

Name of the Company : ARSHIYA INTERNATIONAL LTD

Script Code,Name of the scrip, class of security :

Quarter ended : 31/03/2012

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		0.00	0.00
Held by public		0.00	0.00
Total	0	0.00	0.00
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		0.00	0.00
Held by public		0.00	0.00
Total	0	0.00	0.00
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		0.00	0.00
Held by public		0.00	0.00
Total	0	0.00	0.00
Total paid-up capital of the company, assuming full conversion of warrants convertible securities Total (A+B+C)+ D+E+F)	58829472		100.00

□

Statement Showing Shareholding Pattern

Category Code	Category of Shareholder	Number of Shareholders	Total Number Of Shares	Number of Shares held in Dematerialised 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
					(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV) *100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV) *100

(A) Shareholding of Promoter and Promoter Group2

1. INDIAN								
(a)	INDIVIDUAL / HUF	1	25434710	25434710	43.2346	43.2346	14919000	58.66
(i)	DIRECTORS / RELATIVES	0	0	0	0.0000	0.0000	0	0.00
(b)	CENTRAL / STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	0	0.00
(c)	BODIES CORPORATE	0	0	0	0.0000	0.0000	0	0.00
(d)	FINANCIAL INSTITUTIONS / BANKS	0	0	0	0.0000	0.0000	0	0.00
(e)	GROUP COMPANIES	0	0	0	0.0000	0.0000	0	0.00
(f)	ANY OTHERS(Specify)	0	0	0	0.0000	0.0000	0	0.00
SUB TOTAL (A)(1) :		1	25434710	25434710	43.2346	43.2346	14919000	58.66
2. FOREIGN								
(a)	BODIES CORPORATE	0	0	0	0.0000	0.0000	0	0.00
(b)	GROUP COMPANIES	0	0	0	0.0000	0.0000	0	0.00
(c)	INDIVIDUAL	0	0	0	0.0000	0.0000	0	0.00
(d)	INSTITUTIONS	0	0	0	0.0000	0.0000	0	0.00
(e)	ANY OTHERS(Specify)	0	0	0	0.0000	0.0000	0	0.00
SUB TOTAL (A)(2) :		0	0	0	0.0000	0.0000	0	0.00
Total holding for promoters (A)=(A)(1) + (A)(2)		1	25434710	25434710	43.2346	43.2346	14919000	58.66

(B) Public shareholding

1. INSTITUTIONS								
(a)	CENTRAL / STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	0	0.00
(b)	FINANCIAL INSTITUTIONS / BANKS	1	500	500	0.0008	0.0008	0	0.00
(c)	MUTUTAL FUNDS / UTI	1	1310273	1310273	2.2272	2.2272	0	0.00
(d)	VENTURE CAPITAL FUNDS	0	0	0	0.0000	0.0000	0	0.00
(e)	INSURANCE COMPANIES	0	0	0	0.0000	0.0000	0	0.00
(f)	FI'S	20	7984165	7984165	13.5717	13.5717	0	0.00
(g)	FOREIGN VENTURE CAPITAL	0	0	0	0.0000	0.0000	0	0.00
(h)	TRUSTS	0	0	0	0.0000	0.0000	0	0.00
(i)	ANY OTHERS(Specify)	0	0	0	0.0000	0.0000	0	0.00

Statement Showing Shareholding Pattern

Table (I)(a)								
Category Code	Category of Shareholder	Number of Shareholders	Total Number Of Shares	Number of Shares held in Dematerialised 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
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV) *100
SUB TOTAL (B)(1) :		22	9294938	9294938	15.7998	15.7998	0	0.00
B 2. Non-institutions								
(a)	BODIES CORPORATE	441	5800563	5800563	9.8600	9.8600	0	0.00
(b)	INDIVIDUAL							
(i)	(CAPITAL UPTO TO Rs. 1 Lakh)	8862	4661164	4382938	7.9232	7.9232	0	0.00
(ii)	(CAPITAL GREATER THAN Rs. 1 Lakh)	22	6391981	6391981	10.8653	10.8653	0	0.00
(c)	TRUSTS	2	800	800	0.0014	0.0014	0	0.00
(d)	ANY OTHERS							
(i)	CLEARING MEMBER	64	45413	45413	0.0772	0.0772	0	0.00
(ii)	DIRECTORS / RELATIVES	8	133151	133151	0.2263	0.2263	0	0.00
(iii)	EMPLOYEE	23	40134	40134	0.0682	0.0682	0	0.00
(iv)	FOREIGN NATIONALS	5	450000	50000	0.7649	0.7649	0	0.00
(a)	NON RESIDENT INDIANS (NRI)	0	0	0	0.0000	0.0000	0	0.00
(b)	NON RESIDENT INDIANS (REPAT)	260	1001516	1001516	1.7024	1.7024	0	0.00
(c)	NON RESIDENT INDIANS (NON REPAT)	0	0	0	0.0000	0.0000	0	0.00
(v)	OVERSEAS BODIES CORPORATES	6	5575102	3402607	9.4767	9.4767	0	0.00
(vi)	PERSONS ACTING IN CONCERT	0	0	0	0.0000	0.0000	0	0.00
(vii)	ANY OTHERS(Specify)	0	0	0	0.0000	0.0000	0	0.00
SUB TOTAL (B)(2) :		9693	24099824	21249103	40.9656	40.9656	0	0.00
Total Public Shareholding (B)=(B)(1) + (B)(2)		9715	33394762	30544041	56.7654	56.7654	0	0.00
Total (A) + (B) :		9716	58829472	55978751	100.0000	100.0000	14919000	25.36
(C) Shares held by Custodians and against which Depository Receipts have been issued								
(i)	Promoter and Promoter Group	0	0	0	0.0000	0.0000	0	0.00
(ii)	Public	0	0	0	0.0000	0.0000	0	0.00
SUB TOTAL (C)(1) :		0	0	0	0.0000	0.0000	0	0.00

NOTES :

1) NAME,NUMBER OF SHARES HELD & PERCENTAGE OF ENTITIES / PERSONS HOLDING MORE THAN 1% OF THE TOTAL SHARES OF THE COMPANY IS AS PER ANNEXURE

(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	Total 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
		Number of shares	As a % of grand total (A)+(B)+(C)	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number 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	ARCHANA MITTAL	25434710	43.2346	14919000	58.66	25.36	0	0	0	0	0
TOTAL :		25434710	43.2346	14919000	58.66	25.3597	0	0	0	0	0

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(l)(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	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	TREE LINE ASIA MASTER FUND (SINGAPORE) PTE LTD	3176000	5.3987	0	0	0	0	0
2	NAISHADH JAWAHAR PALEJA	2976270	5.0591	0	0	0	0	0
3	FHJR PTE LTD	2925995	4.9737	0	0	0	0	0
4	Money Matters Advisory Services Ltd	1942860	3.3025	0	0	0	0	0
5	SAVIGA INVESTMENT HOLDINGS INC	1397495	2.3755	0	0	0	0	0
6	RELIANCE CAPITAL TRUSTEE CO LTD A/C-RELIANCE REGI	1310273	2.2272	0	0	0	0	0
7	SWISS FINANCE CORPORATION (MAURITIUS) LIMITED	1134832	1.9290	0	0	0	0	0
8	MERRILL LYNCH CAPITAL MARKETS ESPANA S.A. S.V.	1079770	1.8354	0	0	0	0	0
9	DEEKAY FINEX AND TRAVELS PRIVATE LIMITED	1000000	1.6998	0	0	0	0	0
10	CREDIT SUISEE (SINGAPORE) LIMITED	923403	1.5696	0	0	0	0	0
11	LUCKPRO PTE LIMITED	750000	1.2749	0	0	0	0	0
12	DAGA SANDEEP RAMDAS	705000	1.1984	0	0	0	0	0
13	HANDELSBANKENS TILLVAXTMARKNADSFOND	588423	1.0002	0	0	0	0	0
TOTAL :		19910321	33.8441	0	0	0	0	0

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(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 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 (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 held	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	TREE LINE ASIA MASTER FUND (SINGAPORE) PTE LTD	3,176,000.00	5.40	0	0	0	0	0
2	NAISHADH JAWAHAR PALEJA	2,976,270.00	5.06	0	0	0	0	0
TOTAL :		6,152,270.00	10.46	0	0	0	0	0

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(I)(d)

Statement showing details of locked-in shares

AS ON : 31/03/2012

Sr No	Name of the shareholder	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			
TOTAL:			

(II)(a)

Statement showing details of Depository Receipts (DRs)

Sr.No.	Type of Outstanding DR (ADRs,GDRs,SDRs etc.)	No of Outstanding DRs.	No 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)
1	GDRs			
TOTAL :				

(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.)	No.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)
1				
TOTAL :				
