

October 18, 2014

To,
Bombay Stock Exchange Limited.
P. J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sir,

Scrip Code: 532910

Sub.: Compliance with Clause 35 of the Listing Agreement

In compliance with Clause 35 of the Listing Agreement, please find enclosed herewith the shareholding pattern for the quarter ended **September 30, 2014** in the prescribed format.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Anil Limited



(Company Secretary)

Anil Limited

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CIN No. : L15490GJ1993PLC019895
(A Member of Anil Group of Companies)

Introductory sub-table (I)(a)

Name of the Company: ANIL LIMITED			
Scrip Code, Name of the scrip, class of security: 532910			
Quarter ended: 30.09.2014			
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	#DIV/0!	#DIV/0!
Held by public	0	#DIV/0!	#DIV/0!
Total - D	0	#DIV/0!	#DIV/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	#DIV/0!	#DIV/0!
Held by public	0	#DIV/0!	#DIV/0!
Total - E	0	#DIV/0!	#DIV/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	#DIV/0!	#DIV/0!
Held by public	0	#DIV/0!	#DIV/0!
Total - F	0	#DIV/0!	#DIV/0!



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)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	=(VIII)/(IV)*1
(A)	Shareholding of Promoter and							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	9	69,580	63,220	0.71	0.71	-	0.00
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	1	6,654,496	6,645,446	68.14	68.14	-	0.00
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any Others(Specify)	-	-	-	-	-	-	-
(e-i)								
(e-ii)								
	Sub Total(A)(1)	10	6724076	6708666	68.85	68.85	0	0.00
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	-	-	-	-	-	-	-
b	Bodies Corporate	-	-	-	-	-	-	-
c	Institutions	-	-	-	-	-	-	-
d	Any Others(Specify)	-	-	-	-	-	-	-
d-i		-	-	-	0.00	0.00	-	-
d-ii		-	-	-	0.00	0.00	-	-
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	-
	Total Shareholding of Promoter and	10	6724076	6708666	68.85	68.85	0	0.00
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	-	-	-	-	-	-	-
(b)	Financial Institutions /Banks	2	6,000	6,000	0.06	0.06	-	-
(c)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-	-	-
(f)	Foreign Institutional Investors	-	-	-	-	0.00	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Any Other (specify)	-	-	-	-	-	-	-
(h-i)					0.00	0.00		
(h-ii)					0.00	0.00		
	Sub-Total (B)(1)	2	6000	6000	0.06	0.06		



B 2	Non-institutions							
(a)	Bodies Corporate	137	465,203	458,523	4.76	4.76	0	0.00
(b)	Individuals				0.00	0.00		
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	13,540	1,622,948	1,016,559	16.62	16.62	340	0.02
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	28	819,491	819,491	8.39	8.39	0	0.00
(c)	Any Other (specify) (Trust)	2	5688	5688	0.06	0.06	0	0.00
(c-i)	Clearing Member	71	63,255	63,255	0.65	0.65	4800	7.59
(c-ii)	NRIs	59	59,505	59,505	0.61	0.61	0	0.00
	Sub-Total (B)(2)	13,837	3,036,090	2,423,021	31.09	31.09	5,140	0.17
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	13839	3042090	2429021	31.15	31.15	5140	0.17
	TOTAL (A)+(B)	13849	9766166	9137687	100.00	100.00	5140	0.05
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	-	-	-	-	-	-	-
2	Public	-	-	-	-	-	-	-
	Sub-Total (C)	0	0	0			0	0
	GRAND TOTAL (A)+(B)+(C)	13849	9766166	9137687	100.00	100.00	5140	0.05



Notes



(D)(b) Statement showing holding of securities (including shares, warrants, convertible securities) 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 (XII)
		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	Shri Shripal C. Sheth	7,640	0.08	0	0.00	0.00	0	#DIV/0!	0	#REF!	0.08
2	Shri Amol S. Sheth	28,620	0.29	0	0.00	0.00	0	#DIV/0!	0	#REF!	0.29
3	Shri Shreyas C. Sheth	6,840	0.07	0	0.00	0.00	0	#DIV/0!	0	#REF!	0.07
4	Smt. Asmita S. Sheth	9,080	0.09	0	0.00	0.00	0	#DIV/0!	0	#REF!	0.09
5	Smt. Payal A. Sheth	4,920	0.05	0	0.00	0.00	0	#DIV/0!	0	#REF!	0.05
6	Smt. Pallavi C. Sheth	6,360	0.07	0	0.00	0.00	0	#DIV/0!	0	#REF!	0.07
7	Priti S. Sheth	1,680	0.02	0	0.00	0.00	0	#DIV/0!	0	#REF!	0.02
8	Shona Jayesh Parikh	2,220	0.02	0	0.00	0.00	0	#DIV/0!	0	#REF!	0.02
9	Aanal Abhilash Shodhan	2,220	0.02	0	0.00	0.00	0	#DIV/0!	0	#REF!	0.02
10	Adella Enterprise Pvt. Ltd.	6,654,496	68.14	0	0.00	0.00	0	#DIV/0!	0	#REF!	68.14
TOTAL		6724076	68.85	0	0.00	0.00	0	#DIV/0!	0	#REF!	68.85

(*) 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) indicate 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 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	Jalaram Commodities Pvt. Ltd.	145,484	1.49	0	#DIV/0!	0	#DIV/0!	1.49
2	Arkis Enterprise Pvt. Ltd.	111,547	1.14	0	#DIV/0!	0	#REF!	1.14
3	Nilgiri Agmart Pvt. Ltd.	98,516	1.01	0	#DIV/0!	0	#REF!	1.01
TOTAL		355,547	3.64	0	#DIV/0!	0	#DIV/0!	3.64



(I)(c) 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

NIL

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 (I)(a) above}	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 warrants	As a % of 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			0.00		#DIV/0!		#DIV/0!	
2			0.00		#DIV/0!		#DIV/0!	
3			0.00		#DIV/0!		#DIV/0!	
4			0.00		#DIV/0!		#DIV/0!	
5			0.00		#DIV/0!		#DIV/0!	
6			0.00		#DIV/0!		#DIV/0!	
7			0.00		#DIV/0!		#DIV/0!	
8			0.00		#DIV/0!		#DIV/0!	
9			0.00		#DIV/0!		#DIV/0!	
10			0.00		#DIV/0!		#DIV/0!	
TOTAL		0	0.00	0	#DIV/0!	0	#DIV/0!	0



(I)(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)
		0	0.00
TOTAL		0	0.00



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

NIL

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				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



(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
 NIL

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

