

CHETAN SHAH

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April 6, 2015

The National Stock Exchange of India Limited,
Corporate Relations Dept.,
Exchange Plaza, 5th Floor,
Plot No. C/1 . G Block
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051.

Dear Sir/Madam,

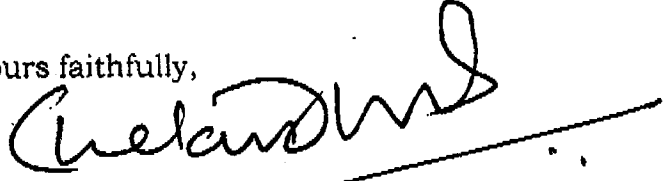
Sub. : **Disclosures under Regulation 30(2) of SEBI Substantial
Acquisition of Shares and Takeovers) Regulation, 2011**

In terms of Regulation 30(2) of SEBI Substantial Acquisition of Shares and Takeovers) Regulation, 2011, please find enclosed herewith the disclosure of Shareholding/ voting rights on behalf of each Promoter and Members of the Promoter Group of Ashapura Minechem Limited, as on 31st March, 2015.

Kindly take the same on your record & oblige.

Thanking you,

Yours faithfully,


CHETAN NAVNITLAL SHAH
(ON BEHALF OF SELF, PROMOTER & PROMOTER GROUP)

Encl. : a/a

C.C. to : The Bombay Stock Exchange Limited
M/s. Ashapura Minechem Limited

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

1. Name of the Target Company (TC)	Ashapura Minechem Limited			
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed.	The Bombay Stock Exchange Ltd. The National Stock Exchange of India Ltd.			
3. Particulars of the Shareholder(s): a. Name of Person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. OR b. Name(s) of Promoter(s), member of the Promoter Group and PAC with him.	Chetan Navnitlal Shah together with the members of the Promoter Group			
4. Particulars of the Shareholding of Persons(s) mentioned at (3) above.	Name(s) of Promoter(s), member of the Promoter Group and PAC with him	Number of Shares	% w.r.t. total shares/ voting capital wherever applicable	% of total diluted share/ voting capital of TC
As of March 31, 2014, holding of:				
a) Shares	Chetan N. Shah	13543814	15.570	-
	Navnitlal R. Shah	6847960	7.872	-
	Dina Chetan Shah	7768020	8.930	-
	Himani Shah	142980	0.164	-
	Chaitali Shah	1255620	1.443	-
	Fizzah N Shah	2437510	2.802	-
	Manan Shah	2239220	2.574	-
	Ashapura Industrial Finance Ltd.	8088000	9.258	-
	Hemprabha Trad. Co. Pvt. Ltd.	2520	0.003	-
	Gurbarga Trad. Co. Pvt. Ltd.	2520	0.003	-
b) Voting Rights (otherwise than by shares)	-	-	-	-
c) Warrants	-	-	-	-
d) Convertible Securities	-	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC	-	-	-	-
Total		42328164	48.661%	-

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(ON BEHALF OF SELF, PROMOTER & PROMOTER GROUP)

Place : Mumbai
Date : 06/04/2015