

GAYATRI PROJECTS LIMITED**Consolidated Shareholding Pattern as on 31.03.2014**

| S.No | Category | No. of Holders | Total Shares | % To Equity |
|-------------|---------------------------------|-----------------------|---------------------|--------------------|
| 1 | PROMOTERS & DIRECTORS | 5 | 15211536 | 50.32% |
| 2 | FOREIGN INSTITUTIONAL INVESTORS | 9 | 8441796 | 27.93% |
| 3 | RESIDENT INDIVIDUALS | 10540 | 3306626 | 10.94% |
| 4 | INSURANCE COMPANIES | 1 | 1243359 | 4.11% |
| 5 | BODIES CORPORATES | 313 | 889128 | 2.94% |
| 6 | INDIAN VENTURE CAPITAL | 1 | 588351 | 1.95% |
| 7 | NON RESIDENT INDIANS | 212 | 252022 | 0.83% |
| 8 | H U F | 316 | 206575 | 0.68% |
| 9 | CLEARING MEMBERS | 114 | 87376 | 0.29% |
| 10 | DIRECTORS AND RELATIVES | 1 | 225 | 0.00% |
| | Total | 11512 | 30226994 | 100.00% |