

SHAREHOLDING PATTERN UNDER CLAUSE 35 OF THE LISTING AGREEMENT

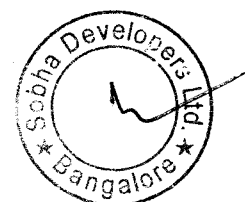
Name of the Company: **SOBHA DEVELOPERS LIMITED**

Scrip Code **532784 (BSE)** **As on June 30, 2014**

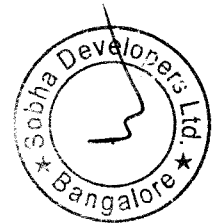
SOBHA (NSE)

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	-	-	-	-	-	-	-
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	-	-	-	-	-	-	-
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any Others(Specify)	-	-	-	-	-	-	-
(f)	Relative of Promoter	1	45,000	45,000	0.05	0.05	-	-
	Sub Total(A)(1)	1	45,000		0.05	0.05		
A 2	Foreign							
(a)	Individuals (Non-Residents Individuals/ Foreign Individuals)	4	59,364,300	59,364,300	60.54	60.54	10,700,000	18.02
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Qualified Foreign Investor	-	-	-	-	-	-	-
(e)	Any Others(Specify)	-	-	-	-	-	-	-
(f)	Relative of Promoter	-	-	-	-	-	-	-
	Sub Total(A)(2)	4	59,364,300	59,364,300	60.54	60.54	10,700,000	18.02
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	5	59,409,300	59,409,300	60.58	60.58	10,700,000	18.02



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

(U)(b) Sl. 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	As a % of grand total $+(B) + (C)$	(A)	Number	As a percentage	As a % of grand total $(A)+(B)+(C)$ of sub clause (I) (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
1	Sobha Menon	41,348,421	42.16		10,700,000	25.88	10.91	-	-	-	-	42.16
2	P N C Menon	12,488,522	12.74		-	0.00	0.00	-	-	-	-	12.74
3	P N C Menon jointly with Sobha Menon	5,494,407	5.60		-	0.00	0.00	-	-	-	-	5.60
4	P N Haridas	45,000	0.05		-	0.00	0.00	-	-	-	-	0.05
5	Ravi PNC Menon	32,950	0.03		-	0.00	0.00	-	-	-	-	0.03
	TOTAL	59,409,300	60.58		10,700,000	18.01	10.91	-	-	-	-	60.58



(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				

