

CLAUSE - 35

(I)(a) Statement showing Shareholding Pattern

Name of the Company:SHAKTIMAN CONSTRUCTIONS LIMITED

Scrip Code: 506194 Quarter ended on : 31/03/2009

Cate- gory code	Category of shareHolder	Number of share holders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a % of tot Shares Pledged or otherwise encumbered			
					A + B	A + B + C	Shares	Percentage
A	ShareHolding of Promoter and Promoter Group							
1	Indian							
a	Individuals/HUFs	1	61000	0	24.50	24.50	0	0.00
b	Central Govt./State Govt.	0	0	0	0.00	0.00	0	0.00
c	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
d	Financial Institutions/Banks	0	0	0	0.00	0.00	0	0.00
e	Any Other							
e01	Directors	1	118000	0	47.39	47.39	0	0.00
SubTotal : A1		2	179000	0	71.89	71.89	0	0.00
2	Foreign							
a	Individuals(NRI/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 Other(specify)	0	0	0	0.00	0.00	0	0.00
SubTotal : A2		0	0	0	0.00	0.00	0	0.00
SubTotal : A = (A1+A2)		2	179000	0	71.89	71.89	0	0.00
B	Public shareholding							
1	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 Govt./State Govt.	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	0	0	0	0.00	0.00	0	0.00
SubTotal : B1		0	0	0	0.00	0.00	0	0.00
2	Non-Institutions							
a	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
bi	Ind-Hold nominal shr capital upto Rs.1L	43	42100	0	16.91	16.91	0	0.00
bii	Ind-Hold nominal shr capital in excess of Rs.1L	0	0	0	0.00	0.00	0	0.00
c	Any Other							
c01	Directors	2	5000	0	2.01	2.01	0	0.00

c02	Directors Relatives	12	22900	0	9.20	9.20	0	0.00
SubTotal : B2		57	70000	0	28.11	28.11	0	0.00
SubTotal : B = (B1+B2)		57	70000	0	28.11	28.11	0	0.00
C	Shares held by Custodians and against which Depository receipt have been issued	0	0	0	0.00	0.00	0	0.00
SubTotal :		0	0	0	0.00	0.00	0	0.00
SubTotal : C		0	0	0	0.00	0.00	0	0.00
Total of A + B		59	249000	0	100.00	100.00	0	0.00
Total of A + B + C		59	249000	0	100.00	100.00	0	0.00