

(I) (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 Limited		
Quarter ended:		30.06.2011						
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	0.0000		0.0000			
Held by public		0	0.0000		0.0000			
Total		0	0.0000		0.0000			
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	0.0000		0.0000			
Held by public		0	0.0000		0.0000			
Total		0	0.0000		0.0000			
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	0.0000		0.0000			
Held by public		0	0.0000		0.0000			
Total		0	0.0000		0.0000			
Total paid-up capital of the company assuming full conversion of warrants and convertible securities		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	
					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
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Promoter and Promoter Group							
1	Indian							
(a)	Individuals/Hindu Undivided Family	5	25757609	0	42.9293	42.9293	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)	7	19242391	0	32.0707	32.0707	0	0.0000
	Sub Total (A)(1)	12	45000000	0	75.0000	75.0000	0	0.0000
2	Foreign							
(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
	Sub Total (A)(2)	0	0	0	0.0000	0.0000	0	0.0000
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	12	45000000	0	75.0000	75.0000	0	0.0000
(B)	Public shareholding							
1	Institutions						NA	NA
(a)	Mutual Funds/UTI	0	0	0	0.0000	0.0000	-	-
(b)	Financial Institutions / Banks	1	11590	11590	0.0193	0.0193	-	-
(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	10	7689763	7689763	12.8163	12.8163	-	-
(g)	Foreign Venture Capital Investors	0	0	0	0.0000	0.0000	-	-
(h)	Any Other (specify)	0	0	0	0.0000	0.0000	-	-
	Sub Total (B) (1)	11	7701353	7701353	12.8356	12.8356	-	-
2	Non-institutions						NA	NA
(a)	Bodies Corporate	232	5989224	5989224	9.9820	9.9820	-	-
(b) (i)	Individuals - shareholders holding nominal share capital up to Rs 1 Lakh	2706	331820	331817	0.5530	0.5530	-	-
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	9	759433	759433	1.2657	1.2657	-	-

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)	40	10237	10237	0.0171	0.0171	-	-
ii	Non Resident Indians (Non Repat)	10	1012	1012	0.0017	0.0017	-	-
iii	Overseas Bodies Corporates	0	0	0	0.0000	0.0000	-	-
iv	Clearing Member	140	206921	206921	0.3449	0.3449	-	-
v	Directors / Relatives	0	0	0	0.0000	0.0000	-	-
vi	Trusts	0	0	0	0.0000	0.0000	-	-
	Sub Total (B)(2)	3137	7298647	7298644	12.1644	12.1644	-	-
	Total Public Shareholding Public Group (B)=(B)(1)+(B)(2)	3148	15000000	14999997	25.0000	25.0000	NA	NA
	Total (A)+(B)	3160	60000000	14999997	100.0000	100.0000		
(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
	Sub Total (C)	0	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	3160	60000000	14999997	100.0000	100.0000	0.0000	0.0000

For C. MAHENDRA EXPORTS LTD.


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C. MAHENDRA EXPORTS LIMITED

(l) (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 (l)(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
TOTAL		45000000	75.0000	0	0.0000	0.0000

For C. MAHENDRA EXPORTS LTD.


DIRECTOR

C. MAHENDRA EXPORTS LIMITED

(I)(c) STATEMENT SHOWING SHAREHOLDING 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	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	ALBERS DIAMOND PVT LTD	2563297	4.2722
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	732209	1.2203
TOTAL		10815506	18.0258

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
	TOTAL	45000000	75.0000

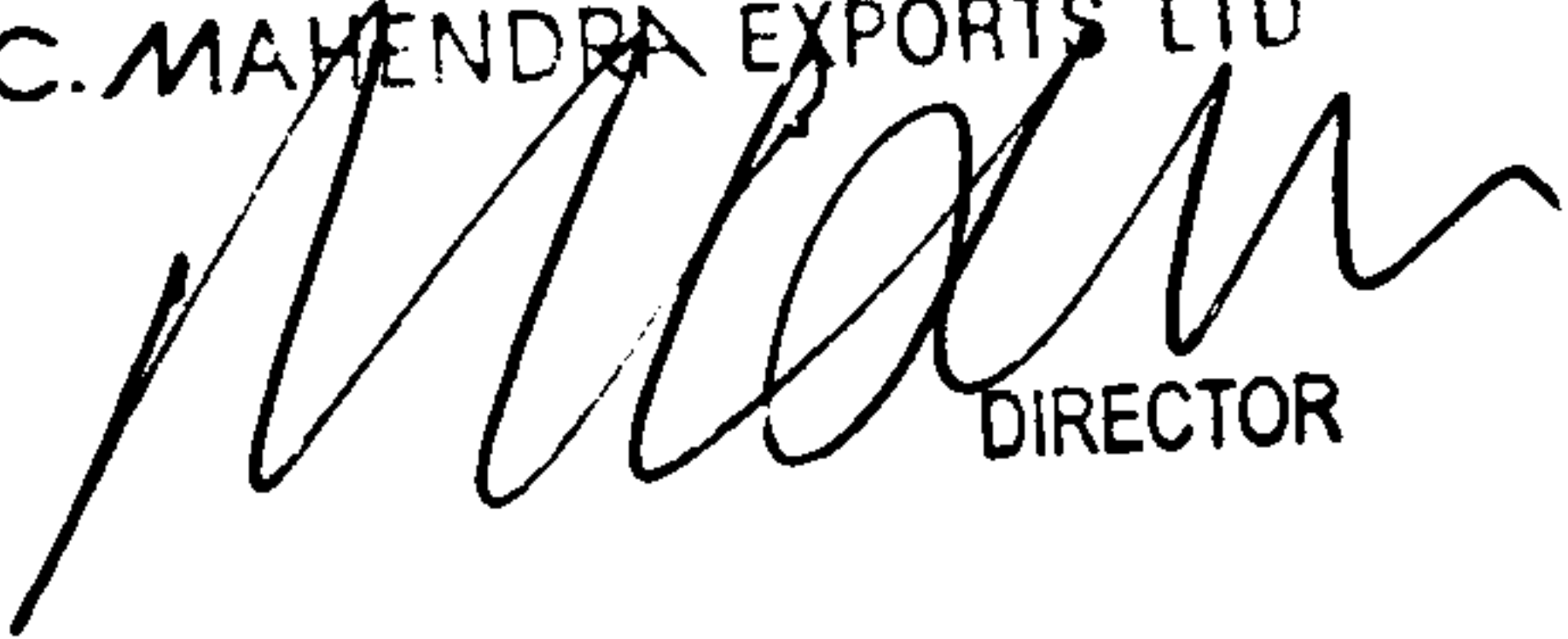
For C. MAHENDRA EXPORTS LTD


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



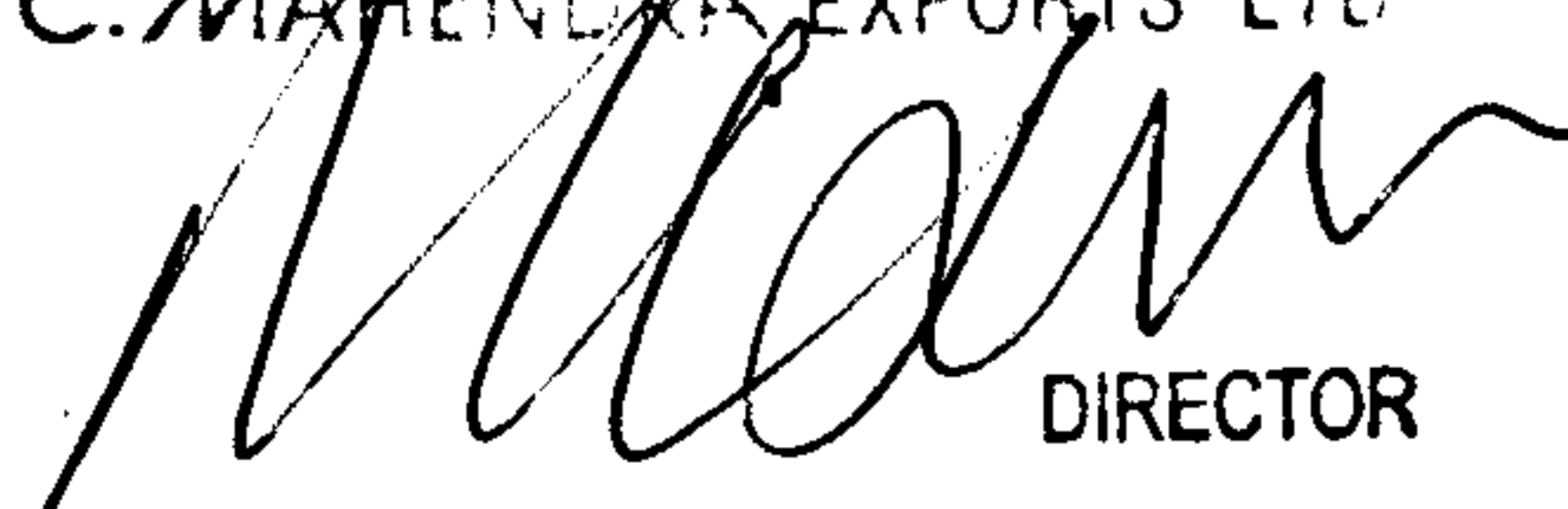
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C. MAHENDRA EXPORTS LIMITED

(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