

# ASIS LOGISTICS LIMITED

(Formerly known as Paraan Limited)

(CIN-L51100GJ1972PLC036313)

Regd. Office:- Unit No. 611, Skylon Co-operative Housing Society, GIDC, Char Rasta, Vapi-396195, Gujarat

Date : 09.07.2014

**The Dy. General Manager**

Department of Corporate Services (Listing)

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai – 1

**Subject: Submission in compliance to the provisions of the Listing Agreement.**

Dear Sir,

BSE Code : 506159

This is to inform you that following documents are annexed herewith in compliance to the provisions of the Listing Agreement.

Annexure – A - Shareholding Pattern under clause 35 for the quarter ended 30.06.2014

Annexure – B - Secretarial Audit Report for the quarter ended 30.06.2014

We request you to take the above on record.

Thank you,

Yours faithfully,

**For Asis Logistics Limited**



Company Secretary

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**Corresponding Address:-** 'A' Wing, 2nd Floor, Mhatre Pen bldg., Senapati Bapat Marg, Dadar (W),  
Mumbai - 400 028, Maharashtra, Tel : 022-24318550, Fax : 022-24372200.

Introductory sub-table (I)(a)			
Name of the Company: ASIS LOGISTICS LTD			
Scrip Code, Name of the scrip, class of security: 506159			
Quarter ended: 30TH JUNE, 2014			
<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group	0	0.00	0
Held by public	0	0.00	0
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group		0	0
Held by public		0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<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 promoter/promoter group		0	0
Held by public		0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	<b>31600</b>		



**Statement Showing Shareholding Pattern**

Category code	Category of Shareholder	Number of Shareholders	Table I(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
(A)	Shareholding of Promoter and							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	2	11465	11465	36.28	36.28		0.00
(b)	Central Government/ State Government(s)				0.00	0.00		0.00
(c)	Bodies Corporate				0.00	0.00		0.00
(d)	Financial Institutions/ Banks				0.00	0.00		0.00
(e)	Any Others(Specify)				0.00	0.00		0.00
(e-i)					0.00	0.00		0.00
(e-ii)					0.00	0.00		0.00
	<b>Sub Total(A)(1)</b>	<b>2</b>	<b>11465</b>	<b>11465</b>	<b>36.28</b>	<b>36.28</b>	<b>0</b>	<b>0.00</b>
<b>2</b>	<b>Foreign</b>							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)				0.00	0.00		0.00
b	Bodies Corporate				0.00	0.00		0.00
c	Institutions				0.00	0.00		0.00
d	Qualified Foreign Investor				0.00	0.00		0.00
e	Any Others(Specify)				0.00	0.00		0.00
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and</b>	<b>2</b>	<b>11465</b>	<b>11465</b>	<b>36.28</b>	<b>36.28</b>	<b>0</b>	<b>0.00</b>


  


(B)	Public shareholding																			
I	Institutions																			
(a)	Mutual Funds/ UTI																			
(b)	Financial Institutions / Banks																			
(c)	Central Government/ State Government(s)																			
(d)	Venture Capital Funds																			
(e)	Insurance Companies																			
(f)	Foreign Institutional Investors																			
(g)	Foreign Venture Capital Investors																			
(h)	Qualified Foreign Investor																			
(i)	Any Other (specify)																			
(i-ii)																				
	Sub-Total (B)(1)		0	0		0														
B 2	Non-institutions																			
(a)	Bodies Corporate		23	6918		6903														
(b)	Individuals																			
	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh		1460	13217		1573														
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.																			
(c)	Qualified Foreign Investor																			
(d)	Any Other (specify)																			
	Sub-Total (B)(2)		1483	20135		8476														
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)		1483	20135		8476														
	TOTAL (A)+(B)		1485	31600		19941														


  


(C)	Shares held by Custodians and against which Depository Receipts have been issued								
1	Promoter and Promoter Group					0.00			0.00
2	Public					0.00			
	Sub-Total (C)	0	0	0		0		0	
	GRAND TOTAL (A)+(B)+(C)	1485	31600	19941		100.00		0	0.00

  


(D)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"											
Sr.	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	
No.	(i)	(ii)	(iii)	(iv)	(v) $(v) = (iv) / (ii) * 100$	(vi)	(vii)	(viii)	(ix)	(x)	(xi)
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (1)(a)	Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	
1	KAILASH HARDATRAI BIVANI	5733	18.14		0.00	0.00	0	0	0	0	
2	KISHORE SUNDERLAL MOHATTA	5732	18.14		0.00	0.00	0	0	0	0	
3											
4											
5											
6											
7											
8											
9											
10											
11											
	<b>TOTAL</b>	<b>11465</b>	<b>36.28</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011



(D)(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	Number of shares held	Shares as a percentage 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 held	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		
1	ASIS INDUSTRIES LTD	6600	20.89		0			0	
2									
3									
4									
5									
6									
7									
8									
9									
10									
<b>TOTAL</b>		<b>6600</b>	<b>20.89</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	



(D)(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 percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(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		
1	ASIS INDUSTRIES LTD	6600	20.89	-	0	0	0	0	0
2									
3									
4									
5									
6									
7									
8									
9									
10									
<b>TOTAL</b>		<b>6600</b>	<b>20.89</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

ASIS LOGISTICS LTD  
MUMBAI

*[Signature]*



(D)(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}
1			0.00
2			0.00
3			0.00
4			0.00
5			0.00
6			0.00
7			0.00
8			0.00
9			
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>


  
 SRI LOGISTICS LTD.  
 GENERAL  
*[Signature]*

(D)(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 (D)(a) above}
1				0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.00</b>


  
 ASIS LOGISTICS LTD  
 MUMBAI

(II)(b)	Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" 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				0.00
2				0.00
3				0.00
4				0.00
5				0.00
6	-	-	-	0.00
7				0.00
8				0.00
9				0.00
<b>TOTAL</b>			<b>0</b>	<b>0.00</b>

  
*[Handwritten Signature]*

