

ASIS LOGISTICS LIMITED

(Formerly known as Paraan Limited)

(CIN-L51100GJ1972PLC036313)

Regd. Office:- Unit No. 611, Skylon Co-operative Housing Society, GIDC, Char Rasta, Vapi-396195, Gujarat
Tel : 022-24318550, Fax : 022-24372200, Email: cslogistics@asisindia.com / Website:www.asislogistics.com

Date : 12/10/2014

The Dy. General Manager

Department of Corporate Services (Listing)

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai – 1

Subject: Submission in compliance to the provisions of the Listing Agreement.

Dear Sir,

BSE Code : **506159**

This is to inform you that shareholding Pattern under clause 35 for the quarter ended 30.09.2014 annexed herewith in compliance to the provisions of the Listing Agreement.

We request you to take the above on record.

Thank you,

Yours faithfully,

For **Asis Logistics Limited.**



Company Secretary

Encl: As Above

Corresponding Address:- 'A' Wing, 2nd Floor, Mhatre Pen bldg., Senapati Bapat Marg, Dadar (W),
Mumbai - 400 028, Maharashtra, Tel : 022-24318550, Fax : 022-24372200.

Introductory sub-table (I)(a)

| | | | |
|---|--------------------------------------|--|---|
| Name of the Company: ASIS LOGISTICS LTD | | | |
| Scrip Code, Name of the scrip, class of security: 506159 | | | |
| Quarter ended: 30TH SEPTEMBER, 2014 | | | |
| 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 | 0 | 0.00 | 0 |
| Held by public | 0 | 0.00 | 0 |
| Total | 0 | 0.00 | 0 |
| 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 | | 0 | 0 |
| Held by public | | 0 | 0 |
| Total | 0 | 0 | 0 |
| 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 | | 0 | 0 |
| Held by public | | 0 | 0 |
| Total | 0 | 0 | 0 |
| Total paid-up capital of the company, assuming full conversion of warrants and convertible securities | | 31600 | |



