

(1)(a) Statement showing ShareHolding Pattern

Name of the Company : SRG Housing Finance Ltd.
Quarter Ended : 31-12-2014
Scrip Code : 534680
Scrip Name: SRGHFL

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 Promoters/ Promoters Group	0	0	0
Held by Public	0	0	0
TOTAL - D	0	0	0

Outstanding Conv. Securities	No.of Outstanding Securities	As a % of Total no.of O/S Conv.Securities	As a % of Total no.of shares of the Co., assuming full conv.
Held by Promoters/ Promoters Group	0	0	0
Held by Public	0	0	0
TOTAL - E	0	0	0

Warrants :	No.of Warrants	As a % of Total no.of Warrants	As a % of Total no.of shares of the Co., assuming full conv.
Held by Promoters/ Promoters Group	0	0	0
Held by Public	0	0	0
TOTAL - F	0	0	0

Total paid-up Capital of the Company assum- ing full conv. Of warrants & securities	11312700
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Scrip Code : 534680

Quarter Ended : 31-12-2014

Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a % of Total No. of Shares
(A)	Shareholding of Promoter and Promoter Group ²							
1	Indian							
a	Individual/Huf	16	4813290	4813290	42.548	42.548	0	0.000
b	Central/State Gov	0	0	0	0.000	0.000	0	0.000
c	Bodies Corporates	3	804299	804299	7.110	7.110	0	0.000
d	Fins / Banks	0	0	0	0.000	0.000	0	0.000
e	Any Other specify	0	0	0	0.000	0.000	0	0.000
e-1		0	0	0	0.000	0.000	0	0.000
e-2		0	0	0	0.000	0.000	0	0.000
	Sub Total(A)(1)	19	5617589	5617589	49.657	49.657	0	0.000
2	Foreign							
a	Indy NRI/For Ind	0	0	0	0.000	0.000	0	0.000
b	Bodies Corporate	0	0	0	0.000	0.000	0	0.000
c	Institutions	0	0	0	0.000	0.000	0	0.000
d	Qualified For.Inv.	0	0	0	0.000	0.000	0	0.000
e	Any Other Specify	0	0	0	0.000	0.000	0	0.000
e-1		0	0	0	0.000	0.000	0	0.000
e-2		0	0	0	0.000	0.000	0	0.000
	Sub Total(A)(2)	0	0	0	0.000	0.000	0	0.000
	Total Shareholding of Promoter and Promoter Group Total (A)= (A)(1)+(A)(2)	19	5617589	5617589	49.657	49.657	0	0.000
(B)	Public shareholding							
1	Institutions							
a	Mutual Funds	0	0	0	0.000	0.000		
b	Fins / Banks	0	0	0	0.000	0.000		
c	Central/State Govt	0	0	0	0.000	0.000		
d	Venture Cap Fund	0	0	0	0.000	0.000		
e	Insurance Comp(s)	0	0	0	0.000	0.000		
f	Foreign Ins Invest	0	0	0	0.000	0.000		
g	Foreign Ven Cap In	0	0	0	0.000	0.000		

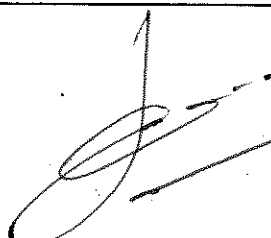
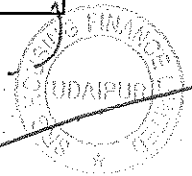
Scrip Code : 534680

Quarter Ended : 31-12-2014

Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a % of Total No. of Shares
h	Qualified For. Inv.	0	0	0	0.000	0.000		
i	Any Other -Specify	0	0	0	0.000	0.000		
i-1		0	0	0	0.000	0.000		
i-2		0	0	0	0.000	0.000		
	Sub-Total (B)(1)	0	0	0	0.000	0.000		
B 2	Non-institutions							
a	Bodies Corporates	10	1408080	1408080	12.447	12.447		
b	Individuals							
	i) upto Rs 1-Lac	78	515761	515761	4.559	4.559		
	ii) above Rs1-Lac	57	3766350	3766350	33.293	33.293		
c	Qualified For. Inv.	0	0	0	0.000	0.000		
d	Any Other -Clr-Mem	2	4920	4920	0.043	0.043		
d-1		0	0	0	0.000	0.000		
d-2		0	0	0	0.000	0.000		
	-OCB	0	0	0	0.000	0.000		
	-NRI	0	0	0	0.000	0.000		
	Sub-Total (B)(2)	147	5695111	5695111	50.343	50.343		
(B)	Total (B)= (B)(1)+(B)(2)	147	5695111	5695111	50.343	50.343		
	TOTAL (A)+(B)	166	11312700	11312700		100.000	0	0.000
(C)	Held by Custodians against Depository Receipts							
	PROMOTER & PRO GRP	0	0	0		0.000		
	PUBLIC	0	0	0		0.000		
	GRAND TOTAL (A)+(B)+(C)	166	11312700	11312700		100.000	0	0.000

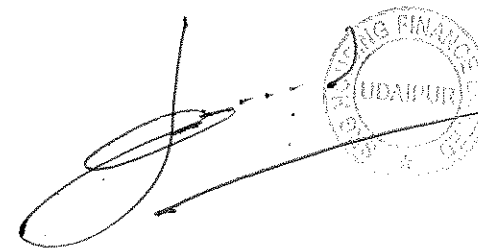


Sr.No	Notes

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

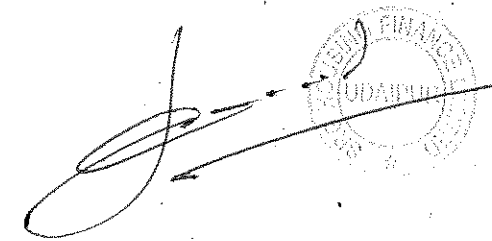
Sr. No.	Ref- No	Name of the shareholder	Total Shares held		Shares pledged or otherwise encumbered			Details of warrant		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrant and convertible securities) as a % of diluted share capital
			Number	As a % of grand total (A)+(B)+(C)	Number	% of Total shares held	As a % of grand total (A)+(B)+(C)	Number of warrants held	As a % of total No of warrants of the same class	Number of convertible securities held	As a % of total No of convertible securities of the same class	
1	00038302	PUSHPA JAIN	601671	5.319	0	0.000	0.000	0	0.000	0	0.000	5.319
2	00038355	SEEMA JAIN	286965	2.537	0	0.000	0.000	0	0.000	0	0.000	2.537
3	00038374	MANORMA JAIN	210	0.002	0	0.000	0.000	0	0.000	0	0.000	0.002
4	00038389	DINESH KUMAR LUNDIYA	10500	0.093	0	0.000	0.000	0	0.000	0	0.000	0.093
5	00038393	SRG GLOBAL SOLUTIONS PRIVATE LIMITE	525000	4.641	0	0.000	0.000	0	0.000	0	0.000	4.641
6	00038401	HRIDAY INSURANCE CONSULTANT PRIVATE	52500	0.464	0	0.000	0.000	0	0.000	0	0.000	0.464
7	00038467	GENDA LAL JAIN HUF	399000	3.527	0	0.000	0.000	0	0.000	0	0.000	3.527
8	00038583	MEENAKSHI JAIN	223965	1.980	0	0.000	0.000	0	0.000	0	0.000	1.980
9	00038598	AARTI PRAKASH JAIN	202850	1.791	0	0.000	0.000	0	0.000	0	0.000	1.791
10	00038604	RAJESH JAIN	560721	4.957	0	0.000	0.000	0	0.000	0	0.000	4.957
11	00038619	GENDA LAL JAIN	168021	1.485	0	0.000	0.000	0	0.000	0	0.000	1.485
12	00038623	VINOD KUMAR JAIN	432915	3.827	0	0.000	0.000	0	0.000	0	0.000	3.827
13	00211035	JIKISHA JAIN	165600	1.464	0	0.000	0.000	0	0.000	0	0.000	1.464
14	00824220	SULOCHANA DEVI JAIN	444150	3.926	0	0.000	0.000	0	0.000	0	0.000	3.926
15	01221887	SRG GLOBAL BUILDERS PRIVATE LIMITED	226799	2.005	0	0.000	0.000	0	0.000	0	0.000	2.005
16	10212074	SEEMA JAIN	156786	1.386	0	0.000	0.000	0	0.000	0	0.000	1.386
17	10212195	VINOD KUMAR JAIN	617286	5.457	0	0.000	0.000	0	0.000	0	0.000	5.457
18	10212621	VINOD KUMAR JAIN (HUF)	337890	2.987	0	0.000	0.000	0	0.000	0	0.000	2.987
19	10213745	RAJESH JAIN (HUF)	204960	1.812	0	0.000	0.000	0	0.000	0	0.000	1.812
		Total Promoter & Promoter Group	5617589	49.657	0	0.000	0.000	0	0.000	0	0.000	49.660



(I)(c) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares									
Sr. No.	Ref-Num	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}	Details of warrant		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrant and convertible securities) as a % of diluted share capital
					Number of warrants held	As a % of total No of warrants of the same class	Number of convertible securities held	As a % of total No of convertible securities of the same class	
1	AABCA3790K	AMBITIOUS ASSOCIATES PVT LTD	558960	4.941	0	0.000	0	0.000	4.941
2	ACBPM0342C	ARUN MURDIA .	119700	1.058	0	0.000	0	0.000	1.058
3	AAHCA7893B	ARYAMAN CAPITAL MARKETS LIMITED	196800	1.740	0	0.000	0	0.000	1.740
4	ABXPT3155H	AVNISH TIWARI	140700	1.244	0	0.000	0	0.000	1.244
5	AABPJ7112M	BAHADURLAL JAIN	141120	1.247	0	0.000	0	0.000	1.247
6	AAECD1306R	DAMAKSHI BUILDERS PRIVATE LIMITED	126000	1.114	0	0.000	0	0.000	1.114
7	AAVPJ3721G	DHARMESH CHANDRA JAIN	172200	1.522	0	0.000	0	0.000	1.522
8	ALJPG1060G	FATEH LAL GAMETI	199500	1.764	0	0.000	0	0.000	1.764
9	ANRPJ3757D	GAURAV S JAIN	174720	1.544	0	0.000	0	0.000	1.544
10	ADMPV3540R	JYOTI VASHISHTH	165900	1.466	0	0.000	0	0.000	1.466
11	AAKPT6262F	KALA TIWARI	189000	1.671	0	0.000	0	0.000	1.671
12	ADHPJ4654P	PRAKASH CHAND JAIN	180600	1.596	0	0.000	0	0.000	1.596
13	AAECR1487R	RHYTHM CONSULTANTS PRIVATE LIMITED	469920	4.154	0	0.000	0	0.000	4.154
14	AAJPJ3297P	SAURABH BAHADURLAL JAIN	139440	1.233	0	0.000	0	0.000	1.233
15	AXJPS7030E	VARDEE BAI SHARMA	134400	1.188	0	0.000	0	0.000	1.188
16	ADMPV3539J	VIVEK VASHISHTH	281400	2.487	0	0.000	0	0.000	2.487
				0.000					
		Total	3390360	29.970	0	0.000	0	0.000	29.969

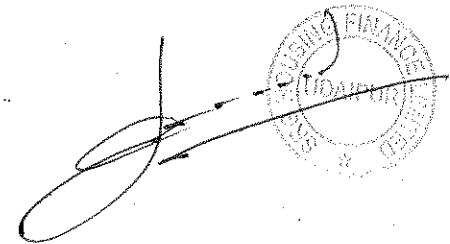
(I)(d) Statement showing details of locked-in shares

Sr. No.	Ref- Num	Name of the shareholder	Number of locked-in shares	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}	Promoter/Promoter Group/Public
1	00038619	GENDA LAL JAIN	120015	1.061	-Pro
2	00038302	PUSHPA JAIN	429765	3.799	-Pro
3	00038604	RAJESH JAIN	400515	3.540	-Pro
4	00038355	SEEMA JAIN	286965	2.537	-Pro
5	00038623	VINOD KUMAR JAIN	432915	3.827	-Pro
		Total Locked in Shares	1670175	14.764	



(II)(a) Statement showing details of Depository Receipts (DRs)

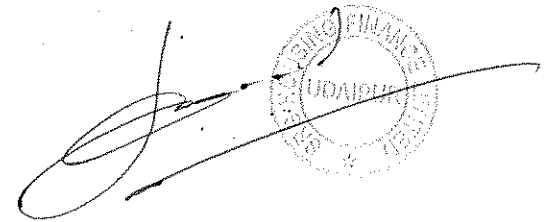
Sr. No.	Ref-Num	Name of theHolder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}



A handwritten signature in black ink is written over a circular official stamp. The stamp contains the text "MINISTRY OF FINANCE" at the top and "GOVERNMENT OF INDIA" at the bottom, with a central emblem.

(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.	Ref-Num	Name of the DR Holder	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}



Handwritten signature and circular stamp of the Company Secretary, Udaipur.