

Esaar (India) Limited

CIN: L67120MH1951PLC222871

Regd. Off: Unit No.802, Ghanshyam Enclave, New Link Road, Nr. Laljipada Police Station,
Kandivali (West), Mumbai-400101

Tel: +91 9920619131 | E- Mail: esaarindia ltd@gmail.com | Website: www.esaarindia.com

Date: 09/01/2015

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

BSE Code No. 531502

Sub: Shareholding Pattern for the quarter ended 31st December, 2014

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 31st December, 2014 for your information and records.

Thanking you.

Yours Faithfully,

For ESAAR (INDIA) LIMITED



Dheeraj Shah
[Managing Director]



Encl: a/a

Esaar (India) Limited

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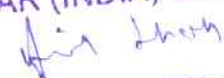
(1)(a) Statement showing ShareHolding Pattern

| | |
|---|-------------------------|
| Name of the Company : | Esaar (India) Limited |
| Scrip Code, Name of the Scrip, Class of security : | 531502 Equity Shares |
| Quarter Ended: | 31.12.2014 |

| 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 Promoters/ Promoters Group | 0 | 0.00 | 0.00 |
| Held by Public | 0 | 0.00 | 0.00 |
| TOTAL | 0 | 0.00 | 0.00 |

| Outstanding Conv. Securities | No. of Outstanding Securities | As a % of Total no. of O/S Conv. Securities | As a % of Total no. of shares of the Co., assuming full conv. |
|---------------------------------------|-------------------------------|---|---|
| Held by Promoters/ Promoters Group | 0 | 0.00 | 0.00 |
| Held by Public | 0 | 0.00 | 0.00 |
| TOTAL | | | |

| Warrants : | No. of Warrants | As a % of Total no. of Warrants | As a % of Total no. of shares of the Co., assuming full conv. |
|---|-----------------|---------------------------------|---|
| Held by Promoters/ Promoters Group | 0 | 0.00 | 0.00 |
| Held by Public | 0 | 0.00 | 0.00 |
| TOTAL | | | |
| Total paid-up Capital of the Company assum- ing full conv. Of warrants & securities | 204425000 | 0.000 | 100.00 |

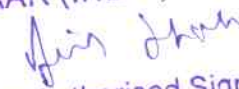
For ESAAR (INDIA) LIMITED

Director / Authorised Signatory

Statement Showing Shareholding Pattern - Table (I)(a)

Esaar (India)Limited

Scrip Code : 531502
Quarter Ended : 31.12.2014

| Category code | Category of Shareholder | Number of Shareholders | Total number of shares | Number of shares held in dematerialized form | Total shareholding as a percentage of total number of shares | | Shares pledged or otherwise encumbered | |
|---------------|--|------------------------|------------------------|--|--|----------------------------|--|-------------------------------|
| | | | | | As a percentage of(A+B) ¹ | As a percentage of (A+B+C) | Number of shares | As a % of Total No. of Shares |
| (A) | Shareholding of Promoter and Promoter Group ² | | | | | | | |
| 1 | Indian | | | | | | | |
| a | Individual/Huf | 1 | 6346880 | 6346880 | 3.10 | 3.10 | 0.00 | 0.00 |
| b | Central/State Gov | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| c | Bodies Corporates | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| d | Fins / Banks | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| e | Any Other specify | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Sub Total(A)(1) | 1 | 6346880 | 6346880 | 3.10 | 3.10 | 0 | 0 |
| 2 | Foreign | | | | | | | |
| a | Indv NRI/For Ind | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| b | Bodies Corporate | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| c | Institutions | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| d | Qualified For.Inv. | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| e | Any Other Specify | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Sub Total(A)(2) | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total Shareholding of Promoter and Promoter Group Total (A)= (A)(1)+(A)(2) | 1 | 6346880 | 6346880 | 3.10 | 3.10 | 0 | 0 |
| (B) | Public shareholding | | | | | | | |
| 1 | Institutions | | | | | | | |
| a | Mutual Funds | 1 | 4465000 | 0 | 2.18 | 2.18 | 0.00 | 0.00 |
| b | Fins / Banks | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| c | Central/State Govt | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| d | Venture Cap Fund | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| e | Insurance Comp(s) | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| f | Foreign Ins Invest | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| g | Foreign Ven Cap In | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| h | Qualified For.Inv. | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| i | Any Other -Specify | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Sub-Total (B)(1) | 1 | 4465000 | 0 | 2.18 | 2.18 | 0 | 0 |
| B 2 | Non-institutions | | | | | | | |
| a | Bodies Corporates | 254 | 102970208 | 99364461 | 50.37 | 50.37 | 0 | 0 |
| b | Individuals | | | | | | | |
| | i) upto Rs 1-Lac | 3970 | 10303923 | 8143773 | 5.04 | 5.04 | 0 | 0 |
| | ii) above Rs1-Lac | 111 | 69593319 | 67510819 | 34.04 | 34.04 | 0 | 0 |
| c | Qualified For.Inv. | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 |
| d | Any Other -Clr-Mem | 12 | 799348 | 799348 | 0.39 | 0.39 | 0 | 0 |
| | HUF | 62 | 9888208 | 9888208 | 4.84 | 4.84 | 0 | 0 |
| | -NRI | 13 | 58114 | 58114 | 0.03 | 0.03 | 0 | 0 |
| | Sub-Total (B)(2) | 4422 | 193613120 | 185764723 | 94.71 | 94.71 | 0.00 | 0.00 |
| (B) | Total (B)= (B)(1)+(B)(2) | 4423 | 198078120 | 185764723 | 96.90 | 96.90 | 0.00 | 0.00 |
| | TOTAL (A)+(B) | 4424 | 204425000 | 192111603 | 100.00 | 100.00 | 0.00 | 0.00 |
| (C) | Held by Custodians against Depository Receipts | | | | | | | |
| | PROMOTER & PRO GRP | 0 | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 |
| | PUBLIC | 0 | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 |
| | GRAND TOTAL (A)+(B)+(C) | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| | GRAND TOTAL (A)+(B)+(C) | 4424 | 204425000 | 192111603 | 100.00 | 100.00 | 0.00 | 0.00 |

For ESAAR (INDIA) LIMITED

 Director / Authorised Signatory

| Sr. No | Notes |
|--------|-------|
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| | |
| | |
| | |

For ESAAR (INDIA) LIMITED
[Handwritten Signature]
Director / Authorised Signatory

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

| Sr. No. | Name of the shareholder | Details of the Shares held | | Encumbered Shares | | | Details of warrant | | Details of convertible securities | | Total shares (including underlying shares assuming full conversion of warrant and convertible securities) as a % of diluted share capital |
|---------|-------------------------|----------------------------|-----------------------------------|-------------------|------------------------|-----------------------------------|-------------------------|--|---------------------------------------|--|---|
| | | Number of shares held | As a % of grand total (A)+(B)-(C) | Number | % of Total shares held | As a % of Grand total (A)+(B)+(C) | 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 | DHEERAJ SHAH | 6346880 | 3.10 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 3.10 |
| | Total | 6346880 | 3.10 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 3.10 |

For ESAAR (INDIA) LIMITED

Avin Shah

Director / Authorised Signatory

(i)(c) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to category "Public" and holding more than 1% of 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 warrant | | Details of convertible securities | | Total shares (including underlying shares assuming full conversion of warrant 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 | MOONVILW VINTRADE PRIVATE LIMITED | 9821870 | 4.80 | 0 | 0.00 | 0 | 0.00 | 4.80 |
| 2 | TIME LINK SALES PRIVATE LIMITED | 8535670 | 4.18 | 0 | 0.00 | 0 | 0.00 | 4.18 |
| 3 | VISHAL VIJAY SHAH | 8003387 | 3.92 | 0 | 0.00 | 0 | 0.00 | 3.92 |
| 4 | PUSHPABEN PANACHAND GALA | 7094255 | 3.47 | 0 | 0.00 | 0 | 0.00 | 3.47 |
| 5 | TANAYA VINCOM PRIVATE LIMITED | 4666455 | 2.28 | 0 | 0.00 | 0 | 0.00 | 2.28 |
| 6 | CRB TRUSTEE LTD A/C CRB MUTUAL FUN | 4465000 | 2.18 | 0 | 0.00 | 0 | 0.00 | 2.18 |
| 7 | GARTH MERCANTILE PRIVATE LIMITED | 4454923 | 2.18 | 0 | 0.00 | 0 | 0.00 | 2.18 |
| 8 | VIPUL BHAGWANDAS SHAH | 3729750 | 1.82 | 0 | 0.00 | 0 | 0.00 | 1.82 |
| 9 | SHIVSATHI MERCANTILE PRIVATE LIMITED | 3187777 | 1.56 | 0 | 0.00 | 0 | 0.00 | 1.56 |
| 10 | SACHIN PANACHAND GALA | 2620237 | 1.28 | 0 | 0.00 | 0 | 0.00 | 1.28 |
| 11 | SURFACE FINANCE PVT. LTD. | 2608577 | 1.28 | 0 | 0.00 | 0 | 0.00 | 1.28 |
| 12 | DIGAMTA TECHNOLOGY PRIVATE LIMITED | 2578967 | 1.26 | 0 | 0.00 | 0 | 0.00 | 1.26 |
| 13 | SANGEETA ASHWIN SHAH | 2518725 | 1.23 | 0 | 0.00 | 0 | 0.00 | 1.23 |
| 14 | Shallot Trepp Private Limited | 2379107 | 1.16 | 0 | 0.00 | 0 | 0.00 | 1.16 |
| 15 | RUPAK DEVELOPERS PVT LTD | 2358325 | 1.15 | 0 | 0.00 | 0 | 0.00 | 1.15 |
| 16 | VANDANA JAIN | 2325000 | 1.14 | 0 | 0.00 | 0 | 0.00 | 1.14 |
| 17 | ROMY REALTY PRIVATE LTD. | 2288694 | 1.12 | 0 | 0.00 | 0 | 0.00 | 1.12 |
| 18 | VICTOR COMMDEAL PRIVATE LIMITED | 2168405 | 1.06 | 0 | 0.00 | 0 | 0.00 | 1.06 |
| 19 | NINJA SECURITIES PRIVATE LIMITED | 2152500 | 1.05 | 0 | 0.00 | 0 | 0.00 | 1.05 |
| 20 | GODUPOINT IMPEX PRIVATE LIMITED | 2061655 | 1.01 | 0 | 0.00 | 0 | 0.00 | 1.01 |
| | Total | 80019279 | 39.14 | 0 | 0.00 | 0 | 0.00 | 39.14 |

For ESAR (INDIA) LIMITED
 Director / Authorised Signatory

| Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to category "Public" | | | | | | | | | |
|--|---------|---|------------------|--|-------------------------|--|---------------------------------------|--|---|
| (I)(c) | 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 warrant | | Details of convertible securities | | Total shares (including underlying shares assuming full conversion of warrant 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 | Nil | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| | | Total -Public [5% & above] | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 |

For ESAAR (INDIA) LIMITED

in share

Director / Authorised Signatory



(l) (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) + © indicated in statement at para (l) (a) above |
|-------|-------------------------|-------------------------|---|
| 1 | Nil | 0 | 0 |
| | | | |
| | | | |
| | | | |
| | Total | 0 | 0 |

For ESAAR (INDIA) LIMITED

for M/s

Director / Authorised Signatory

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

| Sr.No | Type of outstanding Depository Receipts (ADRs, GDRs, SDRs) | Number of outstanding DRs | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total no. of shares (i.e. Grand Total (A) + (B) + (C) indicated in statement at para (I) (a) above |
|-------|--|---------------------------|---|---|
| 1 | Nil | 0 | 0 | 0 |
| | | | | |
| | Total | 0 | 0 | 0 |
| | | | | |
| | | | | |

For ESAAR (INDIA) LIMITED

for shan

Director / Authorised Signatory

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

| Sr.No | Name of the DR holder Type of outstanding Depository Receipts (ADRs, GDRs, SDRs) | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total no. of shares (i.e. Grand Total (A) + (B) + (C) indicated in statement at para (I) (a) above |
|-------|---|---|--|
| 1 | NIL | 0 | 0 |
| | | | |
| | | | |
| | Total | 0 | 0 |
| | | | |

For ESAAR (INDIA) LIMITED



Director / Authorised Signatory