

**(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35**

<b>(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35</b>			
<b>NAME OF THE COMPANY: GAYATRI PROJECTS LIMITED</b>			
<b>SCRIP CODE:</b>	<b>532767</b>	<b>Name of the Scrip: GAYAPROJ</b>	
<b>Class of Security:</b>			
<b>QUARTER ENDED:</b>	<b>30/09/2011</b>		
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/promoter group	0	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
Outstanding convertible securities:(FCCBS )	No. of outstanding securities (FCCBS)	As a % of total no. of outstanding convertible securities. (FCCBS)	As a % of total no. of shares of the Company assuming full conversion of the convertible securities (FCCBS)
Held by promoter/promoter group	0	0	0
Held by Public	271	100.00	20.59
<b>Total:</b>	<b>271</b>	<b>100.00</b>	<b>20.59</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/promoter 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>15097031</b>	<b>NA</b>	<b>100.00</b>



**Regd. & Corp. Office :**

6-3-1090, B-1, T.S.R. Towers, Rajbhavan Road, Somajiguda, Hyderabad - 500 082, A.P. India.

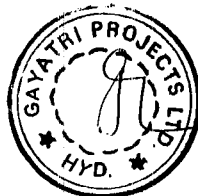
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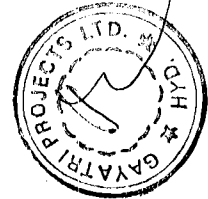


**PROJECTS LTD.**  
An ISO 9001-2008 Company

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS (III)	TOTAL NUMBER OF SHARES (IV)	NO OF SHARES HELD IN DEMATERIALIZED FORM (V)	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS a PERCENTAGE of (A+B) (VI)	As a PERCENTAGE of (A+B+C) (VII)	NUMBER OF SHARES (VIII)	AS a PERCENTAGE (IX)=(VIII)/(IV)*100
<b>(A)</b>	<b>PROMOTER AND PROMOTER GROUP</b>							
(1)	INDIAN							
(a)	Individual /HUF	5	6593268	6593268	54.99	54.99	5995217	90.93
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total A(1) :</b>	<b>5</b>	<b>6593268</b>	<b>6593268</b>	<b>54.99</b>	<b>54.99</b>	<b>5995217</b>	<b>90.93</b>
(2)	FOREIGN							
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Others	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total A(2) :</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total A=A(1)+A(2)</b>	<b>5</b>	<b>6593268</b>	<b>6593268</b>	<b>54.99</b>	<b>54.99</b>	<b>5995217</b>	<b>90.93</b>
<b>(B)</b>	<b>PUBLIC SHAREHOLDING</b>							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	2	1167133	1167133	9.74	9.74		
(b)	Financial Institutions /Banks	0	0	0	0.00	0.00		
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	1	588351	588351	4.91	4.91		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	5	367973	367973	3.07	3.07		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Others	0	0	0	0.00	0.00		
	<b>Sub-Total B(1) :</b>	<b>8</b>	<b>2123457</b>	<b>2123457</b>	<b>17.71</b>	<b>17.71</b>		
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	312	1007601	1007601	8.40	8.40		
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	9889	1425379	1423219	11.89	11.89		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	16	677245	677245	5.65	5.65		
(c)	Others	24	16979	16979	0.14	0.14		
	CLEARING MEMBERS	242	144846	144846	1.21	1.21		
	NON RESIDENT INDIANS	1	225	225	0.00	0.00		
	DIRECTORS AND THEIR RELATIVES							
	<b>Sub-Total B(2) :</b>	<b>10484</b>	<b>3272275</b>	<b>3270115</b>	<b>27.29</b>	<b>27.29</b>		
	<b>Total B=B(1)+B(2) :</b>	<b>10492</b>	<b>5395732</b>	<b>5393572</b>	<b>45.01</b>	<b>45.01</b>		
	<b>Total (A+B) :</b>	<b>10497</b>	<b>11989000</b>	<b>11986840</b>	<b>100.00</b>	<b>100.00</b>		
<b>(C)</b>	Shares held by custodians, against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group	0	0	0	0.00	0.00		
(2)	Public							
	<b>GRAND TOTAL (A+B+C) :</b>	<b>10497</b>	<b>11989000</b>	<b>11986840</b>	<b>100.00</b>	<b>100.00</b>	<b>5995217</b>	<b>50.01</b>



STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO "PROMOTER GROUP"						
(I)(b)	NAME OF THE SHAREHOLDER	TOTAL SHARES HELD		SHARES PLEDGED OR OTHERWISE ENCUMBERED		AS a % OF GRAND TOTAL (VII)
		TOTAL SHARES (III)	AS a % OF GRAND TOTAL (A)+(B)+(C) (IV)	PLEDGE SHARES (V)	AS a PERCENTAGE (VI)=(V)/(III)*100	
(I)						
	1 INDIRA TIKKAVARAPU	4798816	40.03	4500055	93.77	37.53
	2 SANDEEP KUMAR REDDY TIKKAVARAPU	1793922	14.96	1495162	83.35	12.47
	3 JENNA REDDY BRIJ MOHAN REDDY	225	0.00	0	0.00	0.00
	4 SULOCHANAMMA GUNUPATI	225	0.00	0	0.00	0.00
	5 SARITA REDDY TIKKAVARAPU	80	0.00	0	0.00	0.00
	<b>TOTAL :</b>	<b>6593268</b>	<b>54.99</b>	<b>5995217</b>	<b>90.93</b>	<b>50.01</b>
(I)(c)	STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO "PUBLIC GROUP" HOLDING > 1% OF THE TOTAL NUMBER OF SHARES					
	NAME OF THE SHAREHOLDER	NO OF SHARE	PERCENTAGE			
	1 RELIANCE CAPITAL TRUSTEE CO LTD -RELIANCE INFRASTRUCTURE FUND	1000000	8.34			
	2 IL&FS TRUST COMPANY LTD A/C IL&FS PRIVATE EQUITY TRUST-LEVERAGE INDIA FUND	588351	4.91			
	3 ASHISH DHAWAN	312869	2.61			
	4 BAJAJ ALLIANZ LIFE INSURANCE COMPANY LTD.	303273	2.53			
	5 UTI MASTER VALUE FUND	167133	1.39			
	6 MERLIN HOLDING PVT LTD	149012	1.24			
	7 EMERGING INDIA FOCUS FUNDS	121000	1.01			
	<b>TOTAL :</b>	<b>2641638</b>	<b>22.03</b>			



STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"			
(I)(d)	NAME OF THE SHAREHOLDER	CAT. CODE	PERCENTAGE
1	INDIRA TIKKAVARAPU	PROMOTERS	2.49
2	SANDEEP KUMAR REDDY TIKKAVARAPU	PROMOTERS	2.49
TOTAL :			4.98

STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)			
(II)(a)	Number of outstanding DRS	Number of shares underlying DRS	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}
Sr.No.	Type of outstanding DR (ADRs,GDRs,SDRs,etc.)		
TOTAL :			0

Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "Promoter/Promoter group" are in excess of 1% of the total number shares.			
(II)(b)	Type of outstanding DR (ADRs,GDRs,SDRs,etc.)	Number of shares underlying DRS	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}
Sr.No.	Name of the DR Holder		
TOTAL :			0

