

3rd January , 2015

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

Symbol : 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 December 31, 2014

Kindly take the document on record and acknowledge the receipt.

Thanking you,
Ashiana Housing Ltd.



Nitin Sharma
(Company Secretary)

ANNEXURE II
 SCRIP CODE : (I) (A) STATEMENT SHOWING SHAREHOLDING PATTERN AS ON 31/12/2014

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)	AS A PERCENTAGE OF (A+B+C)	NUMBER OF SHARES	AS A PERCENTAGE
(A)	SHAREHOLDING OF PROMOTER AND PROMOTER GROUP							
(1)	INDIAN							
(A)	INDIVIDUALS/HINDI 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

Ashiana Housing Limited
 304, Southern Park, Saket District Centre,
 Saket, New Delhi 110 017 T: 011 4265 4265, F: 011 4265 4200
 E: sales@ashianahousing.com, W: ashianahousing.com
 Regd. Office: 5F Everest, 46/C Chowringhee Road, Kolkata 700 071

CIN: L70109WB1986PLC040864

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

(E)	ANY OTHER DIRECTORS & THEIR RELATIVES	0	0	0	0	0.00	0	0.00	0	0.00
	SOCIETIES	0	0	0	0	0.00	0	0.00	0	0.00
	PARTNERSHIP FIRMS	0	0	0	0	0.00	0	0.00	0	0.00
	EMP. WELFARE FUND	0	0	0	0	0.00	0	0.00	0	0.00
	TRUST	0	0	0	0	0.00	0	0.00	0	0.00
	ESOP/ESOS	0	0	0	0	0.00	0	0.00	0	0.00
	SUB-TOTAL (A) (2)	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	67.14	67.14	67.14	0	0.00
(B)	PUBLIC SHAREHOLDINGS									
(I)	INSTITUTIONS									
(A)	MUTUAL FUNDS/UTI	0	0	0	0	0.00	0	0.00	0	0.00
(B)	FINANCIAL INSTITUTIONS/ BANKS	4	8371	4871	4871	0.01	0.01	0.01	0	0.00
(C)	CENTRAL GOVERNMENT/ STATE GOVERNMENT (S)	0	0	0	0	0.00	0	0.00	0	0.00
(D)	VENTURE CAPITAL FUNDS	0	0	0	0	0.00	0	0.00	0	0.00
(E)	INSURANCE COMPANIES	0	0	0	0	0.00	0	0.00	0	0.00
(F)	FOREIGN INSTITUTIONAL INVESTORS	7	3152667	2982917	2982917	3.39	3.39	3.39	0	0.00
(G)	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0	0.00	0	0.00	0	0.00
(H)	QUALIFIED FOREIGN INVESTOR	0	0	0	0	0.00	0	0.00	0	0.00
(I)	ANY OTHER FOREIGN FIN INST	0	0	0	0	0.00	0	0.00	0	0.00
	FOREIGN MUT. FUND	0	0	0	0	0.00	0	0.00	0	0.00
	F. F. I/BANKS	0	0	0	0	0.00	0	0.00	0	0.00
	STRESSED ASSET	0	0	0	0	0.00	0	0.00	0	0.00
	STRELLISATION FUND	0	0	0	0	0.00	0	0.00	0	0.00
	STATE FIN. CORP.	0	0	0	0	0.00	0	0.00	0	0.00
	SUB-TOTAL (B) (1)	11	3151038	2987788	2987788	3.40	3.40	3.40	0	0.00

For ASHIANA HOUSING LTD

 NITIN SHARMA
 Company Secretary

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

(2)	NON-INSTITUTIONS							
(A)	BODIES CORPORATE	222	7120474	7.65	7.65	0	0.00	
(B)	INDIVIDUALS	9998	14823256	15.93	15.93	0	0.00	
	I. INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH			4.88	4.88	0	0.00	
	II. INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	26	4544399	0	0	0	0.00	
(C)	QUALIFIED FOREIGN INVESTOR	0	0	0.00	0.00	0	0.00	
(D)	ANY OTHER TRUSTS DIRECTORS & THEIR RELATIVES MARKET MAKER	0	0	0.00	0.00	0	0.00	
	NEI	219	482887	0	0	0	0.00	
	CLEARING MEMBERS	51	23149	0.52	0.52	0	0.00	
	HUF	166	421812	0.02	0.02	0	0.00	
	NFIS/OCBS	0	0	0.45	0.45	0	0.00	
	ESOP/ESOS/ESPS	0	0	0.00	0.00	0	0.00	
	SUB-TOTAL (B) (2)	10682	27415977	29.46	29.46	0	0.00	
	TOTAL PUBLIC SHAREHOLDING (B) = (B) (1) + (B) (2)	10693	30577015	32.86	32.86	0	0.00	
	TOTAL (A) + (B)	10698	93049775	100.00	100.00	0	0.00	
(C)	SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED							
1	PROMOTER AND PROMOTER GROUP	0	0	0.00	0.00	0	0.00	
2	PUBLIC	0	0	N. A.	0.00	0	0.00	
	GRAND TOTAL (A) + (B) + (C)	10698	93049775	85169020	100.00	0	0.00	

For ASHIANA HOUSING LTD.



NITIN SHARMA
Company Secretary

INTRODUCTORY SUB-TABLE (I) (A)
 SCRIP NAME : ASHIANA HOUSING LIMITED SCRIP TYPE :- EQUITY
 QUARTER ENDED 31/12/2014

SCRIP CODE :	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
PARTLY PAID-UP SHARES:-			
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
 Company Secretary

(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	AS A % OF GRAND TOTAL (A+B+C) OF SUB-CLAUSE (I) (A)	NUMBER OF WARRANTS HELD	AS A % TOTAL NO OF WARRANTS 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 ABEPG6030F	6210485	6.67	0.00	0.00	0.00				
2	VISHAL GUPTA AHEPG5377M	14030830	15.06	0.00	0.00	0.00				
3	ANKUR GUPTA AHEPG5378E	20245020	21.76	0.00	0.00	0.00				
4	VARUN GUPTA AASPG6994P	20248140	21.76	0.00	0.00	0.00				
5	OPG REALTORS LIMITED AAAC08419Q	1738285	1.87	0.00	0.00	0.00				
	TOTAL	62472760	67.14	0.00	0.00	0.00				

(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 WARRANTS (I.E. GRAND TOTAL (A)+(B)+(C) INDICATED IN 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
				AS A % OF GRAND TOTAL (A)+(B)	AS A % OF GRAND TOTAL (A)+(B)+(C)		
1	M3 INVESTMENT PRIVATE LIMITED AAECM1769P	3928615	4.22				
2	HSEC BANK (MAURITIUS) LIMITED A/C -JWALAMURRI INVESTMENT HOLDINGS -AAACC06437F	2642587	2.84				
3	CELLOUR COMMERCIAL PVT LTD AACCC0018M	1028066	1.10				
4	ASHISH KACHOLIA AADEFK0757F	978060	1.05				
	TOTAL	8577328	9.22				

For ASHIANA HOUSING LTD

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 WARRANTS (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 % OF DILUTED SHARE CAPITAL
				AS A % OF TOTAL WARRANTS HELD OF THE SAME CLASS	% W.R.T. TOTAL CONVERTIBLE SECURITIES OF THE SAME CLASS	
	NOT APPLICABLE					
	TOTAL	0	0.00			

(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	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