

**INFORMATION OF SHAREHOLDING PATTERN AS PER CLAUSE 35 OF THE LISTING**

**AGREEMENT WITH THE STOCK EXCHANGES**

<b>Name of the Company</b>	<b>GUJARAT CRAFT INDUSTRIES LIMITED</b>
<b>Scrip Code</b>	<b>ASE (20214) BSE (526965) MSE (GCD)</b>
<b>Name of Scrip (BSE)</b>	<b>GUJCRAFT</b>
<b>Class of Security</b>	<b>Equity Shares (Face value Rs. 10/-)</b>
<b>As on Date</b>	<b>30TH JUNE, 2015</b>

<b>Partly Paid-Up Shares</b>	Not Applicable			
<b>Outstanding Convertible Securities</b>	Not Applicable			
	<b>Warrants</b>	<b>No of Warrants</b>	<b>As a % of total No of warrants</b>	<b>As a % of Total No of shares of the Company, Assuming full conversion of Warrants</b>
Held by Promoters/ Promoters' Group	0	0.00	0.00	0.00
Held by Public	0	0.00	0.00	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Total paid up capital of the Company, assuming full conversion of warrants and convertible securities</b>			<b>4888300</b>	

(1)(a)				Total No. of Shares	4888300			
Category Code	Category of Shareholder	No of Share holders	Total No. of Shares	No. of shares in Demat Form	Total Shareholding as % of Total No. of Shares		Shares pledged or otherwise encumbered	
					% of Total Shares i.e. A+B	% of Total Shares i.e. A+B+C	No. of Shares	As a %
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
<b>(A)</b>	<b>Promoter &amp; Promoter Group</b>							
<b>1</b>	<b>Indian</b>							
a	Individual/ HUF*	6	3007990	2996990	61.53	61.53	0	0.00
b	Central/ State Govt.							
c	Bodies Corporate*	4	601000	601000	12.29	12.29	0	0.00
d	Fin. Inst./ Bank							
e	Others							
	<b>Sub Total (A)(1)</b>	<b>10</b>	<b>3608990</b>	<b>3597990</b>	<b>73.83</b>	<b>73.83</b>	<b>0</b>	<b>0.00</b>
<b>2</b>	<b>Foreign</b>							
a	Individual (NRI/ Foreign)							
b	Bodies Corporate							
c	Institutions							
d	Qualified Foreign Investors							
e	Others							
	<b>Sub Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
	<b>Total of Promoter &amp; Promoter Group (A) = (A)(1) + (A)(2)</b>	<b>10</b>	<b>3608990</b>	<b>3597990</b>	<b>73.83</b>	<b>73.83</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Public Shareholding</b>						<b>N.A.</b>	<b>N.A</b>
<b>1</b>	<b>Institutions</b>							
a	Mutual Funds							
b	Fin. Inst./ Bank							
c	Central/ State Govt.							
d	VCF							
e	Ins. Companies							
f	FII							
g	Foreign VCF							
h	Qualified Foreign Investors							
i	Others							
	<b>Sub Total (B)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>		
<b>2</b>	<b>Non Institutions</b>							
a	Bodies Corporate	25	15786	15486	0.32	0.32		
b(i)	Individuals holding <= Rs.1,00,000	4945	1065974	431574	21.81	21.81		
b(ii)	Individuals holding > Rs. 1,00,000	7	195825	76425	4.01	4.01		
c	Others (NRI & CM)	5	1725	1725	0.04	0.04		
	<b>Sub Total (B)(2)</b>	<b>4982</b>	<b>1279310</b>	<b>525210</b>	<b>26.17</b>	<b>26.17</b>		
	<b>Total Public Shareholding (B) = (B)(1) + (B)(2)</b>	<b>4982</b>	<b>1279310</b>	<b>525210</b>	<b>26.17</b>	<b>26.17</b>		
	<b>Total (A)+(B)</b>	<b>4992</b>	<b>4888300</b>	<b>4123200</b>	<b>100.00</b>	<b>100.00</b>	<b>N.A.</b>	<b>N.A</b>
<b>(C)</b>	<b>Shares held as Depository Receipts</b>						<b>N.A.</b>	<b>N.A</b>
	<b>Grand Total (A)+(B)+(C)</b>	<b>4992</b>	<b>4888300</b>	<b>4123200</b>	<b>100.00</b>	<b>100.00</b>		

**(I)(b) Statement showing Shareholding of Securities of persons belonging to Category 'Promoter and Promoter Group'**

Sr. No.	Name of Shareholder	Total Shares held		Shares Plagged or otherwise encumbered			Details of Warrants/ Convertible Securities		Total Shares (including underlying Shares assuming full conversion of Warrants/convertible securities) as a % of diluted share Capital
		Number	% of A+B+C	Number	As a %	As a % of A+B+C	Number	As a %	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)
1	Ashok Kumar Chhajer	1392000	28.48	0	0.00	0.00	0	0	28.48
2	Ratanchand Ashokkumar -HUF	415800	8.51	0	0.00	0.00	0	0	8.51
3	Sushma Chhajer	519440	10.63	0	0.00	0.00	0	0	10.63
4	Rishabh Chhajer	525000	10.74	0	0.00	0.00	0	0	10.74
5	Shruti Chhajer	144750	2.96	0	0.00	0.00	0	0	2.96
6	Ratanchand Chhajer & Sons HUF	11000	0.23	0	0.00	0.00	0	0	0.23
7	Woodland Consultancy Services Pvt. Ltd.	151000	3.09	0	0.00	0.00	0	0	3.09
8	Indian Agrotech Limited	100000	2.05	0	0.00	0.00	0	0	2.05
9	APA Finance Limited	150000	3.07	0	0.00	0.00	0	0	3.07
10	Typhoon Financial Services Limited	200000	4.09	0	0.00	0.00	0	0	4.09
	<b>Total</b>	<b>3608990</b>	<b>73.83</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>73.83</b>

Note : There are no outstanding of Warrants/ Convertible Securities as on date

**(I)(c)(i) Statement Showing Shareholding of Public holding more than 1 % of total Shares**

Sr.No.	Name of Shareholder	No. of Shares	% of Total Shares	Details of Warrants/ Convertible Securities		Total Shares (including underlying Shares assuming full conversion of Warrants/convertible securities) as a % of diluted share Capital
				Number	As a %	
1	Madhukar Patil	60100	1.23	0	0	1.23
	<b>Total</b>	<b>60100</b>	<b>1.23</b>	<b>0</b>	<b>0</b>	<b>1.23</b>

Note : There are no outstanding of Warrants/ Convertible Securities as on date with Public

**(I)(c)(ii) Statement Showing Shareholding of Persons belongs to Public holding more than 5 % of total Shares**

Sr.No.	Name of Shareholder	No. of Shares	% of Total Shares	Details of Warrants/ Convertible Securities		Total Shares (including underlying Shares assuming full conversion of Warrants/convertible securities) as a % of diluted share Capital
				Number	As a %	
	NIL	0	0.00		#DIV/0!	0.00
			0.00		#DIV/0!	0.00
	<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>#DIV/0!</b>	<b>0.00</b>

Note : There are no outstanding of Warrants/ Convertible Securities as on date with Public

**(I)(d) Statement Showing Details of Locked in Shares**

Sr.No.	Name of Shareholder	No. of locked in Shares	% of Total Shares
1	Ashok Kumar Chhajer	275000	5.63
2	Ratanchand Ashokkumar	100000	2.05
3	Rishab Ashok Chhajer	400000	8.18
4	Sushma Chhajer	300000	6.14
5	Shruti Chhajer	100000	2.05
6	Woodlands Consultancy Services Pvt. Ltd.	150000	3.07
7	Indian Agrotech Limited	100000	2.05
8	APA Finance Limited	150000	3.07
9	Typhoon Financial Services Limited	200000	4.09
	<b>Total</b>	<b>1775000</b>	<b>36.31</b>

<b>(II)(a)</b>	STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS	<b>NOT APPLICABLE</b>
<b>(II)(b)</b>	STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS IN EXCESS OF 1%	<b>NOT APPLICABLE</b>
<b>(III)(a)</b>	STATEMENT SHOWING THE VOTING PATTERN OF SHAREHOLDERS, IF MORE THAN ONE CLASS OF SHARES/SECURITIES IS ISSUED BY ISSUER	<b>NOT APPLICABLE</b>

FOR GUJARAT CRAFT INDUSTRIES LIMITED

ASHOK CHHAJER  
MANAGING DIRECTOR