

(1)(a) Statement showing Shareholding Pattern

<i>Name of the Company: ARIHANT FOUNDATIONS &amp; HOUSING LIMITED</i>
<i>Scrip Code: ARIHANT</i>
<i>CLASS OF SECURITY: EQUITY</i>
<i>QUARTER ENDED- 30.06.2014</i>

<b>Partly paid-up Shares</b>	<b>No. of partly paid-up Shares</b>	<b>As a % of total no. of partly- paid up shares</b>	<b>As a % of total no. of shares of the Company</b>
Held by Promoter / Promoters Group	Nil	Nil	Nil
Held by Public	Nil	Nil	Nil
<b>Total</b>	Nil	Nil	Nil
<b>Outstanding Convertible Securities</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the Company, assuming full conversion of the convertible securities.</b>
Held by Promoter / Promoters Group	Nil	Nil	Nil
Held by Public	Nil	Nil	Nil
<b>Total</b>	Nil	Nil	Nil
<b>Warrants</b>	<b>No. of Warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the Company, assuming full conversion of warrants.</b>
Held by Promoter / Promoters Group	Nil	Nil	Nil
Held by Public	Nil	Nil	Nil
<b>Total</b>	Nil	Nil	Nil
<b>Total paid – up capital of the Company assuming full conversion of warrants and convertible securities.</b>	86,00,000		

Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Shareholding of Promoter and Promoter Group <sup>1</sup>							
(1)	Indian							
(a)	Individuals/Hindu Undivided Family	17	3655700	3405700	42.51	42.51	0	0
(b)	Central Government/State Government(s)	0	0	0	0	0	0	0
(c)	Bodies Corporate	0	0	0	0	0	0	0
(d)	Financial Institutions/Banks	0	0	0	0	0	0	0
(e)	Any Other Specify	0	0	0	0	0	0	0
	<b>Sub-Total (A)(1)</b>	<b>17</b>	<b>3655700</b>	<b>3405700</b>	<b>42.51</b>	<b>42.51</b>	<b>0</b>	<b>0</b>
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0	0	0	0
(b)	Bodies Corporate	0	0	0	0	0	0	0
(c)	Institutions	0	0	0	0	0	0	0
(d)	Qualified Foreign Investor	0	0	0	0	0	0	0

For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.

(e)	Any Other (specify)	0	0	0	0	0	0	0
	Sub-Total (A)(2)	0	0	0	0	0	0	0
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>17</b>	<b>3655700</b>	<b>3405700</b>	<b>42.51</b>	<b>42.51</b>	<b>0</b>	<b>0</b>
(B)	Public shareholding							
(1)	Institutions							
(a)	Mutual Funds/ UTI	0	0	0	0	0	NA	NA
(b)	Financial Institutions/ Banks	0	0	0	0	0	NA	NA
(c)	Central Government/ State Government(s)	0	0	0	0	0	NA	NA
(d)	Venture Capital Funds	0	0	0	0	0	NA	NA
(e)	Insurance Companies	0	0	0	0	0	NA	NA
(f)	Foreign Institutional Investors	3	988856	988856	11.50	11.50	NA	NA
(g)	Foreign Venture Capital Investors	0	0	0	0	0	NA	NA
(h)	Qualified Foreign Investor	0	0	0	0	0	0	0
(i)	Any Other (specify)	0	0	0	0	0	NA	NA
	Sub-Total (B)(1)	<b>3</b>	<b>988856</b>	<b>988856</b>	<b>11.50</b>	<b>11.50</b>	<b>NA</b>	<b>NA</b>
(2)	Non-institutions							
(a)	Bodies Corporate	115	1423803	733253	16.56	16.56	NA	NA
(b)	Individuals - i. Individual shareholders holding nominal share capital up to Rs.1 lakh.	1820	787878	491848	9.16	9.16	NA	NA

	ii. Individual shareholders holding nominal share capital in excess of Rs.1 lakh.	32	1638246	1198746	19.05	19.05	NA	NA
(c)	Qualified Foreign Investor	0	0	0	0	0	0	0
(d)	<b>Any Other (specify)</b>	82	105517	83217	1.23	1.23	NA	NA
(d-i)	Clearing Members	4	845	845	0.01	0.01	NA	NA
(d-ii)	Directors and their relatives	7	42474	42174	0.49	0.49	NA	NA
(d-iii)	Hindu Undivided Families	51	41242	21242	0.48	0.48	NA	NA
(d-iv)	Non Resident Indians	18	18955	18955	0.22	0.22	NA	NA
(d-v)	Overseas Corporate Bodies	1	1	1	0.00	0.00	NA	NA
(d-vi)	Trusts	1	2000	0	0.02	0.02	NA	NA
	<b>Sub-Total (B)(2)</b>	<b>2049</b>	<b>3955444</b>	<b>2507064</b>	<b>45.99</b>	<b>45.99</b>	<b>NA</b>	<b>NA</b>
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>2052</b>	<b>4944300</b>	<b>3495920</b>	<b>57.49</b>	<b>57.49</b>	<b>NA</b>	<b>NA</b>
	<b>TOTAL (A)+(B)</b>	<b>2069</b>	<b>8600000</b>	<b>6901620</b>	<b>100</b>	<b>100</b>	<b>0</b>	<b>0</b>
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
	Promoter and Promoter Group	0	0	0	0	0	NA	NA
	Public	0	0	0	0	0	NA	NA
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>2069</b>	<b>8600000</b>	<b>6901620</b>	<b>100</b>	<b>100</b>	<b>0</b>	<b>0</b>

NA – Not applicable

**(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
		No. of Shares held	As a % of grand total (A)+(B)+(C)	No.	As a %	As a% of grand total (A)+(B)+(C) of sub - clause I(a)	No. of Warrants held	As a % total number of warrants of the same class	No. 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.	Snehalatha Lunawath	1407000	16.36	Nil			Nil		Nil		
2.	Jagdish Bhatt	5100	0.06	Nil			Nil		Nil		
3.	Jagdish Bhatt	20000	0.23	Nil			Nil		Nil		
4.	Vijay Kumar Lunawath	250000	2.90	Nil			Nil		Nil		

5.	Madhu Lunawath	250000	2.90	Nil			Nil		Nil		
6.	Kavita Lunawath	86800	1.01	Nil			Nil		Nil		
7.	Narender Lunawath	20100	0.24	Nil			Nil		Nil		
8.	Paresh Jagdish Bhatt	100	0.00	Nil			Nil		Nil		
9.	Kamal Lunawath	749100	8.71	Nil			Nil		Nil		
10.	Vimal Lunawath	696400	8.10	Nil			Nil		Nil		
11.	Preethi Lunawath	61700	0.72	Nil			Nil		Nil		
12.	Meghna Lunawath	53400	0.62	Nil			Nil		Nil		
13.	Esha Lunawath	56000	0.65	Nil			Nil		Nil		
	<b>TOTAL</b>	<b>3655700</b>	<b>42.50</b>								

**D)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	No. of Shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+ (B)+(C) indicated in the 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
				No. of Warrants held	As a % total number of warrants of the same class	No. of Convertible Securities held	% w.r.t total number of convertible securities of the same class	
1.	TAJ FOUNDATION S PRIVATE LTD	690000	8.02	Nil		Nil		8.02
2.	S. JAYALAKSHMI	796202	9.26	Nil		Nil		9.26
3.	OCEAN DIAL ASSET MANAGEMENT LIMITED A/C ICGQ LIMITED	592400	6.89	Nil		Nil		6.89
4.	CALEDONIA INVESTMENT S PLC	231306	2.69	Nil		Nil		2.69
5.	RELIGARE FINVEST LTD	150000	1.75	Nil		Nil		1.74
6.	HI TECH HOUSING PROJECTS (P) LIMITED	117880	1.37	Nil		Nil		1.37
7.	HI TECH HOUSING PROJECTS	100000	1.16	Nil		Nil		1.16

	PRIVATE LIMITED							
8.	SILVER STALLION LIMITED	165150	1.92	Nil		Nil		1.92
	<b>TOTAL</b>	<b>2842938</b>	<b>33.06</b>	0		0		<b>33.06</b>

**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	No. of Shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+ (B)+(C) indicated in the 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
				No. of Warrants	As a % total number of warrants of the same class	No. of Convertible Securities held	% w.r.t total number of convertible securities of the same class	
1.	TAJ FOUNDATION S PRIVATE LTD	690000	8.02	Nil		Nil		8.02
2.	S. JAYALAKSHMI	796202	9.26	Nil		Nil		9.26
3.	OCEAN DIAL ASSET MANAGEMENT LIMITED A/C ICGQ LIMITED	592400	6.89	Nil		Nil		6.89
	<b>TOTAL</b>	<b>2078602</b>	<b>24.17</b>	<b>0</b>		<b>0</b>		<b>39.19</b>



(I)(d)

Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Category of Shareholders (Promoters / Public)	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
	Nil			

Statement showing details of Depository

II(a) Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
	NIL	NIL	NIL	NIL
<b>TOTAL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(II) (b) Statement showing holding of Depository receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
	NIL	NIL	NIL	NIL
<b>TOTAL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>