

(1)(a) Statement showing Shareholding Pattern

Name of the Company : ANUGRAHA JEWELLERS LIMITED			
Name of the scrip : ANUJEWL			
Scrip Code : 530805		Class of Security : Equity Shares	
Period ended: 31st December 2013			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company
Held by Promoter/Promoers group	Nil	Nil	Nil
Held by Public	Nil	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
Outstanding convertible securities:-	No. of outstanding securities	As a % of total No. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by Promoter/Promoers group	Nil	Nil	Nil
Held by Public	Nil	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by Promoter/Promoers group	Nil	Nil	Nil
Held by Public	Nil	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>Total paid-up capital of the company assuming full conversion of warrants and convertible securities</b>	<b>4,500,000</b>		

## (l)(a) Statement showing Shareholding Pattern under Clause 35 of the Listing Agreement

Name of the Company:		ANUGRAHA JEWELLERS LIMITED						
Scrip Code : 530805					Quarter ended:		31st December 2013	
Cate-gory code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of Shares	As a Percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(VI)*100
(A)	Shareholding of Promoter and Promoter Group							
-1	<b>Indian</b>							
=	Individuals/ Hindu Undivided Family	1	1,436,499	1,189,300	31.922%	31.922%	-	-
(b)	Central Government/ State Government(s)	-	-	-	0.000%	0.000%	-	-
(c)	Bodies Corporate	-	-	-	0.000%	0.000%	-	-
(d)	Financial Institutions/ Banks	-	-	-	0.000%	0.000%	-	-
(e)	Any Other (specify)	-	-	-	0.000%	0.000%	-	-
	Directors	-	-	-	0.000%			
	Directors Relatives	1	171,000	171,000	3.800%			
	<b>Sub-Total (A)(1)</b>	<b>2</b>	<b>1,607,499</b>	<b>1,360,300</b>	<b>35.722%</b>	<b>35.722%</b>	-	-
-2	<b>Foreign</b>				0.000%	0.000%	-	-
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	0.000%	0.000%	-	-
(b)	Bodies Corporate	-	-	-	0.000%	0.000%	-	-
(c)	Institutions	-	-	-	0.000%	0.000%	-	-
(d)	Qualified Foreign Investor	-	-	-				
(e)	Any Other (specify)	-	-	-	0.000%	0.000%	-	-
	<b>Sub-Total (A)(2)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>0.000%</b>	<b>0.000%</b>	-	-
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)</b>	<b>2</b>	<b>1,607,499</b>	<b>1,360,300</b>	<b>35.722%</b>	<b>35.722%</b>	-	-
(B)	<b>Public shareholding</b>				0.000%	0.000%	N.A.	N.A.
-1	<b>Institutions</b>				0.000%	0.000%	N.A.	N.A.
(a)	Mutual Funds/ UTI	-	-	-	0.000%	0.000%		
(b)	Financial Institutions/ Banks	-	-	-	0.000%	0.000%		
(c)	Central Government/ State Government(s)	-	-	-	0.000%	0.000%		
(d)	Venture Capital Funds	-	-	-	0.000%	0.000%		
(e)	Insurance Companies	-	-	-	0.000%	0.000%		
(f)	Foreign Institutional Investors	-	-	-	0.000%	0.000%		
(g)	Foreign Venture Capital Investors	-	-	-	0.000%	0.000%		
(h)	Qualified Foreign Investors	-	-	-	0.000%	0.000%		
(i)	Any Other (specify)	-	-	-	0.000%	0.000%		
	<b>Sub-Total (B)(1)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>0.000%</b>	<b>0.000%</b>		
-2	<b>Non-institutions</b>				0.000%	0.000%	N.A.	N.A.
(a)	Bodies Corporate	52	262,300	86,500	5.829%	5.829%		
(b)	Individuals -				0.000%	0.000%		
i.	Individual shareholders holding nominal share capital up to Rs. 1 lakh.	2,622	1,853,603	291,901	41.191%	41.191%		
ii.	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	22	467,598	104,800	10.391%	10.391%		
(c)	Qualified Foreign Investors	-	-	-	0.000%			
(d)	Any Other (specify) -				0.000%			
	- NRI / OCB	1	2,000	2,000	0.044%	0.044%		
	- Hindu Undivided Family	5	307,000	11,000	6.822%			
	- Clearing Member / Clearing Corp.	-	-	-	0.000%	0.000%		
	<b>Sub-Total (B)(2)</b>	<b>2,702</b>	<b>2,892,501</b>	<b>496,201</b>	<b>64.278%</b>	<b>64.278%</b>	N.A.	N.A.
	<b>Total Public Shareholding (B) = (B)(1) + (B)(2)</b>	<b>2,702</b>	<b>2,892,501</b>	<b>496,201</b>	<b>64.278%</b>	<b>64.278%</b>	N.A.	N.A.
	<b>TOTAL (A) + (B)</b>	<b>2,704</b>	<b>4,500,000</b>	<b>1,856,501</b>	<b>100.000%</b>	<b>100.000%</b>		
(C)	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>				0.000%	0.000%	N.A.	N.A.
(1)	Promoter and Promoter Group	-	-	-	0.000%	0.000%	-	-
(2)	Public	-	-	-	0.000%	0.000%	N.A.	N.A.
	<b>TOTAL (C)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>		
	<b>GRAND TOTAL (A) + (B) + (C)</b>	<b>2,704</b>	<b>4,500,000</b>	<b>1,856,501</b>	<b>100.000%</b>	<b>100.000%</b>	-	-

Notes : Not Any

Name of the Company:		ANUGRAHA JEWELLERS LIMITED									
Scrip Code : 530805		Quarter ended:						31st December 2013			
(I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"											
Sr. No.	Name of the shareholder	Details of Shares held		Encumbered Shares			Details of Warrants		Details of Convertible Securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares	As a % of Grand Total (A)+(B)+(C)	Number	As a Percentage	As a % of Grand Total (A)+(B)+(C) of Sub-Clause (I)(a)	Number of Warrants held	As a % of Total No. of Warrants of the same Class	Number of Convertible Securities held	As a % of Total No. of Convertible Securities of the same Class	
(I)	(II)	(III)	(IV)	(V)	(VI) = (V)/(III) * 100	(VII)	(VIII)	(XI)	(X)	(XI)	(XII)
1	B. P. Jhunjunwala & Others, HUF	1,436,499	31.922%	-	-	-	-	-	-	-	31.922%
2	Mala Jhunjunwala	171,000	3.800%	-	-	-	-	-	-	-	3.800%
<b>TOTAL</b>		<b>1,607,499</b>	<b>35.722%</b>	-	-	-	-	-	-	-	<b>35.722%</b>

(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares											
Sr. No.	Name of the shareholder	Total Shares Held		Details of Warrants		Details of Convertible Securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital			
		Number of shares	As a % of Grand Total (A)+(B)+(C)	Number of Warrants held	As a % of Total No. of Warrants of the same Class	Number of Convertible Securities held	As a % of Total No. of Warrants of the same Class				
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			
1	Abhijeet Hoda (HUF)	296,000	6.58%	-	-	-	-	6.58%			
2	Prabhakaran V M	64,600	1.44%	-	-	-	-	1.44%			
3	Welspun Finance Ltd.	100,000	2.22%	-	-	-	-	2.22%			
4	Tarunaben R Shah	60,400	1.34%	-	-	-	-	1.34%			
<b>TOTAL</b>		<b>521,000</b>	<b>11.58%</b>	-	-	-	-	<b>11.58%</b>			

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible 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											
Sr. No.	Name of the shareholder	Total Shares Held		Details of Warrants		Details of Convertible Securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital			
		Number of shares	As a % of Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Number of Warrants held	As a % of Total No. of Warrants of the same Class	Number of Convertible Securities held	As a % of Total No. of Warrants of the same Class				
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			
1	Abhijeet Hoda (HUF)	296,000	6.58%	-	-	-	-	6.58%			
<b>TOTAL</b>		<b>296,000</b>	<b>6.58%</b>	-	-	-	-	<b>6.58%</b>			

(I)(d) Statement showing details of locked-in shares											
Sr. No.	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}	Promoter / Promoter Group / Public							
1	N.A.	-	0.00%	N.A.							
<b>TOTAL</b>		-	<b>0.00%</b>								

Name of the Company:	ANUGRAHA JEWELLERS LIMITED
Scrip Code : 530805	Quarter Ended : 31st December 2013

(II)(a) <u>Statement showing details of Depository Receipts (DRs)</u>				
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	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				
2				
TOTAL				

(II)(b) <u>Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares</u>				
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				
2				
TOTAL				