

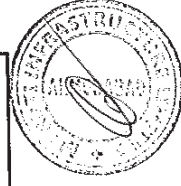


MARUTI INFRASTRUCTURE LIMITED

802, Surmount, Nr. Iscon Temple, Opp. Reliance Mart, S. G. Highway, Ahmedabad - 380 015.
Phone : 26860740 • E-mail : maruti_infra@yahoo.com

CIN No. L6891001004PLC093742

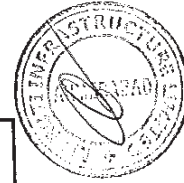
Statement showing Shareholding Pattern			
Name of the Company : MARUTI INFRASTRUCTURE LIMITED			
Scrip code: 531540			
Quarter ended: 30.09.2014			
(1)(a)	No. of Partly Paid-up Shares	As a % of total no. of Partly Paid-up Shares	As a % of total no. of Shares of the Company
Partly Paid-up Shares:-			
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total	NIL	NIL	NIL
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	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total	NIL	NIL	NIL
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	0	0.00	0.00
Total	0	0.00	0.00
Total paid-up capital of the company assuming full conversion of warrants and convertible securities		12500000	





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Category Code	Category of shareholder	Number of shares holders	Total Number of shares	Number of shares in dematerialised form	Total Shareholding as a percentage of total number of shares			Shares Pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	(VII)	Number of shares	As a Percentage (IX) = (VIII) / (IV)*100
(1)	(ii)	(iii)	(iv)	(v)					
(A)	Shareholding of Promoter and Promoter Group								
(1)	Indian	8	6539000	6539000	52.31	52.31	NIL	NIL	NIL
(a)	Individuals / Hindu Undivided Family	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(b)	Central Government/ State Government(s)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(c)	Bodies Corporate	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(d)	Financial Institutions/Banks	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(e)	Any Other (specify)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Sub - Total (A)(1)	8	6539000	6539000	52.31	52.31	NIL	NIL	NIL
(2)	Foreign	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(b)	Bodies Corporate	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(c)	Institutions	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(d)	Qualified Foreign Investor	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(e)	Any Other (specify)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Sub - Total (A)(2)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total Shareholding of Promoter and Promoter Group (A)=A(1)+A(2)	8	6539000	6539000	52.31	52.31	NIL	NIL	NIL

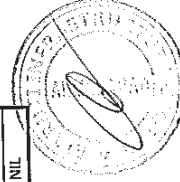


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CIN No. L65910GJ1004PL0023742

(B)	Public shareholding									
(A)	Institutions	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(a)	Mutual Funds / UTI	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(b)	Financial Institutions/Banks	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(c)	Central Government/State Government(s)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(d)	Venture Capital Funds	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(e)	Insurance Companies	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(f)	Foreign Institutional Investors	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(g)	Foreign Venture Capital Investors	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(h)	Any Other (specify)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Sub - Total (B)(1)	0	0	0	0	0	0	0.00	0.00	0.00
(2)	Non-Institutions	43	68704	50004	0.55	0.55	NIL	NIL	NIL	NIL
(a)	Bodies Corporate									
(b)	Individuals -									
	i. Individual shareholders holding nominal share capital up to Rs.1 lakh.	1430	809062	598077	6.47	6.47	NIL	NIL	NIL	NIL
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	59	5073867	4912567	40.59	40.59	NIL	NIL	NIL	NIL
(c)	Any Other (specify)									
	(c-i) Clearing Member	10	6,272	6,272	0.05	0.05	NIL	NIL	NIL	NIL
	(c-ii) Non Resident Indian	5	3,095	3,095	0.02	0.02	NIL	NIL	NIL	NIL
	Sub - Total (B)(2)	1,547	5,961,000	5,570,015	47.69	47.69	47.69	47.69	47.69	47.69
	Total Public Shareholding (B) = (B)(1) + (B)(2)	1,547	5,961,000	5,570,015	47.69	47.69	47.69	47.69	47.69	47.69
(C)	Total (A) + (B)	1,555	12,500,000	12,109,015	100.00	100.00	100.00	100.00	100.00	100.00
	Shares held by Custodians and against which Depository Receipts have been issued.	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(a)	Promoter and Promoter Group	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(b)	Public	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Sub - Total (C)	1,555	12,500,000	12,109,015	100.00	100.00	100.00	100.00	100.00	100.00
	GRAND TOTAL (A)+(B)+(C)	1,555	12,500,000	12,109,015	100.00	100.00	100.00	100.00	100.00	100.00





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CIN No. L09100GJ4924PLC022742

(i)(b) 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)	Number	As a percentage 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			
	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	
1	NIMESH DASHRATHBHAI PATEL	4167600	33.34	0	0.00	0	0	0	0	0.00	33.34	
2	HITESH NIMESH PATEL	1241600	9.93	0	0.00	0	0	0	0	0.00	9.93	
3	DASHRATHBHAI B. PATEL	495000	3.96	0	0.00	0	0	0	0	0.00	3.96	
4	KAMALABEN DASHRATHBHAI PATEL	147500	1.18	0	0.00	0	0	0	0	0.00	1.18	
5	ROHINI DASHRATHBHAI PATEL	146700	1.17	0	0.00	0	0	0	0	0.00	1.17	
6	KOKILA R. PATEL	126000	1.01	0	0.00	0	0	0	0	0.00	1.01	
7	KIRAN D. PATEL	109600	0.88	0	0.00	0	0	0	0	0.00	0.88	
8	VIKAS PATEL	105000	0.84	0	0.00	0	0	0	0	0.00	0.84	
	TOTAL	6,539,000	52.31	0	0.00	0	0	0	0	0.00	52.31	



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



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CHARTERED ACCOUNTANTS
MCA 2010/0015047/0028742

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 no. of Shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (i)(a) above)	Promoter/ Promoter Group/ Public
	1	NIMESH DASHRATHBHAI PATEL	4167600	33.34	Promoter/ Promoter Group
	2	DASHRATHBHAI B. PATEL	250000	2.00	Promoter/ Promoter Group
	3	HITESHI NIMESH PATEL	1241600	9.93	Promoter/ Promoter Group
	4	KALPESH RAMESHCHANDRA SHAH	300000	2.40	Public
	5	JIGNESH RAMESHCHANDRA SHAH	300000	2.40	Public
	6	BHAVIN HARSHADSHAI SHAH	300000	2.40	Public
	7	RITESHDIRAJAL SHETH	250000	2.00	Public
	8	RAJDEVJASWANTBHAI BRAHMBHATT	250000	2.00	Public
	9	KALPESHBHAI PRAHLADBHAI PATEL	250000	2.00	Public
	10	NILESHKUMARABHODASBRAHMBHATT	121500	0.97	Public
	11	VUJAYKUMARSHANKARAJIVAGHELIA	100000	0.80	Public
		TOTAL	7530700	60.25	

Statement showing details of Depository Receipts (DRs)

(i)(a)	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	Not Applicable			
		TOTAL			

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

(i)(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	Not Applicable			
		TOTAL			

