Name of the Company	GOLDSTONE INFRATECH LIMITED		
Scrip Code, Name of the Scrip, class of security	532439; GOLDINFRA; Equity of Rs.4/- each fully paid up		
Quarter Ended	31st December, 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	0		
Held by Public	0		
TOTAL:	0		
Outstanding Convertible Securites:	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	0	0	0
Held by Public	0	0	0
TOTAL:	0	0	0
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	0	0	0
Held by Public	0	0	0
TOTAL:	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	36080737		

For GOLDSTONE INFRATECH LTD.

Company Secretary

Table I (a) Statement showing the share holding pattern

Category 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)1	As a Percentage of (A+B+C)	Number of Shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VII)	(IX)=(VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group							
1	Indian							
a.	Individuals/Hindu Undivided Family	1	534350	534350	1.48	1.48	500000	93.57
b.	Central Government/State Government(s)	0	0	0	0	0	0	0
c.	Bodies Corporate	1	17776165	17776165	49.27	49.27	0	0
d.	Financial Institutions/Banks	0	0	0	0	0	0	0
	Others :-	0	0	0	0	0	0	0
e.	Mutual Funds	0	0	0	0	0	0	0
f.	Trusts	0	0	0	0	0	0	0
	Sub Total (A)(1)	2	18310515	18310515	50.75	50.75	500000	2.73
2	Foreign							
a.	Individuals (Non Resident Individuals/Foreign Indiv	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
	Others :-	0	0	0	0	0	0	0
d.	Overseas Corporate Bodies	0	0	0	0	0	0	0
	Sub Total (A)(2)	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	2	18310515	18310515	50.75	50.75	500000	2.73
(B)	Public Shareholding							
1	Institutions							
a.	Mutual Funds/UTI	0	0	0	0	0	0	0
b.	Financial Institutions/Banks	3	100459	100459	0.28	0.28	0	0
c.	Central Government/State Government(s)	0	0	0	0	0	0	0
	Venture Capital Funds	0	0	0	0	0	0	0
	Insurance Companies	0	0	0	0	0	0	0
	Foreign Institutional Investors	0	0	0	0	0	0	0
g.	Foreign Venture Capital Investors	0	0	0	0	0	0	0
	Others :-	0	0	0	0	0	0	0
h.	Foreign Companies	0	0	0	0	0	0	0
	Sub Total (B)(1)	3	100459	100459	0.28	0.28	0	0

For GOLDSTONE INFRATECH LTD.

Company Secretary

2	Non-Institutions							
a.	Bodies Corporate	336	7918638	7918638	21.95	21.95	0	0
b.	Individuals	0	0	0	0	0	0	0
	i)Individual shareholders holding nominal share ca	0	0	0	0	0	0	0
	upto Rs.1 lakh	10389	5800224	5532267	16.08	16.08	0	0
	ii)Individual shareholders holding nominal share ca	0	0	0	0	0	0	0
	in excess of Rs.1 lakh	49	3714152	3671623	10.29	10.29	0	0
c.	Any Others : -	0	0	0	0	0	0	0
	i)Non Resident Individuals	114	235817	235817	0.65	0.65	0	0
	ii)Overseas Corporate Bodies	0	0	0	0	0	0	0
	iii)Trusts	0	0	0	0	0	0	0
	iv)Employees	0	0	0	0	0	0	0
	v)Clearing Members	6	932	932	0	0	0	0
	vi)Foreign Nationals	0	0	0	0	0	0	0
	Sub Total (B)(2)	10894	17669763	17359277	48.97	48.97	0	0
	Total Public Shareholding (B)=(B)(1)+(B)(2)	10897	17770222	17459736	49.25	49.25	0	0
	Total (A)+(B)	10899	36080737	35770251	100	100	500000	1.39
.)	Shares held by Custodians and against Depository Receipts							
	have been issued	0	0	0	0	0	0	0
1	Sharesholding of Promoter and Promoter Group	0	0	0	0	0	0	0
2	Public Shareholding	0	0	0	0	0	0	0
	Grand Total (A)+(B)+(C)	10899	36080737	35770251	100	100	500000	1.39

For GOLDSTONE INFRATECH LTD.

Company Secretary

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter

Sr No	Name of the Shareholders	Details of Shares held		Encumbered shares(*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of Shares	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 % total number of warrants of the same class	Number of Convertible securities held	As a % total number of securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)= (V)/III*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	TRINITY INFRAVENTURES LIMITED	17776165	49.27	0	0	0	0	0	0	0	49.27
2	SASHI KUMAR PAUL LAM	534350	1.48	500000	93.57	1.39	0	0	0	0	1.48
	Total:	**18310515**	**50.75**	**500000**	**2.73**	**1.39**	**0**	**0**	**0**	**0**	**50.75**

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011.

For GOLDSTONE INFRATECH LTD.

Company Secretary

(I)(C)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr No	Name of the Shareholders	Number of Shares held	Shares as a percentage of total number of shares(I.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of Convertible securities held	As a % total number of securities of the same class	
1	LRSD GLOBAL HOLDINGS PRIVATE LIMITED	2668999	7.4	0	0	0	0	7.4
2	SMRIDHI FARMS PVT LTD	751862	2.08	0	0	0	0	2.08
3	GLOBE FINCAP LIMITED	524033	1.45	0	0	0	0	1.45
4	AGGARWAL RAKESH	436525	1.21	0	0	0	0	1.21
	Total:	**4381419**	**12.14**	**0**	**0**	**0**	**0**	**12.14**

For GOLDSTONE INFRATECH LTD.

Company Secretary

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

Sr No	Name(s) of the Shareholder(s) and Persons Acting in Concert (PAC) with them	Number of Shares held	Shares as a percentage of total number of shares(I.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of Convertible securities held	As a % total number of securities of the same class	
1	LRSD GLOBAL HOLDINGS PRIVATE LIMITED	2668999	7.4	0	0	0	0	7.4
	Total:	**2668999**	**7.4**	**0**	**0**	**0**	**0**	**7.4**

For GOLDSTONE INFRATECH LTD.

Company Secretary

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

Sr No	Name of the Shareholders	Number of Shares	Shares as a percentage of total number of shares(I.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Category
1	K V B NARAYANA	14358	0.04	PUB
	Total:	14358	0.04	

(II)(a) Statement showing details of Depository Receits (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 (I)(a) above)
	Total:	0	0	0

(II)(b) Statement showing holding of Depository Receits (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 (I)(a) above)
	Total:		0	0

For GOLDSTONE INFRATECH LTD.

Company Secretary