


(1) (a) Statement showing Shareholding Pattern

Name of the Company:		C. MAHENDRA EXPORTS LIMITED						
Scrip Code, Name of the scrip, class of security:		BSE- 533304 , NSE- C. Mahendra Exports Ltd.; Equity						
Quarter ended:		30.09.2011						
<b>Partly paid-up shares:-</b>		<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>		<b>As a % of total no. of shares of the company</b>			
Held by Promoter / Promoter Group		0	0.0000		0.0000			
Held by public		0	0.0000		0.0000			
<b>Total</b>		<b>0</b>	<b>0.0000</b>		<b>0.0000</b>			
<b>Outstanding convertible securities:-</b>		<b>No. of outstanding securities</b>	<b>As a % of total No. of outstanding convertible securities</b>		<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>			
Held by Promoter / Promoter Group		0	0.0000		0.0000			
Held by public		0	0.0000		0.0000			
<b>Total</b>		<b>0</b>	<b>0.0000</b>		<b>0.0000</b>			
<b>Warrants:-</b>		<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>		<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>			
Held by Promoter / Promoter Group		0	0.0000		0.0000			
Held by public		0	0.0000		0.0000			
<b>Total</b>		<b>0</b>	<b>0.0000</b>		<b>0.0000</b>			
<b>Total paid-up capital of the company assuming full conversion of warrants and convertible securities</b>		Same as present paid up capital as there are no warrants and convertible securities						
Category Code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialised form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
(I)	(II)	(III)	(IV)	(V)	As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII)/(IV)*100
<b>(A)</b>	<b>Promoter and Promoter Group</b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/Hindu Undivided Family	12	45000000	45000000	75.0000	75.0000	0	0.0000
(b)	Central Government/State Government(s)	0	0	0	0.0000	0.0000	0	0.0000
(c)	Bodies Corporate	0	0	0	0.0000	0.0000	0	0.0000
(d)	Financial Institutions / Banks	0	0	0	0.0000	0.0000	0	0.0000
(e)	Any Other (specify)	0	0	0	0.0000	0.0000	0	0.0000
	<b>Sub Total (A)(1)</b>	<b>12</b>	<b>45000000</b>	<b>45000000</b>	<b>75.0000</b>	<b>75.0000</b>	<b>0</b>	<b>0.0000</b>
<b>2</b>	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0.0000	0.0000	0	0.0000
(b)	Bodies Corporate	0	0	0	0.0000	0.0000	0	0.0000
(c)	Institutions	0	0	0	0.0000	0.0000	0	0.0000
(d)	Any Other (specify)	0	0	0	0.0000	0.0000	0	0.0000
	<b>Sub Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>12</b>	<b>45000000</b>	<b>45000000</b>	<b>75.0000</b>	<b>75.0000</b>	<b>0</b>	<b>0.0000</b>
<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>						NA	NA
(a)	Mutual Funds/UTI	0	0	0	0.0000	0.0000	-	-
(b)	Financial Institutions / Banks	1	12300	12300	0.0207	0.0207	-	-
(c)	Central Government/State Government(s)	0	0	0	0.0000	0.0000	-	-
(d)	Venture Capital Funds	0	0	0	0.0000	0.0000	-	-
(e)	Insurance Companies	0	0	0	0.0000	0.0000	-	-
(f)	Foreign Institutional Investors	11	7721627	7721627	12.8694	12.8694	-	-
(g)	Foreign Venture Capital Investors	0	0	0	0.0000	0.0000	-	-
(h)	Any Other (specify)	0	0	0	0.0000	0.0000	-	-
	<b>Sub Total (B) (1)</b>	<b>12</b>	<b>7734017</b>	<b>7734017</b>	<b>12.8900</b>	<b>12.8900</b>		
<b>2</b>	<b>Non-institutions</b>						NA	NA
(a)	Bodies Corporate	203	5914268	5914268	9.8571	9.8571	-	-
(b) (i)	Individuals - shareholders holding nominal share capital up to Rs 1 Lakh	2684	357529	357529	0.5959	0.5959	-	-
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	6	813592	813592	1.3560	1.3560	-	-

For C. MAHENDRA EXPORTS LTD  
  
 DIRECTOR

Category code (I)	Category of shareholder (II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialised form (V)	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII)/(IV)*100
(c)	Any Other						NA	NA
i	Non Resident Indians (Repat)	38	8488	8488	0.0141	0.0141	-	-
ii	Non Resident Indians (Non Repat)	10	1262	1262	0.0021	0.0021	-	-
iii	Overseas Bodies Corporates	0	0	0	0.0000	0.0000	-	-
iv	Clearing Member	158	170844	170844	0.2847	0.2847	-	-
v	Directors / Relatives	0	0	0	0.0000	0.0000	-	-
vi	Trusts	0	0	0	0.0000	0.0000	-	-
	<b>Sub Total (B)(2)</b>	<b>3097</b>	<b>7265983</b>	<b>7265980</b>	<b>12.1100</b>	<b>12.1100</b>	-	-
	<b>Total Public Shareholding Public Group (B)=(B)(1)+(B)(2)</b>	<b>3109</b>	<b>15000000</b>	<b>14999997</b>	<b>25.0000</b>	<b>25.0000</b>	NA	NA
	<b>Total (A)+(B)</b>	<b>3121</b>	<b>60000000</b>	<b>59999997</b>	<b>100.0000</b>	<b>100.0000</b>		
(C)	Shares held by custodians and against which Depository Receipts have been issued							
i	Promoter and Promoter group	0	0	0	0.0000	0.0000	0	0.0000
ii	Public	0	0	0	0.0000	0.0000	0	0.0000
	<b>Sub Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>3121</b>	<b>60000000</b>	<b>59999997</b>	<b>100.0000</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>

For C. MAHENDRA EXPORTS LTD.

  
DIRECTOR

C. MAHENDRA EXPORTS LIMITED

(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	As a percentage of grand total (A)+(B)+(C)	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub clause (I)(a)
(I)	(II)	(III)	(IV)	(V)	(VI) = (V)/(III)*100	(VII)
1	MAHENDRA CHANDULAL SHAH	9039131	15.0652	0	0.0000	0.0000
2	KANUKUMAR CHANDULAL SHAH	5165217	8.6087	0	0.0000	0.0000
3	CHAMPAKLAL KIRTILAL MEHTA	4910869	8.1848	0	0.0000	0.0000
4	PRAKASH KIRTILAL MEHTA	4335652	7.2261	0	0.0000	0.0000
5	PRAVINCHANDRA CHANDULAL SHAH	4304348	7.1739	0	0.0000	0.0000
6	PRAVIN KIRTILAL MEHTA	4059783	6.7663	0	0.0000	0.0000
7	SANDEEP MEAHENDRA SHAH	3443478	5.7391	0	0.0000	0.0000
8	PARAS CHAMPAKLAL MEHTA	3257610	5.4293	0	0.0000	0.0000
9	SURESH KIRTILAL MEHTA	3216522	5.3609	0	0.0000	0.0000
10	SAMIR PRAVINCHANDRA SHAH	2367390	3.9456	0	0.0000	0.0000
11	KEVIN PRAKASH MEHTA	469566	0.7826	0	0.0000	0.0000
12	SUKEN PRAVINCHANDRA SHAH	430434	0.7174	0	0.0000	0.0000
<b>TOTAL</b>		<b>45000000</b>	<b>75.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>

For C. MAHENDRA EXPORTS LTD.

  
DIRECTOR

**C. MAHENDRA EXPORTS LIMITED**

<b>(I)(c) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO THE CATEGORY "PUBLIC" AND HOLDING MORE THAN 1% OF THE TOTAL NUMBER OF SHARES</b>			
<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Number of shares</b>	<b>Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) Indicated in Statement at para (I)(a) above)</b>
1	ALBERS DIAMOND PVT LTD	2783297	4.6054
2	CRESTA FUND LTD	1810866	3.0181
3	CREDO INDIA THEMATIC FUND LIMITED	1628851	2.7148
4	INVESTMENT PROFESSIONALS LTD A/C IPRO FUNDS	1627073	2.7118
5	ELARA INDIA OPPORTUNITIES FUND LIMITED	1587444	2.6457
6	TAIB SECURITIES MAURITIUS LIMITED	865766	1.4429
7	MAGNIFIQUE GEMS PVT LTD	627709	1.0462
<b>TOTAL</b>		<b>10911006</b>	<b>18.1849</b>

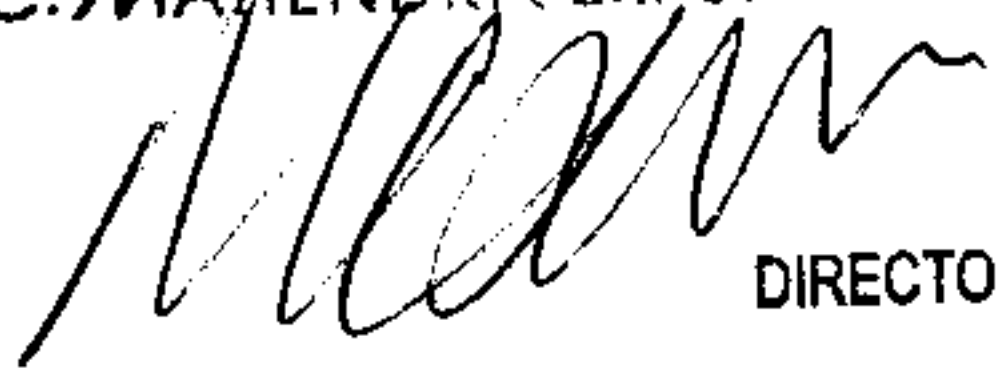
For C. MAHENDRA EXPORTS LTD.  
  
DIRECTOR

**C. MAHENDRA EXPORTS LIMITED**

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

Sr. No.	Name of the shareholder	Number of Locked inShares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) Indicated in Statement at para (l)(a) above)
1	CHAMPAKLAL KIRTILAL MEHTA	4910869	8.1848
2	KANUKUMAR CHANDULAL SHAH	5165217	8.6087
3	KEVIN PRAKASH MEHTA	469566	0.7826
4	MAHENDRA CHANDULAL SHAH	9039131	15.0652
5	PARAS CHAMPAKLAL MEHTA	3257610	5.4293
6	PRAKASH KIRTILAL MEHTA	4335652	7.2261
7	PRAVIN KIRTILAL MEHTA	4059783	6.7663
8	PRAVINCHANDRA CHANDULAL SHAH	4304348	7.1739
9	SAMIR PRAVINCHANDRA SHAH	2367390	3.9456
10	SANDEEP MEAHENDRA SHAH	3443478	5.7391
11	SUKEN PRAVINCHANDRA SHAH	430434	0.7174
12	SURESH KIRTILAL MEHTA	3216522	5.3609
<b>TOTAL</b>		<b>45000000</b>	<b>75.0000</b>

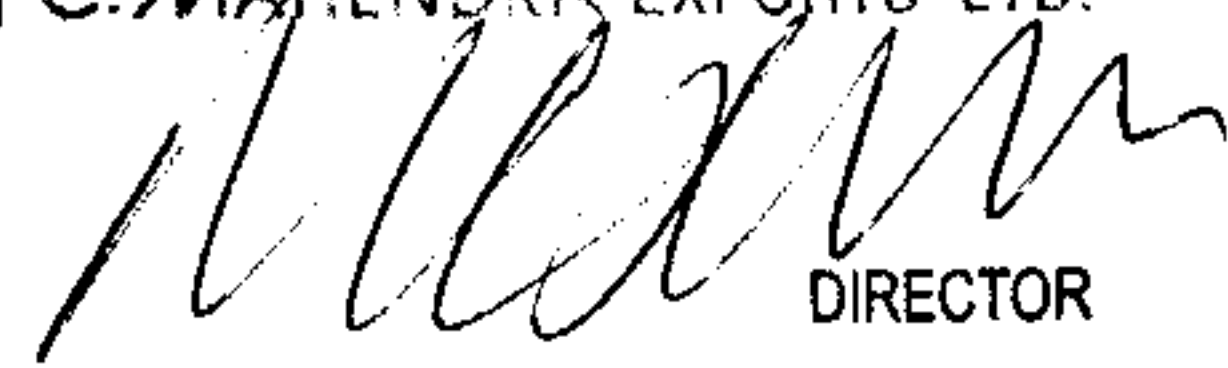
For C. MAHENDRA EXPORTS LTD.

  
DIRECTOR

C. MAHENDRA EXPORTS LIMITED

(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	NIL	NIL	NIL	NIL
TOTAL		NIL	NIL	NIL

For C. MAHENDRA EXPORTS LTD.



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(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 (I)(a) above)
1	NIL	NIL	NIL	NIL
	TOTAL	NIL	NIL	NIL

For C. MAHENDRA EXPORTS LTD



DIRECTOR