| Name of the Company : <br> NSE Scrip Name <br> BSE Scrip Code : |  | Arshiya International Limited <br> ARSHIYA <br> 506074 <br> Quarter Ended : 30th September, 2010 |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Category Code (I) | Category of Shareholder <br> (II) | Number of Shareholders (III) | Total number of shares (IV) | Number of shares held in dematerialized form (V) | Total shareholding as a percentage of total number of shares |  | Shares Pledged or otherwise encumbered |  |
|  |  |  |  |  | As a percentage of $\begin{equation*} (A+B)^{1} \tag{VI} \end{equation*}$ | $$ | Number of Shares (VIII) | $\begin{gathered} \text { As a percentage } \\ \text { (IX) }=(\text { VIIII) } \\ /(\text { IV }) * 100 \end{gathered}$ |
| (A) | Shareholding of Promoter and Promoter Group |  |  |  |  |  |  |  |
| 1 | Indian |  |  |  |  |  |  |  |
| (a) | Individuals/ Hindu Undivided Family | 1 | 24976751 | 24976751 | 42.51 | 42.51 | 4977000 | 19.93 |
| (b) | Central Government/ State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (c) | Bodies Corporate | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (d) | Financial Institutions/ Banks | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (e) | Any Others(Specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
|  | Sub Total(A)(1) | 1 | 24976751 | 24976751 | 42.51 | 42.51 | 4977000 | 19.93 |
|  |  |  |  |  |  |  |  |  |
| 2 | Foreign** |  |  |  |  |  |  |  |
| a | Individuals (Non-Residents Individuals/ Foreign Individuals) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| b | Bodies Corporate | 1 | 1397495 | 0 | 2.38 | 2.38 | 0 | 0.00 |
| c | Institutions | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| d | Any Others(Specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
|  | Sub Total(A)(2) | 1 | 1397495 | 0 | 2.38 | 2.38 | 0 | 0.00 |
|  |  |  |  |  |  |  |  |  |
|  | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | 2 | 26374246 | 24976751 | 44.89 | 44.89 | 4977000 | 18.87 |
|  |  |  |  |  |  |  |  |  |
| (B) | Public shareholding |  |  |  |  |  |  |  |
| 1 | Institutions |  |  |  |  |  |  |  |
| (a) | Mutual Funds/ UTI | 6 | 2258645 | 2258645 | 3.84 | 3.84 |  |  |
| (b) | Financial Institutions ${ }^{\prime}$ Banks | 1 | 75500 | 75500 | 0.13 | 0.13 |  |  |
| (c) | Central Government/ State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 |  |  |
| (d) | Venture Capital Funds | 0 | 0 | 0 | 0.00 | 0.00 |  |  |
| (e) | Insurance Companies | 0 | 0 | 0 | 0.00 | 0.00 |  |  |
| (f) | Foreign Institutional Investors | 9 | 9808931 | 9808931 | 16.70 | 16.70 |  |  |
| (g) | Foreign Venture Capital Investors | 0 | 0 | 0 | 0.00 | 0.00 |  |  |
| (h) | Any Other (specify) | 0 | 0 | 0 | 0.00 | 0.00 |  |  |
|  | Sub-Total (B)(1) | 16 | 12143076 | 12143076 | 20.67 | 20.67 |  |  |


|  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| B 2 | Non-institutions |  |  |  |  |  | NA | NA |
| (a) | Bodies Corporate | 301 | 5679516 | 5679516 | 9.67 | 9.67 |  |  |
| (b1) | Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh | 3617 | 2412463 | 1981307 | 4.11 | 4.11 |  |  |
| (b2) | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 19 | 6130217 | 6130217 | 10.43 | 10.43 |  |  |
| (c) | Any Other (specify) |  |  |  |  |  |  |  |
| (c1) | Clearing Member | 57 | 22614 | 22614 | 0.04 | 0.04 |  |  |
| (c2) | NRI (Repat) | 77 | 443855 | 443855 | 0.76 | 0.76 |  |  |
| (c3) | Foreign National | 9 | 1145000 | 295000 | 1.95 | 1.95 |  |  |
| (c4) | Trust | 0 | 0 | 0 | 0.00 | 0.00 |  |  |
| (c5) | Directors \& their Relatives | 3 | 47445 | 47445 | 0.08 | 0.08 |  |  |
| (c6) | Foreign Company/Foreign Body Corporate | 6 | 4334682 | 633687 | 7.38 | 7.38 |  |  |
| (c7) | Employee | 13 | 19708 | 19708 | 0.03 | 0.03 |  |  |
|  |  |  |  |  |  |  |  |  |
|  | Sub-Total (B)(2) | 4102 | 20235500 | 15253349 | 34.44 | 34.44 |  |  |
|  |  |  |  |  |  |  |  |  |
| (B) | Total Public Shareholding (B)= (B)(1)+(B)(2) | 4118 | 32378576 | 27396425 | 55.11 | 55.11 | NA | NA |
|  |  |  |  |  |  |  |  |  |
|  | TOTAL (A)+(B) | 4120 | 58752822 | 52373176 | 100.00 | 100.00 | 4977000 | 8.47 |
|  |  |  |  |  |  |  |  |  |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | 0 | 0 | 0 | 0.00 | 0.00 | NA | NA |
|  | GRAND TOTAL (A)+(B)+(C) | 4120 | 58752822 | 52373176 | 100.00 | 100.00 | 4977000 | 8.47 |
|  |  |  |  |  |  |  |  |  |

(I)(b) Statement showing Shareholding of persons belonging to the category
"Promoter and Promoter Group"**
Quarter Ended : 30th September, 2010

| $\begin{array}{\|c} \hline \text { Sr. No. } \\ \text { (I) } \end{array}$ | Name of the shareholder (II) | Total Shares held |  | Shares Pledged or |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  | Name of the shareholder <br> (III) | As a \% of grand total $(\mathbf{A})+(\mathbf{B})+(\mathbf{C})$ <br> (IV) | Number of Shares <br> (V) | As a percentage $\left\lvert\, \begin{gathered} (\mathrm{VI})=(\mathrm{V}) /(\mathrm{III}) \\ \\ * 100 \end{gathered}\right.$ | As a \% of grand total $(A)+(B)+(C)$ of Sub Clause (I)(a) - |
| 1 | ARCHANA MITTAL | 24976751 | 42.51 | 4977000 | 19.93 | 8.47 |
| 2 | SAVIGA INVESTMENT HOLDINGS INC | 1397495 | 2.38 | 0 | 0.00 | 0.00 |
| TOTAL |  | 26374246 | 44.89 | 4977000 | 18.87 | 8.47 |

(I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than $1 \%$ of the total number of shares

Quarter Ended : 30th September, 2010

| Sr. No. | Name of the shareholder | Number of shares | 30th September, 2010 <br> 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 | TREE LINE ASIA MASTER FUND (SINGAPORE) PTE LTD | 3176000 | 5.41 |
| 2 | MERRILL LYNCH CAPITAL MARKETS ESPANA S A | 3072289 | 5.23 |
| 3 | NAISHADH JAWAHAR PALEJA | 2976270 | 5.07 |
| 4 | FHJR PTE LIMITED | 2925995 | 4.98 |
| 5 | RELIANCE CAPITAL TRUSTEE CO LTD A/C RELI | 1452489 | 2.47 |
| 6 | WARD FERRY MANAGEMENT LIMITED A/C WF ASI | 1445000 | 2.46 |
| 7 | MONEY MATTERS ADVISORY SERVICES LTD | 1409400 | 2.40 |
| 8 | DEEKEY FINEX \& TRAVELS PVT. LTD. | 1000000 | 1.70 |
| 9 | WARD FERRY MANAGEMENT LIMITED A/C WF IND | 798000 | 1.36 |
| 10 | DAGA SANDEEP RAMDAS | 760498 | 1.29 |
| 11 | LUCKPRO PTE LIMITED | 750000 | 1.28 |
| 12 | CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LTD | 697935 | 1.19 |
| TOTAL |  | 20463876 | 34.83 |

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

| Sr. No. | Name of the shareholder | Category of <br> Shareholder | Number of <br> locked-in <br> shares | locked in shares as a percentage of <br> total number of shares (i.e.Grand <br> total (A)+(B)+© indicated in <br> Statement at para (I)(a) above) |
| :--- | :--- | :--- | :--- | :--- | :--- |
| TOTAL | NIL | NIL | NIL |  |

(II)(a) Statement showing details of Depository Receipts (DRs)

Quarter Ended : 30th September, 2010

| Sr. No. | Type of <br> outstanding DR <br> (ADRs, GDRs, <br> SDRs, etc.) | Number of <br> outstanding <br> DRs | Number of shares <br> underlying <br> outstanding DRs | Shares underlying <br> outstanding DRs as a <br> percentage of total <br> number of shares \{i.e., <br> Grand Total (A)+(B)+(C) <br> indicated in Statement at <br> para (I)(a) above |
| :---: | :--- | :--- | :--- | :--- |
| 1 | N.A. | N.A. | N.A. | N.A. |
| 2 | N.A. | N.A. | N.A. | N.A. |
| 3 | N.A. | N.A. | N.A. | N.A. |
| TOTAL | N.A. | N.A. | N.A. |  |

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares are in excess of $1 \%$ of the total number of shares

| Sr. No. | Name of the DR Holder | Type of outstanding DR <br> (ADRs, GDRs,SDRs, etc. | Number of shares <br> underlying outstanding <br> DRs | Shares underlying outstanding <br> DRs as a percentage of total <br> number of shares \{i.e., Grand <br> Total (A)+(B)+(C) indicated in <br> Statement at para (I)(a) above\} |
| :---: | :---: | :---: | :---: | :---: |
| 1 | N.A. | N.A. | N.A. | N.A. |
| 2 | N.A. | N.A. | N.A. | N.A. |
| 3 | N.A. | N.A. | N.A. | N.A. |
| TOTAL |  | N.A. | N.A. | N.A. |

