|   | Introductory su               | ıb-table(I)(a)  |  |
|---|-------------------------------|---|--|
| Name of the Company: Satra Propertie  | s (India) Limited             |   |  |
| Scrip Code, Name of the Scrip, class of   | security: 508996, SAT         | RAPROP, Equity Shares   |  |
| Quarter ended: 30th September 2013  |                               |   |  |
| 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<br>Held by Public   | -<br>-                        | -   | <u>-</u>   |
| Total - D   | -                             | -   | -  |
| Outstanding convertible securities:-  | No. of outstanding securities | As a % of total no. of<br>outstanding convertible<br>securities | As a % of total no. of shares of the company, assuming full conversion of the convertible securities |
| Held by promoter/promoter group<br>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<br>Held by Public   | 17,000,000                    | 100   | 9.53   |
| Total - F   | 17,000,000                    | 100   | 9.53   |
| 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                   |   |  |

|                      | Sto  | atement                            | Showing                      | Shareholdin   | g Patterr                   | 1  |             |                                |
|----------------------|--|------------------------------------|------------------------------|---|-----------------------------|--|-------------|--------------------------------|
|                      |  |                                    | Tab                          | le (I)(a)   |                             |  |             |                                |
|                      | Name of the Company :  |                                    |                              | (INDIA) LIMIT   |                             |  |             |                                |
|                      | Scrip Code:  | 508996                             | Quart                        | er Ended :  | 30.09                       | 9.2013   |             |                                |
| Catego<br>ry<br>code | Category of Shareholder  | Number<br>of<br>Share -<br>holders | Total<br>number<br>of shares | Number of<br>shares held in<br>dematerialized<br>form | percentag<br>number<br>As a | holding as a<br>ge of total<br>of shares<br>As a |             | ged or otherwise<br>ambered    |
| code                 |  | notuers                            |                              | TOTAL   | percentage<br>of(A+B)1      | percentage<br>of (A+B+C)                         | of shares   | of Total No. of<br>Shares held |
| (I)                  | (II)   | (III)                              | (IV)                         | (V)   | (VI)                        | (VII)  | (VIII)      | (IX)=<br>(VIII)/(IV)*100       |
| (A)<br>1             | Shareholding of Promoter and Promoter<br>Group   |                                    |                              |   |                             |  |             |                                |
| (a)                  | Indian Individuals/ Hindu Undivided Family   | 1                                  | 1,200,000                    | 1,200,000   | 0.74                        | 0.74   | _           | _                              |
| (b)                  | Central Government/ State  |                                    | 1,200,000                    | 1,200,000   | 0.71                        | 0.7 1  |             |                                |
|                      | Government(s)  | _                                  | -                            | -   | -                           | -  | -           | -                              |
| (c)                  | Bodies Corporate Financial Institutions/ Banks   | -                                  | -                            | -   | -                           | -  | -           | -                              |
| (d)<br>(e)           | Any Others(Specify)  | -                                  | -                            | -   | -                           | -  | -           | -                              |
| (e-i)                | Directors  | 2                                  | 73,798,106                   | 52,023,106  | 45.74                       | 45.74  | 67,764,831  | 91.82                          |
| (e-ii)               | Directors - Relatives  | 2                                  | 37,537,356                   | 28,762,356  | 23.26                       | 23.26  | 33,775,000  | 89.98                          |
|                      | Sub Total(A)(1)  | 5                                  | 112,535,462                  | 81,985,462  | 69.74                       | 69.74  | 101,539,831 | 90.23                          |
| 2                    | Foreign  |                                    |                              |   |                             |  |             |                                |
| (a)                  | Individuals (Non-Residents Individuals/<br>Foreign Individuals)                        | -                                  | -                            | -   | -                           | -  | -           | -                              |
| (b)                  | Bodies Corporate   | -                                  | -                            | -   | -                           | -  | -           | -                              |
| (c)                  | Institutions   | -                                  | -                            | -   | -                           | -  | -           | 1                              |
| (d)                  | Qualified Foreign Investor   | -                                  | -                            | -   | -                           | -  | -           | -                              |
| (e)                  | Any Others(Specify) Sub Total(A)(2)  | -                                  | -                            | -   | -                           | -  | -           | -                              |
|                      | Total Shareholding of Promoter and<br>Promoter Group                                   | 5                                  | 112,535,462                  | 81,985,462  | 69.74                       | 69.74  | 101,539,831 | 90.23                          |
|                      | (A)= (A)(1)+(A)(2)   |                                    | 112,505,102                  | 01,700,102  | 03.71                       | 05.71  | 101,303,031 | 90.23                          |
| (B)                  | Public Shareholding  |                                    |                              |   |                             |  |             |                                |
| 1                    | Institutions   |                                    |                              |   |                             |  |             |                                |
| (a)                  | Mutual Funds/ UTI  | -                                  | -                            | -   | -                           | -  | -           | -                              |
| (b)                  | Financial Institutions / Banks   | 1                                  | 100                          | 100   | -                           | -  | -           | -                              |
| (c)                  | Central Government/ State<br>Government(s)   | 2                                  | 6,181,811                    | 6,181,811   | 3.83                        | 3.83   | -           | -                              |
| (d)                  | Venture Capital Funds  | -                                  | -                            | -   | -                           | -  | -           | -                              |
| (e)                  | Insurance Companies  | -                                  | ,                            | 1   | -                           | -  | ,           | -                              |
| (f)                  | Foreign Institutional Investors  | 1                                  | 455,000                      | 455,000   | 0.28                        | 0.28   | -           | -                              |
| (g)                  | Foreign Venture Capital Investors  Qualified Foreign Investor                          | -                                  | -                            | -   | -                           | -  | -           | -                              |
| (h)<br>(i)           | Any Other (specify)  |                                    | -                            | -   | -                           | -  | -           |                                |
| · /                  | Sub-Total (B)(1)   | 4                                  | 6,636,911                    | 6,636,911   | 4.11                        | 4.11   |             | -                              |
|                      |  |                                    |                              |   |                             |  |             |                                |
| B 2                  | Non-institutions   | 150                                | 10 100 001                   | 10 100 401  | ( 24                        | ( 04   |             |                                |
| (a)<br>(b)           | Bodies Corporate<br>Individuals  | 152                                | 10,188,991                   | 10,188,491  | 6.31                        | 6.31   | -           | -                              |
| (b-i)                | Individuals -i. Individual shareholders  |                                    |                              |   |                             |  |             |                                |
|                      | holding nominal share capital up to<br>Rs. 1 lakh                                      | 4,688                              | 6,655,039                    | 6,490,682   | 4.12                        | 4.12   | -           | -                              |
| (b-ii)               | ii. Individual shareholders holding<br>nominal share capital in excess of              | 89                                 | 25,173,777                   | 19,701,402  | 15.60                       | 15.60  | -           |                                |
|                      | Rs. 1 lakh.  |                                    |                              |   |                             |  |             |                                |
| (c)                  | Qualified Foreign Investor   | -                                  | -                            | -   | 0.00                        | 0.00   | -           | -                              |
| (d)<br>(d-i)         | Any Other (specify) Clearing Member  | 4                                  | 8,789                        | 8,789   | 0.01                        | 0.01   | _           | _                              |
| (d-ii)               | NRIs   | 30                                 | 159,031                      | 159,031   | 0.10                        | 0.10   |             |                                |
|                      | Sub-Total (B)(2)   | 4,963                              | 42,185,627                   | 36,548,395  | 26.14                       | 26.14  | -           | -                              |
| (B)                  | Total Public Shareholding<br>(B)= (B)(1)+(B)(2)  | 4,967                              | 48,822,538                   | 43,185,306  | 30.26                       | 30.26  | -           | -                              |
|                      | TOTAL (A)+(B)  | 4,972                              | 161,358,000                  | 125,170,768   | 100.00                      | 100.00   | 101,539,831 | 62.93                          |
| (C)                  | Shares held by Custodians and against<br>which Depository Receipts have been<br>issued |                                    |                              |   |                             |  |             |                                |
| 1                    | Promoter and Promoter Group  | -                                  | -                            | -   |                             | -  | -           | -                              |
| 2                    | Public Sub -Total (C)  | -                                  |                              |   |                             |  |             | -                              |
|                      |  |                                    |                              |   |                             |  |             |                                |
|                      | GRAND TOTAL (A)+(B)+(C)  | 4,972                              | 161,358,000                  | 125,170,768   | 100.00                      | 100.00   | 101,539,831 | 62.93                          |

| 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 securi   | ties (including          | shares, warra                     | nts, convertibl         | e securities) of pers | ons belonging   | to the category "                | Promoter a  | ind Promoter                                      | Group"   |  |
| Sr.<br>No.  | Name of the<br>shareholder  | Details of S             | hares held                        | Eı                      | ncumbered shares (*   | )   | Details of w                     | arrants   |   | convertible<br>rities  | Total shares<br>(including   |
| 140.        | simicholaci   | Number of<br>shares held | As a % of grand total (A)+(B)+(C) | No.                     | As a percentage       | As a % of<br>grand total<br>(A)+(B)+(C)<br>of sub-<br>clause (I)(a) | Number<br>of<br>warrants<br>held | As a % total number of warrants of the same class | Number<br>of<br>convertible<br>securities<br>held | As a % total<br>number of<br>convertible<br>securities of<br>the same<br>class | underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
| (I)         | (II)  | (III)                    | (IV)                              | (V)                     | (VI)=(V)/(III)*100    | (VII)   | (VIII)                           | (IX)  | (X)   | (XI)   | (XII)  |
| 1           | Persons Acting in Concert<br>(Individuals) (Promoter)<br>litendra K. Shah (HUF) | 1,200,000                | 0.74                              | _                       |                       |   |                                  | _   | _   |  | 0.67   |
| 1           | TOTAL (A)   | 1,200,000                | 0.74                              | -                       | -                     | -   | -                                | -   | -   | -  | 0.67   |
|             |   |                          |                                   |                         |                       |   |                                  |   |   |  |  |
| 1           | Promoter - Director<br>Praful Nanji Satra                                       | 52,023,106               | 32.24                             | 45,989,831              | 88.40                 | 28.50   |                                  |   |   | _  | 29.17  |
| 2           | Praful Nanji Satra  | 21,775,000               | 13.50                             | 21,775,000              | 100.00                | 13.50   | <u> </u>                         | -   | -   | -  | 12.21  |
|             | TOTAL (B)   | 73,798,106               | 45.74                             | 67,764,831              | 91.82                 | 42.00   | -                                | -   | -   | -  | 41.38  |
|             |   |                          |                                   |                         |                       |   |                                  |   |   |  |  |
|             | Promoter - Director's Relatives   | 20 7/2 25/               | 17.00                             | 25 000 000              | 07.02                 | 15.40   |                                  |   |   |  | 17.10  |
| 2           | Minaxi Praful Satra<br>Minaxi Praful Satra                                      | 28,762,356<br>8,775,000  | 17.83<br>5.43                     | 25,000,000<br>8,775,000 | 86.92<br>100.00       | 15.49<br>5.44   | -                                | -   | -   | -  | 16.13<br>4.92  |
|             | TOTAL (C)   | 37,537,356               | 23.26                             | 33,775,000              | 89.98                 | 20.93   | -                                | -   | -   | -  | 21.05  |
|             |   |                          |                                   |                         |                       |   |                                  |   |   |  |  |
|             | Promoter Group  |                          |                                   |                         |                       |   |                                  |   |   |  |  |
| 1           | Rushabh P. Satra  | =                        | -                                 | =                       | -                     | -   | 6,000,000                        | 35.29   | -   | =  | 3.37   |
| 3           | Vrutika P. Satra<br>Satra Infrastructure Development<br>Private Limited         | =                        | =                                 | =                       | -                     | -   | 4,500,000<br>2,500,000           | 26.47<br>14.71                                    | =   | =  | 2.52   |
| 4           | Satra Land Development<br>Private Limited                                       | -                        | -                                 | -                       | -                     | -   | 4,000,000                        | 23.53   | -   | -  | 2.24   |
|             | TOTAL (D)   | -                        | -                                 | -                       | -                     | -   | 17,000,000                       | 100.00  | -   | -  | 9.54   |
|             | TOTAL (A+B+C+D)   | 112,535,462              | 69.74                             | 101,539,831             | 90.23                 | 62.93   | 17,000,000                       | 100.00  | -   | -  | 72.63  |
| (*) The ter | m "encumbrance" has the same meanir   | ng as assigned to        | o it in regulati                  | on 28(3) of the 5       | SAST Regulations, 20  | )11   |                                  |   |   |  |  |

| underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital  0.00        |
|---|
| 0.00  |
| 0.00  |
| 0.00 1.79 0.00 3.37 0.00 1.67 0.00 12.88  O the  Total shares (including underlying shares assuming full conversion of warrants |
| 0.00 3.37 0.00 1.67 0.00 12.88  O the  Total shares (including underlying shares assuming full conversion of warrants           |
| 0.00 12.88  o the  Total shares (including underlying shares assuming full conversion of warrants                               |
| le  Total shares (including underlying shares assuming full conversion of warrants  |
| Total shares (including underlying shares assuming full conversion of warrants  |
| shares assuming<br>total full conversion<br>of warrants   |
| es of convertible ne securities) as a % of diluted share  |
| capital   |
|   |
|   |
|   |
|   |
|   |
|   |

| (II)(a)                              | Statement showing details o | t Depository Receipts (DKs)                     |                               |  |
|--------------------------------------|-----------------------------|---|-------------------------------|--|
|                                      |                             |   |                               |  |
| Sr.                                  | Type of outstanding DR      | Number of                                       | Number of shares              | Shares underlying  |
| No.                                  | (ADRs, GDRs, SDRs, etc.)    | outstanding DRs                                 | underlying                    | outstanding DRs as a   |
|                                      |                             |   | outstanding DRs               | 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                                    |                             | N   | IIL                           |  |
| 6                                    |                             |   |                               |  |
| 7                                    |                             |   |                               |  |
| 8                                    |                             |   |                               |  |
| 9                                    |                             |   |                               |  |
|                                      |                             |   |                               |  |
| TOTAL                                |                             |   |                               |  |
| (II)(b)                              | Statement showing Holding   | of Depository Receipts (DRs),                   | where underlying shares he    | ld by  |
| (11)(2)                              |                             | " are in excess of 1% of the tot                |                               | <del></del>  |
|                                      | Tromoter Tromoter Group     | ure in excess of 178 of the tot                 | ar transper or strates        |  |
| Sr.                                  |                             |   |                               |  |
|                                      | Name of the DR Holder       | Type of outstanding DR                          | Number of shares              | Shares underlying  |
|                                      | Name of the DR Holder       | Type of outstanding DR                          | Number of shares              | Shares underlying  |
| No.                                  | Name of the DR Holder       | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | underlying outstanding        | outstanding DRs as a   |
|                                      | Name of the DR Holder       |   |                               | outstanding DRs as a percentage of total number  |
|                                      | Name of the DR Holder       |   | underlying outstanding        | outstanding DRs as a<br>percentage of total number<br>of shares {i.e., Grand Total   |
|                                      | Name of the DR Holder       |   | underlying outstanding        | outstanding DRs as a<br>percentage of total number<br>of shares {i.e., Grand Total<br>(A)+(B)+(C) indicated in                             |
|                                      | Name of the DR Holder       |   | underlying outstanding        | outstanding DRs as a<br>percentage of total number<br>of shares {i.e., Grand Total<br>(A)+(B)+(C) indicated in<br>Statement at para (I)(a) |
| No.                                  | Name of the DR Holder       |   | underlying outstanding        | outstanding DRs as a<br>percentage of total number<br>of shares {i.e., Grand Total<br>(A)+(B)+(C) indicated in                             |
| No.                                  | Name of the DR Holder       |   | underlying outstanding        | outstanding DRs as a<br>percentage of total number<br>of shares {i.e., Grand Total<br>(A)+(B)+(C) indicated in<br>Statement at para (I)(a) |
| No. 1 2                              | Name of the DR Holder       |   | underlying outstanding        | outstanding DRs as a<br>percentage of total number<br>of shares {i.e., Grand Total<br>(A)+(B)+(C) indicated in<br>Statement at para (I)(a) |
| No. 1 2 3                            | Name of the DR Holder       |   | underlying outstanding        | outstanding DRs as a<br>percentage of total number<br>of shares {i.e., Grand Total<br>(A)+(B)+(C) indicated in<br>Statement at para (I)(a) |
| 1<br>2<br>3<br>4                     | Name of the DR Holder       | (ADRs, GDRs, SDRs, etc.)                        | underlying outstanding<br>DRs | outstanding DRs as a<br>percentage of total number<br>of shares {i.e., Grand Total<br>(A)+(B)+(C) indicated in<br>Statement at para (I)(a) |
| 1<br>2<br>3<br>4<br>5                | Name of the DR Holder       | (ADRs, GDRs, SDRs, etc.)                        | underlying outstanding        | outstanding DRs as a<br>percentage of total number<br>of shares {i.e., Grand Total<br>(A)+(B)+(C) indicated in<br>Statement at para (I)(a) |
| 1 2 3 4 5 6                          | Name of the DR Holder       | (ADRs, GDRs, SDRs, etc.)                        | underlying outstanding<br>DRs | outstanding DRs as a<br>percentage of total number<br>of shares {i.e., Grand Total<br>(A)+(B)+(C) indicated in<br>Statement at para (I)(a) |
| 1 2 3 4 5 6 7                        | Name of the DR Holder       | (ADRs, GDRs, SDRs, etc.)                        | underlying outstanding<br>DRs | outstanding DRs as a<br>percentage of total number<br>of shares {i.e., Grand Total<br>(A)+(B)+(C) indicated in<br>Statement at para (I)(a) |
| 1<br>2<br>3<br>4<br>5<br>6<br>7<br>8 | Name of the DR Holder       | (ADRs, GDRs, SDRs, etc.)                        | underlying outstanding<br>DRs | outstanding DRs as a<br>percentage of total number<br>of shares {i.e., Grand Total<br>(A)+(B)+(C) indicated in<br>Statement at para (I)(a) |
| 1 2 3 4 5 6 7                        | Name of the DR Holder       | (ADRs, GDRs, SDRs, etc.)                        | underlying outstanding<br>DRs | outstanding DRs as a<br>percentage of total number<br>of shares {i.e., Grand Total<br>(A)+(B)+(C) indicated in<br>Statement at para (I)(a) |
| 1<br>2<br>3<br>4<br>5<br>6<br>7<br>8 |                             | (ADRs, GDRs, SDRs, etc.)                        | underlying outstanding<br>DRs | outstanding DRs as a<br>percentage of total number<br>of shares {i.e., Grand Total<br>(A)+(B)+(C) indicated in<br>Statement at para (I)(a) |