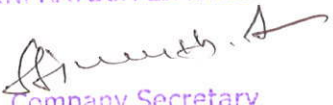


(I) (a) Statement showing shareholding pattern:

Name of the Company		GOLDSTONE INFRATECH LIMITED	
Scrip Code, Name of the Scrip, class of security		532439; GOLDINFRA; Equity of Rs.4/- each fully paid up	
Quarter ended		30th September, 2011	
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/promoters group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil
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
Held by Promoter/promoters group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil
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/promoters group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil
Total paid-up capital of the company assuming full conversion of warrants and convertible securities:			

Category Code	Category of Shareholder	Number of Share-holders	Total Number of Shares	Number of Shares in Dematerialized Form	Total Shareholding as a per centage of total number of shares		Shares pledged or otherwise encumbered	
					As a per centage of (A+B)	As a per centage of (A+B+C)	Number of shares	As a per centage: (IX) = (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individual/Hindu Undivided Family Central	1	534350	34350	1.48	1.48	500000	93.57
(b)	Government/State Government(s)	0	0	0	0.00	0.00	0	0
(c)	Bodies Corporate Financial	1	17776165	2776165	49.27	49.27	0	0.00
(d)	Institutions/Banks	0	0	0	0.00	0.00	0	0
(e)	Any Other (Specify)	0	0	0	0.00	0.00	0	0
	Sub - Total (A) (1)	2	18310515	2810515	50.75	50.75	500000	2.73

For GOLDSTONE INFRATECH LIMITED


Company Secretary



Goldstone

(2)	Foreign							
	Individuals (Non-Resident)							
	Individuals/Foreign							
(a)	Individuals)	0	0	0	0.00	0.00	0	0
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0
(c)	Institutions	0	0	0	0.00	0.00	0	0
(d)	Any Other (Specify)	0	0	0	0.00	0.00	0	0
	Sub - Total (A) (2)	0	0	0	0.00	0.00	0	0
	Total Shareholding of Promoter and Promoter Group (A)=(A) (1) + (A) (2)	2	18310515	2810515	50.75	50.75	500000	2.73
(B)	Public Shareholding							
(1)	Institutions							
(a)	Mutual Funds/UTI Financial	0	0	0	0	0	0	0
(b)	Institutions/Banks Central	3	100459	100459	0.28	0.28	0	0
(c)	Government/State Government(s)	0	0	0	0.00	0.00	0	0
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0
(h)	Any Other (Specify)	0	0	0	0.00	0.00	0	0
	Sub - Total (B) (1)	3	100459	100459	0.28	0.28	0	0
(2)	Non-Institutions							
(a)	Bodies Corporate	403	8073809	8073809	22.38	22.38	0	0
(b)	Individuals-							
	i. Individual shareholders holding nominal share capital up to Rs.1 lakh	10676	5807277	5539120	16.10	16.10	0	0
	ii. Individual shareholders holding nominal share capital in excess of Rs.1 lakh	46	3546601	3504072	9.83	9.83	0	0
(c)	Any Other (Specify)							
	* Clearing Members	10	3353	3353	0.01	0.01	0	0
	* Trusts				0	0	0	0
	* NRIs	121	238723	238723	0.66	0.66	0	0
	Sub - Total (B) (2)	11256	17669763	17359077	48.97	48.97	0	0
	Total of Public Shareholding (B)=(B) (1) + (B) (2)	11259	17770222	17459536	49.25	49.25	0	0
	TOTAL (A) + (B)	11261	36080737	20270051	100.00	100.00	500000	1.39
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group	0	0	0	0.00	0.00	0	0
(2)	Public							
	GRAND TOTAL= (A)+(B)+(C)	11261	36080737	20270051	100.00	100.00	500000	1.39

For GOLDSTONE INFRA TECH LIMITED

[Signature]
Company Secretary

Statement showing Shareholding of persons belonging to the Category of "Promoter

(I) (b) and Promoter Group"

Sr.No	Name of the Shareholder	Total shares held		Shares pledged otherwise encumbered		
		Number	As a % of grand total (A) + (B) + (C)	Number	As a percentage (VI) = (V)/(III)*100	As a % of grand total (A) + (B) + (C) of sub-clause (I) (a)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)
1	Trinity Infraventures Limited	17776165	49.27	0	0.00	0.00
2	L P Sashikumar	534350	1.48	500000	93.57	1.39
	Total	18310515	50.75	500000	2.73	1.39

Statement sholding shareholding of persons belonging to the Category of "Public" and

(I) (c) holding more than 1 per cent of the total number of shares:

Sr.No	Name of the Shareholder	Number of Shares	Shares as a per centage of total number of shares {i.e., Grand Total (A)+(B)+(C)indicated in Statement at para (1) (a) above}
1	LRSD Global Holdings Private Limited	2443391	6.77
2	Smriddhi Farms Pvt Ltd	751862	2.08
3	Milestone Shares & Stock Broking P L	482846	1.34
4	Aggarwal Rakesh	436525	1.21
5	Globe Fincap Limited	417247	1.16
	Total	4531871	12.56

(I) (d) Statement showing details of "Locked-In Shares"

Sr.No	Name of the Shareholder	Number of locked in shares	Shares as a per centage of total number of shares {i.e., Grand Total (A)+(B)+(C)indicated in Statement at para (1) (a) above}
1	K V Badri Narayana	14358	0.04
	TOTAL	14358	0.04

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

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 percentqge of total number of shares {i.e., grand total (A)+(B)+(C) indicated in statement at para (I) (a) above}
	Nil	Nil	Nil	Nil
	TOTAL	Nil	Nil	Nil

Statement showing holding of Depository Receipts (DRs), where underlying shares held

(II)(b) by 'promoter/promoter group' 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.)	No. of shares underlying oustanding DRs	Shares underlying outstanding DRs as a percentqge of total number of shares {i.e., grand total (A)+(B)+(C) indicated in statement at para (I) (a) above}
	Nil	Nil	Nil
	TOTAL	Nil	Nil

For GOLDSTONE INFRA TECH LIMITED

[Signature]
Company Secretary