

HAS

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HAS Lifestyle Ltd.

35-B, Khatau Building, 2nd Floor,
Alkesh Dinesh Mody Marg, Near BSE,
Fort, Mumbai - 400 001. India.
CIN No. : U74999MH2006PLC166037

TO WHOMSOEVER IT MAY CONCERN

I, Poonam Yadav, Company Secretary of Has Lifestyle Limited, on behalf of the Company, hereby certify below mentioned Shareholding pattern of Has Lifestyle Limited as on 31st December 2014.

Statement showing Share Holding Pattern of HAS Lifestyle Limited.

Category code (I)	Category of shareholder (II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialized form (V)	Total shareholding as a percentage of total number of shares	
					As a percentage of (A+B) (VI)	Number of Shares (VII) As a percentage (VIII)= (VII) / (IV) *100
(A)	Promoter and Promoter Group					
(1)	Indian					
(a)	Individuals/Hindu Undivided Family	-	-	-	-	-
(b)	Central Government/ State Government(s)	-	-	-	-	-
(c)	Bodies Corporate	1	10,09,106	10,09,106	21.23	-
(d)	Financial Institutions/ Banks	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-
	Sub-Total (A)(1)	1	10,09,106	10,09,106	21.23	-
(2)	Foreign					
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-
(c)	Institutions	-	-	-	-	-
(d)	Qualified Foreign Investor	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-
	Sub-Total (A)(2)	-	-	-	-	-
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	1	10,09,106	10,09,106	21.23	-



(B)	Public shareholding	-	-	-	-		
(1)	Institutions	-	-	-	-		
(a)	Mutual Funds/UTI	-	-	-	-	NA	NA
(b)	Financial Institutions/ Banks	-	-	-	-	NA	NA
(c)	Central Government/ State Government(s)	-	-	-	-	NA	NA
(d)	Alternate Investment Funds / Venture Capital Funds	-	-	-	-	NA	NA
(e)	Insurance Companies	-	-	-	-	NA	NA
(f)	Foreign Institutional Investors	-	-	-	-	NA	NA
(g)	Foreign Venture Capital Investors	-	-	-	-	NA	NA
(h)	Any Other –Merchant Banker	1	5,00,000	5,00,000	10.51	NA	NA
	Sub-Total (B)(1)	1	5,00,000	5,00,000	10.51	NA	NA
(2)	Non- institutions						
(a)	Bodies Corporate					NA	NA
(b)	Individuals	28	32,45,000	32,45,000	68.26		
(c)	Qualified Foreign Investors					N.A	N.A
(d)	Any Other	-	-	-	-		
	Sub-Total (B)(2)	28	32,45,000	32,45,000	68.26	N.A	N.A
	Total Public Shareholding (B)= (B)(1)+(B)(2)	29	37,45,000	37,45,000	78.77	N.A	N.A
	TOTAL (A)+(B)	30	47,54,106	47,54,106	100.00	N.A	N.A



Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of Shareholder	Details of Shares Held		Shares pledged or otherwise encumbered			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
		No. 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 warrants of the same class	
1	Team India Managers Limited	10,09,106	21.23	-	-	-	-	-	-	-	-
	TOTAL	10,09,106	21.23	-	-	-	-	-	-	-	-



Statement showing details of locked-in shares

Sr. No.	Name of 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}
1.	Team India Managers Limited	9,50,822	20.00
2.	Ajcon Global Services Limited	5,00,000	10.51
	TOTAL	14,50,822	30.51

Statement showing details of Depository Receipts (DRs)

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}
	TOTAL	NIL		

Statements showing holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number:

Sr. No.	Name of 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}
	TOTAL	NIL		

For Has Lifestyle Limited

Poonam Yadav
 Poonam Yadav
 Company Secretary
 Date: 31st December 2014
 Place: Mumbai

