Introductory sub-table (I)(a)

| Name of the Company  | BAANINA                       | IAV DEVEL ODBJENIT COMPANIX I   | INVITED   |  |  |
|--|-------------------------------|---------------------------------|---|--|--|
| Name of the Company:<br>Scrip Code, Name of the scrip, o                       |                               | AY DEVELOPMENT COMPANY L        |   |  |  |
| Scrip Code, Name of the Scrip, C   |                               | SE 23105 Equity / UPSE M00039 E | equity  |  |  |
|  | AS ON 3UL                     | h June, 2014                    |   |  |  |
|  |                               | A 0/                            |   |  |  |
| Partly paid-up shares:-  | No. of partly paid-up shares  |                                 | As a % of total no. of shares                               |  |  |
|  |                               | paid-up shares                  | of the company  |  |  |
|  |                               |                                 |   |  |  |
| Held by promoter/promoter group  | 0                             | 0                               | 0   |  |  |
| Held by public   | 0                             | 0                               | 0   |  |  |
|  |                               |                                 |   |  |  |
| Total - D  | 0                             | 0                               | 0   |  |  |
|  |                               |                                 |   |  |  |
|  |                               | As a % of total no. of          | As a % of total no. of shares                               |  |  |
| Outstanding convertible  | No. of outstanding securities | outstanding convertible         | of the company, assuming full conversion of the convertible |  |  |
| securities:-   |                               | securities                      |   |  |  |
|  |                               |                                 | securities  |  |  |
|  |                               |                                 |   |  |  |
| Held by promoter/promoter group  | 0                             | 0                               | 0   |  |  |
| Held by public   | 0                             | 0                               | 0   |  |  |
|  | 191                           |                                 |   |  |  |
| Total - E  | 0                             | . 0                             | 0   |  |  |
|  |                               |                                 |   |  |  |
|  |                               |                                 |   |  |  |
|  |                               | As a % of total no.             | As a % of total no. of shares                               |  |  |
| Warrants:-   | No. of warrants               | of warrants                     | of the company, assuming ful                                |  |  |
|  |                               |                                 | conversion of warrants                                      |  |  |
|  | 1                             |                                 |   |  |  |
| Held by promoter/promoter group  | 0                             | 0                               | 0   |  |  |
| Held by public   | 0                             | 0                               | 0   |  |  |
|  |                               |                                 |   |  |  |
|  |                               |                                 |   |  |  |
| Total - F  | 0                             | 0                               | 0   |  |  |
|  | 0                             | 0                               | 0   |  |  |
| lotal paid-up capital of the   | 0                             | 0                               | 0   |  |  |
| Total paid-up capital of the company, assuming full                            |                               | 0                               |   |  |  |
| lotal paid-up capital of the company, assuming full conversion of warrants and | 3240000                       | 0                               | 100   |  |  |
| Total paid-up capital of the company, assuming full                            |                               |                                 | 100   |  |  |

| SCRIE   |  |                                   | The second secon |  | AY DEVELOPMEN                         |                            |                           |                     |  |
|---|--|-----------------------------------|--|--|---------------------------------------|----------------------------|---------------------------|---------------------|--|
| SCRIPT CODE: CSE 23105 Equity / UPSE M00039 Equity  Categor   Category of Number of |  |                                   | Table (I)(a)   |  | 30th June, 2014                       |                            |                           |                     |  |
| y   | Category of Shareholder  | Number of Share of shares holders |  | Number of shares held in dematerialized form | Total shareholding as total number of |                            | Shares Pledged or otherwi |                     |  |
| (T)   |  |                                   |  |  | As a percentage of (A+B) <sup>1</sup> | As a percentage of (A+B+C) | Number of shares          | As a percentage     |  |
| (1)   | (II)   | (III)                             | (IV)   | (V)  | (VI)                                  | (VII)                      | (VIII)                    | (IX)=(VIII)/(IV)*10 |  |
| (A)   | Shareholding of Promoter and<br>Promoter Group <sup>2</sup>          |                                   |  | *  |                                       |                            |                           |                     |  |
| 1   | Indian   |                                   |  |  |                                       |                            |                           |                     |  |
| (a)   | Individuals/ Hindu Undivided Family                                  | 2                                 | 800000   | 800000                                       | 24.69                                 | 24.69                      | 0                         | 0.00                |  |
| (b)   | Central Government/State   |                                   |  | 00000  | 27.07                                 | 24.09                      | U                         | 0.00                |  |
|   | Government(s)  | 0                                 | 0  | 0  | 0.00                                  | 0.00                       | 0                         | 0.00                |  |
| (c)   | Bodies Corporate   | 2                                 | 1464400  | 1464400                                      | 45.20                                 | 45.20                      | 0                         | 0.00                |  |
| (d)   | Financial Institutions/ Banks  | 0                                 | 0  | 0  | 0.00                                  | 0.00                       | 0                         | 0.00                |  |
| (e)   | Any Others(Specify)  | 0                                 | 0  | 0  | 0.00                                  | 0.00                       | 0                         | 0.00                |  |
| (e-i)   |  |                                   |  |  |                                       | 0.00                       |                           | 0.00                |  |
| (e-ii)  |  |                                   |  |  |                                       |                            |                           |                     |  |
|   | Sub Total(A)(1)  | 4                                 | 2264400  | 2264400                                      | 69.89                                 | 69.89                      | 0 .                       | 0.00                |  |
| 2   | Foreign  |                                   |  |  |                                       |                            | ,                         |                     |  |
|   | Individuals (Non-Residents Individuals/                              |                                   |  |  |                                       |                            |                           |                     |  |
|   | Foreign Individuals)   | 0                                 | 0  | 0  | 0.00                                  | 0.00                       | 0                         | 0.00                |  |
|   | Bodies Corporate Institutions  | 0                                 | 0  | 0.   | 0.00                                  | 0.00                       | 0 .                       | 0.00                |  |
|   | Institutions  Any Others (Specific)                                  | 0                                 | 0  | 0  | 0.00                                  | 0.00                       | 0                         | 0.00                |  |
| d<br>d-i  | Any Others(Specify)  | 0                                 | 0  | 0  | 0.00                                  | 0.00                       | 0                         | 0.00                |  |
| d-ii  |  |                                   |  |  |                                       |                            |                           |                     |  |
|   | Sub Total(A)(2)  | 0                                 | 0  | 0 :  | 0.00                                  | 0.00                       |                           |                     |  |
|   |  | 0                                 | 0  | U  | 0.00                                  | 0.00                       | 0                         | 0.00                |  |
|   | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | 4                                 | 2264400  | 2264400                                      | 69.89                                 | 69.89                      | 0                         | 0.00                |  |

| (B)  | Public shareholding  |     |         |         |        |         |     |      |
|------|--|-----|---------|---------|--------|---------|-----|------|
| 1    | Institutions   |     |         |         |        |         |     |      |
| (a)  | Mutual Funds' UTI  | 0   | 0       | 0       | Dea    | × I     |     |      |
| (b)  | Financial Institutions Banks   | 0   | 0       | 0       | 0.00   | Om 40 0 | 0   | 0.00 |
| (c)  | Central Government/State   |     | 0       | 0       | 0.00   | 0.00    | 0   | 0.00 |
|      | Government(s)  | 0   | 0       |         |        |         |     |      |
| (d)  | Venture Capital Funds  | 0   | 0       | 0       | 0.00   | 0.00    | 0   | 0.00 |
| (e)  | Insurance Companies  | 0   | 0       | 0       | 0.00   | 0.00    | 0   | 0.00 |
| (f)  | Foreign Institutional Investors  | 0   | 0       | 0       | 0.00   | 0.00    | 0   | 0.00 |
| (g)  | Foreign Venture Capital Investors  | 0   | -0      | 0       | 0.D0   | 0.00    | 0   | 0.00 |
| (h)  | Any Other (specify)  | 0   | 0       | 0       | 0.00   | 0.00    | 0   | 0.00 |
| n-i) | STRATEGIC INVESTOR   | n   | 0       | - U     | 0.00   | 0_00    | 0   | 0.00 |
| _    | Sub-Total (B)(1)   | n   | U       | 0       | 0.00   | 0_00    | 0   | 0.00 |
|      |  | U   | 0       | 0       | 0.00   | 0.00    | 0   | 0.00 |
| 3 2  | Nom-institutions   |     |         |         |        |         |     | 0.00 |
| a)   | Bodies Corporate   | 9   | 20000   |         |        |         |     |      |
| b)   | Individuals  |     | 900000  | 900000  | 27.78  | 27.78   | 0   | 0.00 |
|      | Individuals -i. Individual shareholders  |     |         |         |        |         | · · | 0.00 |
| I    | holding nominal share capital up to  Rs I lakh                                   | 516 | 75600   | 0       | 2.13   | 2.33    |     |      |
| 1    | ii. Individual shareholders holding  |     |         |         |        |         | 0   | 0.00 |
|      | nominal share capital in excess of Rs. I lakh.                                   | 0   | 0       | 0       | 0.00   | 0.00    |     |      |
| 2)   | Any Other (specify) NRI  |     |         |         |        |         | 0   | 0.00 |
|      | Sub-Total (B)(2)   | 518 | 075600  |         |        |         |     |      |
|      |  | 210 | 975600  | 900000  | 30.11  | 30. 11  | 0   | 0.00 |
|      | Total Public Shareholding  |     |         |         |        |         |     | 0.00 |
| B)   | (B)= (B)(1)+(B)(2)   | 518 | 975600  | 900000  | 30.11  | 30.11   | 0   | 0.00 |
|      | TOTAL (A)+(B)  | 522 | 3240000 | 110000  |        |         |     |      |
|      |  |     | 3240000 | 3164400 | 100.00 | 100_00  | . 0 | 0.00 |
|      | Shares held by Custodians and against which Depository Receipts have been issued |     |         |         |        |         |     |      |
|      | Promoter and Promoter Group  | Di  |         |         |        |         |     |      |
|      | Public   | D   | 0       | 0       | 0.00   | 0.04    | 0   | 0.00 |
|      | Sub-Total (C)  | 0   | 0       | 0       | 0.01   | 0.00    | . 0 | 0.00 |
|      |  |     | 0       | 0       | 0.04   | 0.0     | 0   |      |
|      | GRAND TOTAL CANCER   |     |         |         |        |         | 0   | 0.00 |
|      | GRAND TOTAL (A)+(B)-(C)  | 522 | 3240000 | 3164400 | 100.00 | 100.00  | 0   |      |

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FOR MANVIJANDEVELOPMENT COMPANY LIMITED

| Sr.No | Notes |
|-------|-------|
| 1     |       |
| 2     |       |
| 3     |       |
| 4     |       |
| 5     |       |
| 6     |       |
| 7     |       |
| 8     |       |
| 9     |       |

### MANVIJAY DEVELOPMENT COMPANY LIMITED

(I)(A) Statement showing Shareholding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

| Sr. No. | Name of the shareholder                        | Details               | of Shares held                      | Encu | m bered sha            | ares (*)  | 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 shares held | As a % of grand total (A) +(B) +(C) | No.  | As a %                 | As a % of grand total (A)+(B)+ (C) of sub-clause (I)(a) | warrants<br>held | total    | of<br>converti<br>ble             | As a % total number of |  |
| (1)     | (11)   | (111)                 | (IV)                                | (V)  | (VI)=(V)/(I<br>II)*100 | (VII)   | (VIII)           | (IX)     | (X)                               | (XI)                   | (XII)  |
| 1       | PRADMAN PROPERTY CONSORTUIM OF INDIA PVT. LTD. | 1405300               | 43.37                               | 0    | N.A                    | N.A   | Nil              | N.A      | Nil                               | N.A                    | 43.37  |
| 2       | HEMLATA MANOHAR PRADHAN                        | 600000                | 18.52                               | 0    | N.A                    | N.A   | Nil              | N.A      | Nil                               | N.A                    | 18.52  |
| 3       | MEGHANA AJIT KULKARNI                          | 200000                | 6.17                                | 0    | N.A                    | N.A   | Nil              | N.A      | Nil                               | N.A                    | 6.17   |
| 4       | PRESES CONSTRUCTION SOLUTIONS PVT. LTD.        | 59100                 | 1.82                                | 0    | N.A                    | N.A   | Nil              | N.A      | Nil                               | N.A                    | 1.82   |
| TOTAL   |  | 2264400               | 69.89                               | 0    | N.A                    | N.A   | Nil              | N.A      | Nil                               | N.A                    | 69.89  |

: (\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

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FOR MANVIJAY DEVELOPMENT COMPANY LIMITED

DÍRECTOR

## MANVIJAY DEVELOPMENT COMPANY LIMITED

(I)(c)(i) Statement showing Shareholding of securities (including shares, warrants, convertible securities) persons belonging to the category "Public" and holding more than 1% of the total number of shares

| Sr. No. | Name of the shareholder                |        | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} | Details o            | fwarrants   | conv                  | rities                 | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|---------|--|--------|--|----------------------|---|-----------------------|------------------------|--|
|         | Individual                             |        |  | No. of warrants held | As a % total number of warrants of the same class | of<br>converti<br>ble | As a % total number of |  |
|         |  | 260    |  | 8)<br>8)             |   |                       | class                  |  |
|         | D Y CAPTIVE PROJECTS PRIVATE LTD       | 450000 | 13.89  | Nil                  | N.A   | Nil                   | N.A                    | 13.89  |
| 2       | ARSHIYA WESTERN<br>DOMESTIC DISTRIPARK | 450000 | 13.89  | Nil                  | N.A   | Nil                   | N.A                    | 13.89  |
| OTAL    |  | 900000 | 27.78  | Nil                  | N.A   | Nil                   | N.A                    | 27.78  |

# (I)(c)(ii) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 5 % of the total number of shares

| Sr. No. | Name of the shareholder             |        | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} | Details of           | warrants     | conve                                  | rtible  | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share |
|---------|-------------------------------------|--------|--|----------------------|--------------|--|---|--|
|         |                                     |        |  | No. of warrants held | number<br>of | Number of convertible securities sheld | As a % total number of converti ble securitie s of the same |  |
|         | DY CAPTIVE PROJECTS PRIVATE LTD     | 450000 | 13.88  | Nil                  | N.A          | Nil                                    | N.A   | 13.8   |
| 2       | ARSHIYA WESTERN DOMESTIC DISTRIPARK | 450000 | 13.88  | Nil                  | N.A          | Nil                                    | N.A   | 13.  |
| TOTAL   |                                     | 900000 | 27.77  | Nil                  | N.A          | Nil                                    | N.A   | 27.  |

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(I)(d) Statement showing details of locked-in shares

| 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} |
|---------|--|----------------------------|--|
| 1       | PRADMAN PROPERTY CONSORTUIM OF INDIA PVT. LTD. | 1405300                    | 43.37  |
| 2       | HEMLATA MANOHAR PRADHAN                        | 600000                     | 18.52  |
| 3       | DY CAPTIVE PROJECTS PRIVATE LTD                | 450000                     | 13.89  |
| 4       | ARSHIYA WESTERN<br>DOMESTIC DISTRIPARK         | 450000                     | 13.89  |
| 5       | MEGHANA AJIT KULKARNI                          | 200000                     | 6.17   |
| TOTAL   |  | 3105300                    | 95.84  |

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#### MANVIJAY DEVELOPMENT COMPANY LIMITED

## (II)(a) Statement showing details of Depository Receipts (DRs)

| Sr. No. | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of outstanding DRs | 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} |
|---------|---|---------------------------|-----------------|---|
| 1       | N.A.  | 0                         | 0               | 0.00  |
| TOTAL   |   | 0                         | 0               | 0.00  |

## Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

| Sr. No. | Name of the DR Holder | Type of outstanding DR | Number of shares           | Shares underlying outstanding DRs  |
|---------|-----------------------|------------------------|----------------------------|------------------------------------|
|         |                       | (ADRs, GDRs, SDRs,     | underlying outstanding DRs | as a percentage of total number of |
|         |                       | etc.)                  |                            | shares {i.e., Grand Total          |
|         |                       |                        |                            | (A)+(B)+(C) indicated in Statement |
|         |                       |                        |                            | at para (I)(a) above}              |
| 1       | N.A.                  |                        | 0                          | 0.00                               |
|         |                       |                        |                            |                                    |
| TOTAL   |                       |                        | . 0                        | 0.00                               |
|         |                       |                        | FOR MANVIJAY DEVELOP       | MENT COMPANY LIMITED               |

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