

MANJEERA
Life Elevated

Date: 15.07.2015

To The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	To The Secretary Madras Stock Exchange Ltd. No.30, Second Line Beach, Chennai- 600 001
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Dear Sir/ Madam,

Sub: Shareholding Pattern - Clause 35 of Listing Agreement & Reconciliation of Share Capital Audit for the period ending 30th June, 2015

Please find enclosed the following:

1. Shareholding Pattern - Clause 35 of Listing Agreement for the quarter ended 30th June, 2015.
2. Reconciliation of Share Capital Audit for the quarter ended 30th June, 2015.

The above information may kindly be taken on record.

Thanking You,

Yours faithfully,

For Manjeera Constructions Limited

A Yamini Krishna
Company Secretary

Encl: As above

Manjeera Constructions Ltd.

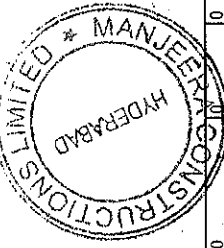
#304 Aditya Trade Centre Aditya Enclave Road Ameerpet Hyderabad - 500 038 Ph.: +91 40 2373 5194 / 0231 / 2374 3017, 4417 4444,
Fax : +91 2373 3763 E-mail: info@manjeera.com www.manjeera.com

CIN : L45200TG1987PLC007228

Statement Showing Shareholding Pattern

Table (I)(a)

Category of Shareholder	Number of Shares	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares	As a percentage of (A+B) ¹ of (A+B+C)	As a percentage of (A+B+C)	Number of shares	Shares Pledged or otherwise encumbered	As a percentage (IX)-(VIII)/(V)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)
(A) Shareholding of Promoter and Indian									
(a) Individuals/ Hindu Undivided Family	4	8236089	8236089	65.84	65.84	0.00	1200000		14.57
(b) Central Government/ State Government(s)	0	0	0	0.00	0.00	0.00	0		0.00
(c) Bodies Corporate	3	1076256	1076256	8.60	8.60	0.00	0		0.00
(d) Financial Institutions/ Banks	0	0	0	0.00	0.00	0.00	0		0.00
(e) Any Others(Specify)	0	0	0	0.00	0.00	0.00	0		0.00
(e-i)				0.00	0.00	0.00			0.00
(e-ii)				0.00	0.00	0.00			0.00
Sub-Total(A)(I)	7	9312345	9312345	74.45	74.45		1200000		12.89
2 Foreign Individuals (Non-Residents Individuals/ 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. Qualified Foreign Investor	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				0.00
e-ii									
Sub Total(A)(2)	0	0	0	0.00	0.00		0		0.00
Total Shareholding of Promoter and Promoter Group (A)=(A)(I)+(A)(2)	7	9312345	9312345	74.45	74.45		1200000		12.89
(B) Public shareholding									
1 Institutions									
(a) Mutual Funds/ UTI	0	0	0	0.00	0.00		0		0.00
(b) Financial Institutions/ Banks	0	0	0	0.00	0.00		0		0.00
(c) Central Government/ State Government(s)	0	0	0	0.00	0.00		0		0.00
(d) Venture Capital Funds	0	0	0	0.00	0.00		0		0.00



For Manjeera Constructions Ltd

[Signature]
Company Secretary

(e)	Insurance Companies	0	0	0	0	0.00	0.00	0	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0	0.00	0.00	0	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0	0.00	0.00	0	0	0.00
(h)	Qualified Foreign Investor	0	0	0	0	0.00	0.00	0	0	0.00
(i)	Any Other (specify)	0	0	0	0	0.00	0.00	0	0	0.00
(i-i)						0.00	0.00			
(i-ii)										
	Sub-Total (B)(I)	0	0	0	0	0.00	0.00	0	0	0.00
	B 2 Non-institutions									
(a)	Bodies Corporate	33	665543		665543	5.32	5.32	0		0.00
(b)	Individuals					0.00	0.00			
	Individuals - i- Individual shareholders holding nominal share capital up to Rs 1 lakh	669	373979		229889	2.99	2.99	342000		91.45
	ii- Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	42	2137451		1960458	17.09	17.09	0		0.00
(c)	Qualified Foreign Investor	0	0	0	0	0.00	0.00	0		0.00
(d)	Any Other (specify)					0.00	0.00			
(d-1)	NRTs	11	19100		7600	0.15	0.15	0		0.00
(d-ii)	Cleaning Members	0	0	0	0	0.00	0.00	0		0.00
	Sub-Total (B)(2)	755	3196073		286490	25.55	25.55	342000		10.70
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	755	3196073		286490	25.55	25.55	342000		10.70
	TOTAL (A)+(B)	762	12508418		12175835	100.00	100.00	1542000		12.33
(C)	Shares held by Custodians and against which Depository Receipts have been issued									
1	Promoter and Promoter Group	0	0	0	0	0.00	0.00	0		0.00
2	Public	0	0	0	0	0.00	0.00	0		0
	Sub-Total (C)	0	0	0	0	0	0	0		0
	GRAND TOTAL (A)+(B)+(C)	762	12508418		12175835	100.00	100.00	1542000		12.33



For Manjeera Constructions Ltd

Company Secretary

(Signature)

(D)(b) Statement showing holding 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		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 capital	
		Number of shares held	As a % of grand total (A)+(B)+(C)	No. As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (D)(a)	Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class		
(I)	(II)	(III)	(IV)	(V) D=(V)/(III)*100	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	G. Yoganand	6850946	54.77	1200000	17.52	9.59	0	0	0	0	54.77
2	G. Padraja	854750	6.83	0	0.00	0.00	0	0	0	0	6.83
3	Gajjala Investments And Holdings Private Limited	824979	6.60	0	0.00	0.00	0	0	0	0	6.60
4	G Yoganand(HUF)	486625	3.89	0	0.00	0.00	0	0	0	0	3.89
5	Manjeera Estates Private Limited	154894	1.24	0	0.00	0.00	0	0	0	0	1.24
6	Manjeera Hotels And Resorts Private Limited	96383	0.77	0	0.00	0.00	0	0	0	0	0.77
7	G Shivalchand	43768	0.35	0	0.00	0.00	0	0	0	0	0.35
TOTAL		9312345	74.45	1200000	12.89	9.59	0	0	0	0	74.45

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



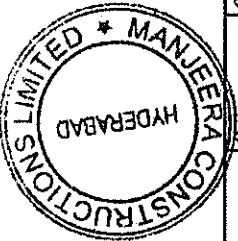
For Manjeera Constructions Ltd.

Company Secretary

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(D)(c)(i) 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

Sr. No.	Name of the shareholder	Number of shares held	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 % 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	KOMARAVELLY SHIVA KUMAR	345738	2.76	0	0	0	0	2.76	
2	CHENNAKESAVA FINANCE AND INVESTMENT PRIVATE LTD.	306383	2.45	0	0	0	0	2.45	
3	SRI SAI VENKAT FINANCIAL SERVICES PRIVATE LTD.	155693	1.25	0	0	0	0	1.25	
TOTAL		807814	6.46	0	0	0	0	6.46	



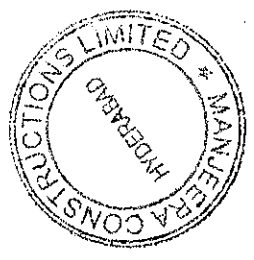
For Manjerra Constructions Ltd.

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(D)(c)(ii) 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

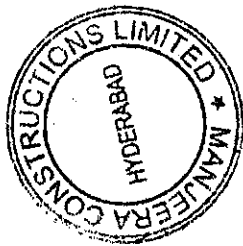
Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % 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	NIL	0	0.00	0	0	0	0	0
TOTAL		0	0.00	0	0	0	0	0



For Manjeera Constructions Ltd.
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 Company Secretary

(D)(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 (D)(a) above}
1	NIL	0	0.00
TOTAL		0	0.00

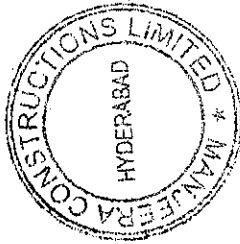


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(11)(a) Statement showing details of Depository Receipts (DRs)

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 (1)(a) above}
1	NIL	0	0	0.00
TOTAL		0	0	0.00



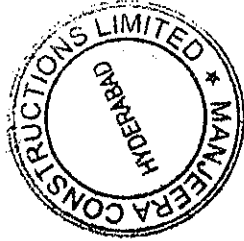
For Manjeera Constructions Ltd.

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Company Secretary

(11)(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 of shares

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 (1)(a) above}
1	NIL		0	0.00
TOTAL			0	0.00



For Manjeera Constructions Ltd.
[Signature]
 Company Secretary