

(I) (a) STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company: SHRADHA PROJECTS LIMITED

Scrip Code: Name of the Scrip:

Class of security:

Quarter Ended: 31/12/2014

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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
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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
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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
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Held by promoter/promoter group

Held by public
Total - F

Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	7712414		
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Category Code	Category of Shareholders	Number of shareholders	Total number of shares	Number of shares held in Demat Form	As a % of (A+B)	As a % of (A+B+c)	Number of Pledged shares	As a percentage (ix)=(viii/iv*100)
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)
(A)	Total Shareholding of Promoter & Promoter Group							
(1)	Indian							
(a)	Individual/HUF	6	1742920	57690	22.599	22.599	Nil	Nil
(b)	Central Govt./ State Govt.	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(c)	Bodies Corporate	2	2628629	2277229	34.083	34.083	Nil	Nil
(d)	Fin.Institutions / Bank	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(e)	Any Other	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Sub-Total of (A) (1)	8	4371549	2334919	56.682	56.682	Nil	Nil
(2)	Foreign							
(a)	Individuals (NRIs/Foreign)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(b)	Bodies Corporate	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(c)	Institutions	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(d)	Qualified Foreign Investors	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(e)	Any Other	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Sub-Total of (A) (2)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Shareholding of Promoter & Promoter Group (A) = A1+A2	8	4371549	2334919	56.682	56.682	Nil	Nil
(B)	Public Shareholding							
(1)	Institutions							
(a)	Mutual Funds / UTI	Nil	Nil	Nil	Nil	Nil	NA	NA
(b)	Fin.Institutions / Banks	Nil	Nil	Nil	Nil	Nil	NA	NA
(c)	Central Govt./ State Govt.	Nil	Nil	Nil	Nil	Nil	NA	NA
(d)	Venture Capital	Nil	Nil	Nil	Nil	Nil	NA	NA
(e)	Insurance Company	Nil	Nil	Nil	Nil	Nil	NA	NA
(f)	Foreign Inst.Investors	Nil	Nil	Nil	Nil	Nil	NA	NA
(g)	Foreign VC Investors	Nil	Nil	Nil	Nil	Nil	NA	NA
(h)	QFI - Corporate	Nil	Nil	Nil	Nil	Nil	NA	NA
(l)	Any Other	Nil	Nil	Nil	Nil	Nil	NA	NA
	Sub-Total (B) (1)	Nil	Nil	Nil	Nil	Nil	NA	NA
(2)	Non-Institutions							
(a)	Bodies Corporate	29	2348035	840105	30.445	30.445	NA	NA
(b)	Individuals							
	i.Individual Shareholders Holding Nominal Share Upto Rs.1 Lakh	1834	915230	3495	11.867	11.867	NA	NA
	ii.Individual Shareholders Holding Nominal Share greater than Rs.1 Lakh	3	77600	Nil	1.006	1.006	NA	NA
(c)	QFI - Individual	Nil	Nil	Nil	Nil	Nil	NA	NA
(d)	Any Other	Nil	Nil	Nil	Nil	Nil	NA	NA
	Sub-Total (B) (2)	1866	3340865	843600	43.318	43.318	NA	NA
	Total Public Shareholding (B) = (B) (1) + (B) (2)	1866	3340865	843600	43.318	43.318	NA	NA
	TOTAL (A)+(B)	1874	7712414	3178519	100.000	100.000	Nil	Nil
(C)	Shares held by Custodians And against which DRs have been issued	Nil	Nil	Nil	Nil	Nil	NA	NA
(1)	Promoter and Promoter group	Nil	Nil	Nil	Nil	Nil	NA	NA
(2)	Public	Nil	Nil	Nil	Nil	Nil	NA	NA
	GRAND TOTAL (A)+(B)+(C)	1874	7712414	3178519	100.000	100.000	Nil	Nil

Sr1. 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 of Pledged Shares held	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I) (a)	Number of Warrants held	As a % of total warrants of the same Class	Number of convertible securities held	%w.r.t. total number of convertible securities of the same class		
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1. NUWUD COMMERCIAL (P) LTD		2100	0.027	0	0.000	0.000	0	0.000	0	0.000	0.027
2. THE MAJESTIC PACKAGING CO (P) LTD		2626529	34.056	0	0.000	0.000	0	0.000	0	0.000	34.056
3. BIJAY KUMAR KHANDELWAL		2605	0.034	0	0.000	0.000	0	0.000	0	0.000	0.034
4. DRAUPTI DEVI KHAITAN		1000	0.013	0	0.000	0.000	0	0.000	0	0.000	0.013
5. S K KHAITAN (HUF)		159000	2.062	0	0.000	0.000	0	0.000	0	0.000	2.062
6. SAILESH KUMAR KHAITAN		1178150	15.276	0	0.000	0.000	0	0.000	0	0.000	15.276
7. SHANKAR LAL GUPTA		5060	0.066	0	0.000	0.000	0	0.000	0	0.000	0.066
8. SWAPANA KHAITAN		397105	5.149	0	0.000	0.000	0	0.000	0	0.000	5.149
TOTAL		4371549	56.682	0	0.000	0.000	Nil	Nil	Nil	Nil	56.682

SHRADHA PROJECTS LIMITED

(I) (c) (i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category [PUBLIC] and holding more than 1.000(%) of the total number of shares as on 31/12/2014

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Sr1. Name(s) 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 % of total warrants of the same Class	Number of convertible securities held	%w.r.t. total number of convertible securities of the same class	
1. ARATI MARKETING (P) LTD	838875	10.877	0	0.000	0	0.000	10.877
2. KHAITAN CHEMICALS & FERTILIZER LTD.	948000	12.292	0	0.000	0	0.000	12.292
3. OCTAL CREDIT CAPITAL LIMITED	264600	3.431	0	0.000	0	0.000	3.431
TOTAL	2051475	26.600	Nil	Nil	Nil	Nil	26.600

SHRADHA PROJECTS LIMITED

(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 5.000(%) of the total number of shares of the company as on 31/12/2014

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Sr1. Name(s) of the shareholder 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 Number As a % of total Warrants number held of the same Class		Details of convertible Securities Number of convertible securities held %w.r.t. total number of convertible securities of the same class		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1. ARATI MARKETING (P) LTD	838875	10.877	0	0.000	0	0.000	10.877
2. KHAITAN CHEMICALS & FERTILIZER LTD.	948000	12.292	0	0.000	0	0.000	12.292
TOTAL	1786875	23.169	Nil	Nil	Nil	Nil	23.169

Srl. Name(s) of the Shareholder	Category of Shareholders (Promoter/ Public)	Number of Locked-in Shares	% to Total
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1.		Nil	Nil
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Sr1.	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 (ie. Grand total (A)+(B)+ (C) indicated in Statement at para (I) (a) above)
1.	Nil	Nil	Nil	Nil

SHRADHA PROJECTS LIMITED

(II) (b) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs), WHERE UNDERLYING SHARES HELD BY 'PROMOTER/PROMOTER GROUP' ARE IN EXCESS OF 1% OF THE TOTAL NO.OF SHARES

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Sr1.	Name of the DR Holder	Type of outstanding DR (ADRs,GDRs SDRs,etc.) DRs	Number of Shares Underlying outstanding DRs	Shares underlying Outstanding DRs as Percentage of total number of shares (ie. Grand total (A)+(B)+(C) indicated in statement at para (I) (a) above
1.	Nil	Nil	Nil	Nil
2.	Nil	Nil	Nil	Nil
TOTAL	Nil	Nil	Nil	Nil