

ESAAR (INDIA) LIMITED

CIN: L67120MH1951PLC222871

Regd. Off: B-411, Crystal Plaza, Opp. Infinity Mall, New Link Road, Andheri (West), Mumbai- 400053
Tel No.: 022-60605677 • Email Id: esaarindia@gmail.com • Website: www.esaarindia.com

Date: 19/01/2016

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

Ref: BSE Code: 531502

Sub: Submission of Shareholding Pattern for the Quarter ended 31/12/2015

Dear Sir,

In terms of regulation 31 of the new listing obligation and disclosure regulation (i.e. LODR 2015), we are enclosing herewith Shareholding Pattern in the prescribed format for the quarter ended 31st December, 2015 for your reference and record.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For ESAAR (INDIA) LIMITED


Authorised Signatory



Encl: a/a

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Annexure – I

Format of holding of specified securities

1. Name of Listed Entity : Esaar (India) Limited
2. Scrip Code/Name of Scrip/Class of Security : 531502
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
 - (a) If under 31(1)(b) then indicate the report for Quarter ending : 31st December, 2015
 - (b) If under 31(1)(c) then indicate date of allotment/extinguishment
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?	-	No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	-	No
3	Whether the Listed Entity has any shares against which depository receipts are issued?	-	No
4	Whether the Listed Entity has any shares in locked-in?	-	No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	-	No

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:-

For ESAAR (INDIA) LIMITED


Director / Authorised Signatory

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Name of the company: M/s. Esaar (India) Limited
Scrip Code: 531502
Quarter ended: 31st December, 2015

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Total as a % of (A+B+C)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								Class eg: X	Class eg: Y	Total				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group	1	6346880	0	0	6346880	3.10	6346880	0	6346880	3.10	NIL	3.10	0	0	0	0	6346880
(B)	Public	6639	198078120	0	0	198078120	96.90	198078120	0	198078120	96.90	NIL	96.90	0	0	0	0	186274723
(C)	Non Promoter- Non Public	0	0	0	0	0	0	0	0	0	0	NIL	0	0	0	0	0	0
(C 1)	Shares underling DRs	0	0	0	0	0	NA	0	0	0	0	NIL	0	0	0	0	0	0
(C 2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	NIL	0	0	0	0	0	0
	Total	6640	204425000	0	0	204425000	100	204425000	0	204425000	100	NIL	100	0	0	0	0	192621603

FOR ESAAR (INDIA) LIMITED

Director / Authorised Signatory

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

1	Category & Name of the shareholders (i)	PAN (ii)	Nos. of shareholders (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 (viii) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (ix)			Total as a % of Total Voting rights	No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (viii)/(x)	Number of Locked in Shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)	
									Class X	Class Y	Total				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
1	Indian Individuals / Hindu Undivided Family																			
	DHEERAJ SHAH	ABWPS1458D	1	6346880	0	0	6346880	3.10	6346880	0	6346880	6346880	3.10	0	0	0	0	0	0	6346880
	Central Government / State Government (b)		0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0
	Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0	0.00000000	0	0.00000000	0	0	0	0	0
	(d) Any other (specify)																			
	Sub-Total (A)(1)		1	6346880	0	0	6346880	3.10	6346880	0	6346880	6346880	3.10	0	0	0	0	0	0	6346880
2	Foreign																			
	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0	0	0	0
	(b) Government		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0	0	0	0
	(c) Institutions		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0	0	0	0
	(d) Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0	0	0	0
	(e) Any other (specify)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0	0	0	0
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		1	6346880	0	0	6346880	3.10	6346880	0	6346880	6346880	3.10	0	0	0	0	0	0	6346880

Details of shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note: (1) PAN would not be displayed on website of Stock Exchange(s). (2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

FOR ESAAR (INDIA) LIMITED

Director / Authorised Signatory



Table III - Statement showing shareholding pattern of the Public shareholder

1	Category & Name of the shareholders (i)	PAM (ii)	Nos. of shares held (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			Total as a % of Total Voting rights	No. of Shares Underlying Outstanding securities (including Warrants) (x)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)
									Class X	Class Y	Total				As a % of total Shares held	No. (Not applicable) (a)	As a % of total Shares held (Not applicable) (b)		
(a)	Institutions Mutual Funds CIB TRUSTEE LTD A/C CIB MUTUAL FUND		1	4465000	0	0	4465000	2.18	4465000	0	4465000	2.18	0	0	0	0	0	0	0
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(f)	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(i)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
	Sub Total (B) (1)		1	4465000	0	0	4465000	2.18	4465000	0	4465000	2.18	0	0	0	0	0	0	0
2	Central Government/ State Government(s)/ President of India						0			0	0	0.00							0
	Sub Total (B) (2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0

FOR ESAAR (INDIA) LIMITED

Director / Authorised Signatory



Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the shareholders (i)	PAN (ii)	Nos. of shareholders (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C) (viii)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Total Shareholding as a % assuming full conversion of convertible securities as a percentage of diluted share capital (xi)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (Not Applicable) (xiv)
								Class X	Class Y	Total			No. (Not Applicable)	As a % of total Shares held (Not Applicable)	No. (Not Applicable)	As a % of total Shares held (Not Applicable)	
1																	
(a) Controlling/DIP Holder Name of DR Holder (if available)																	
(b) Name 1																	
(c) Name 2																	
2																	
(a) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) Name																	
(b) Total Non-Promoter- Non Public Shareholding (C+)																	
(c) (C1)+(C2)																	

Note: (1) PAN would not be displayed on website of Stock Exchange(s). (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available

FOR ESAAR (INDIA) LIMITED
Ravi Shankar
 Director / Authorised Signatory