

(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35			
NAME OF THE COMPANY: MADHUCON PROJECTS LIMITED		Name of the Scrip:	
SCRIP CODE:	531497		
Class of Security:			
QUARTER ENDED:	30/06/2015		
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	0	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</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	0	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</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	0	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities</b>	<b>73794940</b>	<b>0</b>	<b>100.00</b>



CATEGORY CODE	CATEGORY OF SHAREHOLDER (II)	NO OF SHAREHOLDERS (III)	TOTAL NUMBER OF SHARES (IV)	NO OF SHARES HELD IN DEMATERIALIZED FORM (V)	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES			SHARES PLEDGE OR OTHERWISE ENCUMBERED
					AS a PERCENTAGE of (A+B) (VI)	As a PERCENTAGE of (A+B+C) (VII)	NUMBER OF SHARES AS a PERCENTAGE (IX)=(VIII)/(IV)*100	
(A)	<b>PROMOTER AND PROMOTER GROUP</b>							
(1)	INDIAN							
(a)	Individual /HUF	16	31018595	31018595	42.04	42.03	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	3	12416943	12416943	16.83	16.83	0	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total A(1) :</b>	<b>19</b>	<b>43435538</b>	<b>43435538</b>	<b>58.86</b>	<b>58.86</b>	<b>0</b>	<b>0.00</b>
(2)	<b>FOREIGN</b>							
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total A(2) :</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total A=A(1)+A(2)</b>	<b>19</b>	<b>43435538</b>	<b>43435538</b>	<b>58.86</b>	<b>58.86</b>	<b>0</b>	<b>0.00</b>
(B)	<b>PUBLIC SHAREHOLDING</b>							
(1)	<b>INSTITUTIONS</b>							
(a)	Mutual Funds /UTI	4	3438221	3438221	4.66	4.66	0	0.00
(b)	Financial Institutions /Banks	2	41866	41866	0.06	0.06	0	0.00
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	2	354780	354780	0.48	0.48	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(i)	Others	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total B(1) :</b>	<b>8</b>	<b>3834867</b>	<b>3834867</b>	<b>5.20</b>	<b>5.20</b>	<b>0</b>	<b>0.00</b>



CATEGORY CODE	CATEGORY OF SHAREHOLDER (II)	NO OF SHAREHOLDERS (III)	TOTAL NUMBER OF SHARES (IV)	NO OF SHARES HELD IN DEMATERIALIZED FORM (V)	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES			SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS a PERCENTAGE of (A+B) (VI)	As a PERCENTAGE of (A+B+C) (VII)	NUMBER OF SHARES AS a PERCENTAGE (VIII)	(IX)=(VIII)/(IV)*100	
(1)									
(2)	NON-INSTITUTIONS								
(a)	Bodies Corporate	384	6902608	6902608	9.35	9.35			
(b)	Individuals								
	(i) Individuals holding nominal share capital upto Rs.1 lakh	12404	12015773	11757513	16.28	16.28			
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	14	7046894	7046894	9.55	9.55			
(c)	Others								
	FOREIGN BODIES-DR	2	105336	105336	0.14	0.14			
	CLEARING MEMBERS	77	121192	121192	0.16	0.16			
	NON RESIDENT INDIANS	173	322732	322732	0.44	0.44			
	TRUSTS	1	6000	6000	0.01	0.01			
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00			
	- Sub-Total B(2) :	13055	26520535	26262275	35.94	35.94			
	Total B=B(1)+B(2) :	13063	30355402	30097142	41.14	41.13			
	Total (A+B) :	13082	73790940	73532680	100.00	99.99			
(C)	Shares held by custodians, against which Depository Receipts have been issued								
(1)	Promoter and Promoter Group								
(2)	Public	1	4000	4000	0.01	0.01			
	<b>GRAND TOTAL (A+B+C) :</b>	<b>13083</b>	<b>73794940</b>	<b>73536680</b>	<b>100.00</b>	<b>0.01</b>	<b>0</b>	<b>0.01</b>	<b>0.00</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
		No. of Shares held (iii)	As a % of grand total (A)+(B)+(C) (iv)	Pledge Shares (v)	AS a percentage (vi)=(v)/(iii)*100 (vii)	AS a % of grand total (A) + (B) + (C) of sub-clause (i)(a) (viii)	Number of warrants held (viii)	As a % total number of warrants of the same class (ix)	Number of convertible securities held (x)	As a % total number of convertible securities of the same class (xi)	(xii)		
1	NAMA NAGESWAR RAO	10732262	14.54	0	0.00	0.00	0	0.00	0	0.00	0	0.00	14.54
2	MADHUCON GRANITES LIMITED	8044000	10.90	0	0.00	0.00	0	0.00	0	0.00	0	0.00	10.90
3	NAMA CHINNAMMA	6158000	8.34	0	0.00	0.00	0	0.00	0	0.00	0	0.00	8.34
4	SEETHAIAH NAMA	6001800	8.13	0	0.00	0.00	0	0.00	0	0.00	0	0.00	8.13
5	NAMA INVESTMENTS LIMITED	3644410	4.94	0	0.00	0.00	0	0.00	0	0.00	0	0.00	4.94
6	KRISHNAIAH NAMA	2676183	3.63	0	0.00	0.00	0	0.00	0	0.00	0	0.00	3.63
7	SRIIVASARAO KAMMA	1009000	1.37	0	0.00	0.00	0	0.00	0	0.00	0	0.00	1.37
8	PRITHVITEJA NAMA	1001500	1.35	0	0.00	0.00	0	0.00	0	0.00	0	0.00	1.36
9	NNR INFRA INVESTMENTS PRIVATE LIMITED	728533	0.99	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0.99
10	DHANALAKSHMI KAMMA	669000	0.91	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0.91
11	BHAVATEJA NAMA	667350	0.90	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0.90
12	TULASAMMA MALLAMPATI	645000	0.87	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0.87
13	VARAMMA NAMA	645000	0.87	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0.87
14	RAMARAO NAMA	509000	0.69	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0.69
15	SEETHARAMAIAH MAREDDI	165000	0.22	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0.22
16	BHUVANESWARI NAMA	67500	0.09	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0.09
17	MADHU MALAMPATI	24000	0.03	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0.03
18	VENKATA SUBBARAO THOTTEMPUDI	24000	0.03	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0.03
19	SUCHARITA THOTTEMPUDI	24000	0.03	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0.03
<b>TOTAL :</b>		<b>43435538</b>	<b>58.86</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>58.86</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						
Sr.No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grant total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		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	
				Details of convertible securities		% w.r.t total number of convertible securities of the same class
				Number of convertible securities held	As a % total number of convertible securities of the same class	
1	ICI PRUDENTIAL LIFE INSURANCE COMPANY LTD	2774528	3.76	0	0.00	0.00
2	CHANDRA SINGH LODHA	2644278	3.58	0	0.00	0.00
3	ASHISH DHAWAN	1794999	2.43	0	0.00	0.00
4	SUNDARAM MUTUAL FUND A/C SUNDARAM SELECT MICROCAPSERIES VI	1020000	1.38	0	0.00	0.00
5	SUNDARAM MUTUAL FUND A/C SUNDARAM SELECT MICROCAPSERIES V	934637	1.27	0	0.00	0.00
6	SUNDARAM MUTUAL FUND A/C SUNDARAM SELECT MICROCAPSERIES VII	827962	1.12	0	0.00	0.00
<b>TOTAL :</b>				<b>9996404</b>	<b>0</b>	<b>0.00</b>
						<b>13.55</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 shares held	Number of shares held	Shares as a percentage of total number of shares (i.e., $\text{Grant total (A)} \div \text{(B)} \times \text{(C)}$ ) 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)
		As a % total number of warrants of the same class	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		
		0	0	0	0	0	0	0
	TOTAL :	0	0	0	0	0	0	0



STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"			
(I)(d)			
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}
			Promoter/Promoter Group/Public
<b>TOTAL :</b>		<b>0</b>	<b>0</b>



STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)			
(ii)(a)			
	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRS	Number of shares underlying outstanding DRS
1	GDR	4000	4000
<b>TOTAL :</b>		<b>4000</b>	<b>4000</b>
			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}
			0.01
			0.01





Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "Promoter/Promoter group" are in excess of 1% of the total number shares.				
(III)(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}
	<b>TOTAL :</b>		0	0



**MADHUCON PROJECTS LIMITED.**

*[Signature]*  
Company Secretary.