

(I)(a) STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company: SOUTH INDIA PROJECTS LTD.

Scrip Code:

Name of the Scrip:

Class of security:

Quarter Ended: 31/12/2014

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			
Total - D			
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			
Total - E			
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			
Total - F			
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	3033388		

SOUTH INDIA PROJECTS LIMITED

A. S. Hanthi
DIRECTOR

Category Code	Category of Shareholders	No. of Holders	No. of Shares	No. of Shr. in DEMAT	% of (A+B)	% of (A+B+C)	No. of Pledged Shr. (VII)	% of (IX)=(VII)/(IV)*100
(A)	Total Shareholding of Promoter & Promoter Group							
'(1)	Indian							
(a)	Individual/HUF	3	1951051	1951051	64.319	64.319	Nil	Nil
(b)	Central Govt./ State Govt.	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(c)	Bodies Corporate	1	323988	323988	10.681	10.681	Nil	Nil
(d)	Fin. Institutions / Bank	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(e)	Any Other	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Sub-Total of (A)(1)	4	2275039	2275039	75	75	Nil	Nil
'(2)	Foreign							
(a)	Individuals (NRIs/Foreign)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(b)	Bodies Corporate	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(c)	Institutions	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(d)	Qualified Foreign Investors	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(e)	Any Other	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Sub-Total of (A)(2)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Shareholding of Promoter & Promoter Group (A) = (A)(1)+(A)(2)	4	2275039	2275039	75	75	Nil	Nil
(B)	Public Shareholding							
'(1)	Institutions							
(a)	Mutual Funds / UTI	Nil	Nil	Nil	Nil	Nil		
(b)	Fin. Institutions / Banks	Nil	Nil	Nil	Nil	Nil		
(c)	Central Govt./ State Govt.	Nil	Nil	Nil	Nil	Nil		
(d)	Venture Capital	Nil	Nil	Nil	Nil	Nil		
(e)	Insurance Company	Nil	Nil	Nil	Nil	Nil		
(f)	Foreign Inst. Investors	Nil	Nil	Nil	Nil	Nil		
(g)	Foreign VC Investors	Nil	Nil	Nil	Nil	Nil		
(h)	QFI - Corporate	Nil	Nil	Nil	Nil	Nil		
(i)	Any Other	Nil	Nil	Nil	Nil	Nil	NA	NA
	Sub-Total (B)(1)	Nil	Nil	Nil	Nil	Nil	NA	NA
'(2)	Non-Institutions							
(a)	Bodies Corporate	4	80500	80272	2.654	2.654	NA	NA
(b)	Individuals							
	i. Individual Shareholders Holding Nominal Share Upto Rs.1 Lakh	498	99811	91408	3.29	3.29	NA	NA
	ii. Individual Shareholders Holding Nominal Share greater than Rs.1 Lakh	16	578038	578038	19.056	19.056	NA	NA
(a)	QFI - Individual	Nil	Nil	Nil	Nil	Nil	NA	NA
(d)	Any Other							
	Sub-Total (B)(2)	518	758349	749718	25	25	NA	NA
	Total Public Shareholding (B) = (B)(1) + (B)(2)	518	758349	749718	25	25	NA	NA
	TOTAL (A)+(B)	522	3033388	3024757	100	100	Nil	Nil
(C)	Shares held by Custodians And against which DRs have been issued	Nil	Nil	Nil	Nil	Nil	NA	NA
'(1)	Promoter and Promoter group	Nil	Nil	Nil	Nil	Nil	NA	NA
'(2)	Public	Nil	Nil	Nil	Nil	Nil	NA	NA
	GRAND TOTAL (A)+(B)+(C)	522	3033388	3024757	100	100	Nil	Nil

SOUTH INDIA PROJECTS LIMITED

A. Ashantha
DIRECTOR

(l)(b) Statement showing holding of securities (including shares,warrants, convertible securities) of persons belonging to the category [Promoter & Promoter Group] As on 31/12/2014

Srl No.	Name of the shareholder	Number of shares held	As a % of grand total (A)+(B)+(C)	Encumbered shares	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (l)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % 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
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	AKI INVESTMENTS PRIVATE LIMITED	323988	10.681	0	0	0	0	0	0	0	10.681
2	AKASH TANTIA	140853	4.643	0	0	0	0	0	0	0	4.643
3	JAY PRAKASH TANTIA	374619	12.35	0	0	0	0	0	0	0	12.35
4	KAILASH TANTIA	1435579	47.326	0	0	0	0	0	0	0	47.326
	TOTAL	2275039	75	Nil	Nil	Nil	Nil	Nil	Nil	Nil	75

SOUTH INDIA PROJECTS LIMITED

K. Sankar
DIRECTOR

(l)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category [PUBLIC] and holding more than 1.000(%) of the total number of shares as on 31/12/2014

Sri No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% 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
1	SARGAM TRADECOM PVT. LTD.	80272	2.646	0	0	0	0	2.646
2	KAILASH DHANUKA	33440	1.102	0	0	0	0	1.102
3	KOMAL CHANDAK	88160	2.906	0	0	0	0	2.906
4	LAXMI KANT BAGARIA	54720	1.804	0	0	0	0	1.804
5	MADAN MOHAN DHANUKA	39520	1.303	0	0	0	0	1.303
6	SANJAY KUMAR CHANDAK	39520	1.303	0	0	0	0	1.303
7	SHREYA CHANDAK	53640	1.768	0	0	0	0	1.768
8	VIJAY KUMAR CHANDAK HUF	121600	4.009	0	0	0	0	4.009
	TOTAL	510872	16.842	Nil	Nil	Nil	Nil	16.842

SOUTH INDIA PROJECTS LIMITED

Suashantia
DIRECTOR

(l)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category [PUBLIC] and holding more than 5.000(%) of the total number of shares of the company as on 31/12/2014

Srl No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above}	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% 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
1		Nil	Nil	Nil	Nil	Nil	Nil	Nil

SOUTH INDIA PROJECTS LIMITED

[Signature]
DIRECTOR

(I)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES As on : 31/12/2014

Sr/	Name of the Shareholder	Category of Shareholders (Promoter/Non-Promoter)	Number of Shares	% To Total
1			Nil	Nil
	TOTAL		Nil	Nil

SOUTH INDIA PROJECTS LIMITED

A. S. Sankar
DIRECTOR

(II)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs) As on : 31/12/2014

Srl.	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 (ie. Grand total(A)+(B)+ (C) indicated in Statement at para (I)(a) above)
1	Nil	Nil	Nil	Nil

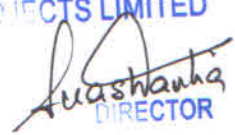
SOUTH INDIA PROJECTS LIMITED


DIRECTOR

(II)(b) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs), WHERE UNDERLYING SHARES HELD BY 'PROMOTER/PROMOTER GROUP' ARE IN EXCESS OF 1% OF THE TOTAL NO.OF SHARES

Srl.	Name of the DR Holder	Type of outstanding DR (ADRs,GDRs SDRs,etc.)	Number of Shares Underlying outstanding DRs	Shares underlying Outstanding DRs as Percentage of total number of shares(ie. Grand total(A)+(B)+(C) indicated in statement at para (I)(a) above
1	Nil	Nil	Nil	Nil
2	Nil	Nil	Nil	Nil
TOTAL	Nil	Nil	Nil	Nil

SOUTH INDIA PROJECTS LIMITED


DIRECTOR