

Introductory sub-table (I)(a)

Name of the Company: Euro Asia Exports Limited				
Scrip Code, Name of the scrip, class of security: Equity				
Quarter ended: 30/06/2014				
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	N.A	N.A	N.A	N.A
Held by public	N.A	N.A	N.A	N.A
Total	N.A	N.A	N.A	N.A
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	N.A	N.A	N.A	N.A
Held by public	N.A	N.A	N.A	N.A
Total	N.A	N.A	N.A	N.A
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	N.A	N.A	N.A	N.A
Held by public	N.A	N.A	N.A	N.A
Total	N.A	N.A	N.A	N.A
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities		1568800		

For Euro Asia Exports Limited

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Company Secretary

Statement Showing Shareholding Pattern

Category code	Category of Shareholder	Table (I)(a)					Shares Pledged or otherwise encumbered	
		Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Number of shares	As a percentage
					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 Promoter							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	8	256400	0	16.34	16.34		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)	8	256400	0	16.34	16.34	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
e-i					0.00	0.00		0.00
e-ii					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	8	256400	0	16.34	16.34	0	0.00
(B)	Public shareholding							
1	Institutions							
(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)	Qualified Foreign Investor				0.00	0.00		
(i)	Any Other (specify)				0.00	0.00		
(i-i)					0.00	0.00		
(i-ii)					0.00	0.00		
	Sub-Total (B)(1)	0	0	0	0.00	0.00		
B 2	Non-institutions							
(a)	Bodies Corporate	17	389100		24.80	24.80		
(b)	Individuals				0.00	0.00		
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	645	572500		36.49	36.49		
ii	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	13	350800		22.36	22.36		
(c)	Qualified Foreign Investor				0.00	0.00		
(d)	Any Other (specify)				0.00	0.00		
(d-i)					0.00	0.00		
(d-ii)					0.00	0.00		
	Sub-Total (B)(2)	675	1312400	0	83.66	83.66		
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	675	1312400	0	83.66	83.66		
	TOTAL (A)+(B)	683	1568800	0	100.00	100.00		
(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		0.00
	Sub-Total (C)	0	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	683	1568800	0	100.00	100.00	0	0.00

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(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	NIL	NIL	NIL	NIL
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

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(I)(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
		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 % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	GOPAL ROAI	2500	0.16		0.00	0.00	0	0		0	
2	AMAR SINGH	2500	0.16		0.00	0.00	0	0		0	
3	K C GOSAIN	7500	0.48		0.00	0.00	0	0		0	
4	S P CHOPRA	13500	0.86		0.00	0.00	0	0		0	
5	NARESH K CHIBBA	13500	0.86		0.00	0.00	0	0		0	
6	RAJAN K CHIBBA	13500	0.86		0.00	0.00	0	0		0	
7	ANIL K SHARMA	14500	0.92		0.00	0.00	0	0		0	
8	SUNIL K SHARMA	188900	12.04		0.00	0.00	0	0		0	
9			0.00		0.00	0.00	0	0		0	
10			0.00		0.00	0.00	0	0		0	
11			0.00		0.00	0.00	0	0		0	
TOTAL		256400	16.34	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

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Sr.No	Notes
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For Euro Asia Exports Limited
P. M. K. S.
Company Secretary