

## 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, 2014

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	-	-	-
Held by Public	-	-	-
<b>Total - D</b>	<b>-</b>	<b>-</b>	<b>-</b>

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	-	-	-
Held by Public	-	-	-
<b>Total - E</b>	<b>-</b>	<b>-</b>	<b>-</b>

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	170,00,000	100	9.53
Held by Public	-	-	-
<b>Total - F</b>	<b>170,00,000</b>	<b>100</b>	<b>9.53</b>

<b>Total paid-up capital of the company assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F )</b>	<b>1783,58,000</b>		
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## Statement Showing Shareholding Pattern

Table (I)(a)

Name of the Company :		SATRA PROPERTIES (INDIA) LIMITED						
Scrip Code :		508996	Quarter Ended :		30.06.2014			
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
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>							
	<b>1 Indian</b>							
(a)	Individuals/ Hindu Undivided Family	1	12,00,000	12,00,000	0.74	0.74	-	-
(b)	Central Government / State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	-	-	-	-	-	-	-
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any Others(Specify)							
(e-i)	Directors	1	737,98,106	737,98,106	45.74	45.74	677,39,831	91.79
(e-ii)	Directors - Relatives	1	375,37,356	375,37,356	23.26	23.26	337,75,000	89.98
	<b>Sub Total(A)(1)</b>	<b>3</b>	<b>1125,35,462</b>	<b>1125,35,462</b>	<b>69.74</b>	<b>69.74</b>	<b>1015,14,831</b>	<b>90.21</b>
	<b>2 Foreign</b>							
(a)	Individuals (Non-Residents Individuals/ Foreign Individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Qualified Foreign Investor	-	-	-	-	-	-	-
(e)	Any Others(Specify)							
	<b>Sub Total(A)(2)</b>							
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>3</b>	<b>1125,35,462</b>	<b>1125,35,462</b>	<b>69.74</b>	<b>69.74</b>	<b>1015,14,831</b>	<b>90.21</b>
<b>(B)</b>	<b>Public shareholding</b>							
	<b>1 Institutions</b>							
(a)	Mutual Funds/ UTI	-	-	-	-	-	-	-
(b)	Financial Institutions / Banks	1	100	100	0.00	0.00	-	-
(c)	Central Government/ State Government(s)	2	61,81,811	61,81,811	3.83	3.83	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-	-	-
(f)	Foreign Institutional Investors	1	4,55,000	4,55,000	0.28	0.28	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Qualified Foreign Investor	-	-	-	-	-	-	-
(i)	Any Other (specify)	-	-	-	-	-	-	-
	<b>Sub-Total (B)(1)</b>	<b>4</b>	<b>66,36,911</b>	<b>66,36,911</b>	<b>4.11</b>	<b>4.11</b>		
<b>B 2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	167	105,89,489	105,88,989	6.56	6.56	-	-
(b)	Individuals							
(b-i)	Individuals -i. Individual shareholders holding nominal share capital up to Rs. 1 lakh	4459	64,31,938	63,19,081	3.99	3.99	-	-
(b-ii)	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	85	251,03,333	197,80,958	15.56	15.56	-	-
(c)	Qualified Foreign Investor	-	-	-	-	-	-	-
(d)	Any Other (specify)							
(d-i)	Clearing member	7	6,342	6,342	0.00	0.00	-	-
(d-ii)	NRIs	27	54,525	54,525	0.03	0.03	-	-
	<b>Sub-Total (B)(2)</b>	<b>4,745</b>	<b>421,85,627</b>	<b>367,49,895</b>	<b>26.14</b>	<b>26.14</b>		
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>4,749</b>	<b>488,22,538</b>	<b>433,86,806</b>	<b>30.26</b>	<b>30.26</b>		
	<b>TOTAL (A)+(B)</b>	<b>4,752</b>	<b>1613,58,000</b>	<b>1559,22,268</b>	<b>100.00</b>	<b>100.00</b>	<b>1015,14,831</b>	<b>62.91</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
1	Promoter and Promoter Group	-	-	-	-	-	-	-
2	Public	-	-	-	-	-	-	-
	<b>Sub-Total (C)</b>							
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>4,752</b>	<b>1613,58,000</b>	<b>1559,22,268</b>	<b>100.00</b>	<b>100.00</b>	<b>1015,14,831</b>	<b>62.91</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		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)	12,00,000	0.74	-	-	-	-	-	-	-	0.67
	<b>TOTAL (A)</b>	<b>12,00,000</b>	<b>0.74</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>0.67</b>
	<b>Promoter - Director</b>										
1	Praful Nanji Satra	737,98,106	45.74	677,39,831	91.79	41.98	-	-	-	-	41.38
	<b>TOTAL (B)</b>	<b>737,98,106</b>	<b>45.74</b>	<b>677,39,831</b>	<b>91.79</b>	<b>41.98</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>41.38</b>
	<b>Promoter - Director's Relatives</b>										
1	Minaxi Praful Satra	375,37,356	23.26	337,75,000	89.98	20.93	-	-	-	-	21.05
	<b>TOTAL (C)</b>	<b>375,37,356</b>	<b>23.26</b>	<b>337,75,000</b>	<b>89.98</b>	<b>20.93</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>21.05</b>
	<b>Promoter Group</b>										
1	Rushabh P. Satra	-	-	-	-	-	60,00,000	35.29	-	-	3.37
2	Vrutika P. Satra	-	-	-	-	-	45,00,000	26.47	-	-	2.52
3	Satra Infrastructure Development Private Limited	-	-	-	-	-	25,00,000	14.71	-	-	1.40
4	Satra Land Development Private Limited	-	-	-	-	-	40,00,000	23.53	-	-	2.24
	<b>TOTAL (D)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>170,00,000</b>	<b>100.00</b>	<b>-</b>	<b>-</b>	<b>9.54</b>
	<b>TOTAL (A+B+C+D)</b>	<b>1125,35,462</b>	<b>69.74</b>	<b>1015,14,831</b>	<b>90.21</b>	<b>62.91</b>	<b>170,00,000</b>	<b>100.00</b>	<b>-</b>	<b>-</b>	<b>72.63</b>

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

<b>(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</b>								
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	30,00,000	1.86	0	0.00	0	0.00	1.68
2	ANIL BABUBHAI MEHTA	61,54,450	3.81	0	0.00	0	0.00	3.45
3	BABULAL PETHA SHAH	16,35,500	1.01	0	0.00	0	0.00	0.92
4	GENERAL INSURANCE CORPORATION OF INDIA	32,00,000	1.98	0	0.00	0	0.00	1.79
5	THAKUR FININVEST PRIVATE LIMITED	60,00,000	3.72	0	0.00	0	0.00	3.37
6	UNITED INDIA INSURANCE COMPANY LIMITED	29,81,811	1.85	0	0.00	0	0.00	1.67
	<b>TOTAL</b>	<b>229,71,761</b>	<b>14.23</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>12.88</b>

<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</b>								
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>								

<b>(I)(d) Statement showing details of locked-in shares</b>			
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	NIL			
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	NIL			
6				
7				
8				
9				
<b>TOTAL</b>				