

AKRUTI CITY LIMITED						
Statement Showing Shareholding Pattern						
Name of the Company :						
Scrip Code :		532799	Quarter Ended :		31/12/2008	
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	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)
(A)	Shareholding of Promoter and Promoter Group²					
1	Indian					
(a)	Individuals/ Hindu Undivided Family	15	59400000	58800000	89.06	89.06
(b)	Central Government/ State Government(s)					
(c)	Bodies Corporate	2	600000	0	0.90	0.90
(d)	Financial Institutions/ Banks					
(e)	Any Others(Specify)					
(e-i)	Directors & their Relatives					
(e-ii)	Societies					
(e-iii)	Partnership Firms					
(e-iv)	Reserve Bank of India					
(e-v)	Employees Welfare Fund					
(e-vi)	ESOP / ESOS					
(e-vii)	Trusts					
	Sub Total(A)(1)	17	60000000	58800000	89.96	89.96
2	Foreign					
a	Individuals (Non-Residents Individuals/ Foreign Individuals)					
b	Bodies Corporate					
c	Institutions					
d	Any Others(Specify)					
(d-i)	Directors & their Relatives					
(d-ii)	Societies					
(d-iii)	Partnership Firms					
(d-iv)	Employees Welfare Fund					
(d-v)	Trusts					
(d-vi)	ESOP / ESOS					
	Sub Total(A)(2)	0	0	0	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	17	60000000	58800000	89.96	89.96
(B)	Public shareholding					
1	Institutions					
(a)	Mutual Funds/ UTI	1	125000	125000	0.19	0.19
(b)	Financial Institutions/ Banks	3	153073	153073	0.23	0.23
(c)	Central Government/ State Government(s)					
(d)	Venture Capital Funds					
(e)	Insurance Companies					
(f)	Foreign Institutional Investors	9	779431	779431	1.17	1.17
(g)	Foreign Venture Capital Investors					
(h)	Any Other (specify)					
(h-i)	Foreign Financial Institutions					
(h-ii)	Foreign Mutual Fund					
(h-iii)	Foreign Financial Institutions / Banks					
(h-iv)	Stressed Assets Stabilisation Fund					
(h-v)	State Finance Corporation					
	Sub-Total (B)(1)	13	1057504	1057504	1.59	1.59

B 2	Non-institutions					
(a)	Bodies Corporate	387	4194984	4194984	6.29	6.29
(b)	Individuals					
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	21268	481995	481982	0.72	0.72
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	10	708170	708170	1.06	1.06
(c)	Any Other (specify)					
(c-i)	Trusts	9	223	223	0.00	0.00
(c-ii)	Directors & their Relatives					
(c-iii)	Foreign Nationals					
(c-iv)	Escrow Account					
(c-v)	Market Maker					
(c-vi)	Non Resident Indians	164	172596	172596	0.26	0.26
(c-vii)	Overseas Corporate Bodies	2	11	11	0.00	0.00
(c-viii)	Societies					
(c-ix)	Clearing Members	162	84517	84517	0.13	0.13
(c-x)	Shares in transit					
(c-xi)	Hindu Undivided Families					
(c-xii)	NRIs/OCBs					
(c-xiii)	Foreign Corporate Bodies					
(c-xiv)	Partnership Firms					
(c-xv)	Custodian of Enemy Property					
(c-xvi)	Foreign Collaborators					
(c-xvii)	ESOP/ESOS/ESPS					
	Sub-Total (B)(2)	22002	5642496	5642483	8.46	8.46
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	22015	6700000	6699987	10.04	10.04
	TOTAL (A)+(B)	22032	66700000	65499987	100	100
(C)	Shares held by Custodians and against which Depository Receipts have been issued					0.00
	GRAND TOTAL (A)+(B)+(C)	22032	66700000	65499987	100	100

(I)(b) Statement showing Shareholding of persons belonging to the category			
<u>“Promoter and Promoter Group”</u>			
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}
1	HEMANT M. SHAH	5800000	8.70
2	VYOMESH M. SHAH	7540000	11.30
3	MAHIPATRAY V. SHAH HUF	9600000	14.39
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	LATA M. SHAH	2400000	3.60
12	ESTATE OF LATE MAHIPATRAY V. SHAH	600000	0.90
13	UKAY VALVES AND FOUNDERS PRIVATE LIMITED	300000	0.45
14	VISHWAJEET CONSULTANCY PRIVATE LIMITED	300000	0.45
TOTAL		60000000	89.96

(I)(c)	<u>Statement showing Shareholding of persons belonging to the category</u>		
	<u>“Public” and holding more than 1% of the total number of shares</u>		
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}
1	PACIFIC CORPORATE SERVICES LIMITED	1538884	2.31
2	DLF RETAIL DEVELOPERS LIMITED	803368	1.20
3	PACIFIC CORPORATE SERVICES LIMITED	700149	1.05
4	CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LIMITED	700000	1.05
TOTAL		3742401	5.61

AKRUTI CITY LIMITED				
(D)(d) Statement showing details of locked-in shares				
Sr. No.	Name of the shareholder	Category of Shareholders (Promoters / Public)	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above}
1	HEMANT M. SHAH	Promoters	5800000	8.70
2	VYOMESH M. SHAH	Promoters	7540000	11.30
TOTAL			13340000	20.00