

Statement showing Shareholding Pattern

Name of the Company : PRANEEL CORPORATE SERVICES LIMITED
Quarter ended : December 31, 2009
Listed at : Ludhiana, Delhi & Vadodara Stock Exchange Limited
Name & Class of the Securities : Equity Shares

Category code	Category of shareholder	Number of share holders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Share Pledged or otherwise encumbered	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of Shares	As a percentage (IX)=(VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Shareholding of Promoter and Promoter Group²						NA	NA
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	2	697941	697941	2.39	2.39		
(b)	Central Government/ State Government(s)	--	--	--	--	--		
(c)	Bodies Corporate	2	1387531	--	4.76	4.76		
(d)	Financial Institutions/ Banks	--	--	--	--	--		
(e)	Any Other (Trust)	2	18207103	-	62.45	62.45		
	Sub-Total (A)(1)	6	20292575	697941	69.60	69.60		
(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)	6	20292575	697941	69.60	69.60		

¹ For determining public shareholding for the purpose of Clause 40A.

² For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.

Category code	Category of shareholder	Number of share holders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Share Pledged or otherwise encumbered	
					As a percentage of (A+B) ³	As a percentage of (A+B+C)	Number of Shares	As a percentage (IX)=(VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(B)	Public shareholding⁴						NA	NA
(1)	Institutions						NA	NA
(a)	Mutual Funds/ UTI	1	306240	306240	1.05	1.05		
(b)	Financial Institutions/ Banks	--	--	--	--	--		
(c)	Central Government/ State Government(s)	--	--	--	--	--		
(d)	Venture Capital Funds	--	--	--	--	--		
(e)	Insurance Companies	--	--	--	--	--		
(f)	Foreign Institutional Investors	--	--	--	--	--		
(g)	Foreign Venture Capital Investors	--	--	--	--	--		
(h)	Any Other (specify)	--	--	--	--	--		
	Sub-Total (B)(1)	1	306240	306240	1.05	1.05		
(2)	Non-institutions						NA	NA
(a)	Bodies Corporate	25	10675	8832	0.04	0.04		
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	9074	3440059	779869	11.80	11.80		
	ii. Individual shareholders holding nominal share capital in excess of Rs.1 lakh.	71	3860953	40715	13.24	13.24		
(c)	Any Other –	1	1245049	-	4.27	4.27		
	i. Foreign body Corp.							
	Sub-Total (B)(2)	9171	8556736	829416	29.35	29.35		
	Total Public Shareholding (B)=(B)(1)+(B)(2)	9172	8862976	1135656	30.40	30.40		

³ For determining public shareholding for the purpose of Clause 40A.

⁴ For definitions of “Public Shareholding”, refer to Clause 40A.

Category code	Category of shareholder	Number of share holders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Share Pledged or otherwise encumbered	
					As a percentage of (A+B) ³	As a percentage of (A+B+C)	Number of Shares	As a percentage (IX)=(VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
	TOTAL (A)+(B)	9178	29155551	1833597	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued	--	--	--	--	--	NA	NA
	GRAND TOTAL (A)+(B)+(C)	9178	29155551	1833597	100.00	100.00		

(I)(b) Statement showing Shareholding of persons belonging to the category “Promoter and Promoter Group”

Sr. No.	Name of the shareholder	Total Shares Held		Share Pledged or otherwise encumbered		
		Number of shares	Shares as a %age of Grand Total (A)+(B)+(C)	Number of Shares	As a %age (VI)=(V)/(III)*100	As a %age of Grand Total (A)+(B)+(C) of sub-clause (I)a (VII)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)
1.	Madhuraj Foundation	18207103	62.45	-	-	-
2.	Rajinder Gupta	552162	1.89	-	-	-
3.	Abhishek Gupta	145779	0.50			
4.	Madhuraj Foundation Limited	1387531	4.76	-	-	-
	TOTAL	20292575	69.60	-	-	-

(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.	Mondrian Ltd.	1245049	4.27
2.	Arun Goyal	439300	1.51
3.	Canara Robeco Mutual Fund – GAD A/c	306240	1.05
TOTAL		1990589	6.83

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

Sr. No.	Name of the shareholder	Category of Shareholders (Promoters/Public)	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}
1.	Madhuraj Foundation	Promoter	5582101	19.15
2.	Mondrian Ltd.	Public	1245049	4.27
TOTAL			6827150	23.42

(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.	--	--	--	--
2.	--	--	--	--
TOTAL				

(II)(b) **Statement showing Holding of Depository Receipts (DRs), where underlying shares 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.	--	--	--	--
2.	--	--	--	--
TOTAL				

Note : *It is hereby confirmed that there is only one type of equity shares issued by the Company and the voting pattern is same as the above mentioned shareholding pattern.*