

(I) (a)

**CLAUSE 35 - Statement showing Shareholding Pattern**

<b>Name of the Company: AKRUTI NIRMAN LIMITED</b>	
<b>Scrip Code: 532799</b>	<b>Quarter ended: JUNE 30, 2007</b>

Category code	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	
					As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>					
<b>(1)</b>	<b>Indian</b>					
(a)	Individuals/ Hindu Undivided Family	20	48408000	27408000	89.05	89.05
(b)	Central Government / State Government(s)	0	0	0	0	0
(c)	Bodies Corporate	2	600000	0	0.91	0.91
(d)	Financial Institutions/ Banks	0	0	0	0	0
(e)	Any Other (specify)	0	0	0	0	0
	<b>Sub-Total (A)(1)</b>	<b>22</b>	<b>49008000</b>	<b>27408000</b>	<b>89.96</b>	<b>89.96</b>
<b>(2)</b>	<b>Foreign</b>					
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0	0
(b)	Bodies Corporate	0	0	0	0	0
(c)	Institutions	0	0	0	0	0
(d)	Any Other (specify)	0	0	0	0	0
	<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>22</b>	<b>49008000</b>	<b>27408000</b>	<b>89.96</b>	<b>89.96</b>
<b>(B)</b>	<b>Public shareholding<sup>3</sup></b>					

<sup>1</sup> For determining public shareholding for the purpose of Clause 40A.

<sup>2</sup> For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.

<sup>3</sup> For definitions of "Public Shareholding", refer to Clause 40A.

Category code	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	
					As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)
<b>(1)</b>	<b>Institutions</b>					
(a)	Mutual Funds/ UTI	6	320906	320906	0.48	0.48
(b)	Financial Institutions/ Banks	14	113441	113441	0.17	0.17
(c)	Central Government / State Government(s)	0	0	0	0	0
(d)	Venture Capital Funds	0	0	0	0	0
(e)	Insurance Companies	1	50	50	0	0
(f)	Foreign Institutional Investors	15	1539365	1539365	2.30	2.30
(g)	Foreign Venture Capital Investors	0	0	0	0	0
(h)	Any Other (specify)	0	0	0	0	0
	<b>Sub-Total (B)(1)</b>	<b>36</b>	<b>1973762</b>	<b>1973762</b>	<b>2.95</b>	<b>2.95</b>
<b>(2)</b>	<b>Non-institutions</b>					
(a)	Bodies Corporate	987	1481645	1481645	2.22	2.22
(b)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	105108	2963976	2963976	4.44	4.44
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	12	11183847	191847	16.76	16.76
(c)	Any Other (specify) i. clearing member	158	65239	65239	0.09	0.09
	ii. foreign national	2	1000	1000	0.	0
	iii. non-resident Indians (repatriation)	406	22431	22431	0.03	0.03

Category code	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	
					As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)
	iv overseas bodies corporates					
	<b>Sub-Total (B)(2)</b>	<b>106674</b>	<b>15718238</b>	<b>4726237</b>	<b>23.56</b>	<b>23.56</b>
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>106710</b>	<b>17692000</b>	<b>6699999</b>	<b>26.52</b>	<b>26.52</b>
	<b>TOTAL (A)+(B)</b>	<b>110697</b>	<b>66700000</b>	<b>34107999</b>	<b>100.00</b>	<b>100.00</b>
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0	0
	<b>TOTAL (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>GRAND TOTAL (A+B+C)</b>	<b>106730</b>	<b>66700000</b>	<b>34107999</b>	<b>100.00</b>	<b>100.00</b>

**(l)(b) Statement showing Shareholding of persons belonging to the category “Promoter and Promoter Group”**

<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Number of shares</b>	<b>Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above}</b>
1	HEMANT M. SHAH	5800000	8.70
2	VYOMESH M. SHAH	7540000	11.30
3	MAHIPATRAY V. SHAH HUF	7200000	10.79
4	HEMANT M. SHAH HUF	6892000	10.33
5	VYOMESH M. SHAH HUF	4100000	6.15
6	KUNJAL H. SHAH	5308000	7.96
7	FALGUNI V. SHAH	6360000	9.54
8	RUSHANK V. SHAH	3600000	5.40
9	KHILEN V. SHAH	3600000	5.40
10	KUSHAL H. SHAH	3600000	5.40
11	ESTATE OF LATE MAHIPATRAY V. SHAH	600000	0.90
12	UKAY VALVES AND FOUNDERS PRIVATE LIMITED	300000	0.45
13	VISHWAJEET CONSULTANCY PRIVATE LIMITED	300000	0.45
14	MAHIPATRAY V. SHAH HUF NUTRITIOUS AGRO FOODS LIMITED	300000	0.45
15	MAHIPATRAY V. SHAH HUF TULSYAN KRISHI LIMITED	300000	0.45
16	MAHIPATRAY V. SHAH HUF KAMAL BAKERY PRIVATE LIMITED	300000	0.45
17	MAHIPATRAY V. SHAH HUF DEVKRUPA CONSULTANCY PRIVATE LIMITED	300000	0.45
18	MAHIPATRAY V. SHAH HUF DEVRAJ CONSULTANCY PRIVATE LIMITED	300000	0.45
19	MAHIPATRAY V. SHAH HUF SAICHARAN CONSULTANCY	300000	0.45

	PRIVATE LIMITED		
20	MAHIPATRAY V. SHAH HUF REAL TECHNOLOGY MACHINERY PRIVATE LIMITED	300000	0.45
21	MAHIPATRAY V. SHAH HUF SITA POWER LIMITED	300000	0.45
22	LATA M. SHAH	2400000	3.60
	<b>TOTAL</b>	<b>6000000</b>	<b>89.96</b>

**(I)(c) Statement showing Shareholding 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	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
	<b>TOTAL</b>	<b>NIL</b>	<b>NIL</b>

**(I)(d) Statement showing details of locked-in shares**

<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Number of locked-in shares</b>	<b>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}</b>
1	HEMANT M. SHAH	5800000	8.70
2	VYOMESH M. SHAH	7540000	11.30
3	MAHIPATRAY V. SHAH HUF	7200000	10.79
4	HEMANT M. SHAH HUF	6892000	10.33
5	VYOMESH M. SHAH HUF	4100000	6.15
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7	FALGUNI V. SHAH	6360000	9.54
8	RUSHANK V. SHAH	3600000	5.40
9	KHILEN V. SHAH	3600000	5.40
10	KUSHAL H. SHAH	3600000	5.40
11	ESTATE OF LATE MAHIPATRAY V. SHAH	600000	0.90
12	UKAY VALVES AND FOUNDERS PRIVATE LIMITED	300000	0.45
13	VISHWAJEET CONSULTANCY PRIVATE LIMITED	300000	0.45

14	MAHIPATRAY V. SHAH HUF NUTRITIOUS AGRO FOODS LIMITED	300000	0.45
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16	MAHIPATRAY V. SHAH HUF KAMAL BAKERY PRIVATE LIMITED	300000	0.45
17	MAHIPATRAY V. SHAH HUF DEVKRUPA CONSULTANCY PRIVATE LIMITED	300000	0.45
18	MAHIPATRAY V. SHAH HUF DEVRAJ CONSULTANCY PRIVATE LIMITED	300000	0.45
19	MAHIPATRAY V. SHAH HUF SAICHARAN CONSULTANCY PRIVATE LIMITED	300000	0.45
20	MAHIPATRAY V. SHAH HUF REAL TECHNOLOGY MACHINERY PRIVATE LIMITED	300000	0.45
21	MAHIPATRAY V. SHAH HUF SITA POWER LIMITED	300000	0.45
22	LATA M. SHAH	2400000	3.60
<b>TOTAL</b>			

**(II)(a) Statement showing details of Depository Receipts (DRs)**

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}
	NIL	NIL	NIL	NIL
<b>TOTAL</b>		NIL	NIL	NIL

**(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares**

<b>Sr. No.</b>	<b>Name of the DR Holder</b>	<b>Type of outstanding DR (ADRs, GDRs, SDRs, etc.)</b>	<b>Number of shares underlying outstanding DRs</b>	<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}</b>
	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>TOTAL</b>			<b>NIL</b>	<b>NIL</b>