

REGD. OFFICE :  
206, ASHWARATH COMPLEX, 2ND FLOOR, OPP. FORTUNE HOTEL LANDMARK,  
USMANPURA, AHMEDABAD - 380014. PH. : 079 - 2755 0140 (M) 94272 53790

CORP. OFFICE :  
99, CHINUBHAI TOWER, OPP. HANDLOOM HOUSE, ASHRAM ROAD,  
AHMEDABAD-380009. GUJARAT. (INDIA) E-mail : info@heeraiapat.com



C.I.N. NO. L27101GJ1992PLC018101

REF: HIL/LIST/BSE/CL-35/12-2014  
Date: 10<sup>th</sup> January, 2015

To  
Deputy General Manager,  
Corporate Relations Department,  
The Stock Exchange, Mumbai  
14<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai: 400 001.

Dear Sirs,

Sub: **Submission of Quarterly Share Holding Pattern- For the Quarter ended on 31/12/2014.**  
Ref: **Compliance to Clause 35 of the Listing Agreement.**

With reference to the captioned subject matter, we are sending herewith shareholding pattern along with list of shareholders holding 1% or more shares in the prescribed for the **Quarter Ended on 31<sup>st</sup> December, 2014** as per requirements of clause 35 of the Listing Agreement. Please find the same in order and acknowledge receipt.

Thanking You,

Yours Faithfully,

**FOR HEERA ISPAT LIMITED**

(DINESH RAO)  
MANAGING DIRECTOR  
DIN: 06379029



ENCL: Copy of shareholding Pattern for the Quarter ending 31<sup>st</sup> December, 2014 as per requirement of Clause 35 of Listing Agreement.



**ISPAT**  
**Heera**

**ISPAT LIMITED**

C.I.N. NO. L27101GJ1992PLC018101  
C.I.N. NO. L27101GJ1992PLC018101

REGD. OFFICE :  
206, ASHWARATH COMPLEX, 2ND FLOOR, OPP. FORTUNE HOTEL LANDMARK,  
USMANPURA, AHMEDABAD - 380014. PH. : 079 - 2755 0140 (M) 94272 53790

CORP. OFFICE :  
99, CHINUBHAI TOWER, OPP. HANDLOOM HOUSE, ASHRAM ROAD,  
AHMEDABAD-380009. GUJARAT. (INDIA) E-mail : info@heeraiispat.com

HEERA ISPAT LIMITED  
SHAREHOLDING PATTERN AS ON 31.12.2014

(I) (a) Statement showing Shareholding Pattern

SCRIP CODE:531512 NAME OF THE SCRIP:HEERA ISPAT LIMITED CLASS OF SECURITY:EQUITY CLASS QUARTER ENDED: 31/12/2014									
Category Code	Partly paid up shares			Number of partly paid up shares	As a % of total number of partly paid up shares		As a % of total number of shares of the Company		
	Held by Promoter/Promoter group			0	0.00		0.00		
	Held by Public			0	0.00		0.00		
	Total			0	0.00		0.00		
<b>Outstanding Convertible Securities</b>				Number of outstanding Securities	As a % of total No. of outstanding Con. Securities		As a % of total No. of shares of the Company, assuming full conversion of the Securities		
	Held by Promoter/Promoter group			0	0.00		0.00		
	Held by Public			0	0.00		0.00		
	Total			0	0.00		0.00		
<b>Warrants</b>				Number of warrants	As a % of total number of warrants		As a % of total No. of shares of the Company, assuming full conversion of the Securities		
	Held by Promoter/Promoter group			0	0.00		0.00		
	Held by Public			0	0.00		0.00		
	Total			0	0.00		0.00		
Total paid up capital of the Company, assuming full conversion of warrants and convertible securities									
Category Code	Category of Shareholders	Number of Shareholders	Total No. of shares	Number of shares held in demat form	Total shareholding as a percentage of total no. of shares As a percentage of		Shares pledged or otherwise encumbered		
(I)	(II)	(III)	(IV)	(V)	(A+B) <sup>1</sup> (VI)	(A+B+C) (VII)	Number of Shares (VIII)	(IX)=(VIII)/(IV)*100 As a %	
(A)	Shareholding of Promoter and Promoter Group <sup>2</sup>								
(1)	Indian								
(a)	Individuals/H.U.F	3	1060900	0	0.00	0.00	Nil	Nil	
(b)	Central/State Government(s)	0	0	0	0.00	0.00	Nil	Nil	
(c)	Bodies Corporate	0	0	0	0.00	0.00	Nil	Nil	
(d)	Financial Institutions/Banks	0	0	0	0.00	0.00	Nil	Nil	
(e)	Any Other (specify) Trust	0	0	0	0.00	0.00	Nil	Nil	
	Sub-Total (A)(1)	3	1060900	0	18.03	18.03	Nil	Nil	
(2)	Foreign								
(a)	Non Resident Individuals/Foreign Nationals	0	0	0	0.00	0.00	Nil	Nil	
(b)	Bodies Corporate	0	0	0	0.00	0.00	Nil	Nil	
(c)	Institutions	0	0	0	0.00	0.00	Nil	Nil	
(d)	Any Other (specify)	0	0	0	0.00	0.00	Nil	Nil	
	Sub-Total (A)(2)	0	0	0	0.00	0.00	Nil	Nil	
	Total holding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	3	1060900	0	18.03	18.03	NIL	NIL	
Category Code	Category of Shareholders	Number of Shareholders	Total No. of shares	Number of shares held in demat form	Total shareholding as a percentage of total no. of shares As a percentage of		Shares pledged or otherwise encumbered		
(I)	(II)	(III)	(IV)	(V)	(A+B) <sup>1</sup> (VI)	(A+B+C) (VII)	Number of Shares (VIII)	(IX)=(VIII)/(IV)*100 As a %	
(B)	Public Shareholding <sup>3</sup>								
(1)	Institutions								
(a)	Mutual Fund/UTI	0	0	0	0.00	0.00	Nil	Nil	
(b)	Financial Institutions/Banks	0	0	0	0.00	0.00	Nil	Nil	
(c)	Central/State Government(s)	0	0	0	0.00	0.00	Nil	Nil	
(d)	Venture Capital Funds	0	0	0	0.00	0.00	Nil	Nil	
(e)	Insurance Companies	0	0	0	0.00	0.00	Nil	Nil	
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	Nil	Nil	
(g)	Foreign Venture Cap. Inv	0	0	0	0.00	0.00	Nil	Nil	
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	Nil	Nil	
(i)	Any Other(specify)	0	0	0	0.00	0.00	Nil	Nil	
	Sub-Total (B)(1)	0	0	0	0.00	0.00	Nil	Nil	





REGD. OFFICE :  
206, ASHWARATH COMPLEX, 2ND FLOOR, OPP. FORTUNE HOTEL LANDMARK,  
US MANPURA, AHMEDABAD - 380014. PH. : 079 - 2755 0140 (M) 94272 53790

**ISPAT**  
**HeeRa**  
**ISPAT LIMITED**

CORP. OFFICE :  
99, CHINUBHAI TOWER, OPP. HANDLOOM HOUSE, ASHRAM ROAD,  
AHMEDABAD-380009. GUJARAT. (INDIA) E-mail : info@heeraiapat.com

C.I.N. NO. L27101GJ1992PLC018106 EN. NO. L27101GJ1992PLC01  
C.I.N. NO. L27101GJ1992PLC01

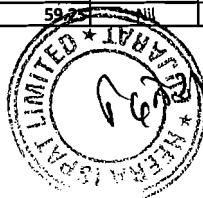
(2)	<b>Non Institutions</b>								
(a)	Bodies Corporate	19	57902	57502	0.98	0.98	Nil	Nil	
(b)	Individuals								
	i) Holding nominal share capital upto Rs. 1 lakh	1450	775714	402614	13.19	13.19	Nil	Nil	
	ii) Holding nominal share capital in excess of Rs. 1 lakh	42	3825381	3626681	65.03	65.03	Nil	Nil	
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00			
(d)	Any Other (specify)								
	NRI Repatriable	0	0	0	0.00	0.00	Nil	Nil	
	NRI (Non-Repatriable)	0	0	0	0.00	0.00	Nil	Nil	
	Hindu Undivided Family	10	162903	162903	2.77	2.77			
	Clearing Members/House	0	0	0	0.00	0.00	Nil	Nil	
	<b>Sub-Total (B)(2)</b>	<b>1521</b>	<b>4821900</b>	<b>4249700</b>	<b>81.97</b>	<b>81.97</b>	<b>Nil</b>	<b>Nil</b>	
	Total Public shareholding (B)=(B)(1)+(B)(2)	1521	4821900	4249700	81.97	81.97	Nil	Nil	
	<b>TOTAL (A)+(B)</b>	<b>1524</b>	<b>5882800</b>	<b>4249700</b>	<b>100</b>	<b>100</b>	<b>Nil</b>	<b>Nil</b>	
(C)	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>								
1	Promoter and Promoter Group	0	0	0	0.00	0.00	Nil	Nil	
2	Public	0	0	0	0.00	0.00	Nil	Nil	
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>1524</b>	<b>5882800</b>	<b>4249700</b>	<b>100</b>	<b>100</b>	<b>Nil</b>	<b>Nil</b>	

(1) (b) Statement showing shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr.No.	Name of the shareholder	Total shares held		Shares pledged or otherwise encumbered		Details of Convertible securities			
		Number	As a % of grand total (A)+(B)+(C)	Number	As a Percentage	As a % of grand total (A)+(B)+(C) OF SUB-	As a % total no. of warrants of the same	No. of Convertible securities held	As a % total no. of convertible securities of
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)* 100	(VII)			
1	DHARMENDRA MISTRY	115700	1.97	0	0	0			
2	HASUMATI R MISTRY	795700	13.53	0	0.00	0			
3	RAMESH MISTRY	149500	2.54	0	0	0			
	<b>TOTAL</b>	<b>1060900</b>	<b>18.04</b>	<b>0</b>	<b>0.00</b>	<b>0</b>			

(1) (c) Statement showing shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of

Sr. No.	Name of the shareholder	No. of shares	Shares as % of total no. of shares Grand Total	Details of warrants		Details of Convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities)
				No. of warrants held	As a % total no. of warrants of the same	No. of Convertible securities held	As a % total no. of convertible securities of	
1	KEENA M.KOTHARI	384815	6.54	Nil	Nil			
2	DIMPLE SHAH	211000	3.59	Nil	Nil			
3	HETAL D.SHAH	210000	3.57	Nil	Nil			
4	PATEL RAJESHKUMAR	200000	3.40	Nil	Nil			
5	CHINTAN H.CHOWDARY	175000	2.97	Nil	Nil			
6	KINJAL CHINTAN CHOWDHARY	175000	2.97	Nil	Nil			
7	HARILAL V. CHOWDHARY	175000	2.97	Nil	Nil			
8	KAMALA H CHOWDHARY	175000	2.97	Nil	Nil			
9	PANKAJ DAHYALAL SHAH	160000	2.72	Nil	Nil			
10	DAXESH DAHYALAL SHAH	158000	2.69	Nil	Nil			
11	CHINTAN H. CHOWDHARY(HUF)	150000	2.55	Nil	Nil			
12	PURVA SHAH	150000	2.55	Nil	Nil			
13	SAILESH K.CHAUDHARY	130030	2.21	Nil	Nil			
14	CHAUDHARY GIRISH	110000	1.87	Nil	Nil			
15	PALLAVI MOHANBHAI JHAVERI	100000	1.70	Nil	Nil			
16	SHILPA ROHIT JAIN	100000	1.70	Nil	Nil			
17	SUDHA SHANTILAL SHAH	93400	1.59	Nil	Nil			
18	PRAKASH RAMNIKAL SHAH	90000	1.53	Nil	Nil			
19	SHAILESH RAMNIKAL SHAH	90000	1.53	Nil	Nil			
20	SHANTILAL M.SHAH	90000	1.53	Nil	Nil			
21	DEEPAK CHINUBHAI GANDHI	81000	1.38	Nil	Nil			
22	CHAUDHARY SUREKHA	80000	1.36	Nil	Nil			
23	VINKAL LALIT SHAH	69000	1.17	Nil	Nil			
24	RISHABH KISHORE GANDHI	65000	1.10	Nil	Nil			
25	LALITKUMAR KANTILAL SHAH	64000	1.09	Nil	Nil			
	<b>TOTAL</b>	<b>3486245</b>	<b>59.25</b>	<b>Nil</b>	<b>Nil</b>			





REGD. OFFICE :  
206, ASHWARATH COMPLEX, 2ND FLOOR, OPP. FORTUNE HOTEL LANDMARK,  
USMANPURA, AHMEDABAD - 380014. PH. : 079 - 2755 0140 (M) 94272 53790

CORP. OFFICE :  
99, CHINUBHAI TOWER, OPP. HANDLOOM HOUSE, ASHRAM ROAD,  
AHMEDABAD-380009. GUJARAT. (INDIA) E-mail : info@heerapat.com

**ISPAT**  
**HeeRa**

**ISPAT LIMITED**

C.I.N. NO. L27101GJ1992PLC018101

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a
				Number of warrants	As a % total number of warrants of	Number of convertible securities	% w.r.t total number of	
1	KEENA M.KOTHARI	384815	6.54	0	0	0	0	
<b>TOTAL</b>		<b>384815</b>	<b>6.54</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

(1) (d) Statement showing details of locked in shares as on 31/12/2014

Sr. No.	Name of shareholder	No. of locked-in shares	Locked-in shares as percentage of total no. of shares (i.e. Grand Total(A)+(B)+C) indicated in statement at para(1)(a) above)
<b>TOTAL</b>			

(II) (a) Statement showing details of Depository Receipts (DRS) as on 31/12/2014

Sr. No.	Type of outstanding Dr(ADRs, GDRs, SDRs, etc)	No. of outstanding DR's	No. of shares underlying outstanding DRs	Shares underlying outstanding DRs as a
<b>TOTAL</b>				

(II) (b) Statement showing holding of

Sr. No.	Name of the DR Holder	Type of outstanding DR(ADRs, GDRs, SDRs,	No. of shares underlying outstanding DRs.	Shares underlying outstanding DRs as a percentage of total no. of shares (i.e. Grand Total)
<b>TOTAL</b>				

III (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.  
(Give description of voting rights for each class of security Class X, Class Y, Class Z)

Category code	Category of shareholder	Number of Voting Rights held in each class of securities			Total voting right	Total Voting	
( I )	( II )	Class X ( III )	Class Y ( IV )	Class Z ( V )	( III+IV+V ) ( VI )	As a % of (A+B) ( VII )	As a % of (A+B+C) ( VIII )

DATE: 10th January, 2015  
Place: Ahmedabad

For HEERA ISPAT LIMITED

DINESHKUMAR S. RAO  
(Managing Director)  
(DIN: 06379029)

