



COPY FOR ACKNOWLEDGEMENT

SHARYANS RESOURCES LIMITED

Ref : SRL / BSE / 13 – 14

09th January, 2014

The Secretary,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Dear Sirs,

Sub : Shareholding Pattern for the Qtr. ended 31st December, 2013.

Scrip Code : 511413.

ISIN : INE5599D01011

As per Clause 35 of the Listing Agreement, we are enclosing herewith the Shareholding Pattern relating to the securities of our Company for the quarter ended 31st December, 2013.

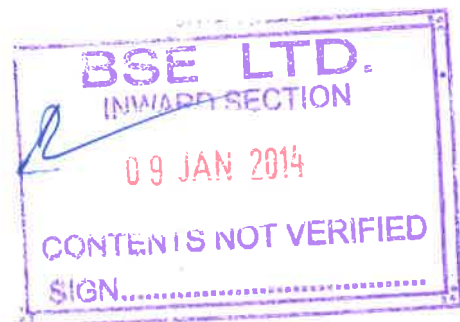
Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
for **SHARYANS RESOURCES LTD.**

BINA SHAH
COMPANY SECRETARY

Encl : a/a.





SHARYANS RESOURCES LIMITED

Name of the Company - SHARYANS RESOURCES LIMITED			
Scrip Code - 511413		ISIN - INE559D01011	
Quarter ended - 31st December, 2013			
Partly Paid-up shares:-	No. 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	-----N. A.-----		
Held by Public			
Total	NIL	NIL	NIL
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. 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	-----N. A.-----		
Held by Public			
Total	NIL	NIL	NIL
Warrants :-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the Company, assuming full conversion of warrants
Held by Promoter/promoter group	-----N. A.-----		
Held by Public			
Total	NIL	NIL	NIL
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities	Total paid-up capital of the Company is Rs.17,37,00,000/- divided into 1,73,70,000 Equity Shares of Rs.10/-		



Statement showing Shareholding Pattern

For the Quarter ended - 31st December, 2013

Table (I) (a)								
Category code	Category of Shareholder	Number of shareholders	Total number of shares	Number of shares held in demat 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)	No. of Shares	As a % (IX)=(VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	1	944435	944435	5.4372	5.4372	0	0.0000
(b)	Central Government/State Government(s)	NIL	NIL	NIL	NIL	NIL	0	0.0000
(c)	Bodies Corporate *	4	8672086	8672086	49.9257	49.9257	0	0.0000
(d)	Financial Institutions/ Banks	NIL	NIL	NIL	NIL	NIL	0	0.0000
(e)	Any Other (specify)	NIL	NIL	NIL	NIL	NIL	0	0.0000
	Sub-Total (A)(1)	5	9616521	9616521	55.3628	55.3628	0	0.0000
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	NIL	NIL	NIL	NIL	NIL	0	0.0000
(b)	Bodies Corporate	NIL	NIL	NIL	NIL	NIL	0	0.0000
(c)	Institutions	NIL	NIL	NIL	NIL	NIL	0	0.0000
(d)	Any Other (specify)	NIL	NIL	NIL	NIL	NIL	0	0.0000
	Sub-Total (A)(2)	0	0	0	0.0000	0.0000	0	0.0000
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	5	9616521	9616521	55.3628	55.3628	0	0.0000
(B)	Public shareholding							
(1)	Institutions							
(a)	Mutual Funds/ UTI	NIL	NIL	NIL	NIL	NIL	0	0.0000
(b)	Financial Institutions/ Banks	NIL	NIL	NIL	NIL	NIL	0	0.0000
(c)	Central Government/ State Government(s)	NIL	NIL	NIL	NIL	NIL	0	0.0000
(d)	Venture Capital Funds	NIL	NIL	NIL	NIL	NIL	0	0.0000
(e)	Insurance Companies	2	624065	624065	3.5928	3.5928	0	0.0000
(f)	Foreign Institutional Investors	2	742500	742500	4.2746	4.2746	0	0.0000
(g)	Foreign Venture Capital Investors	NIL	NIL	NIL	NIL	NIL	0	0.0000
(h)	Any Other	NIL	NIL	NIL	NIL	NIL	0	0.0000
	Sub-Total (B)(1)	4	1366565	1366565	7.8674	7.8674	0	0.0000



Sharyans Resources Ltd. - Shareholding Pattern as on - 31.12.2013

Category code	Category of Shareholder	Number of shareholders	Total number of shares	Number of shares held in demat 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)	No. of Shares	As a % (IX)=(VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(2)	Non-institutions							
(a)	Bodies Corporate	100	1043136	1042886	6.0054	6.0054	0	0.0000
(b)	Individuals -						0	0.0000
	i. Individual shareholders holding nominal share capital up to Rs.1 lakh	4162	1213593	1116974	6.9867	6.9867	0	0.0000
	ii. Individual shareholders holding nominal share capital in excess of Rs.1 lakh	26	1326896	1326896	7.6390	7.6390	0	0.0000
(c)	Any Other (specify)							
	Clearing Members**	32	31829	31829	0.1832	0.1832	0	0.0000
	NRIs (Repatriation)	41	259007	259007	1.4911	1.4911	0	0.0000
	NRIs (Non-Repatriation)	13	2508463	2508463	14.4414	14.4414	0	0.0000
	OCB	0	0	0	0.0000	0.0000	0	0.0000
	Any Other - Trusts	1	3990	3990	0.0230	0.0230	0	
	Sub-Total (B)(2)	4375	6386914	6290045	36.7698	36.7698	0	0.0000
	Total Public Shareholding (B) = (B)(1)+(B)(2)	4379	7753479	7656610	44.6372	44.6372	0	0.0000
	TOTAL (A)+(B)	4384	17370000	17273131	100.0000	100.0000	0	0.0000
(C)	Shares held by Custodians and against which Depository Receipts have been issued	----- N. A. -----						
	GRAND TOTAL (A)+(B)+(C)	4384	17370000	17273131	100.0000	100.0000	0	0.0000

For SHARYANS RESOURCES LIMITED

B. Shab
Company Secretary

Sharyans Resources Limited - Note to Shareholding Pattern as on 31 - 12 - 2013

Note : * 21,889 shares (0.1260%) purchased by Fine Estates Pvt. Ltd. (Promoter) during the Qtr. ended 31st December, 2013 are lying in the borker's pool account. Hence, not included in the number of shares held.

** includes 21,889 shares purchased by Fine Estates Pvt. Ltd. (Promoter)



(1) (b) Statement showing Shareholding 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	
		Number of shares	Shares as a % of Grand Total (A)+(B)+(C)	No. of Shares	As a %	As % of Grand Total(A)+(B)+(C) of Sub-clause (I)(a)	Number of warrants held	As a % of Total No. of warrants of the same class	Number of convertible securities held	As a % of Total no. of convertible securities of the same class
(I)	(II)	(III)	(IV)	(V)	(VI) (V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)
1	Mr. Vijay Choraria	944,435	5.4372	0	0	N. A.	0	0	0	0
2	Kempro Traders Private Ltd.	3,060,404	17.6189	0	0	N. A.	0	0	0	0
3	Fine Estates Private Ltd. **	3,766,438	21.6836	0	0	N. A.	0	0	0	0
4	A. K. Equities Private Ltd.	1,238,404	7.1296	0	0	N. A.	0	0	0	0
5	V. J. Finsecurities Private Ltd.	606,840	3.4936	0	0	N. A.	0	0	0	0
	TOTAL	9,616,521	55.3628	0	0	N. A.	0	0	0	0

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011.

Note : ** 21,889 shares (0.1260%) purchased by Fine Estates Pvt. Ltd. (Promoter) during the Qtr.ended 31st December, 2013 are lying in the borker's pool account, hence not included in the no. of shares held.



(l) (c) (i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" & holding more than 1 % of the total number of shares

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(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
				Number of warrants held	As a % of Total No. of warrants of the same class	Number of convertible securities held	As a % of Total no. of convertible securities of the same class	
1	Pishu V Chainani	2,500,000	14.3926	0	0	0	0	0
2	Hypnos Fund Ltd.	740,000	4.2602	0	0	0	0	0
3	Pasha Finance Pvt. Ltd.	619,000	3.5636	0	0	0	0	0
4	General Insurance Company	337,373	1.9423	0	0	0	0	0
5	Mohamed Yusuf Noorani	302,754	1.7430	0	0	0	0	0
6	United India Insurance Company Ltd.	286,692	1.6505	0	0	0	0	0
7	Pulkit N. Sekhseria	225,000	1.2953	0	0	0	0	0
	TOTAL	5,010,819	28.8475	0	0	0	0	0



(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	Number of shares	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 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 warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	PISHU V CHAINANI	2,500,000	14.3926	NIL	NIL	NIL	NIL	NIL



(I) (d) Statement showing details of locked-in shares.

Sr. no.	Name of the shareholder	No.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	PISHU V CHAINANI	2,500,000	14.3926



(II) (a) Statement showing details of 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



(II) (b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "Promoter/promoter Group" are in excess of 1% of the total number of shares

Sr. 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}
	NIL	NIL	NIL	NIL

