

AKRUTI CITY LIMITED						
Statement Showing Shareholding Pattern						
Name of the Company :						
Scrip Code :		532799	Quarter Ended :		31/03/2008	
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	22	59400000	38400000	89.06	89.06
(b)	Central Government/ State Government(s)				0.00	0.00
(c)	Bodies Corporate	2	600000	0	0.90	0.90
(d)	Financial Institutions/ Banks				0.00	0.00
(e)	Any Others(Specify)				0.00	0.00
(e-i)	Directors & their Relatives				0.00	0.00
(e-ii)	Societies				0.00	0.00
(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)	24	60000000	38400000	89.96	89.96
2	Foreign					
a	Individuals (Non-Residents Individuals/ Foreign Individuals)				0.00	0.00
b	Bodies Corporate				0.00	0.00
c	Institutions				0.00	0.00
d	Any Others(Specify)				0.00	0.00
(d-i)	Directors & their Relatives				0.00	0.00
(d-ii)	Societies				0.00	0.00
(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)	24	60000000	38400000	89.96	89.96
(B)	Public shareholding					
1	Institutions					
(a)	Mutual Funds/ UTI	10	894444	894444	1.34	1.34
(b)	Financial Institutions/ Banks	3	2924	2924	0.00	0.00
(c)	Central Government/ State Government(s)				0.00	0.00
(d)	Venture Capital Funds				0.00	0.00
(e)	Insurance Companies				0.00	0.00
(f)	Foreign Institutional Investors	13	1666398	1666398	2.50	2.50
(g)	Foreign Venture Capital Investors				0.00	0.00
(h)	Any Other (specify)				0.00	0.00
(h-i)	Foreign Financial Institutions				0.00	0.00
(h-ii)	Foreign Mutual Fund				0.00	0.00
(h-iii)	Foreign Financial Institutions / Banks					
(h-iv)	Stressed Assets Stabilisation Fund					
(h-v)	State Finance Corporation					
	Sub-Total (B)(1)	26	2563766	2563766	3.84	3.84

(I)(b)	Statement showing Shareholding of persons belonging to the category		
	“Promoter and Promoter Group”		
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	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	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
15	MAHIPATRAY V. SHAH HUF NUTRITIOUS AGRO FOODS LIMITED	300000	0.45
16	MAHIPATRAY V. SHAH HUF TULSYAN KRISHI LIMITED	300000	0.45
17	MAHIPATRAY V. SHAH HUF KAMAL BAKERY PRIVATE LIMITED	300000	0.45
18	MAHIPATRAY V. SHAH HUF DEVKRUPA CONSULTANCY PRIVATE LIMITED	300000	0.45
19	MAHIPATRAY V. SHAH HUF DEVRAJ CONSULTANCY PRIVATE LIMITED	300000	0.45
20	MAHIPATRAY V. SHAH HUF SAICHARAN CONSULTANCY PRIVATE LIMITED	300000	0.45
21	MAHIPATRAY V. SHAH HUF REAL TECHNOLOGY MACHINERY PRIVATE	300000	0.45
22	MAHIPATRAY V. SHAH HUF SITA POWER 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	DLF RETAIL DEVELOPERS LIMITED	803368	1.20
2	PACIFIC CORPORATE SERVICES LIMITED	732818	1.10
3	CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LIMITED	1000000	1.50
TOTAL		2536186	3.80

	Akruti City Limited			
(I)(d)	<u>Statement showing details of locked-in shares</u>			
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 (I)(a) above}
1	HEMANT M. SHAH	Promoters	5800000	8.70
2	VYOMESH M. SHAH	Promoters	7540000	11.30
TOTAL			13340000	20.00