

Detail of Locked-in Shares**NAME OF COMPANY: ATHENA CONSTRUCTIONS LIMITED****Regd. Office: 203,SHYAM KAMAL A WING, TEJPAL ROAD, VILE PARLE EAST, MUMBAI-400 059****Lock-in stickers have been affixed on the share certificates held by Promoter Group / Non-promoters as under:****"these shares will not be transferred / sold / hypothecated until "APRIL 20, 2016" for (1 Year Lock-in).****With respect to the shares held by Promoters in Demat mode****necessary corporate action has been executed to have the lock-in period marked in the depository's record as under:****"these shares will not be transferred / sold / hypothecated until "APRIL 20, 2018" for (3 Years Lock-in).****"these shares will not be transferred / sold / hypothecated until " APRIL 20, 2016" for (1 Years Lock-in).****With respect to the shares held by Non Promoters in Demat mode****necessary corporate action has been executed to have the lock-in period marked in the depository's record as under:****"these shares will not be transferred / sold / hypothecated untill "APRIL 20, 2016" for (1 Year Lock-in).**

	No. of Shares	Distinctive Nos.		Type of Security (F- Fully Paid, P - Partly Paid, L - Lock-in etc)	Date upto which securities are under lock-in	Physical / Demat
		From	To			
	2	1	2	F-Fully Paid Up & L-Locked In	20.04.2016	DEMAT
	1	3	3	F-Fully Paid Up & L-Locked In	20.04.2016	PHYSICAL
	9997	4	10000	F-Fully Paid Up & L-Locked In	20.04.2016	DEMAT
	53500	10001	63500	F-Fully Paid Up & L-Locked In	20.04.2018	DEMAT
	2575000	63501	2638500	F-Fully Paid Up & L-Locked In	20.04.2016	DEMAT
	1471500	2638501	4110000	F-Fully Paid Up & L-Locked In	20.04.2018	DEMAT
	890000	4110001	5000000	F-Fully Paid Up & L-Locked In	20.04.2016	DEMAT
	2500000	5000001	7500000	F-Fully Paid Up	FREE OF IPO	DEMAT
TOTAL	7500000					