### Esaar (India) Limited

Regd. Off: 23 - A, 12, Akash C.H.S. Talawad Nagar, Ashok Nagar, Kandivali (E), Mumbai - 400 101. Tel: + 91 9920619131 • Mail Id: esaarindialtd@gmail.com • Website: www.esaarindia.com

Date: 13/01/2014

To, The Bombay Stock Exchange Ltd Corporate Relationship Dept, 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001

Ref: BSE Code: 531502

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

Dear Sir,

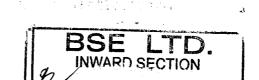
In terms of clause 35 of the listing agreement, we are enclosing herewith shareholding pattern in the prescribed format for the quarter ended 31<sup>st</sup> December, 2013 for your information and records.

Thanking you.

Yours Faithfully, For Esaar (India) Limited

Dheeraj Shah [Managing Director]

Encl: as above



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Introductory sub-table (I)(a) Esaar (India) Limited Name of the Company: Scrip Code, Name of the scrip, class of security: Quarter ended: 31.12.2013 Partly paid-up shares:-No. of partly paid-up shares As a % of total no. of As a % of total no. of shares of partly paid-up shares the company Held by promoter/promoter group 0 0 Held by public 0 0 0 Total - D 0 0 0 Outstanding convertible No. of outstanding securities As a % of total no. of As a % of total no. of shares of securities:outstanding convertible the company, assuming full securities conversion of the convertible securities Held by promoter/promoter group 0 0 Held by public 0 0 Total - E 0 0 0 Warrants:-No. of warrants As a % of total no. As a % of total no. of shares of of warrants the company, assuming full conversion of warrants Held by promoter/promoter group 0 0 Held by public 0 0 0 Total - F 0 0 Total paid-up capital of the company, assuming full 81770000 conversion of warrants and 0 0 convertible securities

For ESAAR (INDIA) LIMITED

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Director/Anthorised Signatory

			Table (	areholding				
Category ode	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	percentage of	holding as a f total number hares		ged or otherwise umbered
			-	70,111	As a percentage of(A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
	(II)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group							
1	Indian					1.02	0	0.00
(a)	Individuals/ Hindu Undivided Family	ì	3942610	3942610	4.82	4.82	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	0	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	1 0	0.00	0.00	0	0.00
(e-i)	Directors	0	0	0	0.00	0.00	0	0.00
(e-ii)	Directors Relative	0	0	0	0.00	0.00	0	0.00
(e-iii)	Person Acting in concern Sub Total(A)(1)	1	3942610	3942610	4.82	4.82	0	0.00
2	Foreign							0.00
	Individuals (Non-Residents Individuals/	0	0	0	0.00	0.00	0	
	Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
0	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	Any Others(Specify)							
(d-i)	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	1	3942610	3942610	4.82	4.82	0	0.00
(B)	Public shareholding							
1	Institutions	1	1786000	0	2.18	2.18	0	0.00
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	0.00
(b)	Financial Institutions Banks	1 0	0	0	0.00	0.00	0	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	+ 0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors  Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0,00
(g)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(h)		0	0	0	0.00	0.00	0	0,00
(i)	Any Other (specify)							0.00
	Sub-Total (B)(1)	1	1786000	0	2.18	2.18	0	0.00
	Non-institutions	107	28142906	27807906	34.42	34.42	0	0.00
<u></u>	Bodies Corporate	10,	207.27					
(b) I	Individuals Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	586	9646211	8358211	11.80	11.80	0	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	79	31710176	31450176	38.78	38.78	0	0.00
	Hindu Undivided Family (HUF)	77	6153347	6113347	7.53	7.53	0	0.00
(c)		9	388750	388750	0.48	0.48	0	0.00
(c-i)	Clearing Member	0	0	0	0.00	0.00	0	0.00
(c-ii)	NRI				02.00	92.99	0	0.00
	Sub-Total (B)(2)	858	76041390	74118390	92.99	92.99	0	
(B)	Total Public Shareholding (B)=(B)(1)+(B)(2)	859	77827390	74118390	95.18	95.18	0	0.00
	TOTAL (A)+(B)	860	81770000	78061000	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
	Promoter and Promoter Group	0	0	0	0	0.00	0	0.00
2	Public Public	0	0	Ü	0	0.00	0	0.00
<del></del>	Sub-Total (C)	0	0	0	0	0.00	0	0.00

Votes	9	œ	7	တ	Ŋ	4	ω	2	_	Sr.No Notes
										lotes

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### (I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

				Ξ	No.
TOTAL		Dheeraj Babulal Shah		(11)	Name of the shareholder
3942610		3942610		(iii)	Details of  Number of  shares held
4.82		4.82		(IV)	Details of Shares held  umber of As a % of grand total (A)+(B)+(C)
0		0		3	N o
0.00		0.00		(VI)=(V)/(III)*100	Encumbered shares (*)  As a As gran percentage (A)+ of su
0.00		0.00		(VII)	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)
0		0		(IIIA)	Details of Number of warrants held
0		0		(ix)	Details of warrants  Imber of As a % arrants total held number of warrants of the same class
0		0	4.7	×	Details of convertible securities  Number of As a % convertible total securities number o held convertib securities of the sam class
0		0	(res)	(XI)	ਰ " ਰ →
4.82		4.82	(year)	(IIX)	Total share (including underlying shassuming fu conversion warrants an convertible securities) as a diluted share capital

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

For ESAAR (INDIA) LIMITED

Director/Authorised Signatory

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# (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

Sr.	Name of the shareholder	Number of	Shares as a	Details of warrants	warrants	Details of	etails of convertible
o.		shares held	percentage of total number of			secu	securities
			shares {i.e.,				
			(A)+(B)+(C)	Number of	As a %	Number of	% w.r.t total
		,	indicated in	warrants	total		number of
			Statement at	held	number of	securities	convertible
			para (I)(a)		warrants of	held	securities of
			above}		the same		the same
					class		class
_	Vishal Vijay Shah	5410055	6.62	0	0	0	0
2	Pushpaben Panachand Gala	2837702	3.47	0	0	0	0
3	Timelink Sales Private Limited	2248206	2.75	0	0	0	0
4	Moonview Vintrade Pvt Ltd	2966086	3.63	0	0	0	0
2	CRB Trustee Ltd A/C CRB Mutual Fund	1786000	2.18	0	0	0	0
6	Kayaguru Capital Market Private Ltd.	1669083	2.04	0	0	0	0
7	Shaila Patwari	1066418	1.30	0	0	0	0
8	Shree Nath Commercial & Finance Ltd	1515457	1.85	0	0	0	0
9	Tanaya Viincom Private Limited	1700528	2.08	0	0	0	0
10	Vinay Sharma	1425000	1.74	0	0	0	0
11	Sangeeta Ashwin Shah	1007490	1.23	0	0	0	0
12	Confort Securities Ltd	1003730	1.23	0	0	0	0
13	MORYO INDUSTRIES LTD	841948	1.03	0	0	0	0
14	Tilak Finance Limited	1012605	1.24	0	0	0	0
15	Vandana Jain	930000	1.14	0	0	0	0
16	RUPAK DEVELOPERS PVT LTD	883600	1.08	0	0	0	0
17	SACHIN PANACHAND GALA	1042801	1.28	0	0	0	0
18	ROMY REALTY PRIVATE LTD.	979989	1.20	0	0	0	0
				,	,		
TOTAL	AL	30326698	37.09	0	0	0	0

For ESAAR (INDIA) LIMITED

() Director/Authorised Signatory

(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. Na No. Pe		-			
Sr. Name(s) of the shareholder(s) and the No. Persons Acting in Concert (PAC) with them		HAHS AVIIA IVERSIA	VISHAL VISAT SIMM:		IVACA
Number of shares		5410055			5410055
Shares as a percentage of total number of shares	{i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	6.62			0.02
Details of	Number of warrants	0		0	
Details of warrants	As a % total number of warrants of the same class	0		0	
Details of convertible securities	Number of convertible securities held	0		0	
onvertible rities	% w.r.t total number of convertible securities of the same class	0		0	
(includir underlyi shares	conversio warrants converti securities % of dilu share cal	6.62		6.62	

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

					,		Sr. No.
TOTAL						VII	Sr. No. Name of the shareholder
	0			,		0	Number of locked-in shares
0.00	0 00					0.00	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}

For ESAAR (CNDIA) LIMITED

(A) A A A CONDIA) LIMITED

(C) CONDIA (CNDIA) LIMITED

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

Sr. No.	Sr. No. Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Number of shares underlying outstanding DRs percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above}
-	NIL			0.00
•		•		
TOTAL		0	0	0.00

For ESAAR (INDIA) LIMITED

Directoric Verborised Signatory

(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

TOTAL								Sr. No.
							NIL	Sr. No. Name of the DR Holder
								Type of outstanding DR Number of shares (ADRs, GDRs, SDRs, underlying outsta etc.)
	0							
	0.00						0.00	Shares underlying outstanding DRs as a nding percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}

FOR ESAAR (INDIA) LIMITED

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