

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, 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	-	-	-
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	17,000,000	100	9.53
Held by Public	-	-	-
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		

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FOR SATRA PROPERTIES (INDIA) LIMITED

Mysudani

COMPANY SECRETARY

Statement Showing Shareholding Pattern								
Table (I)(a)								
Name of the Company :		SATRA PROPERTIES (INDIA) LIMITED						
Scrip Code :		508996	Quarter Ended :			31.12.2014		
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 (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	1	73,798,106	73,798,106	45.74	45.74	67,739,831	91.79
(e-ii)	Directors - Relatives	1	37,537,356	37,537,356	23.26	23.26	33,775,000	89.98
	Sub Total(A)(1)	3	112,535,462	112,535,462	69.74	69.74	101,514,831	90.21
2	Foreign							
(a)	Individuals (Non-Residents Individuals/ Foreign Individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Qualified Foreign Investor	-	-	-	-	-	-	-
(e)	Any Others(Specify)	-	-	-	-	-	-	-
	Sub Total(A)(2)	-	-	-	-	-	-	-
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	3	112,535,462	112,535,462	69.74	69.74	101,514,831	90.21
(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	1	455,000	455,000	0.28	0.28	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Qualified Foreign Investor	-	-	-	-	-	-	-
(i)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (B)(1)	4	6,636,911	6,636,911	4.11	4.11	-	-
B 2	Non-institutions							
(a)	Bodies Corporate	160	10,576,506	10,576,006	6.55	6.55	-	-
(b)	Individuals							
(b-i)	Individuals -i. Individual shareholders holding nominal share capital up to Rs. 1 lakh	4,311	6,191,594	6,124,019	3.84	3.84	-	-
(b-ii)	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	85	25,333,724	20,011,349	15.70	15.70	-	-
(c)	Qualified Foreign Investor	-	-	-	-	-	-	-
(d)	Any Other (specify)	-	-	-	-	-	-	-
(d-i)	Clearing member	5	26,993	26,993	0.02	0.02	-	-
(d-ii)	NRIs	25	56,810	56,810	0.04	0.04	-	-
	Sub-Total (B)(2)	4,586	42,185,627	36,795,177	26.14	26.14	-	-
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	4,590	48,822,538	43,432,088	30.26	30.26	-	-
	TOTAL (A)+(B)	4,593	161,358,000	155,967,550	100.00	100.00	101,514,831	62.91
(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)	4,593	161,358,000	155,967,550	100.00	100.00	101,514,831	62.91

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

(f)(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)
Persons Acting in Concert (Individuals) (Promoter)											
1	Jitendra K. Shah (HUF)	1,200,000	0.74	-	-	-	-	-	-	-	0.67
	TOTAL (A)	1,200,000	0.74	-	-	-	-	-	-	-	0.67
Promoter - Director											
1	Praful Nanji Satra	73,798,106	45.74	67,739,831	91.79	41.98	-	-	-	-	41.38
	TOTAL (B)	73,798,106	45.74	67,739,831	91.79	41.98	-	-	-	-	41.38
Promoter - Director's Relatives											
1	Minaxi Praful Satra	37,537,356	23.26	33,775,000	89.98	20.93	-	-	-	-	21.05
	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
2	Vrutika P. Satra	-	-	-	-	-	4,500,000	26.47	-	-	2.52
3	Satra Infrastructure Development Private Limited	-	-	-	-	-	2,500,000	14.71	-	-	1.40
4	Satra Land Development 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	101,514,831	90.21	62.91	17,000,000	100.00	-	-	72.63

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

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(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	1.68
2	ANIL BABUBHAI MEHTA	6,154,450	3.81	0	0.00	0	0.00	3.45
3	BABULAL PETHA SHAH	1,634,500	1.01	0	0.00	0	0.00	0.92
4	GENERAL INSURANCE CORPORATION OF INDIA	3,200,000	1.98	0	0.00	0	0.00	1.79
5	THAKUR FININVEST PRIVATE LIMITED	6,000,000	3.72	0	0.00	0	0.00	3.37
6	UNITED INDIA INSURANCE COMPANY LIMITED	2,981,811	1.85	0	0.00	0	0.00	1.67
	TOTAL	22,970,761	14.23	0	0.00	0	0.00	12.88

(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) **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)
NIL			

(II)(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				

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