

ACE STONE CRAFT LIMITED

CIN : L26994OR1992PLC003022

Date: 08th January, 2018

To,

The Listing Manager
Metropolitan Stock Exchange of Limited
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai – 400098, India

Sub: Disclosure under Regulation 31(1)(b) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the 03rd Quarter ended on 31st December, 2017.

Dear Sir/Madam,

In terms of Regulation 31(1)(b) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we are hereby enclosing the Statement of Shareholding Pattern of the 03rd Quarter ended on 31st December, 2017 for the Financial Year 2017-18 as provided by Registrar & Transfer Agent of Company.

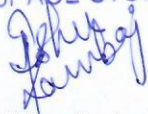
Kindly take the above information on record.

Thanking you,

Yours Faithfully

For and on behalf of Board of Directors of
Ace Stone Craft Limited

For ACE STONE CRAFT LIMITED



Company Secretary

Ishu Kamboj
(Company Secretary)

Encl: **Statement of Shareholding Pattern**

Regd. Off. : Plot No. 1210, Mahanandivihar, P.O. Nayabazar, Cuttack, Orissa, Pin Code - 753004

Corporate Office: 03rd Floor, Plot No. B- 103, South City I, Gurugram, Haryana-122001

Tel: +91-0124-4577738 **Email:** contactus@acestonecraft.com **Web:** www.acestonecraft.com

Name of Listed Entity:	ACE STONE CRAFT LIMITED
Scrip Code:	
Name of Scrip:	ACE STONE CRAFT LIMITED
Class of Security:	EQUITY SHARES
Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	
If under 31(1)(b) then indicate the report for Quarter ending	31st December, 2017

Declaration:

	Particulars	Yes*	No*
1.	Whether the Listed Entity has issued any partly paid up 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 in 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 up 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.

For ACE STONE CRAFT LIMITED

[Signature]
Company Secretary

ACE STONE CRAFT LIMITED

TABLE I:-SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

AS ON QUARTER ENDED: 31/12/2017

Category	Name of Shareholder	Number of Shares	No. of Fully paid up equity shares held	No. of Partly paid up equity shares held	No. of shares underlying Depository Receipts	Total number of shares held	Shareholding as a % of total no. of shares (Calculated as per SCRR 1975)	Number of class of securities	Voting Rights held in each class of securities	No of Shares underlying outstanding convertible securities (including warrants of diluted share capital)	Shares held as a % of full conversion of convertible securities (as a % of diluted share capital)	Number of shares locked in	Number of Shares or encumbered	Pledged or otherwise held in dematerialized form	Number of equity shares held in dematerialized form	
																Class X
(A)	Promoter & Promoter	1	3400500	0	NIL	3400500	14.48	3400500	NIL	3400500	14.48	0	0	0	0	3400500
(B)	Public	13189	20091600	0	NIL	20091600	85.52	20091600	NIL	20091600	85.52	0	0	0	0	16709400
(C)	Non Promoter Non Public	0	0	0	NIL	0	0	0	NIL	0	0	0	0	0	0	0
(C1)	Shares Underlying DRs	0	0	0	NIL	0	0	0	NIL	0	0	0	0	0	0	0
(C2)	Shares Held by Employee Trusts	0	0	0	NIL	0	0	0	NIL	0	0	0	0	0	0	0
Total:		13190	23492100	0	NIL	23492100	100	23492100	NIL	23492100	100	0	0	0	0	20109900

*****End of Table-1 *****

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Company Secretary

FACE STONE CRAFT LIMITED

TABLE II: Statement Showing Shareholding Pattern of the PROMOTOR AND PROMOTOR GRP

AS ON QUARTER ENDED : 31/12/2017															
C Category of Shareholder or co de	Name & PAN No.	Number of Share holders	No. of Fully paid up equity shares held	No. of Partly paid up equity shares held	No. of shares underlyi ng Deposit Receipt s	Total number of shares held	Sharehold ing as a % of total shares/Cal culated as per SCRR 1975)	Class X Number of securities	Class Y Number of securities	IX Total	X No of Share underlyi ng assumi ng full convers ion of converti ble securiti (including warrants)	X % of diluted share (capital)	XII Number of locked shares	XIII Number of Shares Pledged or otherwise encumbered	XIV Number of equity shares held in demateri alized form
(1) Indian															
(a)	Individuals/HUF Central	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Financial Inst.	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Other	1	3400500	0	0	3400500	14.48	3400500	0	3400500	14.48	14.48	0	0	0
(d)	Real Gains Infrastructure Limited	1	3400500	0	0	3400500	14.48	3400500	0	3400500	14.48	14.48	0	0	3400500
(e)	Any Other	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub Total (A)(1)		1	3400500	0	0	3400500	14.48	3400500	0	3400500	14.48	14.48	0	0	3400500
(2) Foreign															
(a)	Individuals nri/	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
(c)	Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Portfolio	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
Sub Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0
TOTAL SHAREHOLDING OF PROMOTER		1	3400500	0	0	3400500	14.48	3400500	0	3400500	14.48	14.48	0	0	3400500

For **FACE STONE CRAFT LIMITED**

[Signature]

Company Secretary

ACE STONE CRAFT LIMITED

TABLE III: Statement Showing Shareholding Pattern of the PUBLIC SHAREHOLDER

AS ON QUARTER ENDED: 31/12/2017																	
Category & Name of Shareholder	PAN No.	Number of Shareholders	No. of Fully Paid up shares	No. of Partly Paid up shares	No. of Depository Receipts	Total number of shares held	Shareholding as a % of total no. of shares (Calculated as per SCRR 1975)	Number of each class of securities	Class X	Class Total	Rights held in % of (A+B+C)	No. of underlying outstanding convertible securities (including warrants)	Shares held as a % of full conversion of convertible securities (as a % of diluted share capital)	Number of locked shares	Number of Shares or otherwise encumbered	Number of Pledged or otherwise shares held in dematerialized form	
																	Class X
I	II	III	IV	V	VI	VII=	VIII	IX	X	XI=(VII)+	XII	XIII	XIV				
(1) Institutions																	
(a) Mutual Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b) Venture Capital Alternate		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Foreign Venture Portfolio		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Foreign Financial Insurance		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Provident Funds/		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f) Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub Total (B)(1)																	
(2) Central Government/ State																	
(a)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub Total (B)(2)																	

For ACE STONE CRAFT LIMITED

Company Secretary

(3) Non-Institutions																	
(a) Individuals- Individual shareholders	i.	13096	1606700	0 NIL	1606700	6.84	1606700	NIL	1606700	6.84	NIL	6.84	0	0	N.A.	N.A.	390300
(a) Individuals- ii. Individual shareholders	7	6220600	0 NIL	6220600	26.48	6220600	NIL	6220600	26.48	NIL	26.48	0	0	N.A.	N.A.	4060000	
1 PARVEEN AGGARWAL	AAGPA4937N	1000000	0 NIL	1000000	4.26	1000000	NIL	1000000	4.26	NIL	4.26	0	0	N.A.	N.A.	1000000	
2 SUMAN AGGARWAL	AAJPA6806B	2136100	0 NIL	2136100	9.09	2136100	NIL	2136100	9.09	NIL	9.09	0	0	N.A.	N.A.	1000000	
3 SATISH KUMAR ARYA	AJHPA1170B	1950000	0 NIL	1950000	8.3	1950000	NIL	1950000	8.3	NIL	8.3	0	0	N.A.	N.A.	1000000	
4 ANUPAM GOEL MADHU	AJIPG7093G AMOP56276J	660000 400000	0 NIL 0 NIL	660000 400000	2.81 1.7	660000 400000	NIL NIL	660000 400000	2.81 1.7	NIL NIL	2.81 1.7	0	0	N.A.	N.A.	660000 400000	
(e) Any Other		16	0 NIL	12217700	52.01	12217700	NIL	12217700	52.01	NIL	52.01	0	0	N.A.	N.A.	12217500	
1 UPHILL BUILDWELL	AABCU5964D	3220000	0 NIL	3220000	13.71	3220000	NIL	3220000	13.71	NIL	13.71	0	0	N.A.	N.A.	3220000	
2 DH GARMENTS GLIDER	AAACCD1478N AAFCG5237R	800000 3275000	0 NIL 0 NIL	800000 3275000	3.41 13.94	800000 3275000	NIL NIL	800000 3275000	3.41 13.94	NIL NIL	3.41 13.94	0	0	N.A.	N.A.	800000 3275000	
3 REALCON INDIA REALCON INDIA	AAFCK4805K	1610000	0 NIL	1610000	6.85	1610000	NIL	1610000	6.85	NIL	6.85	0	0	N.A.	N.A.	1610000	
4 INDIA PRIVATE SHREESHANKU REALTORS PRIVATE LIMITED	AATCS2548B	3300000	0 NIL	3300000	14.05	3300000	NIL	3300000	14.05	NIL	14.05	0	0	N.A.	N.A.	3300000	
(h) Any Other(specify)		18	0 NIL	10000	0.04	10000	NIL	10000	0.04	NIL	0.04	0	0	N.A.	N.A.	10000	
(i) Any Other(specify)		50	0 NIL	36000	0.15	36000	NIL	36000	0.15	NIL	0.15	0	0	N.A.	N.A.	31000	
(j) Any Other (specify)		2	0 NIL	600	0	600	NIL	600	0	NIL	0	0	0	N.A.	N.A.	600	
Sub Total (B)(3)		13189	0 NIL	20091600	85.52	20091600	NIL	20091600	85.52	NIL	85.52	0	0	N.A.	N.A.	16709400	
TOTAL		13189	0 NIL	20091600	85.52	20091600	NIL	20091600	85.52	NIL	85.52	0	0	N.A.	N.A.	16709400	
(B)=(B)(1)+(B)(2)+(B)																	

For ACESTONE DRAFT LIMITED

[Signature]

Company Secretary

ACE STONE CRAFT LIMITED

TABLE IV: Statement Showing Shareholding Pattern of the Non Promotor Non Public

AS ON QUARTER ENDED: 31/12/2017

Category Code	Category Name	PAN No.	Number of Shares	No. of paid up equity shares	No. of Fully paid up equity shares	Partly paid up equity shares	No. of Depository Receipts	Total number of shares held	Shareholding as a % of total no. of shares/ Calculated as per SCRR 1975)	Number of class of securities	Number of Voting Rights held in each	Class Y Total	% of (A+B+C)	No. of share underlying outstanding convertible securities(including warrants)	Shares held as assumed full conversion of convertible securities (as a % of diluted share capital)	Number of shares locked in shares	Number of Shares Pledged or otherwise encumbered	Number of equity shares held dematerialized in													
I	II	III	IV	V	VI	VII=	VIII	IX	X	XI=(VII)+	XII	XIII	XIV																		
(1) Custodian/Dr Holder														(X) as a % of (A+B+C2)																	
Sub Total (C)(1)														(IV+V+VI)	as a % of Class X (A+B+C2)																
(2) Employee Benefit Trust																															
Sub Total (C)(2)														0	0		0		0												
TOTAL SHAREHOLDING (C)=(C1)+(C2)														0	0		0		0												
Grand Total (A) + (B) + (C)														13190	23492100		0		0	23492100		100	100	23492100		100	0	0	0		0

***** END OF SHAREHOLDING PATTERN *****

FOR ACE STONE CRAFT LIMITED

 Company Secretary