

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

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			
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/promoter group	0	0.00	0
Held by public	0	0.00	0
Total	0	0.00	0
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		0	0
Held by public		0	0
Total	0	0	0
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		0	0
Held by public		0	0
Total	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	31600		



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) ¹	As a percentage of (A+B+C)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
(A)	Shareholding of Promoter and							
1	Indian							
(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
	Sub Total(A)(1)	2	11465	11465	36.28	36.28	0	0.00
2	Foreign							
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
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and	2	11465	11465	36.28	36.28	0	0.00





(B)	Public shareholding																		
1	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	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
B 2	Non-institutions																		
(a)	Bodies Corporate	23	6918	6903		21.89	21.89	0.00	0.00										
(b)	Individuals																		
	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	1460	13217	1573		41.83	41.83	0.00	0.00										
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.					0.00	0.00	0.00	0.00										
(c)	Qualified Foreign Investor					0.00	0.00	0.00	0.00										
(d)	Any Other (specify)					0.00	0.00	0.00	0.00										
	Sub-Total (B)(2)	1483	20135	8476		63.72	63.72	0.00	0.00										
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	1483	20135	8476		63.72	63.72	100.00	100.00										
	TOTAL (A)+(B)	1485	31600	19941															



 ASIS LOGISTICS LTD
 MUMBAI

(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) = (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 (I)(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											
	TOTAL	11465	36.28	0	0.00	0.00	0	0	0	0	0

(*) 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									
TOTAL		6600	20.89	0	0	0	0	0	



(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 f.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
2									
3									
4									
5									
6									
7									
8									
9									
10									
TOTAL		6600	20.89	0	0	0	0	0	0

ASIS LOGISTICS LTD
MUMBAI

Handwritten 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			
TOTAL		0	0.00



 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
TOTAL		0	0	0.00



 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
TOTAL			0	0.00


[Handwritten Signature]

