

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity: **Aadhaar Ventures India Limited**

2. Scrip Code/Name of Scrip/Class of Security: **531611/AADHAARVEN/ EQUITY**

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 **December 31, 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?		
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		
3 Whether the Listed Entity has any shares against which depository receipts are issued?		
4 Whether the Listed Entity has any shares in locked-in?		
5 Whether any shares held by promoters are pledge or otherwise encumbered?		

* 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.






Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shares (III)	No. of fully paid up equity shares held (IV)	No. of Party 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)			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		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (XIV)
								Class Equity	Class Other	Total			Total as a % of (A+B+C)	(a)	(b)	(a)	
(A)	Promoter & Promoter Group	3	10833000	0	0	10833000	0.69	10833000	0	0	0	0.00	N.A	N.A		10833000	
(B)	Public	15282	1560136000	0	0	1560136000	99.31	1560136000	0	0	0	0.00	N.A	N.A		1469207780	
(C)	Non Promoter- Non Public																
(C1)	Shares underlying DRS	0	0	0	0	0	0.00	0	0	0	0	0.00	N.A	N.A		0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0	0.00	N.A	N.A		0	
	Total	15285	1570969000	0	0	1570969000	100.00	1570969000	0	0	0	0.00	N.A	N.A		1480040780	

Place: Surat
Date: 19/01/2016



For Aadhhaar Ventures India Limited
Jits Rajchand Madan
(Managing Director)
DIN No. : 02810555

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

Category & Name of the Shareholders (i)	PAN (ii)	No. of shareholder (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	Nos. of underlying Depository Receipts (vi)	nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii) 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 (A+B+C)	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) = (vii)+(x) as a % of A+B+C2	Number of Locked in shares (xii)		Mortgage of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)
								Class Equity	Class Others	Total				(a) Total Shares held	(b) As a % of Total Shares held	(a) Total Shares held	(b) As a % of Total Shares held	
1 Indian Individuals/Hindu undivided Family																		
(a) OMPRAKASH A KHANDEIWAL	ABGPK4008D	1	1621000	0	0	1621000	0.10	1621000	0	0	0	0.10	0	0	0	0	0	0
(b) RAUSHREE O KHANDEIWAL	ACFPK2161H	1	2812000	0	0	2812000	0.18	2812000	0	0	0	0.18	0	0	0	0	0	0
(c) Central Government/ State Government(s) Financial Institutions/ Banks		0																
(d) Any Other (specify)		0																
d(1) Bodies Corporate																		
EMOI GARMENTS PVT LTD	AABCE4387J	1	6400000	0	0	6400000	0.41	6400000	0	0	0	0.41	0	0	0	0	0	0
Sub-Total (A)(1)		3	10833000	0	0	10833000	0.69	10833000	0	0	0	0.69	0	0	0	0	0	0
2 Foreign Individuals (Non-Resident Individuals/ Foreign Individuals)																		
(a) Government		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0
(b) Institutions		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0
(c) Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0
(d) Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0
Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		3	10833000	0	0	10833000	0.69	10833000	0	0	0	0.69	0	0	0	0	0	0

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 Takeovers) Regulations, 2011.

Place: Surat
Date: 19/01/2016



For Aadhaar Ventures India Limited
Jits Raichand Madan
(Managing Director)
DIN No.: 02810555

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (i)	PAN (ii)	Nos. of sharehold er (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	Nos. of shares underlying Depository Receipts (vi)	Total nos. shares held VII = (iv)+(v)+(vi)	Sharehold ing % calculated as per SCRR, 1957 As a % of (A+B+C2) 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 (xiv)
								Class Equity	Class Other	Total			Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)	
1 Institutions																	
(a) Mutual Funds/ Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
(b) Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
(c) Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
(d) Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
(e) Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
(f) Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
(g) Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
(h) Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
(i) Foreign Institutional Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
(j) Sub-Total (B)(1)		1	3913	0	0	3913	0.00	3913	0	0	0.00	0	0.00	0	0.00	0	0.00
(k) Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
2 Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
3 Non-Institutions																	
(a) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		14506	225025126	0	0	225025126	14.32	225025126	0	0	14.32	0	0.00	0	0.00	0	0.00
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs		330	220061035	0	0	220061035	14.01	220061035	0	0	14.01	0	0.00	0	0.00	0	0.00
(b) NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
(c) Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
(d) Overseas Depositories		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
(e) (holding DIs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
(e) Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
e(1) Bodies Corporate		355	254379822	0	0	254379822	16.19	254379822	0	0	16.19	0	0.00	0	0.00	0	0.00
ABAYONI TRADING PRIVATE LIMITED	AAJCA1171N	1	41196718	0	0	41196718	2.62	41196718	0	0	2.62	0	0.00	0	0.00	0	0.00
ASBN COMMODITIES & FINESERVE PRIVATE LIM	AAJCA1178D	2	30300000	0	0	30300000	1.93	30300000	0	0	1.93	0	0.00	0	0.00	0	0.00
BLACK HORSE MEDIA AND ENTERTAINMENT PRIV	AADCB5849G	1	18445498	0	0	18445498	1.17	18445498	0	0	1.17	0	0.00	0	0.00	0	0.00
DIZZYSTONE TRADING	AADCD5749F	1	66250000	0	0	66250000	4.22	66250000	0	0	4.22	0	0.00	0	0.00	0	0.00
EMPOWER INDIA LTD	AAAACH3967N	1	62250000	0	0	62250000	3.96	62250000	0	0	3.96	0	0.00	0	0.00	0	0.00
ETHAN CONSTRUCTIONS PRIVATE LIMITED	AACCE2711P	1	31307123	0	0	31307123	1.99	31307123	0	0	1.99	0	0.00	0	0.00	0	0.00
HARRBROS TRADING PVT LTD	AACCH5268G	1	28120000	0	0	28120000	1.79	28120000	0	0	1.79	0	0.00	0	0.00	0	0.00
INTERTECK DEVELOPERS PVT LTD	AACCA121M	1	72681970	0	0	72681970	4.63	72681970	0	0	4.63	0	0.00	0	0.00	0	0.00
MAGAN MERCHANTIE PVT LTD	AAGCM2167D	1	20000000	0	0	20000000	1.27	20000000	0	0	1.27	0	0.00	0	0.00	0	0.00
NIRVANA MALL MANAGEMENT	AACCN26658	1	40750000	0	0	40750000	2.59	40750000	0	0	2.59	0	0.00	0	0.00	0	0.00
NUGET STEEL	AAOCN2133C	1	80408804	0	0	80408804	5.12	80408804	0	0	5.12	0	0.00	0	0.00	0	0.00
ORANGE MIST PRODUCTIONS PVT LTD	AABCO0927C	1	50000000	0	0	50000000	3.18	50000000	0	0	3.18	0	0.00	0	0.00	0	0.00
PUSHOTTAM INVESTORIN LTD	AAACD0419K	2	19600251	0	0	19600251	1.25	19600251	0	0	1.25	0	0.00	0	0.00	0	0.00
SAGANGA PACKAGING LIMITED	AADCE2356D	1	45000000	0	0	45000000	2.86	45000000	0	0	2.86	0	0.00	0	0.00	0	0.00
SHIRRAM CREDIT COMPANY LIMITED	AAGCS4497N	1	60336269	0	0	60336269	3.84	60336269	0	0	3.84	0	0.00	0	0.00	0	0.00



Entity	PAN	No. of Shares	Value (₹)	% of Total	Demat	Unclaimed	Suspense	Voting Rights	Frozen	Other
SOUTHMINT REAL ESTATE PRIVATE LIMITED	AAOC9602F	1	50150000	3.19	50150000	0	0	0	0	0.00
SUHASTI STAR TRADING PRIVATE LIMITED	AAPCS3729K	1	30000000	1.91	30000000	0	0	0	0	0.00
VARAPARADA DISTRIBUTORS PRIVATE LIMITED	AAECV301C	2	23414877	1.49	23414877	0	0	0	0	0.00
VIAGIO TRADERS PRIVATE LIMITED	AAACV0634L	1	16610000	1.06	16610000	0	0	0	0	0.00
WELLMAN TRADELINKS PRIVATE LIMITED	AAACW8534C	1	51950000	3.31	51950000	0	0	0	0	0.00
Clearing member		8	7517761	0.48	7517761	0	0	0	0	0.00
NRI		58	14371833	0.91	14371833	0	0	0	0	0.00
Trusts		1	5000	0.00	5000	0	0	0	0	0.00
Sub-Total (B)(3)		15281	1560132087	99.31	1560132087	0	0	0	0	0.00
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		15282	1560136000	99.31	1560136000	0	0	0	0	0.00

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 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) W.r.t. 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.

Place: Surat
 Date: 19/01/2016



For Aadhaar Ventures India Limited
 Jis Rajendra Madan
 (Managing Director)
 DIN No.: 02810555

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

Category & Name of the Shareholders (i)	PAN (ii)	No. of shareholder (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	Nos. of shares underlying Depository Receipts (vi)	Total no. 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 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)	As a % of total shares held (Not applicable) (Not applicable)	Number of equity shares held in dematerialized form (xiv) (Not Applicable)
								Class X	Class Y	Total							
1																	
(a) Custodian/DR Holder Name of DR Holder (if available)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2																	
Employee Benefit Trust (under SEBI (Share based Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Note

- (1) PAN would not be displayed on website of Stock Exchanges;
- (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.

Place: Surat
Date: 19/01/2016



For Aadhaar Ventures India Limited
Jits Rastogi, Madan
(Managing Director)
DIN No. : 02810555