ADHIRAJ DISTRIBUTORS LIMITED

(CIN No. U52190WB2011PLC158320)

Central Plaza, 41, B.B. Ganguly Street, 2nd Floor, Room No. 13-B, Kolkata 700 012 Phone: +91 33 4000 6334 • Email: info@adhirajdistributors.com • Website: www.adhirajdistributors.com

Dated: 14th April 2015

To, Bombay Stock Exchange Limited PhirozeJee jeebhoy Towers Dalal Street Mumbai - 400 001

Sir,

(Sub - Submission of Shareholding Pattern for the half year ended 31-03-2015)

Pursuant to the clause 34 of the ITP Listing Agreement entered into with the Stock Exchange please find enclosed herewith Shareholding Pattern for the half year ended 31.03.2015.

Please take note of the same on your record.

Thanking You

Yours Faithfully

ForAdhiraj Distributors Limited

(Ms. Rachana Kumari)

Company Secretary & Compliance Officer

(I)(a) STATEMENT SHOWING SHAREHOLDING PATTERN Name of the Company: ADHIRAJ DISTRIBUTORS LTD.

Scrip Code: 780018

Name of the Scrip: Adhiraj Class of security: Equity

Quarter Ended: 31/03/2015

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

Held by public

Total - D

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

Held by public

Total - E

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

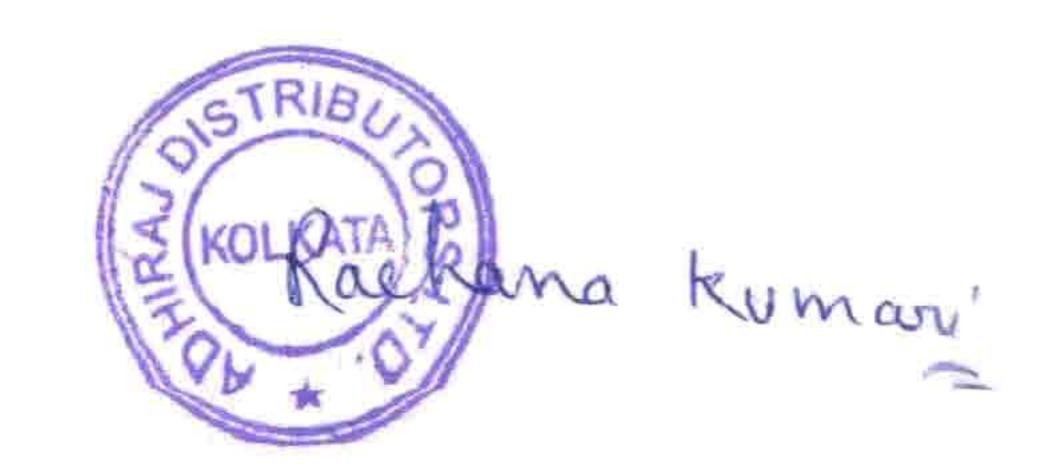
Held by promoter/promoter group

Held by public

Total - F

Total paid-up capital of the company, assuming full conversion of warrants and convertible securities

15685000



| | Category | | No.of Holders | No.of Shares | No.of Shr. | | % of (A+B+C) | No.of Pledged Shr. | |
|-------|----------|--|------------------|--|---|-----------|------------------------|--------------------|---------------------|
| | (A) | Total Shareholding of Promoter & Promoter Group | | The second secon | The second second | (,,,,,,) | (0.0.0) | (****) | (IX)=(VII)/(IV)*100 |
| ii ii | '(1) | Indian | | | | | | | |
| | (a) | Individual/HUF | Nil | Nil | Nil | Nil | Nil | KEG | B. 7.1 |
| | (p) | Central Govt./ State Govt. | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | (c) | Bodies Corporate | 1 | 3200000 | | 176.91.63 | | | Nil |
| | (d) | Fin.Institutions / Bank | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | (e) | Any Other | | | | N. 4552 | ***** | | CAII |
| | | ** | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | 1/0) | Sub-Total of (A)(1) | 1 | 3200000 | 3200000 | 20.402 | 20.402 | Nil | Nil |
| | '(2) | Foreign | | | | | | | |
| | (a) | Individuals (NRIs/Foreign) | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | (b) | Bodies Corporate | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | (c) | Institutions | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | (d) | Qualified Foreign Investors | Nil | Nil | Nil | Nil | Nil | Nil | NiI |
| | (e) | Any Other | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | | Sub-Total of (A)(2) | Nil | Nil | NII | Nil | Nil | Nil | Nil |
| | | Shareholding of Promoter & | | 0000000 | | | | | |
| | (B) | Promoter Group (A) = (A)(1)+(A)(2) Public Shareholding | 1 | 3200000 | 3200000 | 20.402 | 20.402 | Nil | Nil |
| | '(1) | Institutions | | | | | | | |
| | (a) | Mutual Funds / UTI | Nil | Nil | Nil | Nil | NIII | KEI | 1404.40 |
| | (b) | Fin.Institutions / Banks | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | (c) | Central Govt./ State Govt. | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | (d) | Venture Capital | 1 | 500000 | 500000 | 3.188 | 3.188 | Nil | Nil |
| | (e) | Insurance Company | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | (f) | Foreign Inst.Investors | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | (g) | Foreign VC Investors | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | (h) | QFI - Corporate | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | (1) | Any Other | Nil | Nil | Nil | Nil | Nil | NA | NA |
| | *724 | Sub-Total (B)(1) | 1 | 500000 | 500000 | 3.188 | 3,188 | NA | NA |
| | '(2) | Non-Institutions | | | | | Control Street Control | (F_222-1) | |
| | (a) | Bodies Corporate | 7 | 1635600 | 1635600 | 10.427 | 10.427 | NA | NA |
| | (b) | Individual Characterist | 1926 | | 50.5 | | | | |
| | | i.Individual Shareholders Holding Nominal Share | 466 | 3456900 | 3456900 | 22.04 | 22.04 | NA | NA |
| | | Upto Rs.1 Lakh | | | | | | | |
| | | ii.Individual Shareholders | 213 | 6882445 | 6882445 | 12 070 | 12 070 | A.I.A. | |
| | | Holding Nominal Share | 210 | 0002440 | 0002443 | 43.079 | 43.879 | NA | NA |
| | | greater than Rs.1 Lakh | | | | | | | |
| | (a) | QFI - Individual | Nil | Nil | Nil | Nil | Nil | NA | NIA |
| | (d) | Any Other | | | **** | 13.11 | 140 | IN/A | NA |
| | | Clearing Memb/Clearing Cor | 1 | 10055 | 10055 | 0.064 | 0.064 | NA | NA |
| | | Sub-Total (B)(2) | 687 | 11985000 | 11985000 | 76.41 | 76.41 | NA | NA |
| | | Total Public Shareholding | | 00202733 | | | 1 30.19 | 1.47.4 | 1474 |
| | | (B) = (B)(1) + (B)(2) | 688 | 12485000 | 12485000 | 79.598 | 79.598 | NA | NA |
| | (A) | TOTAL (A)+(B) | | 15685000 | A second | 100 | 100 | Nil | Nil |
| | | Shares held by Custodians | Nil | Nil | Nil | Nil | Nil | NA | NA |
| | | And against which DRs have | | | | | | | |
| | '(1) | Promoter and Promoter group | 2.171 | W-174 | 2014014 | 040494 | 16777 | | |
| | '(2) | Promoter and Promoter group Public | Nil | Nil | Nil | Nil | Nil | NA | NA |
| | 1-/ | | Nil | Nil | Nil | Nil | Nil | NA | NA |
| | | GRAND TOTAL (A)+(B)+(C) | 689 | 15685000 | 15685000 | 100 | 100 | NIG | KIET |
| | | 7 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - | ~~~ | | .000000 | 100 | 100 | Nil | Nil |
| | | | | | | | | 1 | |

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(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category [Promoter & Promoter Group] As on 31/03/2015

| Srl No. | Name of the shareholder | Number of shares held | As a % of grand total (A)+(B)+(C) | Encumbered shares | As a percentag e | 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 | number of convertible securities of the same class | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|---------|--------------------------------------|-----------------------|-----------------------------------|-------------------|------------------------|--|-------------------------|---|---------------------------------------|--|--|
| (i) | (ii) | (iii) | (iv) | (v) | (vi)=(v)/(iii) *100 | (vii) | (viii) | (ix) | (x) | (xi) | (xii) |
| 1 | PRANIDHI SALES PRIVATE LIMITED TOTAL | 3200000 3200000 | 20.402 | 0 Nil | 0 Nil | O Nil | 0 Nil | O Nil | 0 Nil | 0 Nil | 20.402 |



(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities)
of persons belonging to the category [PUBLIC] and holding more than 1.000(%) of the total number of shares as on 31/03/2015

| Srl 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} | 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 | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted |
|------------------|--|--|--|-------------------------|---|---------------------------------------|---|--|
| 1 2 3 4 | CONFITECH DEVELOPERS PRIVATE LIMITED NEXT ORBIT VENTURES FUND K LOGANATHAN K. LOGANATHAN TOTAL | 1443300 500000 450000 950000 3343300 | 9.202 3.188 2.869 6.057 21.315 | 0 0 0 Nil | 0 0 0 0 Nil | 0 0 0 0 Nil | 0 0 0 0 Ni! | share capital 9.202 3.188 2.869 6.057 21.315 |



(I)(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 5.000(%) of the total number of shares of the company as on 31/03/2015

| Srl No. | Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them | 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} | 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 | (including underlying |
|---------|---|------------------------------|--|-------------------------|---|---------------------------------------|---|--------------------------|
| 1 | CONFITECH DEVELOPERS PRIVATE LIMITED K. LOGANATHAN TOTAL | 1443300 950000 2393300 | 9.202 6.057 15.259 | 0 0 Nil | 0 0 Nil | 0 0 Nil | 0 0 Nil | 9.202 6.057 15.259 |



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(I)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES As on: 31/03/2015

| Srl | Name of the Shareholder | | | |
|-----|---|---|---|--|
| 1 | NEXT ORBIT VENTURES FUND PRANIDHI SALES PRIVATE LIMITED TOTAL | Category of Shareholders (Promoter/Non-Promoter) Non-Prom. Promoter | Number of Shares 500000 3137000 3637000 | % To Total 3.188 20 23.188 |



(II)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs) As on : 31/03/2015

| Srl. | 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(ie. Grand total(A)+(B)+ (C) indicated in Statement at para |
|------|--|---------------------------------|---|--|
| 1 | Nil | Nil | Nil | (I)(a) above) Nil |



(II)(b) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs), WHERE UNDERLYING SHARES HELD BY 'PROMOTER/PROMOTER GROUP' ARE IN EXCESS OF 1% OF THE TOTAL NO.OF SHARES

| Srl. | Name of the DR Holder | Type of outstanding DR (ADRs,GDRs SDRs,etc.) | Number of Shares Underlying outstanding DRs | Shares underlying Outstanding DRs as Percentage of total number of shares(ie. Grand total(A)+(B)+(C) indicated in statement |
|-------|-----------------------|--|---|---|
| 1 | Nil | Nil | Nil | at para (I)(a) above Nii Nii |
| TOTAL | Nil | Nil | Nil | Nil |

