

## (I)(a) Statement showing Shareholding Pattern under Clause 35 of the Listing Agreement

Name of the Company	MALOO GEMS & JEWELLERY LTD		
Scrip Code 34628		Quarter Ended	31/12/2009

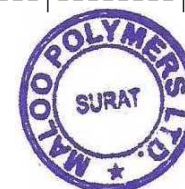
Category code	Category Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total Shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage
(A)	Shareholding of Promter and Promoter Group							
1	Indian							
(a)	Individuals / Hindu Undivided Family	2	2270000	2270000	45.21	45.21	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(d)	Financial Institutions/Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (Specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total (A)(1)	2	2270000	2270000	45.21	45.21	0	0.00
2	Foreign							
(a)	Individuals(Non-Resident Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Any Other (Specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total (A)(2)	0	0	0	0.00	0.00	0	***. **
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	2	2270000	2270000	45.21	45.21	0	0.00



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Name of the Company		MALOO GEMS & JEWELLERY LTD						
Scrip Code			Quarter Ended	31/12/2009				
Category code	Category Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total Shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage
(B)	Public Shareholding						N.A.	N.A.
1	Institutions							
(a)	Mutual Funds / UTI	0	0	0	0.00	0.00		
(b)	Financial Institutions / Banks	0	0	0	0.00	0.00		
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(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)	0	0	0	0.00	0.00	N.A.	N.A.
2	Non-Institutions							
(a)	Bodies Corporate	2	198400	0	3.95	3.95		
(b)	Individuals							
(i)	Individual Shareholders holding nominal share capital up to Rs. 1 lakh	2001	525200	0	10.46	10.46		
(ii)	Indicidual Shareholders holding nominal share capital in excess of Rs. 1 lakh	35	2026400	1150200	40.38	40.38		
(c)	Any Other (Specify)							
	(a) N.R.I. (Repat & Non-Repat.)	0	0	0	0.00	0.00		
	(b) Foriegn Corporate Bodies	0	0	0	0.00	0.00		
	(c) Trust	0	0	0	0.00	0.00		
	Sub Total (B)(2)	2038	2750000	1150200	54.79	54.79	N.A.	N.A.
	Total Public Shareholding (B)= (B)(1)+(B)(2)	2038	2750000	1150200	54.79	54.79		

	TOTAL (A)+(B)	2040	5020000	3420200	100.00	100.00	N.A.	N.A.
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00	N.A.	N.A.
	GRAND TOTAL (A)+(B)+(C)	2040	5020000	3420200	100.00	100.00		



*[Handwritten signature]*

Name of the Company	MALOO GEMS & JEWELLERY LTD		
Scrip Code		Quarter Ended	31/12/2009

Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the Shareholder	Total Shares held		Shares pledged or otherwise encumbered		
		Total number of shares	Shares as a % of total number of shares {i.e. Grand Total (A)+(B)+(C) indicated in Stat-ment at para (I)(a)}	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)
1	MANISH JAYSUKHLAL JANANI	1136250	22.63	0	0.00	0.00
2	DIPAN BABULAL PATWA	1133750	22.58	0	0.00	0.00
	TOTAL	2270000	45.21	0	0.00	0.00

Name of the Company	MALOO GEMS & JEWELLERY LTD		
Scrip Code		Quarter Ended	31/12/2009

Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the Shareholder	Total number of shares	Shares as a % of total number of shares {i.e. Grand Total (A)+(B)+(C) indicated in Stat-ment at para (I)(a)}
1	ANUJ ROHITBHAI MEHTA	296200	5.90
2	SURESH CHANDRA MALOO	197400	3.93
3	KABRA FINSTOCK AND PROPERTIES P LTD	197400	3.93
4	GITESH MADHUKANT PATEL	171400	3.41
<sup>3</sup>	TOTAL	862400	17.17



Name of the Company	MALOO GEMS & JEWELLERY LTD		
Scrip Code		Quarter Ended	31/12/2009

Statement showing details of locked-in shares

Sr. No.	Name of the Shareholder	Total number of shares	Shares as a % of total number of shares {i.e. Grand Total (A)+(B)+(C) indicated in Statment at para (I)(a)}
1	NIL	0	0.00
	TOTAL	0	0.00

Name of the Company	MALOO GEMS & JEWELLERY LTD		
Scrip Code		Quarter Ended	31/12/2009

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

Sr. No.	Type of outstatndng DR (ADDRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Total number of shares	Shares underlying out-standing DRs as a % 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			

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

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADR, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying out-standing DRs as a % 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			

