

(l)(a) Statement showing Shareholding Pattern under Clause 35 of the Listing Agreement

Name of the Company:		MSK PROJECTS (INDIA) LIMITED						
BSE Scrip Code : 532553		Quarter Ended: 30th June, 2009						
NSE Scrip Code : MSKPROJ								
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		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of Shares	As a percentage (ix)=(viii)/(iv)x100
(A)	Shareholding of Promoter and Promoter Group							
-1	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	16	4948495	4599661	21.68	21.68	1216998	24.59
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0.00	0.00
(c)	Bodies Corporate	0	0		0.00	0.00	0.00	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0.00	0.00
(e)	Any Other (specify)	0	0	0	0.00	0.00	0.00	0.00
	<b>Sub-Total (A)(1)</b>	16	4948495	4599661	21.68	21.68	1216998	24.59
-2	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0.00	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0.00	0.00
(c)	Institutions	0	0	0	0.00	0.00	0.00	0.00
(d)	Any Other (specify)	0	0	0	0.00	0.00	0.00	0.00
	<b>Sub-Total (A)(2)</b>	0	0	0	0.00	0.00	0.00	0.00
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	16	4948495	4599661	21.68	21.68	1216998	24.59
(B)	<b>Public shareholding</b>							
-1	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0.00	0.00
(b)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0.00	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0.00	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0.00	0.00
(f)	Foreign Institutional Investors	4	1100160	1100160	4.82	4.82	0.00	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0.00	0.00
(h)	Any Other (specify)	0	0	0	0.00	0.00	0.00	0.00
	<b>Sub-Total (B)(1)</b>	4	1100160	1100160	4.82	4.82	0.00	0.00
-2	<b>Non-institutions</b>							
(a)	Bodies Corporate	528	11520818	11357250	50.48	50.48	0.00	0.00
(b)	Individuals -						0.00	0.00
i.	Individual shareholders holding nominal share capital up to Rs. 1 lakh.	7292	2547602	2519667	11.16	11.16	0.00	0.00
ii.	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	40	2035922	2035922	8.92	8.92	0.00	0.00
(c)	Any Other :	45	18549	18549	0.08	0.08	0.00	0.00
	(a)NRI(Repat&Non-Repat)							
	(b)Foreign Corporate Bodies	1	649566	649566	2.85	2.85	0.00	0.00
	(c) Trust	0	0	0	0.00	0.00	0.00	0.00
	<b>Sub-Total (B)(2)</b>	7906	16772457	16580954	73.50	73.50	0.00	0.00
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	7910	17872617	17681114	78.32	78.32	0.00	0.00
	<b>TOTAL (A)+(B)</b>	7926	22821112	22280775	100.00	100.00	1216998	5.33
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00	0.00	0.00
	<b>GRAND TOTAL (A)+(B)+(C)</b>	7926	22821112	22280775	100.00	100.00	1216998	5.33

<b>Name of the Company:</b>		<b>MSK PROJECTS (INDIA) LIMITED</b>			
<b>BSE Scrip Code: 532553</b>		<b>Quarter ended: 30th June, 2009</b>			
<b>NSE Scrip Code: MSKPROJ</b>					
<b>(I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"</b>					
Sr. No.	Name of the shareholder	Total Shares held		Shares pledged or otherwise encumbered	As a % of grand total (A)+(b) + © of
		Number	As a % of grand total (A)+(b) + ©		
1	ASHOK MADHAVDAS KHURANA	2428104	10.63	1216998	5.33
2	ASHOK MADHAVDAS KHURANA	14946	0.06	0	0
3	AMIT ASHOK KHURANA	1389345	6.08	0	0
4	AMIT ASHOK KHURANA	500	0	0	0
5	MANJU ASHOK KHURANA	766766	3.35	0	0
6	MOHAN CHARAN	30924	0.13	0	0
7	ASHOK KHURANA HUF	86150	0.37	0	0
8	RASHIKA KHURANA	45915	0.2	0	0
9	C MOHANAN HUF	43149	0.18	0	0
10	BINDIYA KHURANA	40843	0.17	0	0
11	M S KHURANA HUF	36186	0.15	0	0
12	SURENDRA CHORAN	16513	0.07	0	0
13	C RAMESHAN	4611	0.02	0	0
14	C RAVINDRA	4610	0.02	0	0
15	C SURENDRAN	3533	0.01	0	0
16	NEELAKSHI KHURANA	36400	0.15	0	0
<b>TOTAL</b>		<b>4948495</b>	<b>21.68</b>	<b>1216998</b>	<b>24.59</b>

<b>(I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares</b>					
Sr. No.	Name of the shareholder	Number of shares		Shares as a percentage of total number of shares {i.e., Grand Total	
1	SUBHKAM VENTURE (I) PRIVATE LIMITED		5400000	23.66	
2	SANTOSH INDUSTRIES LTD		400000	1.75	
3	MYRAJ CONSULTANCY LTD		984534	4.31	
4	MERRIL LYNCH CAPITAL MARKETS ESPAN		560000	2.45	
5	ICG Q LTD		649566	2.85	
6	VASHI CONSTRUCTIONS P LTD		249000	1.09	
7	QUANTUM SECURITIES PVT LTD		320000	1.40	
8	MAVI INVESTMENT FUND LIMITED		300000	1.31	
9	AASHKA CONSTRUCTION PRIVATE LTD		230930	1.01	
10	MINAXI JATIA		300000	1.31	
11	JALSAGAR COMMDEAL (P)LTD		330930	1.45	
<b>TOTAL</b>			<b>9724960</b>	<b>42.61</b>	

For MSK Projects (India) Ltd.

Vadodara

Bharatsinh C. Parmar

Company Secretary

<b>Name of the Company:</b>	<b>MSK PROJECTS (INDIA) LIMITED</b>
<b>BSE Scrip Code: 532553</b>	<b>Quarter Ended: 30th June, 2009</b>
<b>NSE Scrip Code: MSKPROJ</b>	

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

<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Category of Locked in Shares (Promoter/Public)</b>	<b>Number of locked-in shares</b>	<b>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}</b>
1	NIL	NA	NIL	NIL
	<b>TOTAL</b>		NIL	NIL

For MSK Projects (India) Ltd.

Vadodara

**Bharatsinh C. Parmar**  
Company Secretary

Name of the Company:	MSK PROJECTS (INDIA) LIMITED
BSE Scrip Code: 532553	Quarter Ended: 30th June, 2009
NSE Scrip Code: MSKPROJ	

(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				
<b>TOTAL</b>				

(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				
<b>TOTAL</b>				

For MSK Projects (India) Ltd.

Vadodara

Bharatsinh C. Parmar  
Company Secretary