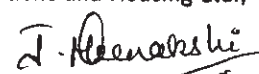


**(1)(a) Statement showing Shareholding Pattern**

Name of the Company: ARIHANT FOUNDATIONS & HOUSING LIMITED
Scrip Code: ARIHANT
CLASS OF SECURITY: EQUITY
QUARTER ENDED- 31.12.2013

<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		

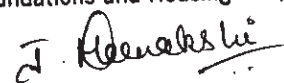
For Arihant Foundations and Housing Ltd.,

  
Company Secretary.

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	20	3655700	3110400	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>20</b>	<b>3655700</b>	<b>3110400</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
(e)	Any Other	0	0	0	0	0	0	0

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

For Arihant Foundations and Housing Ltd.,



Company Secretary.

	(specify)							
	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>20</b>	<b>3655700</b>	<b>3110400</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	112	1372217	681667	15.96	15.96	NA	NA
(b)	Individuals - i. Individual shareholders holding nominal share capital up to Rs.1 lakh.	1853	778159	482129	9.05	9.05	NA	NA

For Arihant Foundations and Housing Ltd.,

*J. Henakshi*  
Company Secretary.

	ii. Individual shareholders holding nominal share capital in excess of Rs.1 lakh.	33	1699142	1259642	19.76	19.76	NA	NA
(c)	Qualified Foreign Investor	0	0	0	0	0	0	0
(d)	<b>Any Other (specify)</b>	82	105634	83334	1.23	1.23	NA	NA
(d-i)	Clearing Members	0	0	0	0.00	0.00	NA	NA
(d-ii)	Directors and their relatives	7	42474	42174	0.49	0.49	NA	NA
(d-iii)	Hindu Undivided Families	55	42496	22496	0.49	0.49	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>2080</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>2083</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>2103</b>	<b>8600000</b>	<b>6606320</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	0	0	0	0	0	NA	NA
	Promoter and Promoter Group Public	0	0	0	0	0		
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>2103</b>	<b>8600000</b>	<b>6606320</b>	<b>100</b>	<b>100</b>	<b>0</b>	<b>0</b>

NA - Not applicable

For Arihant Foundations and Housing Ltd.,

*J. Anandeshi*  
Company Secretary.

**(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	25100	0.29	Nil			Nil		Nil		
3.	Vijay Kumar Lunawath	250000	2.90	Nil			Nil		Nil		
4.	Madhu	250000	2.90	Nil			Nil		Nil		

For Arihant Foundations and Housing Ltd.,

  
 Company Secretary.

	Lunawa th										
5.	Kavita Lunawa th	86800	1.01	Nil			Nil		Nil		
6.	Narend er Lunawa th	20100	0.24	Nil			Nil		Nil		
7.	Nikita P Bhatt	100	0.00	Nil			Nil		Nil		
8.	Kamal Lunawa th	749100	8.71	Nil			Nil		Nil		
9.	Vimal Lunawa th	696400	8.10	Nil			Nil		Nil		
10	Preethi Lunawa th	61700	0.72	Nil			Nil		Nil		
11	Meghna Lunawa th	53400	0.62	Nil			Nil		Nil		
12	Esha Lunawa th	56000	0.65	Nil			Nil		Nil		
	<b>TOTAL</b>	<b>3655700</b>	<b>42.50</b>								

For Arihant Foundations and Housing Ltd.,

*J. Anandhi*

Company Secretary.

**I)(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 MANAGEMEN T LIMITED A/C ICGQ LIMITED	592400	6.89	Nil		Nil		6.89
4.	CALEDONIA INVESTMENTS PLC	231306	2.69	Nil		Nil		2.69
5.	WALLSTREET CAPITAL MARKETS PVT 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 PRIVATE LIMITED	100000	1.16	Nil		Nil		1.16

For Arihant Foundations and Housing Ltd.,

*J. Anandh*

Company Secretary.

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>

**l)(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 FOUNDATIONS 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>	0		0		<b>24.17</b>

For Arihant Foundations and Housing Ltd.,

*J. Anandhi*  
Company Secretary.



(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}
1.	VIMAL LUNAWATH	Promoters	215000	2.50
2.	KAMAL LUNAWATH	Promoters	215000	2.50
<b>TOTAL</b>			<b>430000</b>	<b>5.00</b>

**Statement showing details of**

**II)(a) Depository 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>

For Arihant Foundations and Housing Ltd.,

  
Company Secretary.