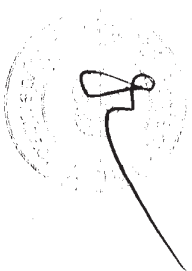


**(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35**

<b>NAME OF THE COMPANY: GAYATRI PROJECTS LIMITED</b>		<b>SCRIP CODE: 532767</b>		<b>Name of the Scrip: GAYAPROJ</b>	
<b>Class of Security: Equity</b>		<b>QUARTER ENDED: 30/06/2014</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				
Held by Public	0				
<b>Total:</b>	<b>0</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/promoter group	0				
Held by Public	0				
<b>Total:</b>	<b>0</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	0				
Held by Public	0				
<b>Total:</b>	<b>0</b>				
<b>Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities</b>	<b>30226994</b>			<b>0</b>	<b>100.00</b>

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM		TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED
				(V)	(VI)	As a PERCENTAGE of (A+B) (VII)	As a PERCENTAGE of (A+B+C) (VIII)	
(I)	PROMOTER AND PROMOTER GROUP							
(A)	INDIAN							
(1)	Individual /HUF	5	15211536	15211536		50.32	15187955	99.84
(b)	Central Government/State Government(s)	0	0	0		0.00	0	0.00
(c)	Bodies Corporate	0	0	0		0.00	0	0.00
(d)	Financial Institutions / Banks	0	0	0		0.00	0	0.00
(e)	Others	0	0	0		0.00	0	0.00
	<b>Sub-Total A(1) :</b>	<b>5</b>	<b>15211536</b>	<b>15211536</b>		<b>50.32</b>	<b>15187955</b>	<b>99.84</b>
(2)	FOREIGN							
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0		0.00	0	0.00
(b)	Bodies Corporate	0	0	0		0.00	0	0.00
(c)	Institutions	0	0	0		0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0		0.00	0	0.00
(e)	Others	0	0	0		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</b>	<b>0.00</b>
	<b>Total A=A(1)+A(2)</b>	<b>5</b>	<b>15211536</b>	<b>15211536</b>		<b>50.32</b>	<b>15187955</b>	<b>99.84</b>
(B)	PUBLIC SHAREHOLDING							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	1	147620	147620		0.49	0.49	
(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	0	0	0		0.00	0.00	
(e)	Insurance Companies	1	1243359	1243359		4.11	4.11	
(f)	Foreign Institutional Investors	13	8843629	8843629		29.26	29.26	
(g)	Foreign Venture Capital Investors	0	0	0		0.00	0.00	
(h)	Qualified Foreign Investor	0	0	0		0.00	0.00	
(i)	Others	0	0	0		0.00	0.00	
	<b>Sub-Total B(1) :</b>	<b>15</b>	<b>10234608</b>	<b>10234608</b>		<b>33.86</b>	<b>33.86</b>	

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	NUMBER OF SHARES (viii)	AS a PERCENTAGE (ix)=(viii)/(iv)*100
				(vi)	(vii)	(vi)	(vii)			
(2)	NON-INSTITUTIONS									
(a)	Bodies Corporate	331	813138		813138		2.69			2.69
(b)	Individuals									
	(i) Individuals holding nominal share capital upto Rs. 1 lakh	9780	2204483		2201494		7.29			7.29
	(ii) Individuals holding nominal share capital in excess of Rs. 1 lakh	36	1494752		1494752		4.95			4.95
(c)	Others									
	DIRECTORS AND THEIR RELATIVES	1	225		225		0.00			0.00
	NON RESIDENT INDIANS	196	240723		240723		0.80			0.80
	CLEARING MEMBERS	74	27529		27529		0.09			0.09
(d)	Qualified Foreign Investor	0	0		0		0.00			0.00
	Sub-Total B(2) :	10418	4780850		4777861		15.82			15.82
	Total B=B(1)+B(2) :	10433	15015458		15012469		49.68			49.68
	Total (A+B) :	10438	30226994		30224005		100.00			100.00
(C)	Shares held by custodians, against which Depository Receipts have been issued									
(1)	Promoter and Promoter Group									
(2)	Public	0	0		0		0.00			0.00
	GRAND TOTAL (A+B+C) :	10438	30226994		30224005		100.00		0.00	15187955
										50.25



(IXd)	Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"	Details of Shares held		Encumbered shares (*)		Details of Warrants		Details of convertible securities		TOTAL Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share	
Sr.No	Name of the Shareholder	No. of Shares held (iii)	As a % of grand total (A+B+C) (iv)	Pledge Shares (v)	AS a percentage (vi)=(v/iii)*100	AS a % of grand total (A) + (B) + (C) of sub-clause (ix)(a) (vii)	Number of warrants held (viii)	As a % total number of warrants of the same class (ix)	Number of convertible securities held (x)	As a % total number of convertible securities of the same class (xi)	(xii)
1	INDIRA TIKKAVARAPU	10830932	35.17	10817171	99.87	35.12	0	0.00	0	0.00	35.17
2	SANDEEP KUMAR REDDY TIKKAVARAPU	4579544	15.15	4570784	99.81	15.12	0	0.00	0	0.00	15.15
3	JENNA REDDY BRU MOHAN REDDY	450	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
4	SULOCHANAMMA GUNUBATI	450	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
5	TIKKAVARAPU SARITA REDDY	150	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
	<b>TOTAL :</b>	<b>15211536</b>	<b>50.32</b>	<b>15187955</b>	<b>99.84</b>	<b>50.25</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>50.32</b>

(IX)(XII)	Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares	Number of shares held	Shares as a percentage of total number of shares (i.e., Grant total (A)-(B)+(C) indicated in Statement at para (IXa) above)	Details of warrants	Details of convertible securities	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)
Sr.No.	Name of the shareholder			Number of warrants held	Number of convertible securities held	
1	AFRIN DIA	2820000	9.33	0	0	9.33
2	INDIA MAX INVESTMENT FUND LIMITED	2357000	7.80	0	0	7.80
3	GMO EMERGING DOMESTIC OPPORTUNITIES FUND	1479156	4.89	0	0	4.89
4	BALAJI ALLIANZ LIFE INSURANCE COMPANY LTD.	1243359	4.11	0	0	4.11
5	DAVOS INTERNATIONAL FUND	687150	2.93	0	0	2.93
6	LEMAN DIVERSIFIED FUND	346788	1.15	0	0	1.15
7	ASHISH DHAWAN	312869	1.04	0	0	1.04
	<b>TOTAL :</b>	<b>9446322</b>	<b>31.25</b>	<b>0</b>	<b>0</b>	<b>31.25</b>

(IX)(XIII)	Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company	Number of shares held	Shares as a percentage of total number of shares (i.e., Grant total (A)-(B)+(C) indicated in Statement at para (IXa) above)	Details of warrants	Details of convertible securities	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)
Sr.No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) shares held			Number of warrants held	Number of convertible securities held	
1	AFRIN DIA	2820000	9.33	0	0	9.33
2	INDIA MAX INVESTMENT FUND LIMITED	2357000	7.80	0	0	7.80
	<b>TOTAL :</b>	<b>5177000</b>	<b>17.13</b>	<b>0</b>	<b>0</b>	<b>17.13</b>

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STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"			
(I)(d)			
Sr.No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a (%) percentage of total number of shares f.i.e, Grand Total (A)+(B)+(C) Indicated in Statement at para (I)(a) above)
			Promoter/Promoter Group/Public
	<b>TOTAL :</b>	<b>0</b>	<b>0</b>

STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)			
(II)(a)			
Sr.No.	Type of outstanding DR (ADRs,GDRs,SDRs,etc.)	Number of outstanding DRS	Number of shares underlying outstanding DRS
			Shares underlying outstanding DRS as a percentage of total number of shares f.i.e., Grand Total (A)+(B)+(C) indicated in Statement at Para(I)(a) above)
	<b>TOTAL :</b>	<b>0</b>	<b>0</b>

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)			
Sr.No.	Name of the DR Holder	Type of outstanding DR (ADRs,GDRs,SD Rs,etc.)	Number of shares underlying outstanding DRS
			Shares underlying outstanding DRS as a percentage of total number of shares f.i.e., Grand Total (A)+(B)+(C) indicated in Statement at para(I)(a) above)
	<b>TOTAL :</b>	<b>0</b>	<b>0</b>

