

(1)(a) Statement showing Shareholding Pattern

Name of the Company: ARO GRANITE INDUSTRIES LTD			
Scrip Code, Name of the scrip, class of security: 513729			
Quarter ended: 30.09.2011			
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/promoter group	N.A.	N.A.	N.A.
Held by public	N.A.	N.A.	N.A.
Total	N.A.	N.A.	N.A.
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	N.A.	N.A.	N.A.
Held by public	N.A.	N.A.	N.A.
Total	N.A.	N.A.	N.A.
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	N.A.	N.A.	N.A.
Held by public	N.A.	N.A.	N.A.
Total	N.A.	N.A.	N.A.
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	1,02,00,000		N.A.

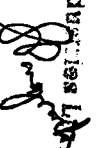
Category code (I)	Category of shareholder (II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialized form (V)	Total shareholding as a percentage of total number of shares		Number of Shares (VIII)	As a percentage (IX) = (VIII) / (IV) * 100
					As a percentage of (A+B) ¹ (VI)	As a percentage of (A+B+C) (VII)		
(A)	Promoter and Promoter Group ²							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	13	4176421	4132277	40.95	40.95	1053000	25.21
(b)	Central Government/ State Government(s)	0	0	0	0	0	0	0
(c)	Bodies Corporate	0	0	0	0	0	0	0
(d)	Financial Institutions/ Banks	0	0	0	0	0	0	0
(e)	Any Other (specify)	0	0	0	0	0	0	0
	Sub-Total (A)(1)	13	4176421	4132277	40.95	40.95	1053000	25.21
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0	0	0	0
(b)	Bodies Corporate	0	0	0	0	0	0	0
(c)	Institutions	0	0	0	0	0	0	0
(d)	Any Other (specify)	0	0	0	0	0	0	0
	Sub-Total (A)(2)	0	0	0	0	0	0	0

¹ For determining public shareholding for the purpose of Clause 40A.

² For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.

For Mre Granite Industries Ltd.

Company Secretary

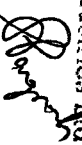


Category code (I)	Category of shareholder (II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialized form (V)	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) ¹ (VI)	As a percentage of (A+B+C) (VII)	Number of Shares (VIII)	As a percentage (IX) = (VIII) / (IV) * 100
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	13	4176421	4132277	40.95	40.95	1053000	25.21
(B)	Public shareholding ³							
(1)	Institutions							
(a)	Mutual Funds/UTI	0	0	0	0	0	0	0
(b)	Financial Institutions/Banks	0	0	0	0	0	0	0
(c)	Central Government/ State Government(s)	0	0	0	0	0	0	0
(d)	Venture Capital Funds	0	0	0	0	0	0	0
(e)	Insurance Companies	0	0	0	0	0	0	0
(f)	Foreign Institutional Investors	1	82264	82264	0.81	0.81	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0	0	0	0
(h)	Any Other (specify)	0	0	0	0	0	0	0
(2)	Sub-Total (B)(1)	1	82264	82264	0.81	0.81	0	0.00
(a)	Non-institutions Bodies Corporate	175	1084539	1071764	10.63	10.63	16000	1.48

³ For definitions of "Public Shareholding", refer to Clause 40A.

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Category code (I)	Category of shareholder (II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialized form (V)	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) ¹ (VI)	As a percentage of (A+B+C) (VII)	Number of Shares (VIII)	As a percentage (IX) = (VIII) / (IV) * 100
(b)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 1 lakh. ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	5699	1548097	1139151	15.18	15.18	150	0.05
		41	2962646	2906396	29.04	29.04	0	0
		60	346033	326583	3.39	3.39	0	0
		Sub-Total (B)(2)	5975	5941315	5443894	58.24	58.24	16150
(c)	Any Other (specify) NRI/OCBs	5976	6023579	5526158	59.05	59.05	16150	0
		TOTAL (A)+(B)	5989	1020000	9658435	100.00	100.00	1069150
(c)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0	0	0	0
(1)	Promoter and Promoter Group	0	0	0	0	0	0	0

For Aro Granite Industries Ltd

Company Secretary

Category code (I)	Category of shareholder (II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialized form (V)	Total shareholding as a percentage of total number of shares		Number of Shares (VIII)	Shares Pledged or otherwise encumbered
					As a percentage of (A+B) ¹ (VI)	As a percentage of (A+B+C) (VII)		
(2)	Public	0	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	5989	10200000	9658435	100.00	100.00	1069150	10.48

(1)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr. No. (I)	Name of the shareholder (II)	Total Shares held			Shares pledged or otherwise encumbered		
		Number (III)	As a % of grand total (A) + (B) + (C) (IV)	Number (V)	As a percentage (VI) = (V) / (III) * 100	As a % of grand total (A) + (B) + (C) of sub-clause (I)(a) (VII)	
1.	SUNIL K ARORA	3203910	31.41	1053000	32.87	10.32	
2.	SUJATA ARORA	399048	3.91	0	0	0	
3.	K.L.ARORA	22845	0.22	0	0	0	
4.	KASTURI LAL ARORA	231322	2.27	0	0	0	
5.	KASTURI LAL ARORA	750	0.01	0	0	0	
6.	SUDERSHAN ARORA	124402	1.22	0	0	0	
7.	SUNIL K ARORA(HUF)	42300	0.41	0	0	0	
8.	AMAN ARORA	22	0.00	0	0	0	
9.	GEETI ARORA	900	0.01	0	0	0	
10.	RAVI ARORA	900	0.01	0	0	0	
11.	RAVI ARORA	22	0.00	0	0	0	
12.	SAHIL ARORA	75000	0.74	0	0	0	
13.	SHIVANI ARORA	75000	0.74	0	0	0	
	TOTAL	4176421	40.95	1053000	25.21	10.32	

For Aro Granite Industries Pvt

(Signature)
Chartered Accountant

(1)(c) **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	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above)
1.	ARCHIT EXIM PVT. LTD.	159181	1.56
2.	SUREFIN FINANCIAL CONSULTANTS PVT. LTD.	354892	3.48
3.	WINFIN FINANCIAL CONSULTANTS PVT. LTD.	149692	1.47
4.	BHARAT PITTI	251940	2.47
5.	DILIP KUMAR LAKHI	1002600	9.83
6.	PRADEEP KUMAR JAIN	103125	1.01
7.	SUJATA JAIN	118126	1.16
8.	PRADEEP KUMAR JAIN(HUF)	120445	1.18
9.	MEENAZ KASSAM	111429	1.09
10.	RAJAN LILARAM BHARVANI	121501	1.19
11	AMIT SHANTILAL MOTLA/BHAVNA SHANTILAL MOTLA	165880	1.63
	TOTAL	2658811	26.07

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

Sr. No.	Name of the shareholder	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 (1)(a) above)
1.	N.A.	N.A.	N.A.
2.	N.A.	N.A.	N.A.
	TOTAL	N.A.	N.A.

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

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 percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above)
1.	N.A.	N.A.	N.A.	N.A.
2.	N.A.	N.A.	N.A.	N.A.
TOTAL		N.A.	N.A.	N.A.

(11)(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.	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 Statement at para (1)(a) above)
1.	N.A.	N.A.	N.A.	N.A.
2.	N.A.	N.A.	N.A.	N.A.
TOTAL			N.A.	N.A.

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