

**SHAREHOLDING PATTERN OF ASIAN STAR AS ON MARCH 31<sup>ST</sup>, 2022**

## Holding of Specified Securities

*Annexure - I*

1. Name of Listed Entity: <b>ASIAN STAR COMPANY LTD</b>			
2. Scrip Code/Name of Scrip/Class of Security		531847	
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		<b>31-03-2022</b>	
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:-			
	<b>Particulars</b>	<b>Yes*</b>	<b>No*</b>
1	Whether the Listed Entity has issued any partly paid up shares?		
2	Whether the Listed Entity has issued any Convertible Securities ?		
3	Whether the Listed Entity has issued any Warrants ?		
4	Whether the Listed Entity has any shares against which depository receipts are issued?		
5	Whether the Listed Entity has any shares in locked-in?		
6	Whether any shares held by promoters are pledge or otherwise encumbered?		
7	Whether company has equity shares with differential voting rights?		
8	Whether the listed entity has any significant beneficial owner?		

\* 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)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share 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 % of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
								Class Equity x	Class Others y								
(A)	Promoter & Promoter Group	6	11950000	0	0	11950000	74.6558	11950000	0	11950000	74.6558	0	0.0000	0	0.0000	11950000	
(B)	Public	690	4056800	0	0	4056800	25.3442	4056800	0	4056800	25.3442	0	0.0000	0	0.0000	4054498	
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	<b>Total</b>	<b>696</b>	<b>16006800</b>	<b>0</b>	<b>0</b>	<b>16006800</b>		<b>16006800</b>	<b>0</b>	<b>16006800</b>	<b>100.0000</b>	<b>0</b>	<b>0.0000</b>				<b>16004498</b>

**Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP**

Category & Name of the shareholders (I)	Entity Type	PAN (II)	No of Share holders (III)	No of fully paid up equity Shares held (IV)	Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C) (VIII)	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 % of diluted	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
									Class Equity	Class Others	Total								
<b>1 Indian</b>																			
<b>(a) Individuals/Hindu undivided Family</b>																			
PRIYANSHU ARVIND SHAH	Promoter	AAHPS7479L	1	1215450	0	0	1215450	7.5933	1215450	0	1215450	7.5933	0	7.5933	0	0.0000	0	0.0000	1215450
VIPIUL PRABODH SHAH	Promoter	AAHPS8405J	1	4000050	0	0	4000050	24.9897	4000050	0	4000050	24.9897	0	24.9897	0	0.0000	0	0.0000	4000050
ARVIND TARACHAND SHAH	Promoter	AAHPS8428B	1	1584450	0	0	1584450	9.8986	1584450	0	1584450	9.8986	0	9.8986	0	0.0000	0	0.0000	1584450
RASILA ARVIND SHAH	Promoter Group	AAPPS8814F	1	1200000	0	0	1200000	7.4968	1200000	0	1200000	7.4968	0	7.4968	0	0.0000	0	0.0000	1200000
NIRMALABEN DINESH SHAH	Promoter Group	AAQPS0215F	1	1800000	0	0	1800000	11.2452	1800000	0	1800000	11.2452	0	11.2452	0	0.0000	0	0.0000	1800000
<b>Total</b>			<b>5</b>	<b>9799950</b>	<b>0</b>	<b>0</b>	<b>9799950</b>	<b>61.2237</b>	<b>9799950</b>	<b>0</b>	<b>9799950</b>	<b>61.2237</b>	<b>0</b>	<b>61.2237</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>9799950</b>
<b>(b) Central Government/State Government(s)</b>																			
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>Total</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>(c) Financial Institutions/Banks</b>																			
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>Total</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>Sub-Total (A)1</b>			<b>5</b>	<b>9799950</b>	<b>0</b>	<b>0</b>	<b>9799950</b>	<b>61.2237</b>	<b>9799950</b>	<b>0</b>	<b>9799950</b>	<b>61.2237</b>	<b>0</b>	<b>61.2237</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>9799950</b>
<b>2 Foreign</b>																			
<b>(a) Individuals(Non-Resident Individuals/Foreign Individuals)</b>																			
DHARMESH DINESHCHANDRA SHAH	Promoter	AAPPS8468R	1	2150050	0	0	2150050	13.4321	2150050	0	2150050	13.4321	0	13.4321	0	0.0000	0	0.0000	2150050
<b>Total</b>			<b>1</b>	<b>2150050</b>	<b>0</b>	<b>0</b>	<b>2150050</b>	<b>13.4321</b>	<b>2150050</b>	<b>0</b>	<b>2150050</b>	<b>13.4321</b>	<b>0</b>	<b>13.4321</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>2150050</b>
<b>(c) Insitutions</b>																			
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>Total</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>Sub-Total (A)2</b>			<b>1</b>	<b>2150050</b>	<b>0</b>	<b>0</b>	<b>2150050</b>	<b>13.4321</b>	<b>2150050</b>	<b>0</b>	<b>2150050</b>	<b>13.4321</b>	<b>0</b>	<b>13.4321</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>2150050</b>
<b>Total Shareholding of Promoters</b>			<b>6</b>	<b>11950000</b>	<b>0</b>	<b>0</b>	<b>11950000</b>	<b>74.6558</b>	<b>11950000</b>	<b>0</b>	<b>11950000</b>	<b>74.6558</b>	<b>0</b>	<b>74.6558</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>11950000</b>

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 term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

Category & Name of the shareholders (I)	PAN (II)	No. of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s 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)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities <sup>1</sup> as a % of diluted share capital (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable)		
								Class Equity x	Class Others y									Total
1 Custodian/DR Holder			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
Total Non Promoter- Non Public Shareholding (C)=(C)(1)+(C)(2)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
<p>Note</p> <p>(1) PAN would not be displayed on website of Stock Exchange(s).</p> <p>(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares.</p> <p>(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.</p>																		