

(I)(a)

Statement showing Shareholding Pattern under Clause 35 of the Listing Agreement

<b>Name of the Company:</b>	<b>MSK PROJECTS (INDIA) LIMITED</b>
<b>BSE Scrip Code : 532553</b>	<b>Quarter Ended: 31st March, 2008</b>
<b>NSE Scrip Code : MSKPROJ</b>	

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)
<b>(A)</b>	Shareholding of Promoter and Promoter Group					
<b>-1</b>	<b>Indian</b>					
(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
	<b>Sub-Total (A)(1)</b>	16	4948495	4599661	21.68	21.68
<b>-2</b>	<b>Foreign</b>					
(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
	<b>Sub-Total (A)(2)</b>	0	0	0	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
<b>(B)</b>	<b>Public shareholding</b>					
<b>-1</b>	<b>Institutions</b>					
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00
(b)	Financial Institutions/ Banks	0	0	0	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	6	1954726	1954726	8.57	8.57
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00
(h)	Any Other (specify)	0	0	0	0.00	0.00
	<b>Sub-Total (B)(1)</b>	6	1954726	1954726	8.57	8.57

-2	<b>Non-institutions</b>					
(a)	Bodies Corporate	495	9485099	9321531	41.56	41.56
(b)	Individuals -					
i.	Individual shareholders holding nominal share capital up to Rs. 1 lakh.	7365	2424985	2397050	10.63	10.63
ii.	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	34	1613605	1613605	7.07	7.07
(c)	Any Other :	43	40434	40434	0.18	0.18
	(a)NRI(Repat&Non-Repat)					
	(b)Foreign Corporate Bodies	1	2353768	2353768	10.31	10.31
	(c) Trust	0	0	0	0.00	0.01
	<b>Sub-Total (B)(2)</b>	<b>7938</b>	<b>15917891</b>	<b>15726388</b>	<b>69.75</b>	<b>69.75</b>
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>7944</b>	<b>17872617</b>	<b>17681114</b>	<b>78.32</b>	<b>78.32</b>
	<b>TOTAL (A)+(B)</b>	<b>7960</b>	<b>22821112</b>	<b>22280775</b>	<b>100.00</b>	<b>100.00</b>
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>7960</b>	<b>22821112</b>	<b>22280775</b>	<b>100.00</b>	<b>100.00</b>

(I)(b)	<u>Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"</u>		
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
	<b>TOTAL</b>	<b>4948495</b>	<b>21.68</b>

(I)(c)	<u>Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares</u>		
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	GRANTS INVESTMENTS LTD	2353768	10.31
3	MYRAJ CONSULTANCY LTD	984534	4.31
4	MERRIL LYNCH CAPITAL MARKETS ESPAN	665000	2.91
5	ICG Q LTD	649566	2.85
6	VASHI CONSTRUCTIONS P LTD	500000	2.19
7	QUANTUM SECURITIES PVT LTD	300000	1.31
8	MAVI INVESTMENT FUND LIMITED	300000	1.31
9	AASHKA CONSTRUCTION PRIVATE LTD	300000	1.31
10	MINAXI JATIA	300000	1.31
11	KOTAK MAHINDRA INVESTMENTS LTD	266677	1.17
	<b>TOTAL</b>	<b>12019545</b>	<b>52.67</b>

(I)(d)

Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Category of Locked in Shares (Promoter/Public)	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	Public	5400000	23.66
2	AASHKA CONSTRUCTION PRIVATE LTD	Public	300000	1.31
3	BRESCON CORPORATE ADVISORS LIMITED	Public	157500	0.69
TOTAL			5857500	25.67

(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

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				