

(1)(a) Statement showing Shareholding Pattern

Name of the Company: EURO ASIA EXPORTS LTD.

Quarter ended 30-09-2011

Scrip Code: 530929

Category 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)1	As a percentage of (A+B+C)	Number of shares	As a percentage
(A)	Shareholding of Promoter and Promoter Group ²						(VIII)	(IX)= (VIII)/(IV)*100
1	Indian							
(a)	Individuals/Hindu Undivided Family	8	451400	0	28.77	28.77	0.00	0.00
(b)	Central Government/ State Government(s)						0.00	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0.00	0.00
(d)	Financial Institutions/Banks	0	0	0	0	0	0.00	0.00
(e)	Any Other (specify)	0	0	0	0	0	0.00	0.00
(e-i)							0.00	0.00
(e-ii)							0.00	0.00
	Sub-Total (A) (1)	8	451400	0	28.77	28.77	0.00	0.00
2	Foreign						0.00	0.00
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(b)	Bodies Corporate	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(c)	Institutions	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(d)	Any Other (specify)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
d-i		0.00	0.00	0.00	0.00	0.00	0.00	0.00
d-ii		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Sub-Total (A) (2)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	8	451400	0	28.77	28.77	0.00	0.00
(B)	Public Shareholding						0.00	0.00
1	Institutions						0.00	0.00
(a)	Mutual Funds/UTI	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(b)	Financial Institutions/ Banks	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(c)	Central Government/ State Government(s)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(d)	Venture Capital Funds	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(e)	Insurance Companies	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(f)	Foreign Institutional Investors	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(g)	Foreign Venture Capital Investors	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(h)	Any Other (specify)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(h-i)		0.00	0.00	0.00	0.00	0.00	0.00	0.00
(h-ii)		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Sub-Total (B)(1)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2	Non-institutions						0.00	0.00
(a)	Bodies Corporate	16	194100	0	12.37	12.37	0.00	0.00
(b)	Individuals-							
(i)	Individual shareholders holding nominal share capital up to Rs. 1 lakh.	661	584700	0	37.27	37.27	0.00	0.00
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	12	338600	0	21.58	21.58	0.00	0.00
(c)	Any Other (Specify)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(c-i)		0.00	0.00	0.00	0.00	0.00	0.00	0.00
(c-ii)		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Sub-Total (B)(2)	689	1117400	0	71.23	71.23	0.00	0.00
	Total Public shareholding (B)=(B)(1)+(B)(2)	689	1117400	0	71.23	71.23	0.00	0.00
	TOTAL (A)+(B)	697	1568800	0	100.00	100.00	0.00	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	GRAND TOTAL (A)+(B)+(C)	697	1568800	0	100.00	100.00	0.00	0.00

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For Euro Asia Exports Limited

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Company Secretary

(I)(b) **Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"**

Sr.	Name of the Shareholder	Total shares held		Shares pledged or otherwise encumbered		
		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)
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)
1	GOPAL ROAI	2500	0.16	0.00	0.00	0.00
2	AMAR SINGH	2500	0.16	0.00	0.00	0.00
3	K C GOSAIN	7500	0.48	0.00	0.00	0.00
4	S P CHOPRA	13500	0.86	0.00	0.00	0.00
5	NARESH K CHIBBA	13500	0.86	0.00	0.00	0.00
6	RAJAN K CHIBBA	13500	0.86	0.00	0.00	0.00
7	ANIL K SHARMA	14500	0.92	0.00	0.00	0.00
8	SUNIL K. SHARMA	383900	24.47	0.00	0.00	0.00
	TOTAL	451400	28.77	0.00	0.00	0.00

(I)(c) **Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares**

Sr.	Name of the Shareholder	Number of Shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above)
1	SAHIL FINANCIAL SERVICES LTD.	36800	2.35
2	DELHI INTER EXPORTS P LIMITED	40000	2.55
3	KESHAV SHARES AND STOCKS LTD	27900	1.78
	CATEGORY TOTAL	104700	6.67

(I)(d) **Statement showing details of locked-in shares**

Sr.	Name of the Shareholder	Number of locked-in shares	Locked-in shares as a percentage of total total no of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
	N.A.	N.A.	N.A.

(II)(a) **Statement showing details of Depository Receipts (DRs)**

Sr.	Type of Outstanding DR (ADRS, GDRS, SDRS)	No. of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total no of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1	N.A.	N.A.	N.A.	N.A.

(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.	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)
	N.A.	N.A.	N.A.	N.A.

For Euro Asia Exports Ltd.

Company Secretary

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 Company Secretary