

October 12, 2005

**The Secretary,
The Stock Exchange Mumbai**
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001

Re.: Shareholding Pattern

Dear Sir,

Distribution of Shareholding for the Quarter Ended 30.9.2005

S.No.	Category Holding	No. of Shares Held	%age of Holding
A.	Promoter's holding		
1	Promoters		
	Indian Promoters	8646565	44.12
	Foreign Promoters	NIL	NIL
2	Persons acting in Concert		
	SUB TOTAL	8646565	44.12
	Non-Promoters holding		
	Institutional Investors		
	Mutual Funds and UTI	133931	0.68
	Banks, Financial Institutions, Insurance Companies (Central / State Govt. Institutions, Non Government Institutions)	NIL	NIL
	FIIS	3278603	16.73
	SUB TOTAL	3412534	17.41
	Others		
	Private Corporate Bodies	2795948	14.27
	Indian Public	4744953	24.21
	NRIs/OCBs	NIL	NIL
	Any other	NIL	NIL
	SUB TOTAL	7540901	38.47
	GRAND TOTAL	19600000	100.00

2 Entities / Persons holding more than 1% of Shares

A. (Indian Promoters)

S.No.	Name	No.of Shares	% of holding
1	Jugal Kishore Arora	2727281	13.91
2	Gurnam Arora	3131507	15.98
3	Satnam Arora	2039768	10.41
4	Rani Arora	727009	3.71
	Total	8625565	44.01

B. Indian Public - **NIL**

C. Private Corporate Bodies - **NIL**

3 Foreign Shareholdings FII's

1	Morgan Stanley Dean Witter Investment Mangement	1280	0.01
2	The India Fund, Inc.	1255629	6.41
3	TAIB Capital Securities Mauritius Ltd	30000	0.15
4	Seaheaven Investment (Mauritius) Ltd.	114000	0.58
5	Citi Group Global Markets Mauritius Pvt. Ltd.	592900	3.03
6	FID Funds (Mauritius) Ltd.	1037467	5.29
7	Porto Ltd.	15000	0.08
8	Vasishta South Asia Fund Limited	50000	0.26
9	Norges Bank A/c Government Petroleum Fund	181767	0.93
10	Southern India Depository Services P. Ltd.	560	0.00
	Total	3278603	16.73

Note : Total Foreign Shareholding of the company is 3278603 shares, which is 16.73 % of the total share capital.

Kindly acknowledge receipt.

Thanking you,

Yours sincerely,

For Satnam Overseas Limited

Kanika Verma
Company Secretary