Introductory sub-table (I)(a)

| Name of the Company: SAHARA HOUSINGFINA CORPORATION LIMITED | | | | | | | |
|---|----------------------------------|---|--|--|--|--|--|
| Scrip Code, Name of the scrip, class of security: 511533 , SAHARAHOUS, EQUITY | | | | | | | |
| Quarter ended: 31.12.2012 | | | | | | | |
| 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 promoter/promoter group Held by public | | 0 #DIV/0! 0 #DIV/0! | 0 | | | | |
| Total | | 0 #DIV/0! | 0 | | | | |
| Outstanding convertible securities | :- No. of outstanding securities | As a % of total no. of outstanding convertible securities | As a % of total no. of shares of the company, assuming full conversion of the convertible securities | | | | |
| Held by promoter/promoter group Held by public | | 0 #DIV/0! 0 #DIV/0! | 0 0 | | | | |
| Total | | 0 #DIV/0! | 0 | | | | |
| Warrants:- | No. of warrants | As a % of total no. of warrants | As a % of total no. of shares of the company, assuming full conversion of warrants | | | | |
| Held by promoter/promoter group Held by public | | 0 #DIV/0! 0 #DIV/0! | 0 0 | | | | |
| Total | | 0 #DIV/0! | 0 | | | | |
| Total paid-up capital of the company, assuming full conversion of warrants and convertible securities | 700000 | 0 | | | | | |

| | Statement Showing Shareholding Pattern | | | | | | | | |
|----------------------|---|-------------------------------|------------------------------|----------------------------------|--|----------------------------|------------------|---------------------------------|--|
| Categ ory code | Category of Shareholder | Number of Shareholde rs | Total number of shares | shares held in dematerialized | Total shareholding as a percentage of total number of shares | | Shares Plea | dged or otherwise encumbered | |
| | | | | form | As a percentage | As a percentage of (A+B+C) | Number of shares | As a percentage | |
| (I) | (II) | (III) | (IV) | (V) | of(A+B) ¹ (VI) | (VII) | (VIII) | IX)= (VIII)/(IV)*100 | |
| (A) | Shareholding of Promoter and | , , | ` ' | , , | , , | , , | , | , , , , , | |
| 1 | Indian | | | | | | | | |
| (a) | Individuals/ Hindu Undivided Family | | | | | | | | |
| 4) | 0.110 | 0 | 0 | 0 | 0.00 | 0.00 | 0 | #DIV/0! | |
| (b) | Central Government/ State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | #DIV/0! | |
| (c) | Bodies Corporate | 3 | 4994587 | 4994587 | 71.35 | 71.35 | 0 | 0.00 | |
| (d) | Financial Institutions/ Banks | 0 | 0 | 0 | 0.00 | 0.00 | 0 | #DIV/0! | |
| (e) | Any Others(Specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | #DIV/0! | |
| (e-i) | | | | | 0.00 | 0.00 | | #DIV/0! | |
| (e-ii) | | | | | 0.00 | 0.00 | | #DIV/0! | |
| | Sub Total(A)(1) | 3 | 4994587 | 4994587 | 71.35 | 71.35 | 0 | 0.00 | |
| 2 | Foreign | | | | | | | | |
| a | Individuals (Non-Residents Individuals/ | | | | | | | | |
| - | Foreign Individuals) | 0 | 0 | 0 | 0.00 | 0.00 | | #DIV/0! | |
| b | Bodies Corporate | 0 | 0 | 0 | 0.00 | 0.00 | | #DIV/0! | |
| С | Institutions | 0 | 0 | 0 | 0.00 | 0.00 | | #DIV/0! | |
| d | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | | #DIV/0! | |
| e | Any Others(Specify) | 0 | 0 | 0 | 0.00 | 0.00 | | #DIV/0! | |
| e-i e-ii | | | | | 0.00 | 0.00 | | #DIV/0! | |
| | Sub Total(A)(2) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | #DIV/0! | |
| | Total Shareholding of Promoter and | 3 | 4994587 | 4994587 | 71.35 | 71.35 | 0 | 0.00 | |
| (B) | Public shareholding | | | | | | | | |
| 1 | Institutions | | | | | | | | |
| (a) | Mutual Funds/ UTI | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| (b) | Financial Institutions ¹ Banks Central Government/ State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| (c) | Central Government/ State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| (d) | Venture Capital Funds | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| | Insurance Companies | 0 | 0 | | 0.00 | 0.00 | 0 | 0.00 | |
| (f) | Foreign Institutional Investors | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| (g) (h) | Foreign Venture Capital Investors Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| (i) | Any Other (specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| (i-ii) | - (<u>1</u> 2/ | | | | 0.00 | 0.00 | | | |
| (i-ii) | | | | | | | | - | |
| | Sub-Total (B)(1) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| | ` / ` / | | | | | | | | |

| B 2 | Non-institutions | | | | | | | |
|---------|---|------|---------|---------|--------|--------|---|------|
| (a) | Bodies Corporate | 179 | 855957 | 852257 | 12.23 | 12.23 | 0 | 0.00 |
| (b) | Individuals | | | | | | | |
| | Individuals -i. Individual shareholders | | | | | | | |
| | holding nominal share capital up to Rs 1 | | | | | | | |
| I | lakh | 7556 | 1033298 | 822753 | 14.76 | 14.76 | 0 | 0.00 |
| II | ii. Individual shareholders holding nominal | | | | | | | |
| | share capital in excess of Rs. 1 lakh. | | | | | | | |
| | | 5 | 84508 | 84508 | 1.21 | 1.21 | 0 | 0.00 |
| (c) | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (d) | Any Other (specify) | | | | | | | |
| (d-i) | Clearing Member | 46 | 25070 | 25070 | 0.36 | 0.36 | 0 | 0.00 |
| (d-ii) | NRIs | 22 | 4961 | 4961 | 0.07 | 0.07 | 0 | 0.00 |
| (d-iii) | NRNs | 6 | 1619 | 1619 | 0.02 | 0.02 | 0 | 0.00 |
| | Sub-Total (B)(2) | 7814 | 2005413 | 1791168 | 28.65 | 28.65 | | |
| | | | | | | | | |
| (B) | Total Public Shareholding (B)= | | | | | | | |
| (B) | (B)(1)+(B)(2) | 7814 | 2005413 | 1791168 | 28.65 | 28.65 | 0 | 0.00 |
| | | | | | | | | |
| | TOTAL (A)+(B) | 7817 | 7000000 | 6785755 | 100.00 | 100.00 | 0 | 0.00 |
| (C) | Shows hold by Cretadions and assignt | | | | | | | |
| (C) | Shares held by Custodians and against which Depository Receipts have been | | | | | | | |
| | issued | | | | | | | |
| 1 | Promoter and Promoter Group | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 |
| 2 | Public | 0 | 0 | 0 | 0 | | 0 | 0 |
| | Sub-Total (C) | 0 | 0 | 0 | 0 | 0 | 0 | |
| | , , | | | | | | | |
| | GRAND TOTAL (A)+(B)+(C) | 7817 | 7000000 | 6785755 | 100.00 | 100.00 | 0 | 0.00 |

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

| Sr. | Name of the | Details of | Shares held As a % of | Encumbered shares (*) No. As a percentage As a % of | | Details of warrants Number As a % | | Details of convertible securities Number As a % | | |
|------------|---|-------------|--------------------------------------|--|--------------------|--|---------------|--|------------------------------------|--|
| | | shares held | As a 76 of grand total (A) +(B) +(C) | 140. | As a percentage | grand total (A)+(B)+(C) of sub-clause (I)(a) | of warrant | total number of warrants of the same | of converti ble securitie | total number of convertible securities of the same |
| No. | shareholder | | | | | | | class | held | class |
| <i>(I)</i> | (II) | (III) | (IV) | (V) | (VI)=(V)/(III)*100 | (VII) | (VIII) | (IX) | (X) | (XI) |
| 1 | SAHARA PRIME CITY LIMITED | 2940000 | 42.00 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| 2 | SAHARA INDIA CORP INVESTMENT LIMITED | 1638587 | 23.41 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| 3 | SAHARA INDIA FINANCE AND INVESTMENT LIMITED | 416000 | 5.94 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| ТОТ | AL | 4994587 | 71.35 | 0 | 0.00 | 0.00 | 0 | #DIV/0! | 0 | #DIV/0! |

^(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

| Total shares (including | | | |
|-----------------------------|--|--|--|
| underlying shares assuming | | | |
| full conversion of warrants | | | |
| and convertible securities) | | | |
| as a % of diluted share | | | |
| capital | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| (XII) | | | |
| 0 | | | |
| · · | | | |
| 0 | | | |
| | | | |
| 0 | | | |
| | | | |
| 0 | | | |

(I)(c)(i) 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. | Name of the shareholder | Number of shares held | (I)(a) above} | Number of | total number of warrants of | Number of convertibl e securities | % w.r.t total number of convertible securities of the same class | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|---------|-------------------------------------|--------------------------------|---------------|--------------|--------------------------------------|-----------------------------------|--|--|
| | GANDEVI COMMERCE PRIVATE LIMITED | 723044 | 10.33 | 0 | | 0 | | 0 |
| TOTAL | ı | 723044 | 10.33 | 0 | #DIV/0! | 0 | #DIV/0! | 0 |

(I)(c)(ii) <u>Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company</u>

| Sr. No. | Name(s) of the | Number | Shares as a | Details | Details of warrants | | convertible | Total shares |
|---------|--------------------------|-----------|-----------------------|----------------|---------------------|-------------|-------------|------------------|
| | shareholder(s) and | of shares | percentage of | | | | ırities | (including |
| | the Persons Acting in | | total number of | | | | | underlying |
| | Concert (PAC) with | | shares | | | | | shares |
| | them | | {i.e., Grand Total | | | | | assuming full |
| | | | (A)+(B)+(C) indicated | | | | | conversion of |
| | | | in | Number | As a % total | Number of | % w.r.t | warrants and |
| | | | Statement at para | of | number of | convertible | total | convertible |
| | | | (I)(a) | warrants | warrants of | securities | number of | securities) as a |
| | | | above} | | the | held | convertible | % of diluted |
| | | | | | same class | | securities | share capital |
| | | | | | | | of the same | |
| | | | | | | | class | |
| 1 | GANDEVI COMMERCE PRIVATE | 723044 | 10.33 | 0 | #DIV/0! | 0 | #DIV/0! | 0 |
| | | | | | | | | |
| | | | | | | | | |
| TOTAL | 1 | 723044 | 10.33 | 0 | #DIV/0! | 0 | #DIV/0! | 0 |

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

| Sr. No. | 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} |
| 1 | NA | 0 | 0.00 |
| TOTAL | | 0 | 0.00 |

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

| | Sr. No. | Type of outstanding DR | Number of outstanding | Number of shares | Shares underlying outstanding DRs as a |
|---|---------|--------------------------|-----------------------|----------------------------|--|
| | | (ADRs, GDRs, SDRs, etc.) | DRs | underlying outstanding DRs | percentage of total number of shares |
| | | | | | {i.e., Grand Total (A)+(B)+(C) indicated |
| | | | | | in Statement at para (I)(a) above} |
| L | | | | | |
| | 1 | NA | 0 | 0 | 0.00 |
| | TOTAL | | 0 | 0 | 0.00 |

(II)(b) <u>Statement showing holding of Depository Receipts (DRs), where underlying shares held</u> <u>by "promoter/promoter group" are in excess of 1% of the total number of shares</u>

| Sr. No. | Name of the DR Holder | Type of outstanding DR | Number of shares | Shares underlying outstanding DRs as a |
|---------|-----------------------|------------------------|------------------------|---|
| | | (ADRs, GDRs, SDRs, | underlying outstanding | percentage of total number of shares {i.e., |
| | | etc.) | DRs | Grand Total (A)+(B)+(C) indicated in |
| | | | | Statement at para (I)(a) above} |
| 1 | NA | 0 | 0 | 0.00 |
| | | | | |
| TOTAL | | | 0 | 0.00 |