

Date: 19th January, 2016

(Kotah) Ltd.
Building from a Solid Foundation

www.asistone.com

Bombay Stock Exchange Ltd.,

Phiroze Jeejeebhoy Towers, Mumbai Samachar Marg, Mumbai – 400 001.

Dear Sir,

<u>Sub: Submission under Regulation 31 (1)(b) of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 as on 31st December, 2015.</u>

Pursuant to Regulation 31 (1) (b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith, the Shareholding pattern of the Company **as on 31st December, 2015**.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Associated Stone Industries (Kotah) Ltd.

Uttam Shetty
Company Secretary

Encl. as above

Regd. Office

Marathon innova,

A Wing, 7th Floor,

Off Ganpatrao Kadam Marg, Lower Parel, Mumbai 400 013 India. tel +91-22-40896100

fax +91-22-40896199

asistone@asistone.com CIN: L14101MH1945PLC256122

ASSOCIATED STONE INDUSTRIES (KOTAH) LIMITED

Regd off: Marathon Innova, 7th Floor, A wing, off. G.K.Marg, Mumbai- 400 013

Format of holding of specified securities

ANNEXURE -

Name of Listed Entity: ASSOCIATED STONE INDUSTRIES (KOTAH) LIMITED

Scrip Code/Name of Scrip/Class of security: 502015/ASSOSTNB/ Equity

Shareholding Pattern Filed under: Regulation 31(1) (b)

a.If under 31 (1)(b) then indicate the report for quarter ending: December 31st, 2015

b. If under 31(1)(c) then indicate date of allotment/extinguishment

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

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

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

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Table I - Summary statement holding of specified securities

62058375	51.00	33804705						_			100.00	66283730			66283730	3655	Total	
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	ļ.					-				Ŀ							(CI) Shares underlying DRs	(())
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15392675					1		,				29 60	19618030			19618030	3644	Public	(B) F
46665700	72.44	33804705		,			,			Ŀ	70,40	46665700			15665700	=	Promoter & Promoter Group	(A)
(XIV)		(XIIIX)	(XII)		(XI)=(VII)+(X)	(X)		<u> </u>	_		(HIA)	(V)+(V)+(VI)	(M)	(V)	(AP)	(III)	(II)	Э
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(XIV)	(XIII)	(XIII)		(XI)=(VII)+(X)	(X)		(3)			(VIIIV)	(VII) = (IV) + (VI)	(VI)	3	(IV)	(H)	(H)	(J)	
	No. (a) As a % of total shares beld (b)	As a % of total shares held (b)	No. (a)	percentage of diluted share capital) as a % of (A+B+C2)	(Including Warrants)	Total as a % of Total Voting Rights		No of Voting Rights ss eg: Class eg: Total Y	Class eg: X	SCKR, 1987) As a % of (A+B+C2)								
	pledged or otherwise encumbared	shares		% assuming full conversion of convertible securities (as a	Underlying Outstanding convertible securities		class of securities	class of		g as a % of total no. of shares(calcul ated as per	shares held	underlying Depository Receipts	paid-up equity shares held	paid-up equity shares held	snareholde r		shareholders	
Number of	Number of shares	Number of Locked in		Shar cholong, as a		•												

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.

(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 Takeovers) Regulations, 2011.

Table III - Statement showing shareholding pattern of the Public Shareholder

П		ij.		z:	ĉ	<u>a</u>	(c)	9	Γ	Γ		(a)	Û		(2)		ε	(f)	(g)	3	(c)	<u>(a)</u>	(c)	(b)	(a)	Ξ			
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	Sub- Total (B)(3)		i) Halan Properties Pvt.Ltd	Bodies Corporate	Any Other (Specify)	Overseas Depositories (holding DRs) (balancing figure)	Employee Trust	NBFCs registered with RBI	ii) Satjit Singh	i) Mita Dipak Shah	ii Individual shareholders holding nominal share capital in excess of Rs.2 lakhs.	Individuals - i.Individual shareholders holding nominal share capital up to Rs 2 lakhs.	(3) Non-Institutions	Sub- Total (B)(2)	Central Government/State Government(s)/President of India	Sub- Tetal (B)(1)	Any Other (specify)	Provident Funds/Pension Funds				Foreign Venture Capital Investors			Mutual Fund/UTI	Institutions	(1)		Catcher) & came of the sum country.
			AAACH3909A	_				+		AFBPS1012A				_		_	 										(E)		sha
3644	3644	48	909A	189						12A	7	3400		e.		0.											(tn)		shareholder p
19618030	19618030	281041	3050000	4183017					686460	690000	3192007	11961965		0		o											(AI)		paid-up equity shares held
0	0													_		ŀ	_										3	Ne ld	paid-up equity shares
0	0															0											(VI)		underlying Depository Receipts
19618030	19618030	281041	3050000	4183017	:				686460	690000	3192007	11961965		0		0	ì										(IA)+(A)+(AI) $=(IIA)$		held as a % of total no. of shares(calcul
29,60		0.42	4.60	6.31					1.04		4.82	18.05		0.00		0											(IIIA)	ated as per SCRR, 1957) As a % of (A+B+C2)	as a % of total no. of shares(calcul
	0)								14	*				_												No of Class cg: X	
• •	0						-									٥											(IX)	No of Voting Rights ss eg: Class eg: Total Y	class of secu
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	ō															0											œ		Underlying Outstanding convertible
0	0																										(XI)	securities (as a percentage of diluted share capital)	Underlying as % assuming shares Outstanding full conversion of convertible convertible
	0															0								_			(IIX)	No. (a) to	shares
•	0														•	0											(1)	As a % of total shares a held (b)	
N S	Z A	N.A.	N.A	N.A.	N.A		N A	N.A.				N.A	N.A.	N.A.	N.A.	N.A.		N.A	N.A.	N,A	N.A.	NA	N.A.	N.A.	N.A		(XIIIX)	No. (Not A applicable to) (a) h	pledged or otherwise encumbared (XIII)
		-	r'	r'	r'						<u> </u>		r		r			r'		r'		•	:	-			1)	As a % of d total shares held (Not applicable)(b)	
15392675	15392675	264441	3050000	4168887						690000	2303677	8655670		0		0								į	;		(XIX)	dematerilize d form	equity shares held in

(1) PAN would not be displayed on website of Stock Exchange(s).

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

- (2) The above format needs to be disclosed along with the name of following persons:
- institutions/Non Institutions holding more than 1% of total number of shares.
- (3) W11 the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian,

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

paid-up paid-up underlying equity equity Depository shares held shares Receipts	shares held a % of total no. of shares(calculate		class of securities		Underlying Outstanding	as a % assuming shares full conversion of conversion		shares	pledged or otherwise encumbared	otherwise shares held in bared dematerifized
Ēď	d as 1957 (/		No of Yoting Rights Class eg: Class eg: Total X			securities (as a percentage of dituted share capital) As a % of (A+B+C2)	Ş.	As a % of total shares held		As a % of total shares held (Not applicable)
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(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 perfaining to Depository Receipts, the same may be disclosed in the respective columns to the e	xtent information av	vailable.*								
	(VII) = (VIII) = (V	2) % of	SS CH. (Table of void	S 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2		voring Rights	voting Rights (X) (X)	or Total of Total of Total Voring Rights Varrants) (X) (X)=(VII)+(X) (X)=(VII)+(X)	of Total of Total voting Rights varrants) (X) (XI)=(VII)+(X) (X) (XI)=(VII)+(X) (X)	or Total of Total voting Rights voting Rights variants) (X) (X) (X) (X) (X) (X) (X) (