



MANJEERA
Life Elevated

Date: 06.10.2015

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 September, 2015

Please find enclosed the following:

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

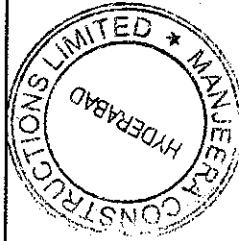
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Fax : +91 2373 3763 E-mail: info@manjeera.com www.manjeera.com

CIN : L45200TG1987PLC007228

Introductory sub-table (D)(a)

Name of the Company: MANJEERA CONSTRUCTIONS LTD			
Scrip Code, Name of the scrip, class of security: 533078, MANJEERA			
Quarter ended: 30.09.2015			
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	0	0
	Held by public	0	0
	Total	0	0
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	0	0
	Held by public	0	0
	Total	0	0
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	0	0
	Held by public	0	0
	Total	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities		12508418	100

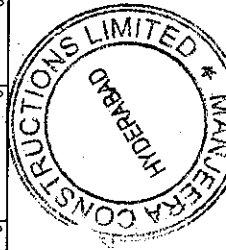


For Manjeera Constructions Ltd.

Company Secretary

Statement Showing Shareholding Pattern

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
					As a percentage of (A+B) ¹	As a percentage of (A+B+C) ¹		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group ²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	3	8192321	8192321	65.49	65.49	1200000	14.65
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	3	1076256	1076256	8.60	8.60	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		0.00
(e-ii)					0.00	0.00		0.00
	Sub Total (A)(I)	6	9268577	9268577	74.10	74.10	1200000	12.95
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	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)	6	9268577	9268577	74.10	74.10	1200000	12.95
(B)	Public shareholding							
I	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

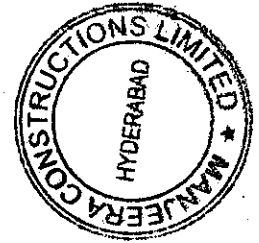


For Manjeera Constructions Ltd.

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Company Secretary

(e)	Insurance Companies	0	0	0	0	0.00	0.00	0	0.00	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0	0.00	0.00	0	0.00	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0	0.00	0.00	0	0.00	0	0.00
(h)	Qualified Foreign Investor	0	0	0	0	0.00	0.00	0	0.00	0	0.00
(i)	Any Other (specify)	0	0	0	0	0.00	0.00	0	0.00	0	0.00
(i-i)						0.00	0.00				
(i-ii)											
	Sub-Total (B)(1)	0	0	0	0	0.00	0.00	0	0.00	0	0.00
B 2	Non-Institutions										
(a)	Bodies Corporate	30	680279	580279	5.44	5.44	5.44	0	5.44	0	0.00
(b)	Individuals				0.00	0.00	0.00				
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	680	372244	228154	2.98	2.98	2.98	342000	2.98	342000	91.88
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.										
(c)	Qualified Foreign Investor	43	2168218	1392225	17.33	17.33	17.33	0	17.33	0	0.00
(d)	Any Other (specify)	0	0	0	0.00	0.00	0.00	0	0.00	0	0.00
(d-i)	NRI's				0.00	0.00	0.00				
(d-ii)	Clearing Members	11	19100	3600	0.15	0.15	0.15	0	0.15	0	0.00
	Sub-Total (B)(2)	764	3239841	2907258	25.90	25.90	25.90	342000	25.90	342000	10.56
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	764	3239841	2907258	25.90	25.90	25.90	342000	25.90	342000	10.56
	TOTAL (A)+(B)	770	12508418	12175835	100.00	100.00	100.00	1542000	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	0	0.00
2	Public	0	0	0	0	0.00	0.00	0	0.00	0	0.00
	Sub-Total (C)	0	0	0	0	0.00	0.00	0	0.00	0	0.00
	GRAND TOTAL (A)+(B)+(C)	770	12508418	12175835	100.00	100.00	100.00	1542000	100.00	1542000	12.33



For Manjeera Constructions Ltd.

Company Secretary

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

Sr.	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 (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		
(I)	(II)	(III)	(IV)	(V)	(VI) $(V)/(III)*100$	(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. Padmaja	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	
TOTAL		9268577	74.10	1200000	12.95	9.59	0	0	0	0	74.10	

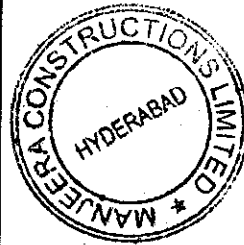
(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011



For Manjeera Constructions Ltd.
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 Company Secretary

(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

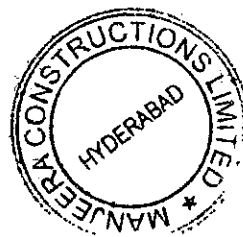


For Manjeera Constructions Ltd.

Company Secretary

(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.

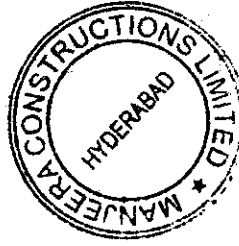
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(D)(d) Statement showing details of locked-in shares

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

For Manjeera Constructions Ltd.

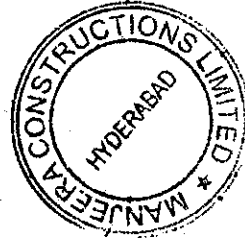


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Company Secretary

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

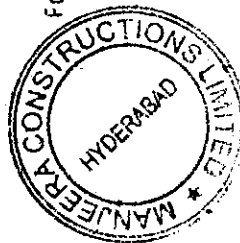
For Manjeera Constructions Ltd.



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Company Secretary

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



For Manjeera Constructions Ltd.

Company Secretary