

(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: MARCH 31, 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	59400000	0	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>60000000</b>	<b>0</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>60000000</b>	<b>0</b>	<b>89.96</b>	<b>89.96</b>
<b>(B)</b>	<b>Public shareholding<sup>3</sup></b>					
<b>(1)</b>	<b>Institutions</b>					
(a)	Mutual Funds/ UTI	17	578330	578330	0.87	0.87
(b)	Financial Institutions/ Banks	15	111786	111786	0.17	0.17

<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)
(c)	Central Government / State Government(s)	0	0	0	0	0
(d)	Venture Capital Funds	0	0	0	0	0
(e)	Insurance Companies	0	0	0	0	0
(f)	Foreign Institutional Investors	26	1514893	1514893	2.27	2.27
(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>58</b>	<b>2205009</b>	<b>2205009</b>	<b>3.31</b>	<b>3.31</b>
<b>(2)</b>	<b>Non-institutions</b>					
(a)	Bodies Corporate	929	1367177	1367177	2.05	2.05
(b)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	109063	2693507	2693507	4.04	4.04
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	14	289097	289097	0.43	0.43
(c)	Any Other (specify) i. clearing member	228	123198	123198	0.18	0.18
	ii. non-resident Indians (repatriation)	383	22012	22012	0.03	0.03
	<b>Sub-Total (B)(2)</b>	<b>110617</b>	<b>4494991</b>	<b>4494991</b>	<b>6.73</b>	<b>6.73</b>
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>110675</b>	<b>6700000</b>	<b>6700000</b>	<b>10.04</b>	<b>10.04</b>
	<b>TOTAL (A)+(B)</b>	<b>110697</b>	<b>66700000</b>	<b>6700000</b>	<b>100.00</b>	<b>100.00</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>	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>110697</b>	<b>66700000</b>	<b>6700000</b>	<b>100.00</b>	<b>100.00</b>

**(I)(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 (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
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 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>		<b>60000000</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**

<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 (I)(a) above}</b>
	<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
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
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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>60000000</b>	<b>89.96</b>

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

<b>Sr. No.</b>	<b>Type of outstanding DR (ADRs, GDRs, SDRs, etc.)</b>	<b>Number of outstanding DRs</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>	<b>NIL</b>

**(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>