

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity: ASIAN STAR COMPANY LTD			
2. Scrip Code/Name of Scrip/Class of Security			
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			31-12-2021
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?		No
2	Whether the Listed Entity has issued any Convertible Securities ?		No
3	Whether the Listed Entity has issued any Warrants ?		No
4	Whether the Listed Entity has any shares against which depository receipts are issued?		No
5	Whether the Listed Entity has any shares in locked-in?		No
6	Whether any shares held by promoters are pledge or otherwise encumbered?		No
7	Whether company has equity shares with differential voting rights?		No
8	Whether the listed entity has any significant beneficial owner?		No

* 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 Party 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) (VII) 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	Total								
(A)	Promoter & Promoter Group	7	11950000	0	0	11950000	74.6558	11950000	0	11950000	74.6558	0	0.0000	0	0.0000	11950000		
(B)	Public	658	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	
	Total	665	16006800	0	0	16006800		16006800	0	16006800	100.0000	0	0.0000				16004498	

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
1 Indian																			
(a) Individuals/Hindu undivided Family																			
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
VIPUL 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
DINESH TARACHAND SHAH	Promoter	AAIPS0663F	1	1000050	0	0	1000050	6.2477	1000050	0	1000050	6.2477	0	6.2477	0	0.0000	0	0.0000	1000050
RASILA ARVIND SHAH	Promoter Group	AAAPS8814F	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
Total			6	10800000	0	0	10800000	67.4713	10800000	0	10800000	67.4713	0	67.4713	0	0.0000	0	0.0000	10800000
(b) Central Government/State Government(s)																			
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Financial Institutions/Banks																			
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Sub-Total (A)1			6	10800000	0	0	10800000	67.4713	10800000	0	10800000	67.4713	0	67.4713	0	0.0000	0	0.0000	10800000
2 Foreign																			
(a) Individuals(Non-Resident Individuals/Foreign Individuals)																			
DHARMESH DINESHCHANDRA SHAH	Promoter	AAFPS8468R	1	1150000	0	0	1150000	7.1844	1150000	0	1150000	7.1844	0	7.1844	0	0.0000	0	0.0000	1150000
Total			1	1150000	0	0	1150000	7.1844	1150000	0	1150000	7.1844	0	7.1844	0	0.0000	0	0.0000	1150000
(c) Institutions																			
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Sub-Total (A)2			1	1150000	0	0	1150000	7.1844	1150000	0	1150000	7.1844	0	7.1844	0	0.0000	0	0.0000	1150000
Total Shareholding of Promoters			7	11950000	0	0	11950000	74.6558	11950000	0	11950000	74.6558	0	74.6558	0	0.0000	0	0.0000	11950000
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.																			

