



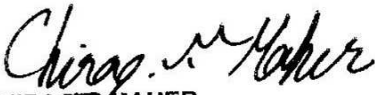
# NARENDRA PROPERTIES LTD.

Registered Office : 2A, III Floor, Wellington Estate, 53, Ethiraj Salai, Chennai - 600 105.

<b>1.(a). STATEMENT SHOWING SHAREHOLDING PATTERN</b>			
Name of the Company : NARENDRA PROPERTIES LIMITED			
Scrip code, Name of the scrip, Class of security: 531416; NARENPRO; EQUITY			
QUARTER ENDED : 31ST DECEMBER 2014			

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
Held by promoter / promoters group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
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
Held by promoter / promoters group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
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
Held by promoter / promoters group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Total paid up capital of the Company assuming full conversion of warrants and convertible securities</b>	<b>7106400 Equity shares [Nominal Value Rs. 710,64,000]</b>		

FOR NARENDRA PROPERTIES LIMITED

  
CHIRAG MAHER  
DIRECTOR- OPERATIONS

Phone & Fax : +91 044 2826 9933 / 9944 / 7171 / 7272

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COMPANY NAME : NARENDRA PROPERTIES LIMITED  
 BSE SYMBOL : 531416  
 QUARTER ENDED : 31.12.2014

STATEMENT SHOWING SHAREHOLDING PATTERN AS PER CLAUSE 35 OF THE LISTING AGREEMENT

SNO	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	Shares pledged or otherwise encumbered		
I	II	III	IV	V	VI	VII	VIII	IX = VIII / IV * 100
					As a % of (A) + (B)	As a % of (A+B+C)	Number of shares	As a %

(A)

Shareholding of Promoter and Promoter Group

-1 Indian

(a)	Individuals/ Hindu Undivided Family	23	4975000	4975000	70.007	70.007	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.000	0.000	0	0.00
(c)	Bodies Corporate	0	0	0	0.000	0.000	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.000	0.000	0	0.00
(e)	Any Other (specify)	0	0	0	0.000	0.000	0	0.00
	<b>Sub-Total (A)(1)</b>	<b>23</b>	<b>4975000</b>	<b>4975000</b>	<b>70.007</b>	<b>70.007</b>	<b>0</b>	<b>0.00</b>

-2 Foreign

(a)	Individuals (Non- Resident Individuals/ Foreign Individuals)	0	0	0	0.000	0.000	0	0.00
(b)	Bodies Corporate	0	0	0	0.000	0.000	0	0.00
(c)	Institutions	0	0	0	0.000	0.000	0	0.00
(d)	Qualified Foreign Institution	0	0	0	0.000	0.000	0	0.00
(e)	Any Other (specify)	0	0	0	0.000	0.000	0	0.00
	<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>23</b>	<b>4975000</b>	<b>4975000</b>	<b>70.007</b>	<b>70.007</b>	<b>0</b>	<b>0.00</b>

(B)

Public shareholding

-1 Institutions

(a)	Mutual Funds/ UTI	0	0	0	0.000	0.000	0	0.00
(b)	Financial Institutions/ Banks	0	0	0	0.000	0.000	0	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.000	0.000	0	0.00
(d)	Venture Capital Funds	0	0	0	0.000	0.000	0	0.00
(e)	Insurance Companies	0	0	0	0.000	0.000	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0.000	0.000	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.000	0.000	0	0.00
(h)	Qualified Foreign Investor	0	0	0	0.000	0.000	0	0.00
(i)	Any Other (specify)	0	0	0	0.000	0.000	0	0.00
	<b>Sub-Total (B)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>	<b>0</b>	<b>0.00</b>

-2 Non-institutions

(a)	Bodies Corporate	44	77913	70713	1.096	1.096	0	0.00
(b)	Individuals:							
(i)	Individual shareholders holding nominal share capital up to Rs. 1 lakh	1527	751818	522094	10.579	10.579	0	0.00
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	22	1243109	1202409	17.493	17.493	0	0.00
(c)	Qualified Foreign Investor	0	0	0	0.000	0.000	0	0.00
(d)	Any Other (specify):							
(d-i)	Clearing members	1	40	40	0.001	0.001	0	0.00
(d-ii)	Hindu Undivided Families	36	50850	50850	0.716	0.716	0	0.00
(d-iii)	Non-Resident Indians	8	7670	7670	0.108	0.108	0	0.00
	<b>Sub-Total(B)(2)</b>	<b>1638</b>	<b>2131400</b>	<b>1853776</b>	<b>29.993</b>	<b>29.993</b>	<b>0</b>	<b>0.00</b>
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>1638</b>	<b>2131400</b>	<b>1853776</b>	<b>29.993</b>	<b>29.993</b>	<b>0</b>	<b>0.00</b>
	<b>TOTAL(A)+(B)</b>	<b>1661</b>	<b>7106400</b>	<b>6828776</b>	<b>100.000</b>	<b>100.000</b>	<b>0</b>	<b>0.00</b>

(C)

Shares held by Custodians and against which Depository Receipts have been issued

-1	Promoter and Promoter Group	0	0	0	0.000	0.000	0	0.00
-2	Public	0	0	0	0.000	0.000	0	0.00
	<b>TOTAL CUSTODIAN</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>	<b>0</b>	<b>0.00</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>1661</b>	<b>7106400</b>	<b>6828776</b>	<b>100.000</b>	<b>100.000</b>	<b>0</b>	<b>0.00</b>

FOR NARENDRA PROPERTIES LIMITED

*Chirag Mahesh*  
 CHIRAG MAHESH  
 DIRECTOR - OPERATIONS