

SHAREHOLDING PATTERN UNDER CLAUSE 35 OF THE LISTING AGREEMENT

Name of the Company: **SOBHA DEVELOPERS LIMITED**

Scrip Code **532784 (BSE)**
SOBHA (NSE)

As on December 31, 2011

Class of Security: **EQ**

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		NIL	
Held by public			
Total			
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		NIL	
Held by public			
Total			
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	
Held by public			
Total			
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities			98,063,868



Category code	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	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage
A 1	Indian							
(a)	Individuals/ Hindu Undivided Family	-	-	-	0.00	0.00	-	-
(b)	Central Government/ State Government(s)	-	-	-	0.00	0.00	-	-
(c)	Bodies Corporate	-	-	-	0.00	0.00	-	-
(d)	Financial Institutions/ Banks	-	-	-	0.00	0.00	-	-
(e)	Any Others(Specify)	-	-	-	0.00	0.00	-	-
(e-i)	Relative of Promoter	1	45,000	45,000	0.05	0.05	-	-
	Sub Total(A)(1)	1	45,000	45,000	0.05	0.05	-	-
A 2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	3	59,331,350	59,331,350	60.50	60.50	10,700,000	18.03
b	Bodies Corporate	-	-	-	0.00	0.00	-	-
c	Institutions	-	-	-	0.00	0.00	-	-
d	Any Others(Specify)	-	-	-	0.00	0.00	-	-
d-i	Relative of Promoter	-	-	-	0.00	0.00	-	-
	Sub Total(A)(2)	3	59,331,350	59,331,350	60.50	60.50	10,700,000	18.03
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	4	59,376,350	59,376,350	60.55	60.55	10,700,000	18.03
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	16	1,261,576	1,261,576	1.29	1.29	-	-
(b)	Financial Institutions / Banks	3	555,189	555,189	0.57	0.57	-	-
(c)	Central Government/ State Government(s)	-	-	-	0.00	0.00	-	-
(d)	Venture Capital Funds	-	-	-	0.00	0.00	-	-
(e)	Insurance Companies	1	34,759	34,759	0.04	0.04	-	-
(f)	Foreign Institutional Investors	100	31,599,481	31,599,481	32.22	32.22	-	-
(g)	Foreign Venture Capital Investors	1	2,000	2,000	0.00	0.00	-	-
(h)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (B)(1)	121	33,453,005	33,453,005	34.11	34.11	-	-
B 2	Non-institutions							
(a)	Bodies Corporate	564	1,339,875	1,339,853	1.37	1.37	-	-
(b)	Individuals				0.00	0.00	-	-
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	62,972	2,179,624	2,179,161	2.22	2.22	-	-
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	16	425,384	425,384	0.43	0.43	-	-
(c)	Any Other (specify)	-	-	-	-	-	-	-
(c-i)	Independent Directors	3	21,235	21,235	0.02	0.02	-	-
(c-ii)	Clearing Member	169	959,331	959,331	0.98	0.98	-	-
(c-iii)	Trust	12	1,740	1,740	0.00	0.00	-	-
(c-iv)	NRLs	511	176,716	176,716	0.18	0.18	-	-
(c-v)	NRN	121	22,498	22,498	0.02	0.02	-	-
(c-vi)	Overseas Corp Bodies	2	11	11	0.00	0.00	-	-
(c-vii)	Office Bearers	157	108,099	108,054	0.11	0.11	-	-
	Sub-Total (B)(2)	64,527	5,234,513	5,233,985	5.34	5.34	-	-
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	64,648	38,687,518	38,686,990	39.45	39.45	-	-
	TOTAL (A)+(B)	64,652	98,063,868	98,063,340	100.00	100.00	10,700,000	10.91
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	0.00	0.00	-	-
	GRAND TOTAL (A)+(B)+(C)	64,652	98,063,868	98,063,340	100	100	10,700,000	10.91



(D)(i)								
Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to "Public" and holding more than 1% of the total number of shares								
Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) 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
				Number of Warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Aranda Investments (Mauritius) PTE. LTD	4,097,450	4.18	-	-	-	-	4.18
2	Emerging Markets Growth Fund Inc.	3,594,606	3.67	-	-	-	-	3.67
3	Morgan Stanley Mauritius Company	2,882,083	2.94	-	-	-	-	2.94
4	Prudential Asset Management (Singapore) Limited A/C The Prudential Assurance Company Limited	2,864,034	2.92	-	-	-	-	2.92
5	PCA India Equity Open Limited	2,827,016	2.88	-	-	-	-	2.88
6	Merrill Lynch Capital Markets Espana S.A.S.V	2,333,161	2.38	-	-	-	-	2.38
7	Capital International Emerging Markets Fund	1,723,609	1.76	-	-	-	-	1.76
8	Comgest Growth PLC A/C Comgest Growth India	1,520,000	1.55	-	-	-	-	1.55
TOTAL		21,841,959	22.27	-	-	-	-	22.27

(E)(ii)								
Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to "Public" and holding more than 5% of the total number of shares								
Sr. No.	Name(s) of the shareholder(s) and the Person Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) 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
				Number of Warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Sudha Menon (Shareholder)	30	0.00	-	-	-	-	0.00
	P N C Menon (Person acting in concert)	12,488,522	12.74	-	-	-	-	12.74
	P N C Menon jointly with Sobha Menon (Person acting in concert)	5,494,407	5.60	-	-	-	-	5.60
	Sobha Menon (Person acting in concert)	41,348,421	42.16	-	-	-	-	42.16
TOTAL		59,331,380	60.50	-	-	-	-	60.50



(I)(d)	<u>Statement showing details of locked-in shares</u>		
Sr. No	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
NIL			

(II) (a)	<u>Statement showing details of Depository Receipts (DRs)</u>			
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 (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
NIL				

(II) (b)	<u>Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares</u>			
Sr. No	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding 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)
NIL				

