

#### SHARYANS RESOURCES LIMITED

Ref: SRL/BSE/14-15

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

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

Dear Sirs,

Sub: Shareholding Pattern for the Qtr. ended 30th June, 2014,

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 30<sup>th</sup> June, 2014.

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 - SHARYAN	S RESOURCES LIM	IITED					
Scrip code:511413 ISIN - INE559D01011							
Quarter ended - 30th June, 2014							
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 Held by Public		N. A					
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 Held by Public		N. A					
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 Held by Public	N. A						
Total	NIL	NIL	NIL				
Total paid-up capital of the Company, assuming full	Total paid-up capital of the Company is Rs.17,37,00,000/- divided into 1,73,70,000 Equity Shares of Rs.10/-						

For SHARYANS RESOURCES LIMITED

Company Secretary

#### Statement showing Shareholding Pattern

For the Quarter ended - 30th June, 2014

Table (	(I) (	(a)
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Cate- gory code	Category of Shareholder	Number of Shares of Shares held in demat form number of shares		percentage of total				
					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				- 10-0			
(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	3	8702644	8702644	50.1016	50.1016	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)	4	9647079	9647079	55.5387	55.5387	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)= $(A)(1)+(A)(2)$	4	9647079	9647079	55.5387	55.5387	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	3	1372500	1372500	7.9016	7.9016	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)	5	1996565	1996565	11.4943	11.4943	0	0,0000

Shar in sign Resources Ltd. - Shareholding Pattern as on - 30 - 11 - 2014

Cate- gory 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	91	688484	688234	3.9636	3.9636	0	0.0000
(b)	Individuals -						0	0.0000
	i.Individual shareholders holding nominal share capital up to Rs.1 lakh	4068	1210504	1114335	6.9689	6.9689	0	0.0000
	ii Individual shareholders holding nominal share capital in excess of Rs 1 lakh	26	1049327	1049327	6.0410	6.0410	0	0.0000
(c)	Any Other (specify)	24			_			0.0000
	Clearing Members	25	9447	9447	0.0544	0.0544	0	0.0000
	NRIs (Repatriation)	40	258807	258807	1.4900	1.4900	0	0.0000
	NRIs (Non-Repatriation)	11	2507787	2507787	14.4375	14.4375	0	0.0000
	OCB	0	0	0	0.0000	0.0000	0	0.0000
	Trust	1	2000	2000	0.0115	0.0115	0	0.0000
	Sub-Total (B)(2)	4262	5726356	5629937	32.9669	32.9554	0	0.0000
	Total Public Shareholding (B) = (B)(1)+(B)(2)	4267	7722921	7626502	44.4613	44.4613	0	0.0000
	TOTAL (A)+(B)	4271	17370000	17273581	100.0000	100.0000	0	0.0000
(C)	Shares held by Custodians and against which Depository Receipts have been issued							0.0000
	GRAND TOTAL (A)+(B)+(C)	4271	17370000	17273581	100.0000	100.0000	0	0.0000

For SHARYANS RESOURCES LIMITED

Company Secretary

(1) (b) Statement showing Shareholding of persons belonging to the category

"Promoter and Promoter Group"

		Details of	Shares held	Encumbered Shares *						Warrants	Details of Convertible Securities	
Sr. No.	Name of the shareholder	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.	0	0.0000	0	0	N. A.	0	0	0	0		
3	Fine Estates Private Ltd	6,857,400	39.4784	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	9,647,079	55.5387	0	0	N. A.	0	0	0	0		

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



(I) (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	Details o	Details of Warrants Details of Convertible Securities			Total Shares (including
			total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	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	underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
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	Orange Mauritius Investment Ltd.	630,000	3.6269	0	0	0	0	0
4	General Insurance Company	337,373	1.9423	0	0	0	0	0
5	Miraj Marketing Company LLP	301,754	1.7372	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	5,020,819	28.9051	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}	Number of warrants	As a % total number of warrants of the same class		w.r.t total number of convertible securities of the same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
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}
	NIL	NIL	NIL



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

Sr. No.	Name of the DR Holder	Type of	Number of shares	Shares underlying
1 1		outstanding	underlying	outstanding DRs as a
		DR (ADRs,	outstanding DRs	percentage of total
1		GDRs, SDRs,		number of shares {i.e.,
1 1		etc.)		Grand Total (A)+(B)+(C)
				indicated in Statement at
				para (I)(a) above}
	NIL	NIL	NIL	NIL

