

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

As on:- 30 September, 2015

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	-	-	-
Total - D	-	-	-
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	-	-	-
Total - E	-	-	-
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	-	-	-
Held by Public	-	-	-
Total - F	-	-	-
Total paid-up capital of the company assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F)	178,358,000	-	-

FOR SATRA PROPERTIES (INDIA) LIMITED

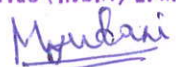

 COMPANY SECRETARY

Table (I)(a)

FOR SATRA PROPERTIES (INDIA) LIMITED

M. Sundari

COMPANY SECRETARY

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)
1	Praful Nanji Satra	73,798,106	41.38	67,739,831	91.79	37.98	-	-	-	-	-
2	Minaxi Praful Satra	37,537,356	21.05	33,775,000	89.98	18.94	-	-	-	-	-
3	Rushabh P. Satra	6,000,000	3.37	-	-	-	-	-	-	-	-
4	Vrutika P. Satra	4,500,000	2.52	-	-	-	-	-	-	-	-
5	Satra Land Development Private Limited	4,000,000	2.24	-	-	-	-	-	-	-	-
6	Satra Infrastructure Development Private Limited	2,500,000	1.40	-	-	-	-	-	-	-	-
7	Jitendra K. Shah (HUF)	1,200,000	0.67	-	-	-	-	-	-	-	-
	TOTAL	129,535,462	72.63	101,514,831	78.37	56.92	-	-	-	-	-

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

FOR SATRA PROPERTIES (INDIA) LIMITED

Myndani
COMPANY SECRETARY

(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 BABUBHAI MEHTA	9,154,450	5.13	0	0.00	0	0.00	0.00
2	GENERAL INSURANCE CORPORATION OF INDIA	3,200,000	1.79	0	0.00	0	0.00	0.00
3	THAKUR FININVEST PRIVATE LIMITED	6,000,000	3.37	0	0.00	0	0.00	0.00
4	UNITED INDIA INSURANCE COMPANY LIMITED	2,981,811	1.67	0	0.00	0	0.00	0.00
	TOTAL	21,336,261	11.96	0	0.00	0	0.00	0.00

(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 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	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	

NIL

(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	Rushabh P. Satra	6,000,000	3.37
2	Vrutika P. Satra	4,500,000	2.52
3	Satra Infrastructure Development Private Limited	2,500,000	1.40
4	Satra Land Development Private Limited	4,000,000	2.24
	TOTAL	17,000,000	9.53

FOR SATRA PROPERTIES (INDIA) LIMITED

Mundani
COMPANY SECRETARY

(I)(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				
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				

FOR SATRA PROPERTIES (INDIA) LIMITED

M. S. Dandani
COMPANY SECRETARY