

(I)(a) Statement showing Shareholding Pattern

Name of the Company : <b>ASIANLAK CAPITAL &amp; FINANCE LIMITED</b>			
Name of the scrip : <b>ASIANLAK CAPITAL &amp; FIN</b>			
Scrip Code : 531463		Class of Security : Equity Shares	
Period ended: <b>31st December 2011</b>			
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/promoters 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/promoter 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/ promoter 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>3,500,300</b>		

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

Name of the Company:		ASIANLAK CAPITAL & FINANCE LIMITED						
Scrip Code : 531463		Quarter ended:			31st December 2011			
Period ended:	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 Pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of Shares	As a Percentage
(A)	*Shareholding of Promoter and Promoter Group						(VIII)	(IX) = (VIII) / (VI) * 100
-1	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	29	1,950,000	-	55.71%	55.71%		
(b)	Central Government/ State Government(s)	-	-	-	0.00%	0.00%	-	-
(c)	Bodies Corporate	3	300,000	-	8.57%	0.00%	-	-
(d)	Financial Institutions/ Banks	-	-	-	0.00%	0.00%	-	-
(e)	Any Other (specify)	-	-	-	0.00%	0.00%	-	-
	<b>Sub-Total (A)(1)</b>	<b>32</b>	<b>2,250,000</b>	<b>-</b>	<b>64.28%</b>	<b>64.28%</b>	<b>-</b>	<b>-</b>
-2	<b>Foreign</b>				0.00%	0.00%	-	-
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	0.00%	0.00%	-	-
(b)	Bodies Corporate	-	-	-	0.00%	0.00%	-	-
(c)	Institutions	-	-	-	0.00%	0.00%	-	-
(d)	Any Other (specify)	-	-	-	0.00%	0.00%	-	-
	<b>Sub-Total (A)(2)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>0.00%</b>	<b>0.00%</b>	<b>-</b>	<b>-</b>
	<b>*Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)</b>	<b>32</b>	<b>2,250,000</b>	<b>-</b>	<b>64.28%</b>	<b>64.28%</b>	<b>-</b>	<b>-</b>
(B)	<b>Public shareholding</b>				0.00%	0.00%	N.A.	N.A.
-1	<b>Institutions</b>				0.00%	0.00%	N.A.	N.A.
(a)	Mutual Funds/ UTI	-	-	-	0.00%	0.00%		
(b)	Financial Institutions/ Banks	-	-	-	0.00%	0.00%		
(c)	Central Government/ State Government(s)	-	-	-	0.00%	0.00%		
(d)	Venture Capital Funds	-	-	-	0.00%	0.00%		
(e)	Insurance Companies	-	-	-	0.00%	0.00%		
(f)	Foreign Institutional Investors	-	-	-	0.00%	0.00%		
(g)	Foreign Venture Capital Investors	-	-	-	0.00%	0.00%		
(h)	NRI	-	-	-	0.00%	0.00%		
	<b>Sub-Total (B)(1)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>0.00%</b>	<b>0.00%</b>		
-2	<b>Non-institutions</b>				0.00%	0.00%		
(a)	Bodies Corporate	3	300,500	-	8.58%	8.58%	N.A.	N.A.
(b)	Individuals -				0.00%	0.00%		
i.	Individual shareholders holding nominal share capital up to Rs. 1 lakh.	324	324,100	1,000	9.26%	9.26%		
ii.	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	17	575,700	-	16.45%	16.45%		
(c)	Any Other (HUF)	1	50,000	-	1.43%	0.00%		
	<b>Sub-Total (B)(2)</b>	<b>345</b>	<b>1,250,300</b>	<b>1,000</b>	<b>35.72%</b>	<b>35.72%</b>		
	<b>Total Public Shareholding (B) = (B)(1) + (B)(2)</b>	<b>345</b>	<b>1,250,300</b>	<b>1,000</b>	<b>35.72%</b>	<b>35.72%</b>	<b>N.A.</b>	<b>N.A.</b>
	<b>TOTAL (A) + (B)</b>	<b>377</b>	<b>3,500,300</b>	<b>1,000</b>	<b>100.00%</b>	<b>100.00%</b>		
(C)	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>0.00%</b>	<b>0.00%</b>	<b>N.A.</b>	<b>N.A.</b>
(1)	Promoter and Promoter Group	-	-	-	0.00%	0.00%	-	-
(2)	Public	-	-	-	0.00%	0.00%	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>377</b>	<b>3,500,300</b>	<b>1,000</b>	<b>100.00%</b>	<b>100.00%</b>		

Notes : Not Any

Name of the Company:		ASIANLAK CAPITAL & FINANCE LIMITED									
Scrip Code : 531463			Quarter ended:				31st December 2011				
(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	Radhe Shyam Poddar & Sons (HUF)	490,000	14.00%	-	-	-	-	-	-	-	490,000
2	Moongipa Development & Infrastructure Ltd.	100,000	2.86%	-	-	-	-	-	-	-	100,000
3	Shivshakti Enclaves Private Limited	100,000	2.86%	-	-	-	-	-	-	-	100,000
4	Mehar Lokesh Gurnani	100,000	2.86%	-	-	-	-	-	-	-	100,000
5	Kishor Premchand Laharani	100,000	2.86%	-	-	-	-	-	-	-	100,000
6	Kishor Premchand Laharani (HUF)	100,000	2.86%	-	-	-	-	-	-	-	100,000
7	Punit Kishor Laharani	100,000	2.86%	-	-	-	-	-	-	-	100,000
8	Reena Kishor Laharani	100,000	2.86%	-	-	-	-	-	-	-	100,000
9	Lokesh Shankar Gurnani	100,000	2.86%	-	-	-	-	-	-	-	100,000
10	K L Venture Capital Private Limited	100,000	2.86%	-	-	-	-	-	-	-	100,000
11	Dilip B Jivrajka	100,000	2.86%	-	-	-	-	-	-	-	100,000
12	Ashok B Jivrajka	100,000	2.86%	-	-	-	-	-	-	-	100,000
13	Surendra B Jivrajka	100,000	2.86%	-	-	-	-	-	-	-	100,000
14	Nitin Kr. Dindyal Didwania	100,000	2.86%	-	-	-	-	-	-	-	100,000
15	Niti Nitin Kumar Didwania	100,000	2.86%	-	-	-	-	-	-	-	100,000
16	Ashish Begwani (HUF)	80,000	2.29%	-	-	-	-	-	-	-	80,000
17	Deepak Kumar G Agarwal	50,000	1.43%	-	-	-	-	-	-	-	50,000
18	Karishma Deepak Agarwal	50,000	1.43%	-	-	-	-	-	-	-	50,000
19	Sangeeta N Agarwal	20,000	0.57%	-	-	-	-	-	-	-	20,000
20	Nawal Basudeo Agarwal	20,000	0.57%	-	-	-	-	-	-	-	20,000
21	Faiz Mohammad Salim Khan	20,000	0.57%	-	-	-	-	-	-	-	20,000
22	Sunita Agarwal	20,000	0.57%	-	-	-	-	-	-	-	20,000
23	Rajesh B Agarwal	20,000	0.57%	-	-	-	-	-	-	-	20,000
24	Anita S Agarwal	20,000	0.57%	-	-	-	-	-	-	-	20,000
25	Rajan Mittal	20,000	0.57%	-	-	-	-	-	-	-	20,000
26	Sanjay Basudeo Agarwal	18,000	0.51%	-	-	-	-	-	-	-	18,000
27	Debraj Shome	7,500	0.21%	-	-	-	-	-	-	-	7,500
28	Suman Anchalia	4,000	0.11%	-	-	-	-	-	-	-	4,000

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(l)(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(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a % of total number of shares {i.e., Grand Total (A) + (B) + (C) indicated in Statement at para (l)(a) above}	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 Warrants	As a % total number of warrants of the same class	Number of Convertible Securities held	% w.r.t total number of convertible securities of the same class	
	N.A.	-	-	-	-	-	-	-

Name of the Company:	ASIANLAK CAPITAL & FINANCE LIMITED		
Scrip Code : 531463	Quarter ended:	31st December 2011	

(I)(d) <u>Statement showing details of locked-in shares</u>			
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}
1	Radhe Shyam Poddar & Sons (HUF)	490,000	14.00%
2	Moongipa Development & Infrastructure Ltd.	100,000	2.86%
3	Shivshakti Enclaves Private Limited	100,000	2.86%
4	Mehar Lokesh Gurnani	100,000	2.86%
5	Kishor Premchand Laharani	100,000	2.86%
6	Kishor Premchand Laharani (HUF)	100,000	2.86%
7	Punit Kishor Laharani	100,000	2.86%
8	Reena Kishor Laharani	100,000	2.86%
9	Lokesh Shankar Gurnani	100,000	2.86%
10	K L Venture Capital Private Limited	100,000	2.86%
11	Dilip B Jivrajka	100,000	2.86%
12	Ashok B Jivrajka	100,000	2.86%
13	Surendra B Jivrajka	100,000	2.86%
14	Nitin Kr. Dindayal Didwania	100,000	2.86%
15	Niti Nitin Kumar Didwania	100,000	2.86%
16	Ashish Begwani (HUF)	80,000	2.29%
17	Deepak Kumar G Agarwal	50,000	1.43%
18	Karishma Deepak Agarwal	50,000	1.43%
19	Sangeeta N Agarwal	20,000	0.57%
20	Nawal Basudeo Agarwal	20,000	0.57%
21	Faiz Mohammad Salim Khan	20,000	0.57%
22	Sunita Agarwal	20,000	0.57%
23	Rajesh B Agarwal	20,000	0.57%
24	Anita S Agarwal	20,000	0.57%
25	Rajan Mittal	20,000	0.57%
26	Sanjay Basudeo Agarwal	18,000	0.51%
27	Debraj Shome	7,500	0.21%
28	Suman Anchalia	4,000	0.11%
29	Dilip Kr. Jain Ranulal	3,000	0.09%
30	Anant Jain	3,000	0.09%
31	Nirmala Bai Kochar	2,500	0.07%
32	Jagdish Sharma	2,000	0.06%
<b>TOTAL</b>		<b>2,250,000</b>	<b>64.28%</b>

Name of the Company:	ASIANLAK CAPITAL & FINANCE LIMITED	
Scrip Code: 531463	Quarter ended:	31st December 2011

(II)(a)

Statement showing details of Depository Receipts (DRs)

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				
TOTAL				

(II)(b)

Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

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				