

ASHNOOR TEXTILE MILLS LIMITED

Regd. Office: Beharampur Road, Village Khandsa, Gurgaon, Haryana-122001
CIN: L17226HR1984PLC033384; E mail: atml_delhi@yahoo.com; Phone: 0124 4940550

SHAREHOLDING PATTERN

| | |
|-----------------------------------------------------------|------------------------------------------------|
| Name of the Company: ASHNOOR TEXTILE MILLS LIMITED | |
| Scrip Code: 507872 | Quarter ended: September 30, 2014 (Q-2) |

| Category Code | Category of Shareholder | Number of Share holders | Total Number of Shares | Number of shares held in dematerialized form | Total shareholding as a percentage of total number of shares | | Share pledged or otherwise encumbered | |
|---------------|----------------------------------------------------------------------------|-------------------------|------------------------|----------------------------------------------|--------------------------------------------------------------|-------------------|---------------------------------------|-------------|
| | | | | | As a % of (A+B) ¹ | As a % of (A+B+C) | No. of shares | As a % |
| (A) | Shareholding of Promoter and Promoter Group² | | | | | | | |
| (1) | Indian | | | | | | | |
| (a) | Individuals/Hindu Undivided Family | 3 | 6,791,290 | 5,791,290 | 63.20 | 63.20 | 0.00 | 0.00 |
| (b) | Central Government / State Government(s) | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| (c) | Bodies Corporate | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| (d) | Financial Institutions/Banks | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| (e) | Any Other (specify) | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Sub-Total (A)(1) | 3 | 6,791,290 | 5,791,290 | 63.20 | 63.20 | 0.00 | 0.00 |
| (2) | Foreign | | | | | | | |
| (a) | Individuals (Non Resident Individuals/Foreign individuals) | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| (b) | Bodies Corporate | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| (c) | Institutions | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| (d) | Any Other (specify) | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Sub-Total (A)(2) | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total Shareholding of Promoter and Promoter Group (A) = A(1) + A(2) | 3 | 6,791,290 | 5,791,290 | 63.20 | 63.20 | 0.00 | 0.00 |

**Shareholding pattern of Ashnoor Textile Mills Limited
for the second quarter (Q-2) ended September 30, 2014**

| | | | | | | | | |
|------------|------------------------------------------------------------------------------------|---------------|---------------------|---------------------|--------------|--------------|-------------|-------------|
| (B) | Public Shareholding³ | | | | | | N.A. | N.A. |
| (1) | Institutions | | | | | | N.A. | N.A. |
| (a) | Mutual Funds/UTI | 1 | 3,080.00 | 0.00 | 0.03 | 0.03 | N.A. | N.A. |
| (b) | Financial Institutions/Banks | 5 | 1,505.00 | 0.00 | 0.01 | 0.01 | | |
| (c) | Central Government/State Government(s) | 0 | 0.00 | 0.00 | 0.00 | 0.00 | | |
| (d) | Venture Capital Funds | 0 | 0.00 | 0.00 | 0.00 | 0.00 | | |
| (e) | Insurance Companies | 0 | 0.00 | 0.00 | 0.00 | 0.00 | | |
| (f) | Foreign Institutional Investors | 0 | 0.00 | 0.00 | 0.00 | 0.00 | | |
| (g) | Foreign Venture Capital Investors | 0 | 0.00 | 0.00 | 0.00 | 0.00 | | |
| (h) | Any Other (specify) | 0 | 0.00 | 0.00 | 0.00 | 0.00 | | |
| | Sub-Total (B)(1) | 6 | 4,585.00 | 0.00 | 0.04 | 0.04 | N.A | N.A. |
| (2) | Non-institutions | | | | | | | |
| (a) | Bodies Corporate | 87 | 56,614.00 | 35,454.00 | 0.53 | 0.53 | 0 | 0 |
| (b) | Individuals:- | | | | | | | |
| | (i) Individual shareholders holding nominal share capital upto Rs.1 lakh. | 18,289 | 3,287,700.00 | 446,499.00 | 30.60 | 30.60 | 20 | 0 |
| | (ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh. | 9 | 588,708.00 | 518,093.00 | 5.48 | 5.48 | 0 | 0 |
| | (iii) Clearing members | 3 | 1,202.00 | 1,202.00 | 0.01 | 0.01 | 0 | 0 |
| (c) | Any Other (specify) | | | | | | | |
| | (i) Non Resident Indians (Repatriation Basis) | 10 | 14,168.00 | 0 | 0.13 | 0.13 | 0 | 0 |
| | (ii) Non Resident Indians (Non-Repatriation Basis) | 2 | 462.00 | 462.00 | 0.00 | 0.00 | 0 | 0 |
| | (iii) Trust | 1 | 1,120.00 | 1,120.00 | 0.01 | 0.01 | 0 | 0 |
| | Sub-Total (B)(2) | 18,401 | 3,949,974.00 | 1,002,830.00 | 36.76 | 36.76 | 20 | 0 |
| | Total Public Shareholding (B) = (B)(1)+(B)(2) | 18,407 | 3,954,559.00 | 1,002,830.00 | 36.80 | 36.80 | 20 | 0 |

**Shareholding pattern of Ashnoor Textile Mills Limited
for the second quarter (Q-2) ended September 30, 2014**

| | | | | | | | | |
|--------------|------------------------------------------------------------------------------------------|---------------|----------------------|---------------------|---------------|---------------|-----------|----------|
| | TOTAL (A)+(B) | 18,411 | 10,745,849.00 | 6,794,120.00 | 100.00 | 100.00 | 20 | 0 |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued. | 0 | 0.00 | 0.00 | 0.00 | 0.00 | N. A. | N.A. |
| | GRAND TOTAL (A)+(B)+(C) | 18,410 | 10,745,849.00 | 6,794,120.00 | 100.00 | 100.00 | 20 | 0 |

¹ For determining public shareholding for the purpose of Clause 40A.

² For definitions of “Promoter” and “Promoter Group”, refer to Clause 40A.

³ For definitions of “Public Shareholding”, refer to Clause 40A.

(I)(a) STATEMENT SHOWING PARTLY PAID-UP SHAREHOLDING

| 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 | Nil | Nil | Nil |
| Held by Public | Nil | Nil | Nil |
| Total | Nil | Nil | Nil |
| Outstanding convertible securities | Number of outstanding securities | As a % of total number of outstanding convertible securities | As a % of total number of shares of the Company, assuming full conversion of the convertible securities |
| Held by Promoter/ Promoter Group | Not Applicable | Not Applicable | Not Applicable |
| Held by Public | Not Applicable | Not Applicable | Not Applicable |
| Total | Nil | Nil | Nil |
| Warrants | Number of warrants | As % of total number of warrants | As a % of total number of shares of the Company, assuming full conversion of the warrants |
| Held by Promoter/ Promoter Group | Not Applicable | Not Applicable | Not Applicable |
| Held by Public | Not Applicable | Not Applicable | Not Applicable |
| Total | Nil | Nil | Nil |

**Shareholding pattern of Ashnoor Textile Mills Limited
for the second quarter (Q-2) ended September 30, 2014**

**(I)(b) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO THE
CATEGORY "PROMOTER AND PROMOTER GROUP"**

| Serial Number | Name of the shareholder | Number of shares | As a % of grand total (A)+(B)+(C) | Shares pledged or otherwise encumbered | | |
|---------------|-------------------------|------------------|-----------------------------------|----------------------------------------|-------------|---------------------------------------------------------|
| | | | | Number of Shares | As a % | As a % of grand total (A)+(B)+(C) of sub clause (I) (a) |
| 1. | Suneel Gupta | 3,205,118 | 29.83 | 0.00 | 0.00 | 0.00 |
| 2. | Sangeeta Gupta | 2,586,172 | 24.07 | 0.00 | 0.00 | 0.00 |
| 3. | Abhinav Gupta | 1,000,000 | 9.31 | 0.00 | 0.00 | 0.00 |
| Total | | 6,791,290 | 63.20 | 0.00 | 0.00 | 0.00 |

**(I)(c) (i) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO THE CATEGORY
"PUBLIC" AND HOLDING MORE THAN 1% OF THE TOTAL NUMBER OF SHARES.**

| Serial Number | Name of the shareholder | Number of shares | Shares as a percentage of total number of shares {i.e. Grand Total (A)+(B)+(C) indicated in Statement at Para (I)(a) above} |
|---------------|-------------------------|-------------------|-----------------------------------------------------------------------------------------------------------------------------|
| 1. | Gautam Gupta | 147,775 | 1.38 |
| 2. | Gaurav Gupta | 147,774 | 1.38 |
| 3. | Rajesh Gupta | 147,774 | 1.38 |
| TOTAL | | 443,323.00 | 4.13 |

(I)(c)(ii) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVENIABLE 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.

Please see annexure 1 (c) (ii) as attached to this shareholding pattern and forms part of this shareholding pattern

**Shareholding pattern of Ashnoor Textile Mills Limited
for the second quarter (Q-2) ended September 30, 2014**

(I)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN-SHARES.

| Serial Number | Name of the shareholder | Number of locked-in shares | Locked-in Shares as a percentage of total number of shares {i.e. Grand Total (A)+(B)+(C) indicated in Statement at Para (I)(a) above} | Promoters/ Promoters Group/ Public |
|---------------|-------------------------|----------------------------|---------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------|
| 1. | Sangeeta Gupta | 892,239 | 8.30 | Promoters |
| 2. | Abhinav Gupta | 1,000,000 | 9.31 | Promoters |
| TOTAL | | 18,92,239 | 17.61 | |

(II)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs).

| Serial Number | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of outstanding shares | Number of Shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares {i.e. Grand Total (A)+(B)+(C) indicated in Statement at Para (I)(a) above} |
|---------------|-------------------------------------------------|------------------------------|---------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. | | 0.00 | 0.00 | 0.00 |
| 2. | | 0.00 | 0.00 | 0.00 |
| TOTAL | | 0.00 | 0.00 | 0.00 |

(II)(b) STATEMENT SHOWING HOLDING OF DEPOSITORY RECEIPTS (DRs), WHERE UNDERLYING SHARES ARE IN EXCESS OF 1% OF THE TOTAL NUMBER OF SHARES.

| Sr. No. | Name of the DR Holder | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares {i.e. Grand Total (A)+(B)+(C) indicated in Statement at Para (I)(a) above} |
|--------------|-----------------------|-------------------------------------------------|---------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. | | | 0.00 | 0.00 |
| 2. | | | 0.00 | 0.00 |
| TOTAL | | | 0.00 | 0.00 |

For Ashnoor Textile Mills Limited

Sd-

Suneel Gupta
Managing Director
DIN-00052084
October 13, 2014

**Shareholding pattern of Ashnoor Textile Mills Limited
for the second quarter (Q-2) ended September 30, 2014**

ANNEXURE 1 (c) (ii):

| Sl. No | Name 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 (A)+(B)+(C) indicated in Statement at Para (I)(a) above} | Detail of Warrants | | Detail of Convertible Securities | | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|--------|-------------------------------------------------------------------------------|------------------|-----------------------------------------------------------------------------------------------------------------------------|--------------------|---------------------------------------------------|----------------------------------|------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|
| | | | | No. of Warrants | As a % of total no. of warrants of the same class | No. of convertible securities | % w. r. t. total no. of convertible securities of the same class | |
| 1. | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2. | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |