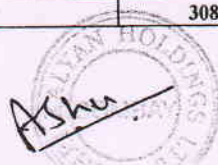


		Statement Showing Shareholding Pattern							
Name of the Company :		SHRI KALYAN HOLDINGS LIMITED							
Scrip Code :		532083	Quarter Ended : 31.03.2009						
Category Code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered		
					As a percentage of(A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage	
(A)	Shareholding of Promoter and Promoter Group²								
1	Indian								
(a)	Individuals/ Hindu Undivided Family	51	3875000	0	38.75	38.75	0	0.00	
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00	
(c)	Bodies Corporate	3	125000	0	1.25	1.25	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	
	Sub Total(A)(1)	54	4000000	0	40.00	40.00	0	0.00	
2	Foreign								
a	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	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00	
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00	
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	54	4000000	0	40.00	40.00	0	0.00	
(B)	Public shareholding								
1	Institutions								
(a)	Mutual Funds/ UTI	1	196900	0	1.97	1.97	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	
(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	0.00	0.00	0	0.00	
(h)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00	
	Sub-Total (B)(1)	1	196900	0	1.97	1.97	0	0.00	
B 2	Non-institutions								
(a)	Bodies Corporate	6	199400	0	1.99	1.99	0	0.00	
(b)	Individuals								
I	i. Individual shareholders holding nominal share capital up to Rs 1 lakh	3001	2316800	0	23.17	23.17	0	0.00	
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	24	3287900	0	32.88	32.88	0	0.00	
(c)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00	
	Sub-Total (B)(2)	3031	5804100	0	58.04	58.04	0	0.00	
(B)	Total Public Shareholding (B)=(B)(1)+(B)(2)	3032	6001000	0	60.00	60.00	0	0.00	
	TOTAL (A)+(B)	3086	10001000	0	100.00	100.00	0	0.00	
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00	0	0	
	GRAND TOTAL (A)+(B)+(C)	3086	10001000	0	100.00	100.00	0	0.00	



(b) Statement showing Shareholding of persons belonging to the category
"Promoter and Promoter Group"

No.	Name of the shareholder	Total shares held		Shares pledged or otherwise encumbered		
		Number of shares	As a % of grand total (A)+(B)+(C)	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)
1	RAJENDRA KUMAR JAIN	362000	3.62	0	0	0
2	JINENDRA KUMAR JAIN	618900	6.19	0	0	0
3	NARENDRA KUMAR JAIN	640200	6.40	0	0	0
4	BHUPENDRA KUMAR JAIN	643000	6.43	0	0	0
5	BHANWAR LAL JAIN	237800	2.38	0	0	0
6	ANITA JAIN	149000	1.49	0	0	0
7	KUSUM JAIN	89000	0.89	0	0	0
8	SUNITA JAIN	599500	5.99	0	0	0
9	SANJAY GODHA C. JAIN	4200	0.04	0	0	0
10	PREMLATA JAIN	158500	1.58	0	0	0
11	ASHA PAREEKH	3500	0.03	0	0	0
12	SAYAR DEVI CHOPRA	2500	0.02	0	0	0
13	KAILESH CHOUDHARY	3000	0.03	0	0	0
14	RAMLAL SHARMA	2800	0.03	0	0	0
15	SARASWATI SHARMA	2800	0.03	0	0	0
16	SHARVAN LAL YADAV	2700	0.03	0	0	0
17	SANTOSH DEVI YADAV	2700	0.03	0	0	0
18	MANNA LAL CHOPRA	2500	0.02	0	0	0
19	PURUSHOTTAM PAREEKH	2500	0.02	0	0	0
20	ANAMIKA JAIN	3500	0.03	0	0	0
21	BHANWAR LAL	3500	0.03	0	0	0
22	DHANPAL JAIN	3500	0.03	0	0	0
23	DHOOP CHAND JAIN	3000	0.03	0	0	0
24	GANESH NARAYAN CHOUDHARY	3000	0.03	0	0	0
25	GOPI DEVI	2800	0.03	0	0	0
26	GOPI RAM CHOUDHARY	3500	0.03	0	0	0
27	INDU BALA JAIN	3000	0.03	0	0	0
28	JAGDISH SINGH BISHT	3500	0.03	0	0	0
29	KAILASH CHAND JAIN	3000	0.03	0	0	0
30	KAMLA DEVI JAIN	3000	0.03	0	0	0
31	KAMLESH CHOUDHARY	3700	0.04	0	0	0
32	KESAR DAV SHARMA	2500	0.02	0	0	0
33	MRAGNANI JAIN	3500	0.03	0	0	0
34	NARAYAN LAL CHOUDHARY	4000	0.04	0	0	0
35	PARAS CHAND JAIN	3500	0.03	0	0	0
36	PREM DEVI CHOUDHARY	3500	0.03	0	0	0
37	RADHEY SHYAM CHOUDHARY	3800	0.04	0	0	0
38	RAJKUMAR BASANTANI	150000	1.50	0	0	0
39	RAJU LAL SHARMA	3000	0.03	0	0	0
40	RAJULA JAIN	3700	0.04	0	0	0
41	RUCHIKA JAIN	3000	0.03	0	0	0
42	SANJAY SHARMA	4000	0.04	0	0	0
43	SANTOSH KUMAR CHOUDHARY	2700	0.03	0	0	0
44	SATISH KUMAR JAIN	3500	0.03	0	0	0
45	SURAJ DEVI CHODHARY	3900	0.04	0	0	0
46	SURENDRA KUMAR JAIN	3800	0.04	0	0	0
47	SWAPNIL JAIN	3000	0.03	0	0	0
48	VIMLA DAVI	3000	0.03	0	0	0
49	NARENDRA JAIN	31000	0.31	0	0	0
50	BHUPENDRA JAIN	32500	0.32	0	0	0
51	BHANWAR LAL JAIN	41000	0.41	0	0	0
52	SHRI KALYAN GEM EXP. LTD.	25000	0.25	0	0	0
53	GHANSHYAM CONSULTANTS PVT. LTD.	50000	0.50	0	0	0
54	SUNCHAN CHEMICAL INDUSTRIES LTD	50000	0.50	0	0	0
	TOTAL	4000000	40.00	0	0	0



(I)(c) Statement showing Shareholding 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	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	ANITA PATIL	196900	1.97
2	MADHUKAR PATIL	196900	1.97
3	JANBA CHOUGLE	196900	1.97
4	VINOD HINGORANI	196900	1.97
5	SHANTA CHOUGLE	196900	1.97
6	AJAI VERMA	177200	1.77
7	RAKESH NAVAL	177200	1.77
8	RAVI SABOO	137800	1.38
9	CHANDRA MOHAN SINGH	157500	1.57
10	AJIT JAIN	196900	1.97
11	KANTILAL VALLABHDAS UNADKAT	196900	1.97
12	KUSUM KANTILAL UNADKAT	196900	1.97
13	URVI KANTILAL UNADKAT	393700	3.94
14	AMISH NIMISH UNADKAT	196900	1.97
15	VIJAY JAIN	137800	1.38
	TOTAL	2953300	29.53



(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	NIL	NIL	NIL
2			
3			
4			
5			
6			
7			
8			
9			
TOTAL		NIL	NIL

(II)(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 (I)(a) above)
1	NIL	NIL	NIL	NIL
TOTAL		NIL	NIL	NIL

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held 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 (I)(a) above)
1	NIL	NIL	NIL	NIL
TOTAL	NIL	NIL	NIL	NIL

