

**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: 30th June 2013

| <b>Partly paid-up shares:-</b>   | <b>No. of partly paid-up shares</b>  | <b>As a % of total no. of partly paid-up shares</b>              | <b>As a % of total no. of shares of the company</b>   |
|--|--------------------------------------|--|---|
| Held by promoter/promoter group  | NIL                                  | NIL  | NIL   |
| Held by Public   | NIL                                  | NIL  | NIL   |
| <b>Total - D</b>   | <b>NIL</b>                           | <b>NIL</b>   | <b>NIL</b>  |
| <b>Outstanding convertible securities:-</b>  | <b>No. of outstanding securities</b> | <b>As a % of total no. of outstanding convertible securities</b> | <b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b> |
| Held by promoter/promoter group  | NIL                                  | NIL  | NIL   |
| Held by Public   | NIL                                  | NIL  | NIL   |
| <b>Total - E</b>   | <b>NIL</b>                           | <b>NIL</b>   | <b>NIL</b>  |
| <b>Warrants:-</b>  | <b>No. of warrants</b>               | <b>As a % of total no. of warrants</b>                           | <b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>                   |
| Held by promoter/promoter group  | NIL                                  | NIL  | NIL   |
| Held by Public   | NIL                                  | NIL  | NIL   |
| <b>Total - F</b>   | <b>NIL</b>                           | <b>NIL</b>   | <b>NIL</b>  |
| <b>Total paid-up capital of the company assuming full conversion of warrants and convertible securities<br/>(Grand Total (A+B+C)+ D+E+F)</b> | <b>161,358,000</b>                   |  |   |

## Statement Showing Shareholding Pattern

| Table I(a)            |   |                                  |                        |  |  |                            |  |   |
|-----------------------|---|----------------------------------|------------------------|--|--|----------------------------|--|---|
| Name of the Company : |   | SATRA PROPERTIES (INDIA) LIMITED |                        |  |  |                            |  |   |
| Scrip Code :          |   | 508996                           | Quarter Ended :        |  | 30.06.2013   |                            |  |   |
| 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)1                                     | As a percentage of (A+B+C) | Number of shares                       | As a percentage of Total No. of Shares held<br>(IX)=<br>(VIII)/(IV)*100 |
| (I)                   | (II)  | (III)                            | (IV)                   | (V)  | (VI)   | (VII)                      | (VIII)                                 | (IX)  |
| (A)                   | <b>Shareholding of Promoter and Promoter Group</b>                                      |                                  |                        |  |  |                            |  |   |
| 1                     | <b>Indian</b>   |                                  |                        |  |  |                            |  |   |
| (a)                   | Individuals/ Hindu Undivided Family   | 1                                | 1,200,000              | 1,200,000                                    | 0.74   | 0.74                       | -                                      | 0.00  |
| (b)                   | Central Government/ State Government(s)   | -                                | -                      | -  | 0.00   | 0.00                       | -                                      | 0.00  |
| (c)                   | Bodies Corporate  | -                                | -                      | -  | 0.00   | 0.00                       | -                                      | 0.00  |
| (d)                   | Financial Institutions/ Banks   | -                                | -                      | -  | 0.00   | 0.00                       | -                                      | 0.00  |
| (e)                   | Any Others(Specify)   |                                  |                        |  |  |                            |  |   |
| (e-i)                 | Directors   | 2                                | 73,798,106             | 52,023,106                                   | 45.74  | 45.74                      | 70,224,831                             | 95.16   |
| (e-ii)                | Directors - Relatives   | 2                                | 37,537,356             | 28,762,356                                   | 23.26  | 23.26                      | 33,775,000                             | 89.98   |
|                       | <b>Sub Total(A)(1)</b>  | <b>5</b>                         | <b>112,535,462</b>     | <b>81,985,462</b>                            | <b>69.74</b>   | <b>69.74</b>               | <b>103,999,831</b>                     | <b>92.42</b>  |
| 2                     | <b>Foreign</b>  |                                  |                        |  |  |                            |  |   |
| (a)                   | Individuals (Non-Residents Individuals/ Foreign Individuals)                            | -                                | -                      | -  | 0.00   | 0.00                       | -                                      | 0.00  |
| (b)                   | Bodies Corporate  | -                                | -                      | -  | 0.00   | 0.00                       | -                                      | 0.00  |
| (c)                   | Institutions  | -                                | -                      | -  | 0.00   | 0.00                       | -                                      | 0.00  |
| (d)                   | Qualified Foreign Investor  | -                                | -                      | -  | 0.00   | 0.00                       | -                                      | 0.00  |
| (e)                   | Any Others(Specify)   | -                                | -                      | -  | 0.00   | 0.00                       | -                                      | 0.00  |
|                       | <b>Sub Total(A)(2)</b>  | <b>-</b>                         | <b>-</b>               | <b>-</b>                                     | <b>0.00</b>  | <b>0.00</b>                | <b>-</b>                               | <b>0.00</b>   |
|                       | <b>Total Shareholding of Promoter and Promoter Group<br/>(A)= (A)(1)+(A)(2)</b>         | <b>5</b>                         | <b>112,535,462</b>     | <b>81,985,462</b>                            | <b>69.74</b>   | <b>69.74</b>               | <b>103,999,831</b>                     | <b>92.42</b>  |
| (B)                   | <b>Public Shareholding</b>  |                                  |                        |  |  |                            |  |   |
| 1                     | <b>Institutions</b>   |                                  |                        |  |  |                            |  |   |
| (a)                   | Mutual Funds/ UTI   | -                                | -                      | -  | 0.00   | 0.00                       | -                                      | 0.00  |
| (b)                   | Financial Institutions / Banks  | 1                                | 100                    | 100  | 0.00   | 0.00                       | -                                      | 0.00  |
| (c)                   | Central Government/ State Government(s)   | 2                                | 6,181,811              | 6,181,811                                    | 3.83   | 3.83                       | -                                      | 0.00  |
| (d)                   | Venture Capital Funds   | -                                | -                      | -  | 0.00   | 0.00                       | -                                      | 0.00  |
| (e)                   | Insurance Companies   | -                                | -                      | -  | 0.00   | 0.00                       | -                                      | 0.00  |
| (f)                   | Foreign Institutional Investors   | 1                                | 455,000                | 455,000                                      | 0.28   | 0.28                       | -                                      | 0.00  |
| (g)                   | Foreign Venture Capital Investors   | -                                | -                      | -  | 0.00   | 0.00                       | -                                      | 0.00  |
| (h)                   | Qualified Foreign Investor  | -                                | -                      | -  | 0.00   | 0.00                       | -                                      | 0.00  |
| (i)                   | Any Other (specify)   | -                                | -                      | -  | 0.00   | 0.00                       | -                                      | 0.00  |
|                       | <b>Sub-Total (B)(1)</b>   | <b>4</b>                         | <b>6,636,911</b>       | <b>6,636,911</b>                             | <b>4.11</b>  | <b>4.11</b>                | <b>-</b>                               | <b>0.00</b>   |
| B 2                   | <b>Non-institutions</b>   |                                  |                        |  |  |                            |  |   |
| (a)                   | Bodies Corporate  | 151                              | 10,172,124             | 10,171,624                                   | 6.30   | 6.30                       | -                                      | 0.00  |
| (b)                   | Individuals   |                                  |                        |  |  |                            |  |   |
| (b-i)                 | Individuals -i. Individual shareholders holding nominal share capital up to Rs. 1 lakh  | 4,704                            | 6,633,220              | 6,468,863                                    | 4.11   | 4.11                       | -                                      | 0.00  |
| (b-ii)                | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.      | 89                               | 25,216,352             | 19,743,977                                   | 15.63  | 15.63                      | -                                      | 0.00  |
| (c)                   | Qualified Foreign Investor  | -                                | -                      | -  | 0.00   | 0.00                       | -                                      | 0.00  |
| (d)                   | Any Other (specify)   |                                  |                        |  |  |                            |  |   |
| (d-i)                 | Clearing Member   | 2                                | 4,100                  | 4,100  | 0.00   | 0.00                       | -                                      | 0.00  |
| (d-ii)                | NRIs  | 30                               | 159,831                | 159,831                                      | 0.10   | 0.10                       | -                                      | 0.00  |
|                       | <b>Sub-Total (B)(2)</b>   | <b>4,976</b>                     | <b>42,185,627</b>      | <b>36,548,395</b>                            | <b>26.14</b>   | <b>26.14</b>               | <b>-</b>                               | <b>0.00</b>   |
| (B)                   | <b>Total Public Shareholding<br/>(B)= (B)(1)+(B)(2)</b>                                 | <b>4,980</b>                     | <b>48,822,538</b>      | <b>43,185,306</b>                            | <b>30.26</b>   | <b>30.26</b>               | <b>-</b>                               | <b>0.00</b>   |
|                       | <b>TOTAL (A)+(B)</b>  | <b>4,985</b>                     | <b>161,358,000</b>     | <b>125,170,768</b>                           | <b>100.00</b>  | <b>100.00</b>              | <b>103,999,831</b>                     | <b>64.45</b>  |
| (C)                   | <b>Shares held by Custodians and against which Depository Receipts have been issued</b> |                                  |                        |  |  |                            |  |   |
| 1                     | Promoter and Promoter Group   | -                                | -                      | -  | 0.00   | 0.00                       | -                                      | 0.00  |
| 2                     | Public  | -                                | -                      | -  | 0.00   | 0.00                       | -                                      | 0.00  |
|                       | <b>Sub -Total (C)</b>   | <b>-</b>                         | <b>-</b>               | <b>-</b>                                     | <b>0.00</b>  | <b>0.00</b>                | <b>-</b>                               | <b>0.00</b>   |
|                       | <b>GRAND TOTAL (A)+(B)+(C)</b>  | <b>4,985</b>                     | <b>161,358,000</b>     | <b>125,170,768</b>                           | <b>100.00</b>  | <b>100.00</b>              | <b>103,999,831</b>                     | <b>64.45</b>  |

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

| (I)(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 (I)(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 |  |
| (I)  | (II)  | (III)                  | (IV)                              | (V)                   | (VI)=(V)/(III)*100 | (VII)  | (VIII)                  | (IX)  | (X)                                   | (XI)  | (XII)  |
|  | <b>Persons Acting in Concert (Individuals) (Promoter)</b> |                        |                                   |                       |                    |  |                         |   |                                       |   |  |
| 1  | Jitendra K. Shah (HUF)                                    | 1,200,000              | 0.74                              | 0.00                  | 0.00               | 0.00   | 0.00                    | 0.00  | 0.00                                  | 0.00  | 0.00   |
|  | <b>TOTAL (A)</b>  | <b>1,200,000</b>       | <b>0.74</b>                       | <b>0.00</b>           | <b>0.00</b>        | <b>0.00</b>  | <b>0.00</b>             | <b>0.00</b>                                       | <b>0.00</b>                           | <b>0.00</b>   | <b>0.00</b>  |
|  | <b>Promoter - Director</b>                                |                        |                                   |                       |                    |  |                         |   |                                       |   |  |
| 1  | Praful Nanji Satra  | 52,023,106             | 32.24                             | 48,449,831            | 93.13              | 30.03  | 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   |
|  | <b>TOTAL (B)</b>  | <b>73,798,106</b>      | <b>45.74</b>                      | <b>70,224,831</b>     | <b>95.16</b>       | <b>43.52</b>   | <b>0.00</b>             | <b>0.00</b>                                       | <b>0.00</b>                           | <b>0.00</b>   | <b>0.00</b>  |
|  | <b>Promoter - Director's Relatives</b>                    |                        |                                   |                       |                    |  |                         |   |                                       |   |  |
| 1  | Minaxi Praful Satra                                       | 28,762,356             | 17.83                             | 25,000,000            | 86.92              | 15.49  | 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   |
|  | <b>TOTAL (C)</b>  | <b>37,537,356</b>      | <b>23.26</b>                      | <b>33,775,000</b>     | <b>89.98</b>       | <b>20.93</b>   | <b>0.00</b>             | <b>0.00</b>                                       | <b>0.00</b>                           | <b>0.00</b>   | <b>0.00</b>  |
|  | <b>TOTAL (A+B+C)</b>                                      | <b>112,535,462</b>     | <b>69.74</b>                      | <b>103,999,831</b>    | <b>92.42</b>       | <b>64.45</b>   | <b>0.00</b>             | <b>0.00</b>                                       | <b>0.00</b>                           | <b>0.00</b>   | <b>0.00</b>  |

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

| (I)(c)(i) 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 |  |                       |  |                         |   |                                       |   |  |
|---|--|-----------------------|--|-------------------------|---|---------------------------------------|---|--|
| Sr. No.   | Name of the shareholder                | Number of shares held | 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  | 0.00   |
| 2   | ANIL BABUBHAI MEHTA                    | 6,154,450             | 3.81   | 0                       | 0.00  | 0                                     | 0.00  | 0.00   |
| 3   | BABULAL PETHA SHAH                     | 1,635,500             | 1.01   | 0                       | 0.00  | 0                                     | 0.00  | 0.00   |
| 4   | GENERAL INSURANCE CORPORATION OF INDIA | 3,200,000             | 1.98   | 0                       | 0.00  | 0                                     | 0.00  | 0.00   |
| 5   | THAKUR FININVEST PRIVATE LIMITED       | 6,000,000             | 3.72   | 0                       | 0.00  | 0                                     | 0.00  | 0.00   |
| 6   | UNITED INDIA INSURANCE COMPANY LIMITED | 2,981,811             | 1.85   | 0                       | 0.00  | 0                                     | 0.00  | 0.00   |
|   | <b>TOTAL</b>                           | <b>22,971,761</b>     | <b>14.23</b>   | <b>0</b>                | <b>0.00</b>                                       | <b>0</b>                              | <b>0.00</b>   | <b>0.00</b>  |

| (I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company |   |                  |  |                     |   |                                       |   |  |
|---|---|------------------|--|---------------------|---|---------------------------------------|---|--|
| Sr. No.   | Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them | 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  | 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 |  |
|   |   |                  |  |                     |   |                                       |   |  |
| <b>NIL</b>  |   |                  |  |                     |   |                                       |   |  |
|   |   |                  |  |                     |   |                                       |   |  |

| (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} |
|  |                         |                            |  |
| <b>NIL</b>   |                         |                            |  |
|  |                         |                            |  |

| <b>(II)(a) Statement showing details of Depository Receipts (DRs)</b> |   |                           |   |   |
|---|---|---------------------------|---|---|
| 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   | <b>NIL</b>                                      |                           |   |   |
| 6   |   |                           |   |   |
| 7   |   |                           |   |   |
| 8   |   |                           |   |   |
| 9   |   |                           |   |   |
|   |   |                           |   |   |
| <b>TOTAL</b>  |   |                           |   |   |

| <b>(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</b> |                       |   |   |   |
|--|-----------------------|---|---|---|
| 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  | <b>NIL</b>            |   |   |   |
| 6  |                       |   |   |   |
| 7  |                       |   |   |   |
| 8  |                       |   |   |   |
| 9  |                       |   |   |   |
|  |                       |   |   |   |
| <b>TOTAL</b>   |                       |   |   |   |