion of convertible securities ( as a		.ocked in shares (XII)	Number of Shares pl encumbe		Numbe equity sh held i demateria
Shareholders (I)	(11)	(111)	held	shares held (V)	Depository Receipts	(VII = IV+V+VI	As a % of		of Votir Rights	g	Total	(including	percentage of diluted share		As a %		As a %	form
			(1V)		(VI)		(A+B+C2) (VIII)	Equity	Class eg: y	Total	as a % of (A+B+ C)	Warrants) (X)	capital) (XI) = (VII)+(X) as a % of A+B+C2	No. (a)	oftotal Shares held (b)	No. (Not applicable) (a)	oftotal Shares held (b)	(XIV
stitutions		0	0	0		0	0	0		0	0		0	0		0	0 0	
lutual Funds/ enture Capital		0	0	0		0	0	0		0	0		0	0		0 0	0 0	
unds		0	0	0		0	0	0		0	0		0	0				
Iternate																		
vestment Funds preign Venture		0	0	0		0	0	0		0	0		0	0		0	0	
apital Investors		0	0	0		0	0	0		0	0		0	0		0	0	
preign Portfolio Investors		0	0	0		0	0	0		0	0		0	0		0 0	0	
nancial Institutions Banks		0	0					0		0	0			0				
isurance Companies		0	0	0		0	0	0		0	0		0	0		0 0	0	
rovident Funds/ Pension Funds		0	0	0		0	0	0		0	0		0	0	(	0 0	0	2
ny Other (specify) preign Financial Investors		0	0	0		<b>0</b>	0	0		0	0		0	0		0 0		-
preign Corporate - QFI		0	0	0		0	0	0		0	0		0.	0		0 0	0	
ub-Total (B)(1) entral Government/		0	0	0		0	0	0		0	0		0	0	-	00	0	
ate Government(s)/																		
resident of India		0	0	0		0	0	0		0	0		. 0	0	(	0	0 0	)
ub-Total (B)(2) on-Institutions		0	0			0	0	0		0	0		0	0		0	0	2
dividuals -		0	0	0		0	0	0		0	0		0	0				
Individual shareholders holding nomin		1931	211717	0		211717	64.946853	211717		211717	64.946853		64.947	0	(	0	0	)
RAN AMRUTLAL SHAH	ACJPS8485Q AZUPS4898M	1	7700 4275	0		7700 4275	2.362072 1.31141	7700 4275		7700	2.362072 1.31141		2.362072 1.31141	0	(			
EENA SANDIP JOSHI	AAWPJ4898D	1	4000	0		4000	1.22705	4000		4000	1.22705		1.22705	0	(	)		
ALPA SANJEEV JOSHI	ADPPJ1499J	1	7220	0		7220	2.214826	7220		7220	2.214826		2.214826	0	(			-
MKAR ASHOK SHINDE	AAGPS5789L DQGPS5212B	1	7500 7460	0		7500	2.300719 2.288449	7500		7500. 7460	2.300719 2.288449		2.300719 2.288449	0				-
IAHAVIR MANGILAL SURIYA	AWPPS9482H	1	5000	0		5000	1.533813	5000		5000	1.533813		1.533813	0				
AJESH KANAIYALAL JOSHI IPIN LAXMIDAS VAIDYA	ACAPJ5508J ACVPV7689R	1	10342 9992	0		10342 9992	3.172539 3.065172	10342 9992		10342 9992	3.172539 3.065172		3.172539 3.065172	0	0			
HINUKUMAR MAFATLAL ROLIYA	AABPR8427M	1	8295	0		8295	2.544596	8295		8295	2.544596		2.544596	0	(			
NYPRAKASH JAYANTILAL DOSHI INESHBHAI DAHYABHAI PATEL	AADPD3373L AFUPP5358P	1	6550 5000	0		6550 5000	2.009295 1.533813	6550 5000		6550 5000	2.009295 1.533813		2.009295	0	(			
AURABH PRAVIN RATHOD	AMMPR0257L	1	10401	0		10401	3.190638	10401		10401	3.190638		1.533813 3.190638	0				
TUL N DAFTARY		1	5335	0		5335	1.636578	5335		5335	1.636578		1.636578	0	(			1
JAY PRABHUDAS SUCHAK Individual shareholders holding nomi	AXLPS0894E	1	5000 22551	0		5000 22551	1.533813 6.917803	5000 22551		5000 22551	1.533813 6.917803		1.533813 6.918	0	0	0		
RAJ RAJESH JOSHI	ANNPJ9296R	1	22551	0		22551	6.917803	22551		22551	6.917803		6.917803	0	0		1	
BFCs registered with RBI		0	0	0		0	0	0		0	0		0	0	(	0	0	
nployee Trusts verseas Depositories		0	0	0		0	0	0			0		0	0		0		1
olding DRs) (balancing figure)		0	0	0		0	0	0		0	0		0	0		0	0	
ny Other (specify) odies Corporate		0	73855	0		73855	22,65595	0		0	22 65595		22.656	0			0	
AJHANS AYURVEDA PRIVATE LIMITED	AAFCR3249C	1	15316	0		15316	4.698376	15316		15316	4.698376		4.698376	0	C			
ONEYWISE FINANCIAL SERVICES PVT		1	9290	0		9290	2.849824	9290		9290	2.849824		2.849824	0	0			
ATUS EQUITY AND FINANCE PVT LTD RNAV CAPITAL LIMITED	AAICA2173M	1	28673 18584	0		28673 18584	8.795803 5.700876	28673 18584		28673	8.795803 5.700876		8.795803 5.700876	0				
СВ		0	0	0		0	0	0		0	0		0	0	C	0		
RI Individuals		0	0	0		0	0	0	-	0	0		0	0	0	0	0	
oreign Company		0	0	0		0	0	0		0	0		0	0	0	0		
preign National		0	0	0		0	0	0		0	0		0	0	0	0	0	
earing Member dividuals - HUF		0	0 17862	0		0	5.479393	0 17862		0	0 5.479393		5.479	0	0	0		
AILESH DAVJI CHATURVEDI HUF	AASHS6211D	1.	4600	0		4600	1.411108	4600		4600	1.411108		1.411108	0	C			
NJEEV R JOSHI HUF	AAHHS8756G	1	4000	0		4000	1.22705	4000		4000	1.22705		1.22705	0	0			
usts	Lower 1 24130	0	5255 0	0		0	0	0	1	0	0		0	U U	0	0	0	
ib-Total (B)(3)	(2). (2).(2)	1957	325985	0		325985	100	325985		325985	100		100	0	0	0	0	
<pre>stal Public Shareholding(B)= (B)(1)+(B) s of the shareholders acting as person</pre>	(2)+(B)(3) s in Concert includ	1957 ing their Share	325985 sholding (No. a	0 (%):		325985	100	325985		325985	100		100	0	0	0	0	
s of Shares which remain unclaimed m					olders, outsta	nding shares	neld in demat/u	nclaimed suspense	accour	t, voting rights wi	hich are frozen etc.							
	of Stock Exchange(																	

	Category & Name of the Shareholders	PAN (II)	No. of sharehold er	No. of fully paid up equity shares	Partly paid-up equity shares	Nos. of shares underlying Depository	Total nos. shares held (VII =	Shareholding % calculated as per SCRR, 1957 As a % of		ld in ea secu	Voting ach clas arities IX)	ss of	No. of Shares Underlying Outstanding convertible securities	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of	Lo	mber of cked in hares (XII)	Number of pledge otherv encumber	d or vise ed(XIII)	Number of equity shares held in demateriali									
	(1)		(111)	held (IV)	held (V)	Receipts (V!)	IV+V+VI	(A+B+C2) (VIII)		of Vot Rights Class eg: v		Total as a % of (A+B+ C)	(including Warrants) (X)	diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	No. (a)	As a % oftotal Shares held (b)	No. (Not applicable) (a)	As a % oftotal Shares held (b)	zed form (XIV)									
1 (1)	Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	<b>N</b>	0									
(a)	Name of DR Holder (if available)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	1	0									
(1)	abc,.,	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	1	0									
(11)	efg	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	1	0									
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0									
(a)	Name (abc	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	<b>\</b>	0									
	Promoter- Non Public Shareholding (C)=																NA											
	(C)(1)+(C)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0									
Note																												
		displayed on websi																										
		needs to disclose n			-																							
(3) V	V.r.t. the informat	tion pertaining to D	epository Re	ceipts, the s	ame may	be disclosed	in the resp	ective columns	to the	extent	inform	nation a	vailable,					W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,										

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



Details of the shareholders acting as p	persons in Concert for Public
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Searial No.	Name Of the PAC	Number of Shares	Percentage of Shareholding by PAC
1.	STATUS EQUITY & FINANCE PVT.LTD	28673	8.795
2.	ARNAV CAPITAL LIMITED	18584	5.700
3.	SHAILESH CHATURVEDI HUF	4600	1.411

Note:

Arnav Capital Limited, Shailesh D Chaturvedi HUF are Person Acting in Concern for Status Equity And Finance Pvt Ltd.

Pursuant to Scheme of Reduction of Equity Share Capital of Adi Rasayan Limited vide Order dated 17th June, 2016 of the Hon'ble High Court of Gujarat, 95 shares out of 100 shares got cancelled/ reduced.

Board of Directors vide thier Board Meeting held on 13.08.2016 have unanimously passed the resolution for allotment of 32,95,850 Equity Shares of Rs. 10/- each pursuant to the scheme of reduction

