

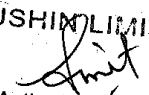
Format of holding of specified securities

1. Name of Listed entity : JAY USHIN LTD
2. Scrip Code/Name of Scrip/Class of Security : 513252
3. Share Holding Pattern Filed under : Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(C)
a) if under 31(1)(b) then indicate the report for Quarter ending 31/12/2015
b) if under 31(1)(c) then indicate date of allotment/extinguishment

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information :-

Particulars	Yes*	No*
1 Whether the listed entity has issued any partly paid shares ?		No
2 Whether the listed entity has issued any Convertible Securities or Warrants ?		No
3 Whether the listed entity has any shares against which depository receipts are issued ?		No
4 Whether the listed entity has any shares locked-in?		No
5 Whether any shares held by promoters are pledge or otherwise encumbered ?		No

* If the Listed entity selects the option 'No' for the questions above, the columns for the partly paid shares, Outstanding Convertible Securities/Warrants, Depository receipts, locked-in shares, No. of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

JAY USHIN LIMITED

Authorised Signatory

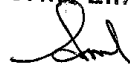
87

JAY USHIN LTD As on 31/12/2015

Table - I Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. of Shareholders	No. of fully paid up equity shares held (iv)	No. of Partly paid up equity shares held (v)	No. of Shares underlying Depository Receipts (vi)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (Including warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of locked In Shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)	As a % of total shares held (b)	Number of Equity shares held in dematerialised form (XIV)	
								No. of Voting Rights					Total as a % of (A+B+C)	No. (a)				As a % of total shares held (b)
								Class X	Class Y	Total								
(A)	Promoter & Promoter Group	18	2650733	0	0	2650733	68.59	2650733	0	2650733	68.59	0	68.59	0	0	0	520202	
(B)	Public	2424	1213767	0	0	1213767	31.41	1213767	0	1213767	31.41	0	31.41	0	0	0	700216	
(C)	Non Promoter - Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(C1)	Shares underlying DRs																0	
(C2)	Shares held by Employee Trusts																0	
	Total	2442	3864500	0	0	3864500	100	3864500	0	3864500	100	0	100	0	0	0	1220418	

JAY USHIN LIMITED



Authorised Signatory

JAY USHIN LTD As on 31/12/2015

Table - II Statement showing shareholding pattern of the Promoter & Promoter Group

Category and name of the shareholders (I)	PAN (II)	No. of Shareholders (III)	No. of fully paid up equity shares held (iv)	No. of Partly paid up equity shares held (v)	No. of Shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of locked in Shares (XI)		of Shares pledged or otherwise	Equity shares held in dematerialis	
								No. of Voting Rights					Total as a % of Total Voting rights	No. (a)			As a % of total shares held (b)
								Class X	Class Y	Total							
(1) Indian																	
(a) Individuals/Hindu undivided Family		12	1198078	0	0	1198078	31	1198078	0	1198078	31	0	0	0	0	227727	
(b) Central Government/State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(c) Financial Institutions/Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d) Any other - Group Companies		5	448010	0	0	448010	11.59	448010	0	448010	11.59	0	0	0	0	292475	
Sub-Total (A) (1)		17	1646088	0	0	1646088	42.6	0	0	1646088	42.6	0	0	0	0	520202	
(2) Foreign																	
(a) Individuals/(Non-Resident Individuals)/Foreign Individuals		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(b) Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(c) Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d) Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(e) Any Other - Body Corporates		1	1004645	0	0	1004645	26	1004645	0	1004645	26	0	0	0	0	0	
Sub-Total (A) (2)		1	1004645	0	0	1004645	26	1004645	0	1004645	26	0	0	0	0	0	
Total Shareholding of Promoter & Promoter Group (A)=(A1)+(A2)		18	2650733	0	0	2650733	68.59	1004645	0	2650733	68.59	0	0	0	0	520202	

JAY USHIN LIMITED


Authorized Signatory

JAY USHIN LTD As on 31/12/2015

Table - III Statement showing shareholding pattern of the Public Shareholder

Category and name of the shareholders (I)	PAN (II)	No. of Shareholders (III)	No. of fully paid up equity shares held (iv)	No. of Partly paid up equity shares held (v)	No. of Shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR,1957 as a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of locked in Shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)	Number of Equity shares held in dematerialised form (XIV)	
								No. of Voting Rights					Total as a % of Total voting rights	No. (a)			As a % of total shares held (b)
								Class X	Class Y	Total							
(1) Institutions																	
(a) Mutual Funds		2	800	0	0	800	0.02	800	0	800	0.02	0	0	0	0	0	
(b) Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(c) Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d) Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(e) Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(f) Financial Institutions/Banks		2	400	0	0	400	0.01	400	0	400	0.01	0	0	0	0	0	
(g) Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(h) Provident Funds/Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(i) Any other		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Foreign Financial Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Sub-Total (B)(1)		4	1200	0	0	1200	0.03	1200	0	1200	0.03	0	0	0	0	0	
(2) Central Government/State Government(s)/ President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(3) Non-Institutions																	
(a) Individuals																	
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		2253	403778	0	0	403778	10.45	403778	0	403778	10.45	0	0	0	0	283128	
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		2	57435	0	0	57435	1.49	57435	0	57435	1.49	0	0	0	0	57435	
(b) NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(c) Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d) Overseas Depositories (holding DRs) (Balancing Figures)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(e) Any other		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Body Corporates		57	705787	0	0	705787	18.26	705787	0	705787	18.26	0	0	0	0	333486	
Clearing Members		10	2423	0	0	2423	0.06	2423	0	2423	0.06	0	0	0	0	2423	
Non Residents		98	43144	0	0	43144	1.12	43144	0	43144	1.12	0	0	0	0	23744	
Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Foreign Company		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Sub-Total (B)(3)		2420	1212567	0	0	1212567	31.38	1212567	0	1212567	31.38	0	0	0	0	700216	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		2424	1213767	0	0	1213767	31.41	1213767	0	1213767	31.41	0	0	0	0	700216	

JAY USHIN LIMITED


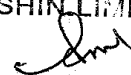

Authorized Signatory

Table - IV Statement showing shareholding pattern of the Non- Promoter - Non Public Shareholder

Category and name of the shareholders (I)	PAN (II)	No. of Shareholders (III)	No. of fully paid up equity shares held (iv)	No. of Partly paid up equity shares held (v)	No. of Shares underlying Depository Receipts (vi)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (Including warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of locked in Shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)	Number of Equity shares held in dematerialised form (XIV)
								No. of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)		
								Class X	Class Y							
(1) Custodian/DR holder																
(a) Name of Dr Holder (if available)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(i)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(ii)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(2) Employee Benefit Trust (under SEBI (share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Total Non- Promoter- Non Public Shareholding	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
C= c(1)+c(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	

JAY USHIN LIMITED

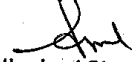

Authorized Signatory

JAY USHIN LTD As on 31/12/2015

Annexure to Table - II Statement showing shareholding pattern of the Promoter & Promoter Group

Sno	Category and name of the shareholders (i)	PAN (ii)	No. of Shareholders (iii)	No. of fully paid up equity shares held (iv)	No. of Partly paid up equity shares held (v)	No. of Shares underlying Depository Receipts (vi)	Total nos. shares held (vii)=(iv)+(v)+(vi)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (viii) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying Outstanding convertible securities (including warrants) (x)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in Shares (xi)		Number of Shares pledged or otherwise encumbered (xii)		Number of Equity shares held in dematerialised form (xiv)
									No. of Voting Rights		Total as a % of Total voting rights			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
									Class X	Class Y								
A	(e) ANY OTHER (BODY CORPORATE)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1	USHIN LTD			1004645	0	0	1004645	26	1004645	0	1004645	26	0	26	0	0	0	0
A	(d) ANY OTHER - GROUP COMPANIES			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1	J P M AUTOMOBILES LTD	AAACJ2238E		253640	0	0	253640	6.56	253640	0	253640	6.56	0	6.56	0	0	0	206605
2	JPM FARMS PRIVATE LIMITED	AAACJ2970R		106600	0	0	106600	2.76	106600	0	106600	2.76	0	2.76	0	0	0	36600
3	J A BUILDERS LIMITED	AAACJ3074G		49270	0	0	49270	1.27	49270	0	49270	1.27	0	1.27	0	0	0	49270
4	JPM TOOLS LIMITED	AAACJ3128K		22000	0	0	22000	0.57	22000	0	22000	0.57	0	0.57	0	0	0	0
5	GOEL AUTO DEALERS P.LTD	AAACG9141R		16500	0	0	16500	0.43	16500	0	16500	0.43	0	0.43	0	0	0	0
A	(a) INDIVIDUALS/HINDU UNDIVIDED FAMILY			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1	J P MINDA	AAATPM3790Q		317585	0	0	317585	8.22	317585	0	317585	8.22	0	8.22	0	0	0	30530
2	ASHWANI MINDA	AAATPM3791R		249092	0	0	249092	6.45	249092	0	249092	6.45	0	6.45	0	0	0	2400
3	ANIL MINDA	AAATPM3795M		213046	0	0	213046	5.51	213046	0	213046	5.51	0	5.51	0	0	0	10300
4	KALPANA MINDA	AAATPM3794L		159197	0	0	159197	4.12	159197	0	159197	4.12	0	4.12	0	0	0	109197
5	J. P. MINDA & SONS (HUF)	AAAH4068F		87200	0	0	87200	2.26	87200	0	87200	2.26	0	2.26	0	0	0	4700
6	RICHA MINDA	AHWP1136A		62400	0	0	62400	1.61	62400	0	62400	1.61	0	1.61	0	0	0	12300
7	ANIRUDH MINDA	AQDPM1850F		38200	0	0	38200	0.99	38200	0	38200	0.99	0	0.99	0	0	0	28200
8	ADESH MINDA	AQDPM1802H		36500	0	0	36500	0.94	36500	0	36500	0.94	0	0.94	0	0	0	0
9	VANDANA MINDA	AAATPM3793P		25800	0	0	25800	0.67	25800	0	25800	0.67	0	0.67	0	0	0	25800
10	TARESH BAISWALA	APNP80990C		4300	0	0	4300	0.11	4300	0	4300	0.11	0	0.11	0	0	0	4300
11	HARISH KUMAR SACHDEVA	NRI		2758	0	0	2758	0.07	2758	0	2758	0.07	0	0.07	0	0	0	0
12	KHUSHBOO MINDA	CHCPM6445C		2000	0	0	2000	0.05	2000	0	2000	0.05	0	0.05	0	0	0	0
	Total Promoter & Promoter Group			2650733	0	0	2650733	68.59	2650733	0	2650733	68.59	0	68.59	0	0	0	520202

JAY USHIN LIMITED

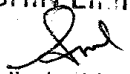

Authorised Signatory

JAY USHIN LTD As on 31/12/2015

Annexure to Table - III Statement showing shareholding pattern of the Public Shareholder holding more than 1% of total number of shares

S No.	Category and name of the shareholders (i)	PAN (ii)	No. of Shareholders (iii)	No. of fully paid up equity shares held (iv)	No. of Partly paid up equity shares held (v)	No. of Shares underlying Depository Receipts (vi)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR,1957) (VII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of locked in Shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)	Number of Equity shares held in dematerialised form (XIV)	
									No. of Voting Rights					Total as a % of Total voting rights	No. (a)			As a % of total shares held (b)
									Class X	Class Y	Total							
B	BODY CORPORATES			0	0	0	0	0	0	0	0	0	0	0	0	0	0	
1	CONSORTIUM VVAPAAR LTD	AA8CC0389C		143300	0	0	143300	3.71	143300	0	143300	3.71	0	3.71	0	0	0	
2	DWARIKA ELECTROINVEST P. LTD	AAACD4512D		74777	0	0	74777	1.93	74777	0	74777	1.93	0	1.93	0	0	74777	
3	COMMITMENT FINANCE LIMITED	AA8CC3905A		69305	0	0	69305	1.79	69305	0	69305	1.79	0	1.79	0	0	69305	
4	GROW FAST SECU & CREDIT LTD			60000	0	0	60000	1.55	60000	0	60000	1.55	0	1.55	0	0	0	
5	MEW TOOLS P LTD			45000	0	0	45000	1.16	45000	0	45000	1.16	0	1.16	0	0	0	
6	SHIRDI AGROFIN PVT LTD	AAACS8838F		43700	0	0	43700	1.13	43700	0	43700	1.13	0	1.13	0	0	43700	
	Totals			436082	0	0	436082	11.28	436082	0	436082	11.28	0	11.28	0	0	187782	

JAY USHIN LIMITED


Authorised Signatory