

(I)(a)

Statement showing Shareholding Pattern under Clause 35 of the Listing Agreement

Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares	
					As a percentage of (A+B)	As a percentage of (A+B+C)
(A)	Shareholding of Promoter and Promoter Group					
-1	Indian					
(a)	Individuals/ Hindu Undivided Family	16	4948495	4599661	21.68	21.68
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00
(c)	Bodies Corporate	0	0		0.00	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00
(e)	Any Other (specify)	0	0	0	0.00	0.00
	Sub-Total (A)(1)	16	4948495	4599661	21.68	21.68
-2	Foreign					
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0.00	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00
(c)	Institutions	0	0	0	0.00	0.00
(d)	Any Other (specify)	0	0	0	0.00	0.00
	Sub-Total (A)(2)	0	0	0	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	16	4948495	4599661	21.68	21.68
(B)	Public shareholding					
-1	Institutions					
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00
(b)	Financial Institutions/ Banks	1	500	500	0.00	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00
(f)	Foreign Institutional Investors	4	1945995	1945995	8.53	8.53
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00
(h)	Any Other (specify)	0	0	0	0.00	0.00
	Sub-Total (B)(1)	5	1946495	1946495	8.53	8.53

-2	Non-institutions					
(a)	Bodies Corporate	686	9158623	8995055	40.13	40.13
(b)	Individuals -					
i.	Individual shareholders holding nominal share capital up to Rs. 1 lakh.	7246	2543405	2515470	11.14	11.14
ii.	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	39	1826757	1826757	8.00	8.00
(c)	Any Other : (a)NRI(Repat&Non-Repat)	43	43569	43569	0.19	0.19
	(b)Foreign Corporate Bodies	1	2353768	0*	10.31	10.31
	(c) Trust	0	0	0	0.00	0.01
	Sub-Total (B)(2)	8015	15926122	13380851	69.79	69.79
	Total Public Shareholding (B)= (B)(1)+(B)(2)	8020	17872617	15327346	78.32	78.32
	TOTAL (A)+(B)	8036	22821112	19927007*	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00
	GRAND TOTAL (A)+(B)+(C)	8036	22821112	19927007*	100.00	100.00

*The Company has allotted 2353768 Equity Shares upon conversion of FCCBs, 1883015 Equity Shares on 20th October, 2007 and 470753 Equity Shares on 3rd December, 2007 for which the electronic credit is effected by NSDL and CDSL on 5th of January, 2008

(I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Number of shares	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	ASHOK MADHAVDAS KHURANA	2428104	10.64
2	AMIT ASHOK KHURANA	1389345	6.09
3	MANJU ASHOK KHURANA	766766	3.36
4	MOHAN CHARAN	30924	0.14
5	ASHOK MADHAVDAS KHURANA	14946	0.07
6	AMIT A. KHURANA	500	0.00
7	ASHOK KHURANA HUF	86150	0.38
8	RASHIKA KHURANA	45915	0.20
9	C MOHANAN HUF	43149	0.19
10	BINDIYA KHURANA	40843	0.18
11	M S KHURANA HUF	36186	0.16
12	SURENDRA CHORAN	16513	0.07
13	C RAMESHAN	4611	0.02
14	C RAVINDRA	4610	0.02
15	C SURENDRAN	3533	0.02
16	NEELAKSHI KHURANA	36400	0.16
	TOTAL	4948495	21.68

(I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares	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	SUBHKAM HOLDING PRIVATE LIMITED	5400000	23.66
2	ICG Q LTD	1399566	6.13
3	GRANTS INVESTMENTS LTD	2353768	10.31
4	MYRAJ CONSULTANCY LTD	984534	4.31
5	VASHI CONSTRUCTIONS P LTD	500000	2.19
6	MAVI INVESTMENT FUND LIMITED	300000	1.31
7	AASHKA CONSTRUCTION PRIVATE LTD	300000	1.31
8	MINAXI JATIA	300000	1.31
	TOTAL	11537868	50.56

(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the 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	SUBHKAM HOLDING PRIVATE LIMITED	5400000	23.66
2	ASHOK M KHURANA	1188688	5.21
3	AMIT A KHURANA	282607	1.24
3	MANJU A KHURANA	156193	0.68
4	MYARAJ CONSULTANCY LTD	979534	4.29
5	AASHKA CONSTRUCTION PRIVATE LTD	300000	1.31
6	BRESCON CORPORATE ADVISORS LIMITED	157500	0.69
	TOTAL	8464522	37.09

(II)(a)

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}
1				
2				
TOTAL				

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

Sr. No.	Name of the 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}
1				
2				
TOTAL				