

Introductory sub-table(I)(a)

Name of the Company: Satra Properties (India) Limited

Scrip Code, Name of the Scrip, class of security: 508996, SATRAPROP, Equity Shares

Quarter ended: 31st December, 2011

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	NIL	NIL	NIL
Held by Public	NIL	NIL	NIL
Total - D	NIL	NIL	NIL
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	NIL	NIL	NIL
Held by Public	NIL	NIL	NIL
Total - E	NIL	NIL	NIL
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	NIL	NIL	NIL
Held by Public	NIL	NIL	NIL
Total - F	NIL	NIL	NIL
Total paid-up capital of the company assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F)	161,358,000		

Statement Showing Shareholding Pattern

Table (I)(a)

Name of the Company :		SATRA PROPERTIES (INDIA) LIMITED						
Scrip Code :		508996	Quarter Ended :		31.12.2011			
Category code	Category of Shareholder	Number of Share-holders	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)I	As a percentage of (A+B+C)	Number of shares	As a percentage of Total No. of Shares held (IX)= (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Shareholding of Promoter and Promoter Group							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	1	1,200,000	1,200,000	0.74	0.74	-	-
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	-	-	-	-	-	-	-
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any Others(Specify)							
(e-i)	Directors	2	73,798,106	52,023,106	45.74	45.74	73,650,831	99.80
(e-ii)	Directors - Relatives	2	35,948,293	27,173,293	22.28	22.28	34,075,000	94.79
	Sub Total(A)(1)	5	110,946,399	80,396,399	68.76	68.76	107,725,831	97.10
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	-	-	-	-	-	-	-
b	Bodies Corporate	-	-	-	-	-	-	-
c	Institutions	-	-	-	-	-	-	-
d	Any Others(Specify)	-	-	-	-	-	-	-
	Sub Total(A)(2)	-	-	-	-	-	-	-
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	5	110,946,399	80,396,399	68.76	68.76	107,725,831	97.10
(B)	Public Shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	-	-	-	-	-	-	-
(b)	Financial Institutions / Banks	1	100	100	0.00	0.00	-	-
(c)	Central Government/ State Government(s)	2	6,181,811	6,181,811	3.83	3.83	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-	-	-
(f)	Foreign Institutional Investors	2	467,000	467,000	0.29	0.29	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (B)(1)	5	6,648,911	6,648,911	4.12	4.12	-	-
B 2	Non-institutions							
(a)	Bodies Corporate	167	12,350,280	12,349,780	7.65	7.65	-	-
(b)	Individuals							
(b-i)	Individuals -i. Individual shareholders holding nominal share capital up to Rs. 1 lakh	4,984	6,646,548	6,527,473	4.12	4.12	-	-
(b-ii)	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	81	24,585,298	19,112,923	15.24	15.24	-	-
(c)	Any Other (specify)							
(c-i)	Clearing Member	7	3,740	3,740	0.00	0.00	-	-
(c-ii)	NRIs	36	176,824	176,824	0.11	0.11	-	-
	Sub-Total (B)(2)	5,275	43,762,690	38,170,740	27.12	27.12	-	-
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	5,280	50,411,601	44,819,651	31.24	31.24	-	-
	TOTAL (A)+(B)	5,285	161,358,000	125,216,050	100.00	100.00	107,725,831	66.76
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	-	-	-	-	-	-	-
2	Public	-	-	-	-	-	-	-
	Sub -Total (C)	-	-	-	-	-	-	-
	GRAND TOTAL (A)+(B)+(C)	5,285	161,358,000	125,216,050	100.00	100.00	107,725,831	66.76

Sr. No.	Notes
1	NIL
2	NIL
3	NIL
4	NIL
5	NIL
6	NIL
7	NIL
8	NIL
9	NIL

(D)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a % percentage	As a % of grand total (A)+(B)+(C) of sub-clause (D)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
Promoter - Individuals / HUF											
1	Jitendra K. Shah (HUF)	1,200,000	0.74%	-	0.00%	0.00%	0.00	0.00%	0.00	0.00%	0.00
	TOTAL (A)	1,200,000	0.74%	-	0.00%	0.00%	0.00	0.00%	0.00	0.00%	0.00
Promoter - Director											
1	Praful Nanji Satra	52,023,106	32.24%	51,875,831	99.72%	32.15%	0.00	0.00%	0.00	0.00%	0.00
2	Praful Nanji Satra	21,775,000	13.49%	21,775,000	100.00%	13.49%	0.00	0.00%	0.00	0.00%	0.00
	TOTAL (B)	73,798,106	45.74%	73,650,831	99.80%	45.64%	0.00	0.00%	0.00	0.00%	0.00
Promoter - Director's Relatives											
1	Minaxi Praful Satra	27,173,293	16.84%	25,300,000	93.11%	15.68%	0.00	0.00%	0.00	0.00%	0.00
2	Minaxi Praful Satra	8,775,000	5.44%	8,775,000	100.00%	5.44%	0.00	0.00%	0.00	0.00%	0.00
	TOTAL (C)	35,948,293	22.28%	34,075,000	94.79%	21.12%	0.00	0.00%	0.00	0.00%	0.00
	TOTAL (A+B+C)	110,946,399	68.76%	107,725,831	97.10%	66.76%	0.00	0.00%	0.00	0.00%	0.00

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

(I)(c)(i) <u>Statement showing holding of securities (including shares, warrants, convertible securities) 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)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t. total number of convertible securities of the same class	
1	ANIL B. MEHTA	3,000,000	1.86	0	0.00%	0	0.00%	0
2	ANIL BABUBHAI MEHTA	6,154,450	3.81	0	0.00%	0	0.00%	0
3	GENERAL INSURANCE CORPORATION OF INDIA	3,200,000	1.98	0	0.00%	0	0.00%	0
4	THAKUR FININVEST PRIVATE LIMITED	6,000,000	3.72	0	0.00%	0	0.00%	0
5	UNITED INDIA INSURANCE COMPANY LIMITED	2,981,811	1.85	0	0.00%	0	0.00%	0
6	PAM PHARMACEUTICALS AND ALLIED MACHINERY COMPANY PRIVATE LIMITED	2,247,747	1.39	0	0.00%	0	0.00%	0
	TOTAL	23,584,008	14.62	0	0.00%	0.00%	0.00%	0.00%

(I)(d)	<u>Statement showing details of locked-in shares</u>		
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	THAKUR FININVEST PRIVATE LIMITED	6,000,000	3.72
TOTAL		6,000,000	3.72

(II)(a)	<u>Statement showing details of Depository Receipts (DRs)</u>			
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				
3				
4				
5	NIL			
6				
7				
8				
9				
TOTAL				

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by Promoter / Promoter Group				
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				
3				
4				
5	NIL			
6				
7				
8				
9				
TOTAL				