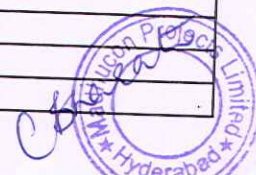


(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35

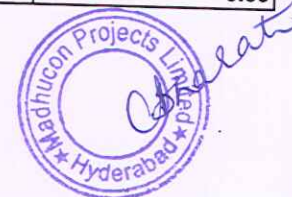
NAME OF THE COMPANY:MADHUCON PROJECTS LIMITED			
SCRIP CODE:	531497	Name of the Scrip:	
Class of Security:			
QUARTER ENDED:	31/03/2015		
Partly paid-up shares	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company.
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total:	0	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	0
Held by Public	0	0	0
Total:	0	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	0
Held by Public	0	0	0
Total:	0	0	0
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities	73794940	0	100.00



CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS a PERCENTAGE of (A+B)	As a PERCENTAGE of (A+B+C)	NUMBER OF SHARES	AS a PERCENTAGE (IX)=(VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(A)	PROMOTER AND PROMOTER GROUP							
(1)	INDIAN							
(a)	Individual /HUF							
(b)	Central Government/State Government(s)	17	31028595	31028595	42.06	42.05	0	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(d)	Financial Institutions / Banks	3	12416943	12416943	16.83	16.83	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00
		0	0	0	0.00	0.00	0	0.00
	Sub-Total A(1) :						0	0.00
		20	43445538	43445538	58.89	58.87	0	0.00
(2)	FOREIGN							
(a)	Individuals (NRIs/Foreign Individuals)							
(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)	Others	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 A=A(1)+A(2)	0	0	0	0.00	0.00	0	0.00
		20	43445538	43445538	58.89	58.87	0	0.00
(B)	PUBLIC SHAREHOLDING							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI							
(b)	Financial Institutions /Banks	4	3438221	3438221	4.66	4.66		
(c)	Central Government / State Government(s)	2	7505	7505	0.01	0.01		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00		
(g)	Foreign Venture Capital Investors	2	354780	354780	0.48	0.48		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Others	0	0	0	0.00	0.00		
		0	0	0	0.00	0.00		



CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS a PERCENTAGE of (A+B)	As a PERCENTAGE of (A+B+C)	NUMBER OF SHARES	AS a PERCENTAGE
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
	Sub-Total B(1) :	8	3800506	3800506	5.15	5.15		
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	361	6776296	6776296	9.19	9.18		
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	12178	12403717	12145457	16.81	16.81		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	13	6778864	6778864	9.19	9.19		
(c)	Others							
	FOREIGN BODIES-DR	2	105336	105336	0.14	0.14		
	CLEARING MEMBERS	51	100039	100039	0.14	0.14		
	NON RESIDENT INDIANS	177	354644	354644	0.48	0.48		
	TRUSTS	1	6000	6000	0.01	0.01		
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00		
	Sub-Total B(2) :	12783	26524896	26266636	35.96	35.94		
	Total B=B(1)+B(2) :	12791	30325402	30067142	41.11	41.09		
	Total (A+B) :	12811	73770940	73512680	100.00	99.97		
(C)	Shares held by custodians, against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group							
(2)	Public	1	24000	24000	0.03	0.03		
	GRAND TOTAL (A+B+C) :	12812	73794940	73536680	100.00	0.03	0	0.00



(I)(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
		No. of Shares held	As a % of grand total (A)+(B)+(C)	Pledge Shares	AS a percentage (VI)=(V)/(III)*100	AS a % of grand total (A) + (B) + (C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % 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	NAMA NAGESWAR RAO	10732262	14.54	0	0.00	0.00	0	0.00	0	0.00	14.54
2	MADHUCON GRANITES LIMITED	8044000	10.90	0	0.00	0.00	0	0.00	0	0.00	10.90
3	NAMA CHINNAMMA	6158000	8.34	0	0.00	0.00	0	0.00	0	0.00	8.34
4	SEETHAIAH NAMA	6001800	8.13	0	0.00	0.00	0	0.00	0	0.00	8.13
5	NAMA INVESTMENTS LTD	3644410	4.94	0	0.00	0.00	0	0.00	0	0.00	4.94
6	KRISHNAIAH NAMA	2676183	3.63	0	0.00	0.00	0	0.00	0	0.00	3.63
7	SRINIVASARAO KAMMA	1009000	1.37	0	0.00	0.00	0	0.00	0	0.00	1.37
8	PRITHVITEJA NAMA	1001500	1.36	0	0.00	0.00	0	0.00	0	0.00	1.36
9	NNR INFRA INVESTMENTS PRIVATE LIMITED	728533	0.99	0	0.00	0.00	0	0.00	0	0.00	0.99
10	DHANALAKSHMI KAMMA	669000	0.91	0	0.00	0.00	0	0.00	0	0.00	0.91
11	BHAVYATEJA NAMA	667350	0.90	0	0.00	0.00	0	0.00	0	0.00	0.90
12	TULASAMMA MALLAMPATI	645000	0.87	0	0.00	0.00	0	0.00	0	0.00	0.87
13	VARAMMA NAMA	645000	0.87	0	0.00	0.00	0	0.00	0	0.00	0.87
14	RAMARAO NAMA	509000	0.69	0	0.00	0.00	0	0.00	0	0.00	0.69
15	SEETHARAMAIAH MAREDDI	165000	0.22	0	0.00	0.00	0	0.00	0	0.00	0.22
16	BHUVANESWARI NAMA	67500	0.09	0	0.00	0.00	0	0.00	0	0.00	0.09
17	MADHU MALAMPATI	24000	0.03	0	0.00	0.00	0	0.00	0	0.00	0.03
18	VENKATA SUBBARAO THOTTEMPUDI	24000	0.03	0	0.00	0.00	0	0.00	0	0.00	0.03
19	SUCHARITA THOTTEMPUDI	24000	0.03	0	0.00	0.00	0	0.00	0	0.00	0.03
20	SURIYANARAYANAN VAIKUNTANATHAN	10000	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01
TOTAL :		43445538	58.87	0	0.00	0.00	0	0.00	0	0.00	58.87



(I)(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., Grant total (A)+(B)+(C) indicated in Statement at para (I)(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	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LTD	2958692	4.01	0	0.00	0	0.00	4.01
2	CHANDRA SINGH LODHA	2523387	3.42	0	0.00	0	0.00	3.42
3	ASHISH DHAWAN	1794999	2.43	0	0.00	0	0.00	2.43
4	SUNDARAM MUTUAL FUND A/C SUNDARAM SELECT MICROCAPSERIES VI	1020000	1.38	0	0.00	0	0.00	1.38
5	SUNDARAM MUTUAL FUND A/C SUNDARAM SELECT MICROCAPSERIES V	934637	1.27	0	0.00	0	0.00	1.27
6	SUNDARAM MUTUAL FUND A/C SUNDARAM SELECT MICROCAPSERIES VII	827962	1.12	0	0.00	0	0.00	1.12
TOTAL :		10059677	13.63	0	0.00	0	0.00	13.63



(I)(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	Number of shares held	Shares as a percentage of total number of shares {i.e., Grant total (A)+(B)+(C) indicated in Statement at para (I)(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	
		0	0	0	0	0	0	0
TOTAL :								



(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}	Promoter/Promoter Group/Public
	TOTAL :	0	0	



(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	GDR	24000	24000	0.03
	TOTAL :	24000	24000	0.03



(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 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}
	TOTAL :		0	0

MADHUCON PROJECTS LIMITED.

Chaitanya
Company Secretary,
A30329

