

<b>Statement Showing Shareholding Pattern</b>								
<b>Name of the Company :</b>			<b>CHD DEVELOPERS LIMITED</b>					
<b>Scrip Code :</b>			<b>526917</b>	<b>Quarter Ended :</b>			<b>30.09.2009</b>	
<b>Category code (I)</b>	<b>Category of Shareholder (II)</b>	<b>Number of Shareholders (III)</b>	<b>Total number of shares (IV)</b>	<b>Number of shares held in dematerialized form (V)</b>	<b>Total shareholding as a percentage of total</b>		<b>Share pledged or otherwise encumbered</b>	
					<b>As a percentage of (A+B)<sup>1 (VI)</sup></b>	<b>As a percentage of (A+B+C) (VII)</b>	<b>Number of shares (VIII)</b>	<b>As a percentage (IX)=(VIII)/(IV) *100</b>
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	7	63,895,700	63,895,700	60.00	60.00	8000000	12.52
(b)	Central Government/ State Government(s)	-	-	-	0.00	0.00	-	-
(c)	Bodies Corporate	-	-	-	0.00	0.00	-	-
(d)	Financial Institutions/ Banks	-	-	-	0.00	0.00	-	-
(e)	Any Others(Specify)	-	-	-	0.00	0.00	-	-
(e-i)					0.00	0.00	-	-
(e-ii)					0.00	0.00	-	-
	<b>Sub Total(A)(1)</b>	<b>7</b>	<b>63,895,700</b>	<b>63,895,700</b>	<b>60.00</b>	<b>60.00</b>	<b>8000000</b>	<b>12.52</b>
<b>2</b>	<b>Foreign</b>							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	-	-	-	0.00	0.00	-	-

b	Bodies Corporate	-	-	-	0.00	0.00	-	-
c	Institutions	-	-	-	0.00	0.00	-	-
d	Any Others(Specify)	-	-	-	0.00	0.00	-	-
d-i					0.00	0.00	-	-
d-ii					0.00	0.00	-	-
	<b>Sub Total(A)(2)</b>	-	-	-	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>7</b>	<b>63,895,700</b>	<b>63,895,700</b>	<b>60.00</b>	<b>60.00</b>	<b>8000000</b>	<b>12.52</b>
<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	1	46,500	0	0.04	0.04	-	-
(b)	Financial Institutions/ Banks	-	-	-	0.00	0.00	-	-
(c)	Central Government/ State Government(s)							
		-	-	-	0.00	0.00	-	-
(d)	Venture Capital Funds	-	-	-	0.00	0.00	-	-
(e)	Insurance Companies	-	-	-	0.00	0.00	-	-
(f)	Foreign Institutional Investors	-	-	-	0.00	0.00	-	-
(g)	Foreign Venture Capital Investors	-	-	-	0.00	0.00	-	-
(h)	Any Other (specify)	-	-	-	0.00	0.00	-	-
(h-i)		-	-	-	0.00	0.00	-	-
(h-ii)		-	-	-	0.00	0.00	-	-
	<b>Sub-Total (B)(1)</b>	<b>1</b>	<b>46,500</b>	<b>-</b>	<b>0.04</b>	<b>0.04</b>	<b>0</b>	<b>0.00</b>
<b>B 2</b>	<b>Non-institutions</b>							

(a)	Bodies Corporate	422	17,026,099	10,017,216	15.99	15.99	0	0.00
(b)	Individuals						-	-
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	18,029	18,642,159	17,860,109	17.51	17.51	0	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	43	6,360,277	3,589,777	5.97	5.97	0	0.00
(c)	Any Other (specify) (NRI)	82	520,045	482,545	0.49	0.49	-	-
(c-i)	Clearing House/Public Trusts	1	200	200	0.00	0.00	-	-
(c-ii)							-	-
	<b>Sub-Total (B)(2)</b>	<b>18,577</b>	<b>42,548,780</b>	<b>31,949,847</b>	<b>39.96</b>	<b>39.96</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>18,578</b>	<b>42,595,280</b>	<b>31,949,847</b>	<b>40.00</b>	<b>40.00</b>	<b>0</b>	<b>0.00</b>
	<b>TOTAL (A)+(B)</b>	<b>18,585</b>	<b>106,490,980</b>	<b>95,845,547</b>	<b>100.00</b>	<b>100.00</b>	<b>8000000</b>	<b>7.51</b>
<b>(C)</b>	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-	-	-
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>18,585</b>	<b>106,490,980</b>	<b>95,845,547</b>	<b>-</b>	<b>100.00</b>	<b>8000000</b>	<b>7.51</b>



**CHD DEVELOPERS LIMITED**

(D)(c) Statement showing Shareholding of persons  
belonging to the category  
“Public” and holding more than 1% 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 Grand Total (A)+(B)+(C)</b>
1	Anagram Industries Ltd.	2578154	2.42
2	T. K. Professionals Pvt. Ltd.	9134105	8.58
<b>TOTAL</b>		<b>11712259</b>	<b>11.00</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	Mr. Rajinder Kumar Mittal	4800000	4.51
2	Ms. Ruchie Mittal	6000000	5.63
3	Mr. Gaurav Mittal	7351200	6.90
4	Ms. Anchal Mittal	6000000	5.63
5	Ms. Radha Mittal	4022400	3.78
6	R. K. Mittal HUF	3120000	2.93
7	T. K. Professionals Pvt. Ltd.	2266722	2.13
8	Santosh Kumar	120000	0.11
9	Kusum Lata Sharma	120000	0.11
<b>TOTAL*</b>		<b>33800322</b>	<b>31.74</b>

\* Company has allotted 9527383 equity shares in the board meeting held on 01.09.2009 which are locked in for one year but listing approval and demat confirmation for the same was pending on 30.09.2009