

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

| <b>S.No</b> | <b>Category</b>                 | <b>No. of Holders</b> | <b>Total Shares</b> | <b>% To Equity</b> |
|-------------|---------------------------------|-----------------------|---------------------|--------------------|
| 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%              |
|             | <b>Total</b>                    | <b>11512</b>          | <b>30226994</b>     | <b>100.00%</b>     |