

|  |                                      |  |   |
|--|--------------------------------------|--|---|
| <b>Name of the Company: CHD Developers Limited</b>   |                                      |  |   |
| <b>Scrip Code, Name of the scrip, class of security: 526917</b>  |                                      |  |   |
| <b>Quarter ended: 31st December, 2014</b>  |                                      |  |   |
| <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  | 0   |
| Held by public   | 0                                    | 0  | 0   |
| <b>Total - D</b>   | <b>0</b>                             | <b>0</b>   | <b>0</b>  |
| <b>Outstanding convertible securities:- No. of outstanding 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  | 0   |
| Held by public   | 0                                    | 0  | 0   |
| <b>Total - E</b>   | <b>0</b>                             | <b>0</b>   | <b>0</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  | 0   |
| Held by public   | 0                                    | 0  | 0   |
| <b>Total - F</b>   | <b>0</b>                             | <b>0</b>   | <b>0</b>  |
| <b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F )</b> |                                      |  |   |
|  | <b>113592286</b>                     |  | <b>100</b>  |

**Statement Showing Shareholding Pattern as on 31.12.2014**

| Category code | Category of Shareholder                                      | Table (I)(a)           |                        |  |  |                            | Shares Pledged or otherwise encumbered |   |  |
|---------------|--|------------------------|------------------------|--|--|----------------------------|--|---|--|
|               |  | Number of Shareholders | Total number of shares | Number of shares held in dematerialized form | Total shareholding as a percentage of total number of shares |                            | Number of shares                       | As a percentage of (IX)=(VIII)/(IV)*100 |  |
|               |  |                        |                        |  | As a percentage of (A+B) <sup>1</sup>                        | As a percentage of (A+B+C) |  |   |  |
| (I)           | (II)   | (III)                  | (IV)                   | (V)  | (VI)   | (VII)                      | (VIII)                                 | (IX)                                    |  |
| <b>(A)</b>    | <b>Shareholding of Promoter and Indian</b>                   |                        |                        |  |  |                            |  |   |  |
| (a)           | Individuals/ Hindu Undivided Family                          | 7                      | 63895700               | 63895700                                     | 56.25  | 56.25                      | 10000000                               | 15.65                                   |  |
| (b)           | Central Government/ State Government(s)                      | 0                      | 0                      | 0  | 0.00   | 0.00                       | 0                                      | 0.00                                    |  |
| (c)           | Bodies Corporate   | 1                      | 15985115               | 15985115                                     | 14.07  | 14.07                      | 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                                      | 0.00                                    |  |
| (e-ii)        |  |                        |                        |  | 0.00   | 0.00                       | 0                                      | 0.00                                    |  |
|               |  |                        |                        |  |  |                            |  |   |  |
|               |  |                        |                        |  |  |                            |  |   |  |
|               |  |                        |                        |  |  |                            |  |   |  |
|               |  |                        |                        |  |  |                            |  |   |  |
|               |  |                        |                        |  |  |                            |  |   |  |
|               | <b>Sub Total(A)(1)</b>                                       | <b>8</b>               | <b>79880815</b>        | <b>79880815</b>                              | <b>70.32</b>   | <b>70.32</b>               | <b>10000000</b>                        | <b>12.52</b>                            |  |
|               |  |                        |                        |  |  |                            |  |   |  |
|               |  |                        |                        |  |  |                            |  |   |  |
| <b>2</b>      | <b>Foreign</b>   |                        |                        |  |  |                            |  |   |  |
| 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             | Any Others(Specify)  | 0                      | 0                      | 0  | 0.00   | 0.00                       | 0                                      | 0.00                                    |  |



|            |   |              |                  |                  |               |               |             |
|------------|---|--------------|------------------|------------------|---------------|---------------|-------------|
| II         | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.      | 40           | 6019059          | 5908559          | 5.30          | 5.30          |             |
| (c)        | NRI   | 112          | 837138           | 799638           | 0.74          | 0.74          |             |
| (c-i)      | Clearing House / Public Trust   | 1            | 200              | 200              | 0.00          | 0.00          |             |
| (c-ii)     | Hindu Undivided Family  | 332          | 1691147          | 1691137          | 1.49          | 1.49          |             |
| (c-iii)    | Clearing member   | 31           | 263205           | 263205           | 0.23          | 0.23          |             |
|            |   |              |                  |                  |               |               |             |
|            | <b>Sub-Total (B)(2)</b>   | <b>14506</b> | <b>33664971</b>  | <b>32763918</b>  | <b>29.64</b>  | <b>29.64</b>  |             |
|            |   |              |                  |                  |               |               |             |
| <b>(B)</b> | <b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>                                     | <b>14507</b> | <b>33711471</b>  | <b>32763918</b>  | <b>29.68</b>  | <b>29.68</b>  |             |
|            |   |              |                  |                  |               |               |             |
|            | <b>TOTAL (A)+(B)</b>  | <b>14515</b> | <b>113592286</b> | <b>112644733</b> | <b>100.00</b> | <b>100.00</b> |             |
|            |   |              |                  |                  |               |               |             |
| <b>(C)</b> | <b>Shares held by Custodians and against which Depository Receipts have been issued</b> |              |                  |                  |               |               |             |
| 1          | Promoter and Promoter Group   |              |                  |                  |               |               |             |
| 2          | Public  |              |                  |                  |               |               |             |
|            | <b>Sub-Total (C)</b>  | <b>0</b>     | <b>0</b>         | <b>0</b>         | <b>0</b>      | <b>0</b>      |             |
|            |   |              |                  |                  |               |               |             |
|            | <b>GRAND TOTAL (A)+(B)+(C)</b>  | <b>14515</b> | <b>113592286</b> | <b>112644733</b> | <b>100.00</b> | <b>100.00</b> | <b>8.80</b> |

**(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 of shares  | As a % of grand total (A) +(B) +(C ) | Number                                 | As a percentage    | As a % of grand total (A)+(B)+(C) of sub-clause (D)(a ) |
| (0)          | (II)  | (III)             | (IV)                                 | (V)                                    | (VI)=(V)/(III)*100 | (VII)   |
| 1            | Subhash Chand Mittal                                      | 4500              | 0.00                                 |  | 0.00               | 0.00  |
| 2            | R. K. Mittal HUF  | 4630500           | 4.08                                 |  | 0.00               | 0.00  |
| 3            | Radha Mittal  | 5739950           | 5.05                                 |  | 0.00               | 0.00  |
| 4            | Anchal Mittal   | 6060000           | 5.33                                 |  | 0.00               | 0.00  |
| 5            | Gaurav Mittal   | 12377200          | 10.90                                |  | 0.00               | 0.00  |
| 6            | Ruchie Mittal   | 13500000          | 11.88                                |  | 0.00               | 0.00  |
| 7            | R. K. Mittal  | 21583550          | 19.00                                | 1000000                                | 46.33              | 8.80  |
| 8            | Capital Institute of Competition Training Private Limited | 15985115          | 14.07                                |  | 0.00               | 0.00  |
| <b>TOTAL</b> |   | <b>79880815</b>   | <b>70.32</b>                         | <b>1000000</b>                         | <b>12.52</b>       | <b>8.80</b>   |

**(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            | T. K. Professionals Pvt. Ltd. | 6169101          | 5.43   |
|              |                               |                  |  |
|              |                               |                  |  |
|              |                               |                  |  |
|              |                               |                  |  |
|              |                               |                  |  |
|              |                               |                  |  |
|              |                               |                  |  |
|              |                               |                  |  |
|              |                               |                  |  |
|              |                               |                  |  |
|              |                               |                  |  |
| <b>TOTAL</b> |                               | <b>6169101</b>   | <b>5.43</b>  |

**(D)(c) Statement showing Shareholding of persons belonging to the category “Public” and holding more than 5% of the total number of shares**

| <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              | T. K. Professionals Pvt. Ltd.  | 6169101                 | 5.43  |
| 2              |                                |                         | 0.00  |
| 3              |                                |                         | 0.00  |
| 4              |                                |                         | 0.00  |
| 5              |                                |                         | 0.00  |
| 6              |                                |                         | 0.00  |
| 7              |                                |                         | 0.00  |
| 8              |                                |                         | 0.00  |
| 9              |                                |                         | 0.00  |
| 10             |                                |                         | 0.00  |
|                |                                |                         |   |
|                |                                |                         |   |
| <b>TOTAL</b>   |                                | <b>6169101</b>          | <b>5.43</b>   |

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

| <b>Sr. No.</b> | <b>Name of the shareholder</b> | <b>Number of locked-in shares</b> | <b>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}</b> |
|----------------|--------------------------------|-----------------------------------|---|
| 1              |                                | NIL                               |   |
| 2              |                                |                                   |   |
| 3              |                                |                                   |   |
| 4              |                                |                                   |   |
| 5              |                                |                                   |   |
| 6              |                                |                                   |   |
| 7              |                                |                                   |   |
| 8              |                                |                                   |   |
| 9              |                                |                                   |   |
|                |                                |                                   |   |
|                |                                |                                   |   |
| <b>TOTAL</b>   |                                | <b>0</b>                          | <b>0.00</b>   |