

TO WHOMSOEVER IT MAY CONCERN
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COMPANY : SOUTH INDIA PROJECTS LTD.

ISIN : INE613C01018

THIS IS TO CERTIFY THE FOLLOWING :

	AS ON 31/03/2012	AS ON 31/12/2011
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TOTAL NSDL POSITION :	1989916	1989916
TOTAL CDSL POSITION :	60	60
TOTAL DEMATERIALISED SHARES :	1989976	1989976
TOTAL PHYSICAL SHARES :	5674	5674
TOTAL ISSUED CAPITAL :	1995650	1995650

FOR NICHE TECHNOLOGIES PVT. LTD.
(REGISTRAR & TRANSFER AGENT)

PLACE : KOLKATA
DATE : 02.04.2012

(AUTHORIZED SIGNATORY)



(i)(a) Statement showing shareholding pattern

Name of the Company : SOUTH INDIA PROJECTS LIMITED

Scrip Code : Physical 34342/ Quarter ended : 31ST MARCH, 2012
INE613C01018

Category code	Category of Shareholder	No. of share-holders	Total No. of shares	No. of shares held in dematerialized form	Total Shareholding as a % of total number of shares	
					As a % of (A+B)	As a % of (A+B+C)
(A)	Shareholding of Promoter & promoter group ²					
(1)	Indian					
(a)	Individuals/Hindu undivided Family	4	1776720	1776720	89.030	89.030
(b)	Central Government/State Government(s)					
(c)	Bodies corporate	1	213150	213150	10.681	10.681
(d)	Financial Institutions/Banks					
(e)	Any Other (Specify)					
	Sub-total(A)(1)	5	1989870	1989870	99.710	99.710
(2)	Foreign					
(a)	Individuals (Non Resident individuals/Foreign Individuals)					
(b)	Bodies corporate					
(c)	Institutions					
(d)	Any Other (Specify)					
	Sub-total(A)(2)					
	Total Shareholding of Promoter and Promoter group (A)=(A)(1)+(A)(2)	5	1989870	1989870	99.710	99.710

1. For determining public shareholding for the purpose of Clause 40A
2. For definitions of "Promoter" and "Promoter Group", refer to Clause 40A

SOUTH INDIA PROJECTS LIMITED

[Signature]

Director

(B)	Public Shareholding 3					
(1)	Institutions					
(a)	Mutual Funds/UTI	0	0	0	0.000	0.000
(b)	Financial Institutions/ banks	0	0	0	0.000	0.000
(c)	Central Government/State Government (s)	0	0	0	0.000	0.000
(d)	Venture Capital Funds					
(e)	Insurance Comp.	0	0	0	0.000	0.000
(f)	Foreign Institutional Investors	0	0	0	0.000	0.000
(g)	Foreign Venture Capital investor					
(h)	Any Other (Specify)	0	0	0	0.000	0.000
	Sub-Total(B)(1)	0	0	0	0.000	0.000
(2)	Non-Institutions					
(a)	Bodies Corporate	3	150	0	0.008	0.008
(b)	Individuals					
	i. Individuals shareholders holding nominal share capital up to Rs.1 lakh	91	5630	106	0.282	0.282
	ii. Individual shareholders holding nominal share capital in excess of Rs 1 lakh	0	0	0	0.000	0.000
(c)	Any Other (specify)					
	Sub-Total(B)(2)	94	5780	106	0.290	0.290
	Total public Shareholding (B) = (B)(1)+(B)(2)	94	5780	106	0.290	0.290
	TOTAL (A)+(B)	99	1995650	1989976	100.000	100.000
(C)	Shares held by Custodians and against which Depository Receipts have been issued					

SOUTH INDIA PROJECTS LIMITED

Rashanika

Director

GRAND TOTAL (A)+(B)+(C)	99	1995650	1989976	100.000	100.000
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3. For definitions of "Public shareholding", refer to Clause 40A

SOUTH INDIA PROJECTS LIMITED

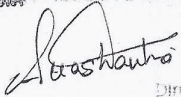
Shashank

Director

(b) Statement showing Shareholding of persons belonging to the category
Promoter and promoter Group.

Sr. No.	Name of the Shareholder	Number of Shares	Shares as % of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in statement at para (i)(a) above)
1	AKASH TANTIA	300000	15.033
2	AKASH TANTIA	285800	14.321
3	JAY PRAKASH TANTIA	246460	12.350
4	JAYDEEP BARTER PRIVATE LIMITED	213150	10.681
5	KAILASH TANTIA	944460	47.326
	Total	1989870	99.710

SOUTH INDIA PROJECTS LIMITED


Director

(a) Statement showing Shareholding of persons belonging to the category public.
Bodies corporate .

Sr. No.	Name of the Shareholder	Number of Shares	Shares as % of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in statement at para (i)(a) above)
1	SHREYANSH SALES PROMOTION (P) LTD.	50	0.003
2	SWAMIM MERCHANTS (P) LTD.	50	0.003
3	VANDEEP SUPPLIERS PVT. LTD.	50	0.003
	Total	150	0.008

SOUTH INDIA PROJECTS LIMITED

Luashantia

Director