



NARENDRA PROPERTIES LTD.

Registered Office : 2A, III Floor, Wellington Estate, 53, Ethiraj Salai, Chennai - 600 105.

1.(a). STATEMENT SHOWING SHAREHOLDING PATTERN			
Name of the Company : NARENDRA PROPERTIES LIMITED			
Scrip code, Name of the scrip, Class of security: 531416; NARENPRO; EQUITY			
QUARTER ENDED : 30TH JUNE 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 / promoters 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 / promoters 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 / promoters group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total	NIL	NIL	NIL
Total paid up capital of the Company assuming full conversion of warrants and convertible securities	7106400 Equity shares [Nominal Value Rs. 710,64,000]		

FOR NARENDRA PROPERTIES LIMITED


CHIRAG N MAHER
DIRECTOR- OPERATIONS

Phone & Fax : +91 044 2826 9933 / 9944 / 7171 / 7272
Website : www.narendraproperties.com e.mail : npl@airtelmail.in
info@narendraproperties.com



NARENDRA PROPERTIES LTD.

Registered Office : 2A, III Floor, Wellington Estate, 53, Ethiraj Salai, Chennai - 600 105.

COMPANY NAME : NARENDRA PROPERTIES LIMITED
 BSE SYMBOL : 531416
 QUARTER ENDED : 30.06.2014
 STATEMENT SHOWING SHAREHOLDING PATTERN AS PER CLAUSE 35 OF THE LISTING AGREEMENT

SNO	Category of shareholder	Number of shareholders	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	
					VI	VII	VIII	IX = VIII / IV * 100
					As a % of (A) + (B)	As a % of (A+B+C)	Number of shares	As a %

(A) Shareholding of Promoter and Promoter Group								
-1 Indian								
(a)	Individuals/ Hindu Undivided Family	23	4975000	4975000	70.007	70.007	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.000	0.000	0	0.00
(c)	Bodies Corporate	0	0	0	0.000	0.000	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.000	0.000	0	0.00
(e)	Any Other (specify)	0	0	0	0.000	0.000	0	0.00
Sub-Total (A)(1)		23	4975000	4975000	70.007	70.007	0	0.00
-2 Foreign								
(a)	Individuals (Non- Resident Individuals/ Foreign Individuals)	0	0	0	0.000	0.000	0	0.00
(b)	Bodies Corporate	0	0	0	0.000	0.000	0	0.00
(c)	Institutions	0	0	0	0.000	0.000	0	0.00
(d)	Qualified Foreign Institution	0	0	0	0.000	0.000	0	0.00
(e)	Any Other (specify)	0	0	0	0.000	0.000	0	0.00
Sub-Total (A)(2)		0	0	0	0.000	0.000	0	0.00
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		23	4975000	4975000	70.007	70.007	0	0.00
(B) Public shareholding								
-1 Institutions								
(a)	Mutual Funds/ UTI	0	0	0	0.000	0.000	0	0.00
(b)	Financial Institutions/ Banks	0	0	0	0.000	0.000	0	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.000	0.000	0	0.00
(d)	Venture Capital Funds	0	0	0	0.000	0.000	0	0.00
(e)	Insurance Companies	0	0	0	0.000	0.000	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0.000	0.000	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.000	0.000	0	0.00
(h)	Qualified Foreign Investor	0	0	0	0.000	0.000	0	0.00
(i)	Any Other (specify)	0	0	0	0.000	0.000	0	0.00
Sub-Total (B)(1)		0	0	0	0.000	0.000	0	0.00
-2 Non-institutions								
(a)	Bodies Corporate	50	78071	71871	1.113	1.113	0	0.00
Individuals:								
(i)	Individual shareholders holding nominal share capital up to Rs. 1 lakh	1539	752674	522350	10.591	10.591	0	0.00
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	22	1243109	1202409	17.493	17.493	0	0.00
(j)	Qualified Foreign Investor	0	0	0	0.000	0.000	0	0.00
(d)	Any Other (specify):	1	10	10	0.000	0.000	0	0.00
(d-i)	Clearing members	37	50850	50850	0.716	0.716	0	0.00
(d-ii)	Hindu Undivided Families	8	5686	5686	0.080	0.080	0	0.00
(d-iii)	Non-Resident Indians	0	0	0	0.000	0.000	0	0.00
Sub-Total(B)(2)		1657	2131400	1853176	29.993	29.993	0	0.00
Total Public Shareholding (B)= (B)(1)+(B)(2)		1657	2131400	1853176	29.993	29.993	0	0.00
TOTAL(A)+(B)		1680	7106400	6828176	100.000	100.000	0	0.00
(C) Shares held by Custodians and against which Depository Receipts have been issued								
-1 Promoter and Promoter Group		0	0	0	0.000	0.000	0	0.00
-2 Public		0	0	0	0.000	0.000	0	0.00
TOTAL CUSTODIAN @		0	0	0	0.000	0.000	0	0.00
GRAND TOTAL (A)+(B)+(C)		1680	7106400	6828176	100.000	100.000	0	0.00

FOR NARENDRA PROPERTIES LIMITED

Chirag N Mahier
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 DIRECTOR - OPERATIONS

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 info@narendraproperties.com

ANNEXURE TO SHAREHOLDING PATTERN:

COMPANY NAME : NARENDRA PROPERTIES LIMITED
 BSE SYMBOL : 531416
 QUARTER ENDED : 30.06.2014

(1)(b) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY "PROMOTER & PROMOTERS' GROUP"

SNO	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	AS A % OF GRAND TOTAL (A+B+C)	No. OF SHARES HELD	AS A % OF GRAND TOTAL (A+B+C) OF SUB-CLAUSE (I)(a)	No. OF WARRANTS HELD	AS A % OF TOTAL WARRANTS OF THE SAME CLASS	No. OF CONVERTIBLE SECURITIES HELD	AS A % OF TOTAL CONVERTIBLE SECURITIES OF THE SAME CLASS	
I	II	III	IV	V	VI = V / III * 100	VIII	IX	X	XI	XII
1	MEENA SAKARIYA	149300	2.101	0	0	0	0	0	0	2.101
2	NARENDRA SAKARIYA	960000	13.509	0	0	0	0	0	0	13.509
3	JEEVI BAI	799700	11.253	0	0	0	0	0	0	11.253
4	MEGH SAKARIYA INTERNATIONAL P LTD (Formerly SAKARIYA FINANCE PVT LTD)	673400	9.476	0	0	0	0	0	0	9.476
5	PRERNA JAIN	24000	0.338	0	0	0	0	0	0	0.338
6	DEVENDRA K MAHER	139400	1.962	0	0	0	0	0	0	1.962
7	MAHENDRA K MAHER	84000	1.182	0	0	0	0	0	0	1.182
8	SURENDRA K MAHER	30000	0.422	0	0	0	0	0	0	0.422
9	SURENDRA MAHER	9500	0.134	0	0	0	0	0	0	0.134
10	MAHENDRA K MAHER	152600	2.147	0	0	0	0	0	0	2.147
11	RAJNIKANT C MAHER	50000	0.704	0	0	0	0	0	0	0.704



12	NARENDRA C MAHER	154500	2.174	0	0	0	0	0	0	0	0	0	2.174
13	NARENDRA C MAHER	312700	4.400	0	0	0	0	0	0	0	0	0	4.400
14	RAJNIKANT C MAHER	36000	0.507	0	0	0	0	0	0	0	0	0	0.507
15	SASHIKALA MAHER	6600	0.093	0	0	0	0	0	0	0	0	0	0.093
16	NAVIN C MAHER	680000	9.569	0	0	0	0	0	0	0	0	0	9.569
17	NAVIN MAHER	548100	7.713	0	0	0	0	0	0	0	0	0	7.713
18	SIDDHARTH MAHER	38100	0.536	0	0	0	0	0	0	0	0	0	0.536
19	DEVENDRA MAHER	23800	0.335	0	0	0	0	0	0	0	0	0	0.335
20	KASIBEN MAHER	45700	0.643	0	0	0	0	0	0	0	0	0	0.643
21	MEENA S MAHER	47600	0.670	0	0	0	0	0	0	0	0	0	0.670
22	JAYKUMAR M SHAH	5000	0.070	0	0	0	0	0	0	0	0	0	0.070
23	HANSA J SHAH	5000	0.070	0	0	0	0	0	0	0	0	0	0.070
	TOTAL	4876000	70.007	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	70.007

(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

SNO	Name of the shareholder	No. 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
				No. OF WARRANTS HELD	AS A % OF TOTAL NUMBER OF WARRANTS OF THE SAME CLASS	No. OF CONVERTIBLE SECURITIES HELD	% W.R.T. TOTAL NUMBER OF CONVERTIBLE SECURITIES OF THE SAME CLASS	
1	NARENDAR S	100000	1.407	0	0	0	0	1.407
2	ASHIKA	200000	2.814	0	0	0	0	2.814
3	JITESH D MAHER	74900	1.054	0	0	0	0	1.054
4	JITESH D MAHER	81800	1.151	0	0	0	0	1.151
5	JITESH D MAHER/JAGDISH MAHER	11400	0.160	0	0	0	0	0.160
6	JAGDISH MAHER	325400	4.579	0	0	0	0	4.579
	DILIP D MAHER	105200	1.480	0	0	0	0	1.480
	TOTAL	898700	12.646	0	0	0	0	12.646

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(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

SNO	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	No. 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
				AS A % OF TOTAL NUMBER OF WARRANTS OF THE SAME CLASS	No. OF WARRANTS HELD	No. OF CONVERTIBLE SECURITIES HELD	% W.R.T. TOTAL NUMBER OF CONVERTIBLE SECURITIES OF THE SAME CLASS	
		NIL	NIL	NIL	NIL	NIL	NIL	NIL

(I) (G) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES

Sno.	Name of the shareholder	Category of shareholders (Promoters/Public)	Number of Locked In Shares	Locked-in shares as a % of Total number of shares (i.e., Grand Total (A) + (B) + (C) indicated in statement at Para (i) (a) above)
		NIL	NIL	NIL

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(II) (a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs)

Sno.	Type of Outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of Outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a % of total number of shares (i.e., Grand Total (A) + (B) + (C) indicated in statement at Para (I) (a) above)
	NIL	NIL	NIL	NIL
TOTAL			0.000	

(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

Sno.	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 % of total number of shares (i.e., Grand Total (A) + (B) + (C) indicated in statement at Para (I) (a) above)
	NIL	NIL	NIL	NIL

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**B2-cl STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO THE CATEGORY
"NON-INSTITUTIONS - CLEARING MEMBERS"**

Sno.	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 (f)(e) above)
1	MANSUKH STK BROK LTD	10	0.000
TOTAL		10	0.000

FOR NARENDRA PROPERTIES LIMITED

Chirag N. M. M. M.
CHIRAG N. M. M.
 DIRECTOR - OPERATIONS