

**(1)(a) Statement showing Shareholding Pattern**

Name of the Company	CHD Developers Limited
Scrip Code	526917
Quarter ended	31 <sup>st</sup> March 2009

**Note: % of pledge shares has been recalculated.**

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		<i>Shares Pledged or otherwise encumbered</i>	
					As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	<i>Number of shares</i>	<i>As a percentage</i>
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)* 100
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
<b>(1)</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	7	63895700	63895700	65.90	65.90	80,00,000	8.25
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	-	-	-	-	-	-	-
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	<b>Sub-Total (A)(1)</b>	<b>7</b>	<b>63895700</b>	<b>63895700</b>	<b>65.90</b>	<b>65.90</b>	<b>8000000</b>	<b>8.25</b>
<b>(2)</b>	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Any Other (specify)	-	-	-	-	-	-	-
	<b>Sub-Total (A)(2)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>7</b>	<b>63895700</b>	<b>63895700</b>	<b>65.90</b>	<b>65.90</b>	<b>8000000</b>	<b>8.25</b>
<b>(B)</b>	<b>Public shareholding<sup>3</sup></b>						-	-
<b>(1)</b>	<b>Institutions</b>						<i>NA</i>	<i>NA</i>

<sup>1</sup> For determining public shareholding for the purpose of Clause 40A.<sup>2</sup> For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.<sup>3</sup> For definitions of "Public Shareholding", refer to Clause 40A.

(a)	Mutual Funds/ UTI	1	46500	-	0.05	0.05	-	-
(b)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(c)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-	-	-
(f)	Foreign Institutional Investors	-	-	-	-	-	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Any Other (specify)	-	-	-	-	-	-	-
	<b>Sub-Total (B)(1)</b>	<b>1</b>	<b>46500</b>	<b>-</b>	<b>0.05</b>	<b>0.05</b>	<b>-</b>	<b>-</b>
<b>(2)</b>	<b>Non-institutions</b>						<i>NA</i>	<i>NA</i>
(a)	Bodies Corporate	397	11762579	11621079	12.13	12.13	-	-
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	18312	17628836	16835664	18.18	18.18	-	-
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	28	3151770	3041270	3.25	3.25	-	-
(c)	Any Other (specify)							
	NRI	58	385825	348325	} 0.49	0.49	-	-
	Clearing Member	23	92187	92187				
	Trust	1	200	200				
	<b>Sub-Total (B)(2)</b>	<b>18819</b>	<b>33021397</b>	<b>31938725</b>	<b>34.05</b>	<b>34.05</b>	<b>-</b>	<b>-</b>
	Total Public Shareholding (B)= (B)(1)+(B)(2)	18820	33067897	31938725	34.10	34.10	<i>NA</i>	<i>NA</i>
	<b>TOTAL (A)+(B)</b>	<b>18827</b>	<b>96963597</b>	<b>95834425</b>	<b>100.00</b>	<b>100.00</b>	<b>8000000</b>	<b>8.25</b>
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	<i>NA</i>	-	<i>NA</i>	<i>NA</i>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>18827</b>	<b>96963597</b>	<b>95834425</b>	<i>NA</i>	<b>100.00</b>	<b>8000000</b>	<b>8.25</b>

NA – Not applicable

**(I)(b) Statement showing Shareholding of persons belonging to the category “Promoter and Promoter Group”**

Sr. No.	Name of the shareholder	Total shares held		Shares pledged or otherwise encumbered		
		Number (III)	As a % of grand total (A)+(B)+(C) (IV)	Number (V)	As a percentage (VI)=(V)/(I II)*100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) (VII)
1.	Subhash Chand Mittal	4500	0.00	-	-	-
2.	R K Mittal (HUF)	4630500	4.78	-	-	-
3.	Radha Mittal	5739950	5.92	-	-	-
4.	Anchal Mittal	6060000	6.25	-	-	-
5.	Gaurav Mittal	12377200	12.76	-	-	-
6.	Ruchie Mittal	13500000	13.92	-	-	-
7.	Rajinder Kumar Mittal	21583550	22.26	8000000	12.52	8.25
<b>TOTAL</b>		<b>63895700</b>	<b>65.90</b>			

**(I)(c) Statement showing Shareholding of persons belonging to the Category “Public” and holding more than 1% of the total number of shares**

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.	Anagram Industries Limited	4749290	4.90
2.	T. K. Professionals Pvt. Limited	2266722	2.34
<b>TOTAL</b>		<b>7016012</b>	<b>7.24</b>

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

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.	R.K.Mittal	4800000	4.96
2.	Radha Mittal	4022400	4.15
3.	R.K.Mittal & Sons (HUF)	3120000	3.22
4.	Gaurav Mittal	12351200	12.75
5.	Anchal Mittal	6000000	6.20
6.	Ruchie Mittal	13500000	13.94
7.	Kusam Lata Sharma	120000	0.12
8.	Santosh Kumar	120000	0.12
<b>TOTAL</b>		<b>44033600</b>	<b>45.46</b>

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

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.	-	-	-	-
<b>TOTAL</b>		<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(II)(b) **Statement showing Holding of Depository Receipts (DRs), where underlying shares 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.	-	-	-	-
<b>TOTAL</b>			<b>NIL</b>	<b>NIL</b>

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For CHD Developers Limited

Vishal Rajpal  
Compliance officer