

(I)(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 September, 2008
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	
					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	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	7	3527498	3527498	15.46	15.46
(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)	7	3527498	3527498	15.46	15.46
-2	Non-institutions					
(a)	Bodies Corporate	531	9896170	9732602	43.36	43.36
(b)	Individuals -					
i.	Individual shareholders holding nominal share capital up to Rs. 1 lakh.	7183	2435519	2407584	10.67	10.67
ii.	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	40	1972041	1972041	8.64	8.64
(c)	Any Other :	45	41389	41389	0.18	0.18
	(a)NRI(Repat&Non-Repat)					
	(b)Foreign Corporate Bodies	0	0	0	0.00	0.00
	(c) Trust	0	0	0	0.00	0.00
	Sub-Total (B)(2)	7799	14345119	14153616	62.86	62.86
	Total Public Shareholding (B)=(B)(1)+(B)(2)	7806	17872617	17681114	78.32	78.32
	TOTAL (A)+(B)	7822	22821112	22280775	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)	7822	22821112	22280775	100.00	100.00

Name of the Company:	MSK PROJECTS (INDIA) LIMITED
BSE Scrip Code: 532553	Quarter ended: 30th September, 2008
NSE Scrip Code: MSKPROJ	

(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	CLSA(MAURITIUS)LIMITED	1573858	6.90
3	MYRAJ CONSULTANCY LTD	984534	4.31
4	MERRIL LYNCH CAPITAL MARKETS ESPAN	663914	2.91
5	ICG Q LTD	649566	2.85
6	VASHI CONSTRUCTIONS P LTD	463000	2.03
7	QUANTUM SECURITIES PVT LTD	310000	1.36
8	MAVI INVESTMENT FUND LIMITED	300000	1.31
9	AASHKA CONSTRUCTION PRIVATE LTD	300000	1.31
10	MINAXI JATIA	300000	1.31
TOTAL		10944872	47.96

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BSE Scrip Code: 532553	Quarter Ended: 30th September, 2008
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(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	4000000	17.53
2	AASHKA CONSTRUCTION PRIVATE LTD	Public	300000	1.31
3	BRESCON CORPORATE ADVISORS LIMITED	Public	150000	0.66
TOTAL			4450000	19.50

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BSE Scrip Code: 532553	Quarter Ended: 30th September, 2008
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(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				

