Annexure-B2

MAHARAJA SHREE UMAID MILLS LIMITED
KRISHNA, ROOM NO. 706, 7TH FLOOR
224, A.J.C. BOSE ROAD
KOLKATA - 700 017

(1)(a) Statement showng Shareholding Pattern

Name of the company : MAHARAJA SHREE UMAID MILLS LIMITED
BSE Scrip Code :530059 **Quarter ended : 31.12.2011**
CSE Scrip Code :10023019

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	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total	-	-	-
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	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/promoter 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	**86,40,000 Shares of Rs. 10/- each**		

For Maharaja Shree Umaid Mills Ltd.

Company Secretary

Cate-gory code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of Shares held in dematerialised 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
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(A)	**Shareholding of Promoter and Promoter Group**							
(1)	**Indian**							
(a)	Individuals/ Hindu Undivided Family	7	692060	692060	8.0100	8.0100	-	-
(b)	Central Government/ State Government(s)	-	-	-	-		-	-
(c)	Bodies Corporate	13	5772940	5771840	66.8164	66.8164	-	-
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-			
	Sub-Total (A)(1)	20	6465000	6463900	74.8264	74.8264	-	-
(2)	Foreign							
(a)	Individuals (Non-Resident Induvi-duals/Foreign individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Any Other (Specify)	-	-	-	-	-	-	-
	Sub-Total (A)(2)	-	-	-	-	-	-	-
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	**20**	**6465000**	**6463900**	**74.8264**	**74.8264**	-	-

For Maharaja Shree Umaid Mills Ltd.

U.K. Ojha

Company Secretary

(B)	**Public Shareholding**						N.A	N.A
(1)	**Institutions**						N.A	N.A
(a)	Mutual Funds/ UTI	-	-	-	-	-		
(b)	Financial Institutions/ Banks	-	-	-	-	-		
(c)	Central Government/ State Government(s)	-	-	-	-	-		
(d)	Venture Capital Funds	-	-	-	-	-		
(e)	Insurance Companies	-	-	-	-	-		
(f)	Foreign Institutional Investors	-	-	-	-	-		
(g)	Foreign Venture Capital Investors	-	-	-	-	-		
(h)	Any Other (specify)	-	-	-	-	-		
	Sub-Total (B)(1)	-	-	-	-	-		
(2)	**Non-Institutions**							
(a)	Bodies Corporate	123	1600444	1599044	18.5237	18.5237	N.A	N.A
(b)	Individuals - I. Individual shareholders holding nominal share Capital up to Rs. 1 lakh	1615	369885	310492	4.2811	4.2811		
	ii. Individual shareholders holding nominal shares Capital in excess of Rs. 1 lakh	5	172100	172100	1.9919	1.9919		
(c)	Any Other	-	-	-	-	-		
	1. Non Resident Individual	14	20968	20968	0.2427	0.2427		
	2. Clearing Member	12	11603	11603	0.1343	0.1343		
	Sub-Total (B)(2)	**1769**	**2175000**	**2114207**	**25.1737**	**25.1737**		
	Total Public Shareholding (B) = (B)(1)+(B)(2)	**1769**	**2175000**	**2114207**	**25.1737**	**25.1737**	N.A	N.A
	TOTAL (A)+(B)	**1789**	**8640000**	**8578107**	**100**	**100**		
(C)	**Shares held by custodians and against which Depository Receipts have been issued**	-	-	-	-	-	N.A	N.A
	GRAND TOTAL (A)+(B)+(C)	**1789**	**8640000**	**8578107**	**100**	**100**	-	-

For Maharaja Shree Umaid Mills Ltd.

N.K. Ojha

Company Secretary

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

Sr No	Name of the shareholder	Total shres held		Encumbered Shares			Details of Warrants		Details of Convertible Securities		Total Shares (including shares assuming full conversion ofwarrants and convertible securities) as a % of diluted share capital
		Number	As a % of grand total (A)+(B)+(C)	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % of total no of warrants of the same class	Number of Convertible Securities	As a % of total no of Convertible Securities of thesame class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	SRI LAKSHMI NIWAS BANGUR	435419	5.0396	-	-	-	-	-	-	-	5.0396
2	SRI LAKSHMI NIWAS BANGUR	1400	0.0162	-	-	-	-	-	-	-	0.0162
3	SRI LAKSHMI NIWAS BANGUR	250000	2.8935								2.8935
4	SRI LAKSHMI NIWAS BANGUR C/O L.N.BANGUR (HUF)	1541	0.0178	-	-	-	-	-	-	-	0.0178
5	SMT. ALKA DEVI BANGUR	1000	0.0116	-	-	-	-	-	-	-	0.0116
6	SHRI SHREEYASH BANGUR	1000	0.0116	-	-	-	-	-	-	-	0.0116
7	SHRI YOGESH BANGUR	1700	0.0197	-	-	-	-	-	-	-	0.0197
8	DIGVIJAY INVESTMENTS LTD	1820000	21.0648	-	-	-	-	-	-	-	21.0648
9	DIGVIJAY INVESTMENTS LTD	1054140	12.2007	-	-	-	-	-	-	-	12.2007
10	M.B.COMMERCIAL CO. LTD	939900	10.8785	-	-	-	-	-	-	-	10.8785
11	M.B.COMMERCIAL CO. LTD	100	0.0012	-	-	-	-	-	-	-	0.0012
12	SHRI VITHOBA INVESTMENTS LTD	600000	6.9444	-	-	-	-	-	-	-	6.9444
13	AMALGAMATED DEVLOPMENT LTD	8000	0.0926	-	-	-	-	-	-	-	0.0926
14	AMALGAMATED DEVLOPMENT LTD	546000	6.3194								6.3194
15	THE KISHORE TRADING CO. LTD	406800	4.7083	-	-	-	-	-	-	-	4.7083
16	APURVA EXPORT PVT LTD	180000	2.0833	-	-	-	-	-	-	-	2.0833
17	THE GENERAL INVESTMENT CO.LTD	115400	1.3358	-	-	-	-	-	-	-	1.3358
18	SHREE KRISHNA AGENCY LTD	101600	1.1759	-	-	-	-	-	-	-	1.1759
19	SHREE KRISHNA AGENCY LTD	600	0.0069	-	-	-	-	-	-	-	0.0069
20	THE GENERAL INVESTMENT CO.LTD	400	0.0046	-	-	-	-	-	-	-	0.0046
	TOTAL	6465000	74.8264								74.8264

For Maharaja Shree Umaid Mills Ltd.

T.K. Ojha

Company Secretary

(I)(c) (i)Statement showing shareholding of Securities (including shares, warrants, covertible 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	Shares as a % of total number of shares {i.e. Grand held total (A)+(B) +(c) indicated in Statement at para (I)(a) above}	Details of Warrants		Details of Convertible Securities		Total Shares (including shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % of total no of warrants of the same class	Number of Convertible Securities	As a % of total no of Convertible Securities of thesame class	
	BODIES CORPORATE							
1	PAN EMAMI COSMED LTD	401100	4.6424	-	-	-	-	4.6424
2	PAYAL COMMERCIAL CO. LTD	279069	3.2300	-	-	-	-	3.2300
3	AMRIT STEELS (P) LTD	112833	1.3059	-	-	-	-	1.3059
	TOTAL	793002	9.1783	-	-	-	-	9.1783

(I)(c) (ii)Statement showing shareholding of Securities (including shares, warrants, covertible securities) of persons (together with PAC) belonging to the category "Public and holding more than 5% of the total number of shares

Sr No	Name of the Shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a % of total number of shares {i.e. Grand held total (A)+(B) +(c) indicated in Statement at para (I)(a) above}	Details of Warrants		Details of Convertible Securities		Total Shares (including shares assuring full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % of total no of warrants of the same class	Number of Convertible Securities	As a % of total no of Convertible Securities of thesame class	
1		NIL	-	-	-	-	-	-
	TOTAL							

For Maharaja Shree Umaid Mills Ltd.

Company Secretary

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

Sr No	Name of the shareholder	Category	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			NIL	
	TOTAL			

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

Sr No	Type of outstanding DR (AD Rs. 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 {I.e. Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above}
1		NIL		
	TOTAL			

(II)(b) **Statement showing Holding of Depository Receipts (DRs) where underlying shares held by promoter/promoter group are in excess of 1% of the total number of shares**

Sr No	Type of outstanding DR (AD Rs. 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 {I.e. Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above}
1		NIL		
	TOTAL			

(III)(a) **Statement showing voting pattern of shareholders, if more than one class of shares / securities is issued by the issuer**

(Give description of voting rights for each class of security

Class X:
ClassY: NOT APPLICABLE
Class Z:)

Cate-gory	Category of shareholder	Number of Voting Rights held in each class of securities	Total Voting Rights (III+IV+V)	Total Voting rights i.e (VI)
	NOT APPLICABLE			

For Maharaja Shree Umaid Mills Ltd.

I.K. Ojha

Company Secretary