

14<sup>th</sup> July, 2014

The Secretary  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051


Security Code: ASHIANA  
SUB: QUARTERLY COMPLIANCES

Dear Sir,

Pursuant to clause 35 of the listing agreement executed with your stock exchange, please find enclosed herewith a statement showing shareholding pattern as on June 30, 2014.

Kindly take the document on record and acknowledge the receipt.

Thanking you,  
Ashiana Housing Ltd.

  
Nitin Sharma  
(Company Secretary)

**ANNEXURE II**  
**SCRIP CODE : SCRIP NAME : ASHIANA HOUSING LIMITED SCRIP TYPE :- EQUITY**  
**(I) (A) STATEMENT SHOWING SHAREHOLDING PATTERN AS ON 30/06/2014**

CATEGORY CODE	CATEGORY OF SHAREHOLDERS	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+C)
					AS A PERCENTAGE OF (A+B)	AS A PERCENTAGE OF (A+B+C)		
(A)	SHAREHOLDING OF PROMOTER AND PROMOTER GROUP							
(1)	INDIAN							
(A)	INDIVIDUALS/HINDU UNDIVIDED FAMILY	4	60734475	60734475	65.27	65.27	0	0.00
(B)	CENTRAL GOVERNMENT/STATE GOVERNMENT(S)	0	0	0	0.00	0.00	0	0.00
(C)	BODIES CORPORATE	1	1738285	1738285	1.87	1.87	0	0.00
(D)	FINANCIAL INSTITUTIONS/BANKS	0	0	0	0.00	0.00	0	0.00
(E)	ANY OTHER DIRECTORS & THEIR RELATIVES SOCIETIES PARTNERSHIP FIRMS REI EMP. WELFARE FUND ESOP/ESOS TRUSTS	0	0	0	0.00	0.00	0	0.00
	SUB-TOTAL (A) (1)	5	62472760	62472760	67.14	67.14	0	0.00
(2)	FOREIGN							
(A)	INDIVIDUALS (NON-RESIDENT INDIVIDUALS/FOREIGN INDIVIDUALS)	0	0	0	0.00	0.00	0	0.00
(B)	BODIES CORPORATE	0	0	0	0.00	0.00	0	0.00
(C)	INSTITUTIONS	0	0	0	0.00	0.00	0	0.00
(D)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.00	0.00	0	0.00

For ASHIANA HOUSING LTD.

*Nitin Sharma*  
**NITIN SHARMA**  
 Company Secretary

SCRIP CODE : SCRIP NAME : ASHIANA HOUSING LIMITED SCRIP TYPE :- EQUITY

(E)	ANY OTHER DIRECTORS & THEIR RELATIVES SOCIETIES PARTNERSHIP FIRMS EMP. WELFARE FUND TRUST ESOP/ESOS	0	0	0	0	0	0.00	0	0.00	0	0.00
	SUB-TOTAL (A) (2)	0	0	0	0	0	0.00	0	0.00	0	0.00
	TOTAL SHAREHOLDING OF PROMOTER AND PROMOTER GROUP (A) = (A) (1) + (A) (2)	5	62472760	62472760	62472760	62472760	67.14	67.14	67.14	0	0.00
(B)	PUBLIC SHAREHOLDINGS										
(1)	INSTITUTIONS										
(A)	MUTUAL FUNDS/UTI	0	0	0	0	0	0.00	0.00	0.00	0	0.00
(B)	FINANCIAL INSTITUTIONS/BANKS	3	5190	1690	1690	1690	0.01	0.01	0.01	0	0.00
(C)	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	0	0	0	0	0	0.00	0.00	0.00	0	0.00
(D)	VENTURE CAPITAL FUNDS	0	0	0	0	0	0.00	0.00	0.00	0	0.00
(E)	INSURANCE COMPANIES	0	0	0	0	0	0.00	0.00	0.00	0	0.00
(F)	FOREIGN INSTITUTIONAL INVESTORS	4	3041262	2871512	2871512	2871512	3.27	3.27	3.27	0	0.00
(G)	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0	0	0.00	0.00	0.00	0	0.00
(H)	QUALIFIED FOREIGN INVESTOR	0	0	0	0	0	0.00	0.00	0.00	0	0.00
(I)	ANY OTHER FOREIGN FIN INST FOREIGN MUT. FUND F.F.I/BANKS STRESSED ASSET STABILISATION FUND STATE FIN. CORP.	0	0	0	0	0	0.00	0.00	0.00	0	0.00
	SUB-TOTAL (B) (1)	7	3046452	2873202	2873202	2873202	3.27	3.27	3.27	0	0.00

For ASHIANA HOUSING LTD.

*Nitin Sharma*  
**NITIN SHARMA**  
 Company Secretary



**INTRODUCTORY SUB-TABLE (I) (A)**  
**SCRIP NAME : ASHIANA HOUSING LIMITED**      **SCRIP TYPE :- EQUITY**  
**QUARTER ENDED 30/06/2014**

FARTLY PAID-UP SHARES:-	NUMBER OF PARTLY PAID-UP SHARES	AS A % OF TOTAL NO. OF PARTLY PAID-UP SHARES	AS A % OF TOTAL NO. OF SHARES OF THE COMPANY
HELD BY PROMOTER/PROMOTER GROUP	0	0.0000	0.0000
HELD BY PUBLIC	0	0.0000	0.0000
TOTAL- D	0	0.0000	0.0000
OUTSTANDING CONVERTIBLE SECURITIES:-	NO. OF OUTSTANDING SECURITIES	AS A % OF TOTAL NUMBER OF OUTSTANDING CONVERTIBLE SECURITIES	AS A % OF TOTAL NO. OF SHARES OF THE COMPANY, ASSUMING FULL CONVERSION OF THE CONVERTIBLE SECURITIES
HELD BY PROMOTER/PROMOTER GROUP	0	0.0000	0.0000
HELD BY PUBLIC	0	0.0000	0.0000
TOTAL- E	0	0.0000	0.0000
WARRANTS:-	NUMBER OF WARRANTS	AS A % OF TOTAL NUMBER OF WARRANTS	AS A % OF TOTAL NO. OF SHARES OF THE COMPANY, ASSUMING FULL CONVERSION OF WARRANTS
HELD BY PROMOTER/PROMOTER GROUP	0	0.0000	0.0000
HELD BY PUBLIC	0	0.0000	0.0000
TOTAL- F	0	0.0000	0.0000
TOTAL PAID-UP CAPITAL OF THE COMPANY, ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES (GRAND TOTAL (A+B+C)+D+E+F)	93049775	N.A.	100.000

For ASHIANA HOUSING LTD.

*Nitin Sharma*  
**NITIN SHARMA**  
 Company Secretary

SCRIP CODE : ASHIANA HOUSING LIMITED SCRIP TYPE :- EQUITY  
 (I) (B) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE  
 CATEGORY "PROMOTER AND PROMOTER GROUP"

SRL. NO.	NAME OF THE SHAREHOLDER	DETAILS OF SHARES HELD		SHARES PLEDGED OR OTHERWISE ENCUMBERED			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
		NUMBER OF AS A % OF GRAND TOTAL SHARES HELD	NUMBER OF GRAND TOTAL SHARES HELD	NUMBER	AS A % OF PERCENTAGE (A+B+C) OF SUB-CLAUSE (I) (A)	AS A % OF TOTAL WARRANTS NO. OF WARRANTS HELD OF THE SAME CLASS	NUMBER OF CONVERTIBLE SECURITIES HELD OF THE SAME CLASS	AS A % OF TOTAL CONVERTIBLE SECURITIES OF THE SAME CLASS		
1	RACHNA GUPTA	6210485	6.67	0	0.00	0	0.00			
2	VISHAL GUPTA	14030830	15.08	0	0.00	0	0.00			
3	ANKUR GUPTA	20245020	21.76	0	0.00	0	0.00			
4	VARUN GUPTA	20248140	21.76	0	0.00	0	0.00			
5	OFG REALTORS LIMITED	1738285	1.87	0	0.00	0	0.00			
	<b>TOTAL</b>	<b>62472760</b>	<b>67.14</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>			

(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"

SRL. NO.	NAME OF THE SHAREHOLDER	NUMBER OF SHARES HELD	SHARES AS A PERCENTAGE OF TOTAL NUMBER OF SHARES (I.E. GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I) (A) ABOVE)		DETAILS OF CONVERTIBLE SECURITIES		TOTAL SHARES (INCLUDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES) AS A % OF DILUTED SHARE CAPITAL
			AS A % OF GRAND TOTAL (A)+(B)+(C)	AS A % OF STATE WARRANTS HELD	AS A % OF TOTAL CONVERTIBLE SECURITIES HELD OF THE SAME CLASS	W.R.T. TOTAL CONVERTIBLE SECURITIES OF THE SAME CLASS	
1	M3 INVESTMENT PRIVATE LIMITED	3928615	4.22				
2	HSBC BANK (MAURITIUS) LIMITED A/C -JWALAMURHI INVESTMENT HOLDINGS	2642587	2.84				
3	CELLOUR COMMERCIAL PVT LTD	1000000	1.07				
4	ASHISH KACHOLIA	978060	1.05				
	<b>TOTAL</b>	<b>8549262</b>	<b>9.19</b>				

For ASHIANA HOUSING LTD.

*Nitin Sharma*  
**NITIN SHARMA**  
 Company Secretary

SCRIP CODE : SCRIP NAME : ASHIANA HOUSING LIMITED SCRIP TYPE :- EQUITY  
 (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

SRL. NO.	NAME OF THE SHAREHOLDER	NUMBER OF SHARES HELD	SHARES AS A PERCENTAGE OF TOTAL NUMBER OF SHARES (I.E., GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA(I) (A) ABOVE)	DETAILS OF DETAILS OF WARRANTS		DETAILS OF CONVERTIBLE SECURITIES		TOTAL SHARES (INCL-UDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONV-ERTIBLE SECURITIES) AS % OF DILUTED SHARE CAPITAL
				AS A % OF TOTAL NO OF WARRANTS HELD OF THE SAME CLASS	WARRANTS HELD OF THE SAME CLASS	NUMBER OF CONVERTIBLE SECURITIES HELD	% W.R.T. TOTAL CONVERTIBLE SECURITIES OF THE SAME CLASS	
	NOT APPLICABLE	0	0.00					
	TOTAL							

(I) (D) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES

SRL. NO.	NAME OF THE SHAREHOLDER	NUMBER OF LOCKED-IN SHARES	LOCKED-IN SHARES AS A % OF TOTAL NUMBER OF SHARES (I.E., GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA(I) (A) ABOVE)	PROMOTER/PROMOTER GROUP /PUBLIC
	NOT APPLICABLE	N.A.	N.A.	

(II) (A) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)

SRL. NO.	TYPE OF OUTSTANDING DR (ADRS, GDRS, SDRS, ETC.)	NUMBER OF OUTSTANDING DRS	NUMBER OF SHARES UNDERLYING OUTSTANDING DRS (I.E., GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I) (A) ABOVE)	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)
	NOT APPLICABLE	N.A.	N.A.	N.A.
	TOTAL			

(II) (B) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS), WHERE UNDERLYING SHARES HELD BY 'PROMOTER/PROMOTER GROUP' ARE IN EXCESS OF 1% OF THE TOTAL NUMBER OF SHARES

SRL. NO.	NAME OF THE DR HOLDER	TYPE OF OUTSTANDING DR (ADRS, GDRS, SDRS, ETC.)	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)
	NOT APPLICABLE	N.A.	N.A.	N.A.
	TOTAL			

For ASHIANA HOUSING LTD.

  
 NITIN SHARMA  
 Company Secretary