

(I)(a) Statement showing Shareholding Pattern

Name of the Company : ASIANLAK CAPITAL & FINANCE LIMITED			
Name of the scrip : ASIANLAK CAPITAL & FIN			
Scrip Code : 531463		Class of Security : Equity Shares	
Period ended: 30th September 2011			
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
Total	Nil	Nil	Nil
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
Total	Nil	Nil	Nil
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
Total	Nil	Nil	Nil
Total paid-up capital of the company assuming full conversion of warrants and convertible securities	3,500,300		

(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:			30th September 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	Indian							
(a)	Individuals/ Hindu Undivided Family	22	135,500	-	3.87%	3.87%		
(b)	Central Government/ State Government(s)	-	-	-	0.00%	0.00%	-	-
(c)	Bodies Corporate	4	2,114,500	-	60.41%	0.00%	-	-
(d)	Financial Institutions/ Banks	-	-	-	0.00%	0.00%	-	-
(e)	Any Other (specify)	-	-	-	0.00%	0.00%	-	-
	Sub-Total (A)(1)	26	2,250,000	-	64.28%	64.28%	-	-
-2	Foreign				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%	-	-
	Sub-Total (A)(2)	-	-	-	0.00%	0.00%	-	-
	*Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)	26	2,250,000	-	64.28%	64.28%	-	-
(B)	Public shareholding				0.00%	0.00%	N.A.	N.A.
-1	Institutions				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%		
	Sub-Total (B)(1)	-	-	-	0.00%	0.00%		
-2	Non-institutions				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.	22	287,500	-	8.21%	8.21%		
ii.	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	390	662,300	-	18.92%	18.92%		
(c)	Any Other (specify)	-	-	-	0.00%	0.00%		
	Sub-Total (B)(2)	415	1,250,300	-	35.72%	35.72%		
	Total Public Shareholding (B) = (B)(1) + (B)(2)	415	1,250,300	-	35.72%	35.72%	N.A.	N.A.
	TOTAL (A) + (B)	441	3,500,300	-	100.00%	100.00%		
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	0.00%	0.00%	N.A.	N.A.
	GRAND TOTAL (A) + (B) + (C)	441	3,500,300	-	100.00%	100.00%		

Name of the Company:		ASIANLAK CAPITAL & FINANCE LIMITED										
Scrip Code : 531463								Quarter ended:		30th September 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	Raavi Finvest Pvt. Ltd.	750,000	21.43%	-	-	-	-	-	-	-	750,000	
2	Sanchita Investment Pvt. Ltd.	750,000	21.43%	-	-	-	-	-	-	-	750,000	
3	Radhe Shyam Poddar & Sons (HUF)	614,400	17.55%	-	-	-	-	-	-	-	614,400	
4	Gopal Poddar	18,000	0.51%	-	-	-	-	-	-	-	18,000	
5	Nirmal Poddar	18,000	0.51%	-	-	-	-	-	-	-	18,000	
6	Mandira Poddar	18,000	0.51%	-	-	-	-	-	-	-	18,000	
7	Neeraj Poddar	18,000	0.51%	-	-	-	-	-	-	-	18,000	
8	Radhe Shyam Poddar	18,000	0.51%	-	-	-	-	-	-	-	18,000	
9	Pragya Poddar	18,000	0.51%	-	-	-	-	-	-	-	18,000	
10	Rajiv Kaushal	5,000	0.14%	-	-	-	-	-	-	-	5,000	
11	Kaushlya Devi	2,500	0.07%	-	-	-	-	-	-	-	2,500	
12	Kiran Devi	2,500	0.07%	-	-	-	-	-	-	-	2,500	
13	Ajay Paul Sharma	2,500	0.07%	-	-	-	-	-	-	-	2,500	
14	Bharat Bhushan	2,500	0.07%	-	-	-	-	-	-	-	2,500	
15	Hardeepak Malhan	2,000	0.06%	-	-	-	-	-	-	-	2,000	
16	Nitin Sharma	2,000	0.06%	-	-	-	-	-	-	-	2,000	
17	Praveen Joggi	2,000	0.06%	-	-	-	-	-	-	-	2,000	
18	Jagdish Sharma	2,000	0.06%	-	-	-	-	-	-	-	2,000	
19	Satpal Mehta	2,000	0.06%	-	-	-	-	-	-	-	2,000	
20	Navpreet Mago	2,000	0.06%	-	-	-	-	-	-	-	2,000	
21	Asian Lacto Industries Ltd.	100	0.00%	-	-	-	-	-	-	-	100	
22	Hari Sarup Agarwal	100	0.00%	-	-	-	-	-	-	-	100	
23	Sneh Lata Agarwal	100	0.00%	-	-	-	-	-	-	-	100	
24	Shruti Agarwal	100	0.00%	-	-	-	-	-	-	-	100	
25	Sweak Singhania	100	0.00%	-	-	-	-	-	-	-	100	
26	Manoj Sharma	100	0.00%	-	-	-	-	-	-	-	100	
TOTAL		2,250,000	64.28%	-	-	-	-	-	-	-	2,250,000	

(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		Encumbered Shares			Details of Warrants		Details of Convertible		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	Asianlak Properties Ltd.	149,900	4.28%	-	-	-	-	-	-	-	149,900
2	Asianlak Health Foods Ltd.	149,900	4.28%	-	-	-	-	-	-	-	149,900
3	Anil Aggarwal	50,000	1.43%	-	-	-	-	-	-	-	50,000
4	Sunita Rani	50,000	1.43%	-	-	-	-	-	-	-	50,000
5	Mahabir Prasad M Todi	50,000	1.43%	-	-	-	-	-	-	-	50,000
6	Narinder Kumar	40,000	1.14%	-	-	-	-	-	-	-	40,000
7	Surinder Singh Cheema	40,000	1.14%	-	-	-	-	-	-	-	40,000
8	Hardit Singh	40,000	1.14%	-	-	-	-	-	-	-	40,000
9	Ram Krishan Mittal	40,000	1.14%	-	-	-	-	-	-	-	40,000
10	Natha Singh	40,000	1.14%	-	-	-	-	-	-	-	40,000
	TOTAL	649,800	3.19%	-	-	-	-	-	-	-	649,800

(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(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 (I)(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:	30th September 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	Raavi Finvest Pvt. Ltd.	750,000	21.43%
2	Sanchita Investment Pvt. Ltd.	750,000	21.43%
3	Radhe Shyam Poddar & Sons (HUF)	614,400	17.55%
4	Gopal Poddar	18,000	0.51%
5	Nirmal Poddar	18,000	0.51%
6	Mandira Poddar	18,000	0.51%
7	Neeraj Poddar	18,000	0.51%
8	Radhe Shyam Poddar	18,000	0.51%
9	Pragya Poddar	18,000	0.51%
10	Rajiv Kaushal	5,000	0.14%
11	Kaushlya Devi	2,500	0.07%
12	Kiran Devi	2,500	0.07%
13	Ajay Paul Sharma	2,500	0.07%
14	Bharat Bhushan	2,500	0.07%
15	Hardeepak Malhan	2,000	0.06%
16	Nitin Sharma	2,000	0.06%
17	Praveen Joggi	2,000	0.06%
18	Jagdish Sharma	2,000	0.06%
19	Satpal Mehta	2,000	0.06%
20	Navpreet Mago	2,000	0.06%
21	Asian Lacto Industries Ltd.	100	0.00%
22	Hari Sarup Agarwal	100	0.00%
23	Sneh Lata Agarwal	100	0.00%
24	Shruti Agarwal	100	0.00%
25	Sweak Singhania	100	0.00%
26	Manoj Sharma	100	0.00%
TOTAL		2,250,000	64.28%

Name of the Company:	ASIANLAK CAPITAL & FINANCE LIMITED	
Scrip Code: 531463	Quarter ended:	30th September 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				