

January 19, 2015

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 **December 31, 2014** in the prescribed format.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
**For Anil Limited**



**(Company Secretary)**

**Anil Limited**

## Introductory sub-table (I)(a)

Name of the Company: ANIL LIMITED			
Scrip Code, Name of the scrip, class of security: 532910			
Quarter ended: 31.12.2014			
<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	#DIV/0!	#DIV/0!
Held by public	0	#DIV/0!	#DIV/0!
<b>Total - D</b>	<b>0</b>	<b>#DIV/0!</b>	<b>#DIV/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	#DIV/0!	#DIV/0!
Held by public	0	#DIV/0!	#DIV/0!
<b>Total - E</b>	<b>0</b>	<b>#DIV/0!</b>	<b>#DIV/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	#DIV/0!	#DIV/0!
Held by public	0	#DIV/0!	#DIV/0!
<b>Total - F</b>	<b>0</b>	<b>#DIV/0!</b>	<b>#DIV/0!</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)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	=( VIII)/(IV)*1
<b>(A)</b>	<b>Shareholding of Promoter and</b>							
<b>1</b>	<b>Indian</b>							
(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	6,654,496	68.14	68.14	-	0.00
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any Others(Specify)	-	-	-	-	-	-	-
(e-i)								
(e-ii)								
	<b>Sub Total(A)(1)</b>	<b>10</b>	<b>6724076</b>	<b>6717716</b>	<b>68.85</b>	<b>68.85</b>	<b>0</b>	<b>0.00</b>
<b>2</b>	<b>Foreign</b>							
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	-	-
	<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>-</b>
	<b>Total Shareholding of Promoter and</b>	<b>10</b>	<b>6724076</b>	<b>6717716</b>	<b>68.85</b>	<b>68.85</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(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		
	<b>Sub-Total (B)(1)</b>	<b>2</b>	<b>6000</b>	<b>6000</b>	<b>0.06</b>	<b>0.06</b>		



<b>B 2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	121	477,886	471,206	4.89	4.89	0	0.00
(b)	Individuals				0.00	0.00		
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs. 1 lakh	13,529	1,666,685	1,075,419	17.07	17.07	340	0.02
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	28	810,544	810,544	8.30	8.30		
(c)	Any Other (specify) (Trust)	1	165	165	0.00	0.00	0	0.00
(c-i)	Clearing Member	51	19,155	19,155	0.20	0.20	0	0.00
(c-ii)	NRIs	57	61,655	61,655	0.63	0.63	0	0.00
	<b>Sub-Total (B)(2)</b>	<b>13,787</b>	<b>3,036,090</b>	<b>2,438,144</b>	<b>31.09</b>	<b>31.09</b>	<b>340</b>	<b>0.01</b>
(B)	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>13789</b>	<b>3042090</b>	<b>2444144</b>	<b>31.15</b>	<b>31.15</b>	<b>340</b>	<b>0.01</b>
	<b>TOTAL (A)+(B)</b>	<b>13799</b>	<b>9766166</b>	<b>9161860</b>	<b>100.00</b>	<b>100.00</b>	<b>340</b>	<b>0.00</b>
(C)	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
1	Promoter and Promoter Group	-	-	-	-	-	-	-
2	Public	-	-	-	-	-	-	-
	<b>Sub-Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>13799</b>	<b>9766166</b>	<b>9161860</b>	<b>100.00</b>	<b>100.00</b>	<b>340</b>	<b>0.00</b>



Notes


*P*



(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
		Number of shares held	As a % of grand total (A) +(B)+ (C)	No.	As a percentage (V)=(V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (D)(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	#REF!	#REF!	
(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	Prili S. Sheth	1,680	0.02	0	0.00	0.00	0	#DIV/0!	0	#REF!	0.02		
8	Shona Jayesh Parkh	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		
<b>TOTAL</b>		<b>6724076</b>	<b>68.85</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>#DIV/0!</b>	<b>0</b>	<b>#REF!</b>	<b>68.85</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 of shares f.e., Grand Total (A)+(B)+(C) indicate 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
<b>TOTAL</b>		<b>355,547</b>	<b>3.64</b>	<b>0</b>	<b>#DIV/0!</b>	<b>0</b>	<b>#DIV/0!</b>	<b>3.64</b>



(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!	
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>#DIV/0!</b>	<b>0</b>	<b>#DIV/0!</b>	<b>0</b>





(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
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>

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