

(l) (a)

Statement Showing Shareholding Pattern

Name of the Company: Goldstone Infratech Limited

Scrip Code: 532439

Quarter ended: 31st December 2007

Category Code	Category of Shareholder	Number of Share Holders	Total No. of Shares	No. of Equity Shares held in Dematerialised Form	Total Shareholding as a percentage of total Number of Shares	
					As a Percentage of (A + B)	As a Percentage of (A+B+C)
A	SHAREHOLDING OF PROMOTERS AND PROMOTER GROUP					
1	Indian					
(a)	Individuals/Hindu Undivided Family	1	1310515	259350	6.23%	6.23%
(b)	Central/State Government (s)	0		0	0.00%	0.00%
(c)	Bodies Corporate	1	2000000	2000000	9.52%	9.52%
(d)	Financial Institutions/Banks	0			0.00%	0.00%
(d)	Any Other (Specify)	0			0.00%	0.00%
	Sub-Total (A)(1)	2	3310515	2259350	15.75%	15.75%
2	Foreign					
(a)	Individuals (Non Resident 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 Other (Specify)	0	0	0	0.00%	0.00%
	Sub-Total (A)(2)	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group A= (A)(1) + (A)(2)	2	3310515	2259350	15.75%	15.75%
B	Public Shareholding					
(1)	Institutions					
(a)	Mutual Funds/UTI	0	0	0	0.00%	0.00%
(b)	Financial Institutions/Banks	2	31259	31259	0.15%	0.15%
(c)	Central/State Government(s)	0	0	0	0.00%	0.00%
(d)	Venture Capital Funds	0	0	0	0.00%	0.00%
(e)	Insurance Companies	1	71000	71000	0.34%	0.34%
(f)	Foreign Institutional Investors	0	0	0	0.00%	0.00%
(g)	Foreign Venture Capital Investors	0	0	0	0.00%	0.00%
(h)	Any Other (Specify)	0	0	0	0.00%	0.00%
	Sub-Total (B)(1)	3	102259	102259	0.49%	0.49%
(2)	Non Institutions					
(a)	Bodies Corporate	380	6268511	6268511	29.82%	29.82%
(b)	Individuals					
	i Individual Shareholders Holding Nominal Share Capital upto 1 Lakh Rs.	8290	4544989	4247863	21.62%	21.62%
	ii Individual Shareholders Holding Nominal Share Capital in excess of Rs. 1 Lakh	115	6343921	6291421	30.18%	30.18%
(c)	Any Other (Specify)					
	NRI'S/OCB	97	231345	231345	1.10%	1.10%
	Trust	2	11000	11000	0.05%	0.05%
	Clearing Members	115	210765	210765	1.00%	1.00%
	Sub-Total (B)(2)	8999	17610531	17260905	83.77%	83.77%
	Total Public Shareholding					
	B= (B)(1) + (B)(2)	9002	17712790	17363164	84.26%	84.26%
	Total (A) + (B)	9004	21023305	19622514	100.00%	100.00%
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0	0
	GRAND TOTAL (A) + (B) + (C)	9004	21023305	19622514	100.01%	100.01%

(I) (b) Statement showing shareholding of persons belonging to the category "Promoter and Promoter Group"

S. No	Name of Shareholder	Number of Shares	Shares as a percentage of total number of Shares {i.e., Grant Total (A)+(B)+C} Indicated in the Statement at para (1) (a) above}
1	Goldstone Exports Limited	2000000	9.52
2	L P Sashikumar	1310515	6.23
	TOTAL	3310515	15.75

(I) (c) Statement showing shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

S. No	Name of Shareholder	Number of Shares	Shares as a percentage of total number of Shares {i.e., Grant Total (A)+(B)+C} Indicated in the Statement at para (1) (a) above}
1	RJL Infrastructure Private Limited	1536192	7.31
2	Share Khan	1161136	5.52
3	D Hem Kumar	1000000	4.76
4	Shriram City Union Finance Limited	534165	2.54
5	Rakesh Rajkrishan Aggarwal	436525	2.08
6	Fortune Financial Services (India) Ltd	400303	1.90
7	Aryan Share & Stock Brokers Limited	389451	1.85
8	Suresh Ramniklal Shah	351000	1.67
	TOTAL	5808772	27.63

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

S. No	Name of Shareholder	Number of Locked in Shares	Locked in Shares as a percentage of total number of Shares {i.e., Grant Total (A)+(B)+C} Indicated in the Statement at para (I) (a) above}
1	Goldstone Exports Limited	2000000	9.52
2	L P Sashikumar	1051165	5.00
	TOTAL	3051165	14.52

Note:- The above mentioned shares M/s Goldstone Exports Limited are under Lock-in Upto 30-09-2007

The above mentioned shares Mr. L P Sashikumar are under Lock-in Upto 13-03-2008

Statement showing details of Depository Receipts (DRs)				
S. No	Type of Outstanding DR (ADRs, GDRs, SDRs etc;)	Number of outstanding DRs	Number of Shares underlying DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A) + (B) + (C)) indicated in the statement at para 1(a) above
1				
2	NOT APPLICABLE			
	TOTAL			

(II) (b) Statement showing details of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares				
S. 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 the statement at para 1(a) above
1				
2	NOT APPLICABLE			
	TOTAL			