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@heeraispat.com



CIN:L27101GJ1992PLCO18101

REF: HIL/LIST/BSE/CL-35/06-2014

Date: 11th July, 2014

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

Dear Sirs,

Sub: Submission of Quarterly Share Holding Pattern- For the Quarter ended on 30/06/2014.

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 30th June, 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 LIM

(Suhag V.Shah)

Director

ENCL: Copy of shareholding Pattern for the Quarter ending 30th June, 2014 as per requirement of Clause 35 of Listing Agreement.

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AHMEDABAD-380009. GUJARAT. (INDIA) E-mail: info@heeraispat.com



CIN:L27101GJ1992PLCO18101

HEERA ISPAT LIMITED **SHAREHOLDING PATTERN AS ON 30.06.2014**

	DDE:531512 NAME OF THE SCRIP:H	EERA ISPAT L	MITED CLASS	OF SECURITY:	QUITY CLAS	S QUARTER	ENDED:	30/06/2014			
Cate-	\		}	Number of	As a % c	of total		As	a % of to	tal	
gory	Partly paid up shares		ł	partly paid	number of partly		1	number of shares			
Code	<u></u>		i	up shares paid up shares			1	of the Company			
	Held by Promoter/Promoter group	0_	0.0	00			0.00				
	Held by Public	0	_ 0.0	00			0.00				
	Total			0	0.0	00			0.00		
		Number of	As a % c	of total		As	a% of to	tal			
	Outstanding Convertible Securities	i		outstanding	No. of out	standing		No. o	f shares o	of the	
				Securities	Con. Se	curities		Comp	any, assu	ıming	
	1			T			nversion				
		!		T T			Securities				
	Held by Promoter/Promoter group			0	0.0	00			0.00		
	Held by Public	0	0.0	00			0.00				
	Total	0	0.0	00			0.00				
						,					
		-		Number of	As a %	of total	1	As	a % of to	ital	
	į	warrants	number of	warrants	}		ber of sh				
	Warrants			}	, ,		he Comp				
		}		ł	1		suming f				
		i i			1		-				
	Held by Promoter/Promoter group			0	0.00			conversion of warrants 0.00			
	Held by Public	0	0.1			0.00					
	Total	0	0.0				0.00				
	Total paid up capital of the Compa	<u>-</u>					0.00				
	conversion of warrants and conver] }		}	}						
Cate-		Number of	Total No.	Number of	Total share	holding as		L Chai	res pledg	ed or	
gory	Category of	Share-	of shares	shares held		ge of total				cumbered	
Code	Shareholders	holders	or smares	in demated	number of shares As a percentage of		- 1	Number of	100 01100	As a	
	 			form				Shares		%	
	1		Į į	{	(A+B) ¹	(A+B+C)			1 1		
(1)	(11)	(18)	(1V)	(v)	(VI)	(VII)		(VIII)	/IX)≃(\	, /iii)/(IV)*10	
(A)	Shareholding of Promoter			 	\			\ <u>-</u>	19.75	111/1/11/11/20	
	and Promoter Group ²			l.	ĺ	ĺ					
(1)	Indian			 							
	Individuals/H.U.F	3	1060900	ō	18.03	18.03		Nil		Nil	
	Cental/State Government(s)	ō	0	0	0.00	0.00		Nil Nil	 -	Nil	
	Bodies Corporate	0	0		0.00	0.00		Nil	 	Nil	
	Financial Institutions/Banks	0	0		0.00	0.00		Nil		Nil	
	Any Other (specify) Trust	0	0		0.00	0.00		Nil		Nil	
								\ 	\	····	
	Sub-Total (A)(1)	3	1060900	0	18.03	18.03		Nil		Nil.	
(2)	Foreign							T.		·	
	Non Resident Individuals/Foreign							1	· ·		
	Nationals	0	0		0.00	0.00		Nil		Nil	
	Bodies Corporate	0	0		0.00	0.00		Nil		Nil	
	Institutions	0	0		0.00	0.00		Nil	L	Nil	
(d)	Any Other (specify)	0	0	0	0.00	0.00		Nil		Nil	
								L			
	Sub_Total (A)(2)	0	0	0	0.00	0.00		Nii_		Nil	
	Total holding of Promoter and							1	·		
	Promoter Group	3	1060900) o	18.03	18.03		NIL	l	NIL	
	(A)=(A)(1)+(A)(2)		l	1		t í		1	1		

(contd2)



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CIN:L27101GJ1992PLCO18101

	the Company: HEERA ISPAT LIMIT DE:531512 NAME OF THE SCRIP:		IMITED CLASS	OF SECURITY:	EQUITY CLAS	S QUARTER EN	DED:30/06/2014	Page # 02
Cate-	Category of	Number of	Total No.	Number of	Total share			es pledged or
gory	Shareholders	Share-	of shares	shares held	a percentage of total			ise encumbered
Code		holders		in demated	number of shares As a percentage of		Number of	As a
		. [form			Shares	%
- 1				[(A+B) ¹	(A+B+C)		1
(1).	(11)	(411.)	(VL)	l (v)	(VI)	(VII)	l (viii) l	(IX)=(VIII)/(IV)*100
(B)	Public Shareholding3						- ' -	_ ``````
(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
	Central/State Government(s)	0.	0	0	0.00	0.00	Nil	Nil
(d)	Venture Capital Funds	0		0	0.00	0.00	Nil	Nil
(e)	Insurance Companies	0	0		0.00	0.00	Nil	Nil
(f)	Foreign Institutional Investors	D	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							
(i)	Any Other(specify)							
	Sub-Total (B)(1)	0	0	0	0.00	0.00	Nil	Nil
(2)	Non Institutions							
(a)	Bodies Corporate	21	58961	58561	1.00	1.00	Nil	Nil
(b)	Individuals							
	i) Holding nominal share capital						· [·	
	upto Rs. 1 lakh	1436	772355	397555	13.13	13.13	Nii	Nii
	ii) Holding nominal share capital							
	in excess of Rs. 1 lakh	42	3827681	362 <u>67</u> 81	<u>65</u> .07	65.07	Nil	Nil
(c)	Qualified Foreign Investor	0		0	0.00	0.00		
_{d}	Any Other(specify)	\						
	NRI Repatriable	0		0	0.00	0.00	Nil	Nil
	NRI (Non-Repatriable)	0		<u> </u>			Nil	Nil
	Hindu Undivided Family	10	162903	162903	2.77	2.77		
	Clearing Members/House	0)0	0.00	0.00	Nil	N <u>il</u>
	Sub-Total (B)(2)	1509	4821900	4245800	81.97	81.97	Nil	Nil
	Total Public shareholding							
	(B)=(B)(1)+(B)(2)	1509	4821900	4245800	81.97	81.97	Nil_	Nil
	TOTAL (A)+(B)	1512	588280	4245800	100.00	100.00	Nil	Nil
(C)	Shares held by Custodians and		1			- "		
	against which Depository					1 1	1	1
	Receipts have been issued	i	<u> </u>	J	<u> </u>			J
	Promoter and Promoter Group	c	L	0	0.00		Nil	Nil
	2 Public	0		0 (0.00	0.00	Nil	· Nil
	GRAND TOTAL (A)+(B)+(C)	1512	588280	0 4245800	100.00	100.00	Nil Nil	Nii

(1) (b)	Statement showing shareholding	Total shares held		Shares p	Shares pledged or otherwise encumbered			Details of warrants		of Convertible	_ _
Sr.No.	Name of the shareholder	Number	As a % of grand total (A)+(B)+(C)	Number	As a Percentage	(A)+(B)+(C)		As a % total no. of warrants of the same class	No. of Convert ible	As a % total no. of convertible securities of the same	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital



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CIN:L27101GJ1992PLCO18101

	(1)	(11)	(m)	(iV)	(V)	(VI)= (V)/(III)*10 0	(VII)	l <u>.</u>				
	1_	DHARMEN DRA MISTRY	115700	1.97		0	0		1	T		1
	2	HASUMAT I R MISTRY	795700	13.53	0	0.00	0		I		1	
	3	RAMESH MISTRY	149500	2.54	0	0	0					
[TOTAL	1060900	18.04	0	0.00	0		1		1.	1

(1) (c)	Statement showing shareholding of			gory "Public"	and
1-11-1	holding more than 1% of the total	number of sha	res		
	}	i i			
	(
		}			
)			
]			
	· ·	Į I	Shares as percer	ntage of total	no. of
		(shares (i.e.Gran	-	
		ł	indicated in stat		•
Sr. No.	Name of the shareholder	No. of shares		aa. pari	-(-)(-)
1	KEENA M.KOTHARI	384815	6.54	Nil	Nil
	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 CHINITAN CHOWDHARY	175000	2.97	Nii	Nii
7	HARILAL V. CHOWDHARY	175000	2.97	Nil	Nil
8	KAMALA H CHOWDHARY	175000	2.97	Nil	Nil
9	PANKAJ DAHIYALAL 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	<u>Nil</u>
13	SAILESH K.CHAUDHARY	130130	2.21	Ni!	Nil
14_	CHAUDHARY GIRISH	110000	1.87	Nil	Nil
15_	PALLAVI MO HANBHAI JHAVERI	100000	1.70	Nil	Nil
16_	SHILPA ROHIT JAIN	100000	1.70	Nil	Nil
17	SUDHA SHAN TILAL SHAH	93400	1.59	Nil	Nil
18	PRAKASH RAMNIKLAL SHAH	90000	1.53	Nii	Nil
19	SHAILESH RA MNIKLAL SHAH	90000	1.53	Nil	Nil
20_	SHANTILAL M.SHAH	90000	1.53	Nil	Nil
21_	DEEPAK CHIN UBHAI GANDHI	81000	1.38	Nil	Nil_
22_	CHAUDHARUY SUREKHA	_80000	1.36	Nil	Nil
23	VINKAL LALIT SHAH	69000	1.17	Nii	Nil
24	RISHABH KISHORE GANDHI	65000	1.10	Nil	Nii
25	LALITKUMAR KANTILAL SHAH	64000	1.09	Nil	Nil_
	TOTAL	348634	59.25	Nil	Nil

Details	of warrants		of Convertible curities	
No. of warran ts held	As a % total no. of warrants of the same class	No. of Convert ible securiti es held	As a % total no. of convertible securities of the same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		-		
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	 -		 	+
	+	 	 	
 	 	+	 -	†
	1	1	 	

(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



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CIN:L27101GJ1992PLCO18101

Sr. No.	Name(s) of the	Number	Shares as a	Details of	warrants		of conve	I	Total shares		
	shareholder(s) and	of shares	percentage of		As a %		securities		•	cluding	
	the Persons Acting in total number Number of Concert (PAC) with of shares warrants					Number of		% w.r.t	und	derlying	
	1 1		of shares	warrants	total	convertible		total	S	hares	
			{i.e., Grand		number of	securities		number of	assu	ming full	
		1 1	Total		warrants of	held		convertible	conv	ersion of	
			(A)+(B)+(C)		the			securities	warr	ants and	
				NA							
1	KEENA M.KOTHARI	384815	6.54		0			ol	П		
				0	0	0		0		0	
OTAL	<u> </u>	384815	6.54	C	0	. 0		0			
(1) (d)	Statement showing details of loc	ked in shares as	on 30/06/2014								
		No. of	Locked-in sha	res as percent	age of total						
		locked-in	no. of shares		-						
r. No.	Name of shareholder	shares	1	statement at	, ,						
	,	1				ĺ					
	· TOTAL	1 -			 						
						•					
II) (a)	Statement showing details of De	1									
		No. of	underlying	Shares under	rlying	1					
	Type of outstanding Dr(ADRs,	outstanding	outstanding	outstanding							
a Na	GDRs, SDRs, etc)	DR's	DRs		of total no. of	i					
Sr. No.	GDRS, SDRS, etc)	-									
		NA			1	ł					
	TOTAL				+	1					
	TOTAL		_		-	1					
(II) (b)	Statement showing holding of D	enository Recei	nts (DRs) where	underlying sh	ares are in	1					
(11) (5)	Statement snowing nothing of b	77		Shares unde		† .					
		outstanding	underlying	outstanding	. •						
		DR(ADRs,	outstanding	_							
ir. No.	Name of the DR Holder	GDRs, SDRs,	DRs.	percentage	of total no. of	Ţ					
		NA NA		I	_	1					
	<u> </u>					1					
	TOTAL		<u> </u>			J					
			 				,				
	tatement showing the voting patt		ders, if more tha	n one class of		-	_			<u> </u>	
	ares/securities is issued by the iss					-	-	·			
(G	ive description of voting rights for	each class of s	ecurity Class X,	Class Y, Class	Z)					ļ	
	 		1		 	 		1		<u> </u>	
	y Caegory of shareholder	_	mber of Voting		Total	Total	Voting R	ights (VI)		+	
code .			<u>neld in each clas</u>	s of	Voting			+		-	
			securities		Rights	ļ	 	ļ:			
			<u> </u>			As a %	+	As a %		<u> </u>	
		Class X	Class Y	Class Z	(III+IV+V)	of (A+B)		of (A+B+C)		1	

The Company has Issued only one Class of Securities i.e Equity Shares. Except this there are no other Class of Shares/Securities For HEERA ISPAT LIMIT

DATE: 30th June, 2014 Place: Ahmedabad

(Director)

