

CLAUSE - 35

(I)(a) Statement showing Shareholding Pattern

Name of the Company: MARATHON NEXTGEN REALTY LIMITED

Scrip Code: 503101 Quarter ended on : 30/09/2009

| Cate-<br>gory<br>code         | Category of shareHolder                     | Number<br>of<br>share<br>holders | Total<br>number<br>of shares | Number of<br>shares held in<br>dematerialized<br>form | Total shareholding as a % |              | Shares Pledged or otherwise encumbered |             |
|-------------------------------|---|----------------------------------|------------------------------|---|---------------------------|--------------|--|-------------|
|                               |   |                                  |                              |   | A + B                     | A + B + C    | Shares                                 | Percentage  |
| <b>A</b>                      | ShareHolding of Promoter and Promoter Group |                                  |                              |   |                           |              |  |             |
| <b>1</b>                      | Indian                                      |                                  |                              |   |                           |              |  |             |
| a                             | Individuals/HUFs                            | 0                                | 0                            | 0   | 0.00                      | 0.00         | 0                                      | 0.00        |
| b                             | Central Govt./State Govt.                   | 0                                | 0                            | 0   | 0.00                      | 0.00         | 0                                      | 0.00        |
| c                             | Bodies Corporate                            | 1                                | 9501630                      | 9501630   | 75.18                     | 75.18        | 0                                      | 0.00        |
| d                             | Financial Institutions/Banks                | 0                                | 0                            | 0   | 0.00                      | 0.00         | 0                                      | 0.00        |
| e                             | Any Other                                   |                                  |                              |   |                           |              |  |             |
| e01                           | Directors Relatives                         | 4                                | 1515000                      | 1515000   | 11.99                     | 11.99        | 0                                      | 0.00        |
| e02                           | Directors                                   | 2                                | 250245                       | 250245  | 1.98                      | 1.98         | 47000                                  | 18.78       |
| <b>SubTotal : A1</b>          |   | <b>7</b>                         | <b>11266875</b>              | <b>11266875</b>                                       | <b>89.14</b>              | <b>89.14</b> | <b>47000</b>                           | <b>0.42</b> |
| <b>2</b>                      | Foreign                                     |                                  |                              |   |                           |              |  |             |
| a                             | Individuals(NRI/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        |
| <b>SubTotal : A2</b>          |   | <b>0</b>                         | <b>0</b>                     | <b>0</b>  | <b>0.00</b>               | <b>0.00</b>  | <b>0</b>                               | <b>0.00</b> |
| <b>SubTotal : A = (A1+A2)</b> |   | <b>7</b>                         | <b>11266875</b>              | <b>11266875</b>                                       | <b>89.14</b>              | <b>89.14</b> | <b>47000</b>                           | <b>0.42</b> |
| <b>B</b>                      | Public shareholding                         |                                  |                              |   |                           |              |  |             |
| <b>1</b>                      | Institutions                                |                                  |                              |   |                           |              |  |             |
| a                             | Mutual Funds/UTI                            | 5                                | 336                          | 0   | 0.00                      | 0.00         | 0                                      | 0.00        |
| b                             | Financial Institutions/Banks                | 1                                | 990                          | 0   | 0.01                      | 0.01         | 0                                      | 0.00        |
| c                             | Central Govt./State Govt.                   | 0                                | 0                            | 0   | 0.00                      | 0.00         | 0                                      | 0.00        |
| d                             | Venture Capital Funds                       | 0                                | 0                            | 0   | 0.00                      | 0.00         | 0                                      | 0.00        |
| e                             | Insurance Companies                         | 0                                | 0                            | 0   | 0.00                      | 0.00         | 0                                      | 0.00        |
| f                             | Foreign Institutional Investors             | 0                                | 0                            | 0   | 0.00                      | 0.00         | 0                                      | 0.00        |
| g                             | Foreign Venture Capital Investors           | 0                                | 0                            | 0   | 0.00                      | 0.00         | 0                                      | 0.00        |
| h                             | Any other                                   | 0                                | 0                            | 0   | 0.00                      | 0.00         | 0                                      | 0.00        |
| <b>SubTotal : B1</b>          |   | <b>6</b>                         | <b>1326</b>                  | <b>0</b>  | <b>0.01</b>               | <b>0.01</b>  | <b>0</b>                               | <b>0.00</b> |
| <b>2</b>                      | Non-Institutions                            |                                  |                              |   |                           |              |  |             |

|                               |   |             |                 |                 |               |               |              |             |
|-------------------------------|---|-------------|-----------------|-----------------|---------------|---------------|--------------|-------------|
| a                             | Bodies Corporate  | 146         | 139890          | 96080           | 1.11          | 1.11          | 0            | 0.00        |
| bi                            | Ind-Hold nominal shr capital upto Rs.1L   | 4272        | 616254          | 506167          | 4.88          | 4.88          | 0            | 0.00        |
| bii                           | Ind-Hold nominal shr capital in excess of Rs.1L                                 | 13          | 501492          | 501492          | 3.97          | 3.97          | 0            | 0.00        |
| c                             | Any Other   |             |                 |                 |               |               |              |             |
| c01                           | Clearing member   | 34          | 16098           | 16098           | 0.13          | 0.13          | 0            | 0.00        |
| c02                           | NRIs  | 11          | 77083           | 77083           | 0.61          | 0.61          | 0            | 0.00        |
| c03                           | Trusts  | 2           | 19802           | 19802           | 0.16          | 0.16          | 0            | 0.00        |
| <b>SubTotal : B2</b>          |   | <b>4478</b> | <b>1370619</b>  | <b>1216722</b>  | <b>10.84</b>  | <b>10.84</b>  | <b>0</b>     | <b>0.00</b> |
| <b>SubTotal : B = (B1+B2)</b> |   | <b>4484</b> | <b>1371945</b>  | <b>1216722</b>  | <b>10.86</b>  | <b>10.86</b>  | <b>0</b>     | <b>0.00</b> |
| C                             | Shares held by Custodians and against which Depository receipt have been issued |             |                 |                 |               |               |              |             |
|                               |   | 0           | 0               | 0               | 0.00          | 0.00          | 0            | 0.00        |
| <b>SubTotal :</b>             |   | <b>0</b>    | <b>0</b>        | <b>0</b>        | <b>0.00</b>   | <b>0.00</b>   | <b>0</b>     | <b>0.00</b> |
| <b>SubTotal : C</b>           |   | <b>0</b>    | <b>0</b>        | <b>0</b>        | <b>0.00</b>   | <b>0.00</b>   | <b>0</b>     | <b>0.00</b> |
| <b>Total of A + B</b>         |   | <b>4491</b> | <b>12638820</b> | <b>12483597</b> | <b>100.00</b> | <b>100.00</b> | <b>47000</b> | <b>0.37</b> |
| <b>Total of A + B + C</b>     |   | <b>4491</b> | <b>12638820</b> | <b>12483597</b> | <b>100.00</b> | <b>100.00</b> | <b>47000</b> | <b>0.37</b> |