

		<b>Statement Showing Shareholding Pattern</b>				
<b>Name of the Company :</b>		<b>BSEL Infrastructure Realty Limited</b>				
<b>Scrip Code :</b>		532123		<b>Quarter Ended :</b>	30th June 2008	
<b>Category code</b>	<b>Category of Shareholder</b>	<b>Number of Shareholders</b>	<b>Total number of shares</b>	<b>Number of shares held in dematerialized form</b>	<b>Total shareholding as a percentage of total number of shares</b>	
					<b>As a percentage of(A+B)<sup>1</sup></b>	<b>As a percentage of (A+B+C)</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	5	9144569	9144569	16.34	11.07
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00
(c)	Bodies Corporate	13	16429098	16429098	29.35	19.89
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00
	<b>Sub Total(A)(1)</b>	<b>18</b>	<b>25573667</b>	<b>25573667</b>	<b>45.69</b>	<b>30.95</b>
<b>2</b>	<b>Foreign</b>					
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00
b	Bodies Corporate	0	0	0	0.00	0.00
c	Institutions	0	0	0	0.00	0.00
d	Any Others(Specify)	0	0	0	0.00	0.00
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>18</b>	<b>25573667</b>	<b>25573667</b>	<b>45.69</b>	<b>30.95</b>
<b>(B)</b>	<b>Public shareholding</b>					
<b>1</b>	<b>Institutions</b>					
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00
(b)	Financial Institutions / Banks	4	5366	5186	0.01	0.01
(c)	Central Government/ State Government(s)	1	200	200	0.00	0.00
(d)	Venture Capital Funds	2	5500	5500	0.01	0.01
(e)	Insurance Companies	0	0	0	0.00	0.00
(f)	Foreign Institutional Investors	6	5058863	5058863	9.04	6.12
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00
(h)	Any Other (specify)	0	0	0	0.00	0.00
	<b>Sub-Total (B)(1)</b>	<b>13</b>	<b>5069929</b>	<b>5069749</b>	<b>9.06</b>	<b>6.14</b>
<b>B 2</b>	<b>Non-institutions</b>					
(a)	Bodies Corporate	1113	5126548	5125288	9.16	6.21
(b)	Individuals					
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	47278	15799175	15691203	28.23	19.12
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	79	1730169	1730169	3.09	2.09
(c)	Any Other (specify) - Clearing Member	105	85478	85318	0.15	0.10
(c-i)	OCB	2	1934810	1934810	3.46	2.34
(c-ii)	NRI	399	655034	655034	1.17	0.79
	<b>Sub-Total (B)(2)</b>	<b>48976</b>	<b>25331214</b>	<b>25221822</b>	<b>45.25</b>	<b>30.66</b>

<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>48989</b>	<b>30401143</b>	<b>30291571</b>	<b>54.31</b>	<b>36.80</b>
	<b>TOTAL (A)+(B)</b>	<b>49007</b>	<b>55974810</b>	<b>55865238</b>	<b>100</b>	<b>67.75</b>
<b>(C)</b>	Shares held by Custodians and against which Depository Receipts have been issued	<b>1</b>	<b>26642030</b>	<b>26642030</b>		<b>32.25</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>49008</b>	<b>82616840</b>	<b>82507268</b>		<b>100</b>

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

<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	Babulal Shermil Jain	65800	0.08
2	Beachcraft Investment and Trading Company Pvt. Ltd.	910631	1.10
3	Blackmore Investment and Trading Company Pvt. Ltd.	1228381	1.49
4	Consisent Packagers Pvt. Ltd.	1436440	1.74
5	Contact Consultancy Services Pvt. Ltd.	2936416	3.55
6	Daksha Kirit Kanakiya	1890000	2.29
7	K K Foram	1387440	1.68
8	Kirit R Kanakiya	4413889	5.34
9	Paschim Food Industry Limited	20000	0.02
10	Paschim Food Industry Limited	764517	0.93
11	Pleasant Packaging Company Pvt. Ltd.	949770	1.15
12	Pooja K Kanakiya	1387440	1.68
13	Poornima Commercial Pvt. Ltd.	1337440	1.62
14	Pravara Commercial Pvt. Ltd.	1297226	1.57
15	Relaxed Packagers Pvt. Ltd.	1410344	1.71
16	Stock Watch Securities Pvt. Ltd.	1611000	1.95
17	Timberhill Engineers Pvt. Ltd.	271060	0.33
18	Total Network Solution Limited	2255873	2.73
<b>TOTAL</b>		<b>25573667</b>	<b>30.95</b>

**(I)(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 percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}</b>
1	Lotus Global Investment Ltd ADR/GDR	926798	1.12
2	Mavi Investment Fund Limited	1261936	1.53
3	Merrill Lynch Capital Market Espan	1884810	2.28
4	Merrill Lynch Capital Market Espan	2398537	2.90
<b>TOTAL</b>		<b>6472081</b>	<b>7.83</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	0	0.00
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>

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

<b>Sr. No.</b>	<b>Type of outstanding DR (ADRs, GDRs, SDRs, etc.)</b>	<b>Number of outstanding DRs</b>	<b>Number of shares underlying outstanding DRs</b>	<b>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}</b>
1	GDR	2664203	26642030	32.25
<b>TOTAL</b>		<b>2664203</b>	<b>26642030</b>	<b>32.25</b>

**(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares**

<b>Sr. No.</b>	<b>Name of the DR Holder</b>	<b>Type of outstanding DR (ADRs, GDRs, SDRs, etc.)</b>	<b>Number of shares underlying outstanding DRs</b>	<b>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}</b>
1	THE BANK OF NEW YORK	GDR	26642030	32.25
<b>TOTAL</b>			<b>26642030</b>	<b>32.25</b>