

GATEWAY DISTRI PARKS LIMITED

SHAREHOLDING PATTERN AS ON 31.12.05

| Sr. No. | Category | No. of Shares Held | Percentage of Shareholding |
|-----------|--|--------------------|----------------------------|
| A. | <u>Promoters Holding</u> | | |
| | 1. Promoters | | |
| | <u>Indian Promoters</u> | | |
| | Prism International Pvt. Ltd. | 9,313,000 | 10.10 |
| | Prem Kishan Gupta | 2,479,000 | 2.69 |
| | | 11,792,000 | 12.79 |
| | <u>Foreign Promoters</u> | | |
| | Parameswara Holdings Ltd. | 7,967,000 | 8.64 |
| | Windmill International Pte. Ltd | 6,355,000 | 6.89 |
| | KSP Logistics Ltd. | 2,940,000 | 3.19 |
| | Thakral Corporation Ltd. | 6,678,000 | 7.24 |
| | Thakral Investments Holdings (Mauritius) Ltd. | 2,618,000 | 2.84 |
| | | 26,558,000 | 28.80 |
| | 2. Persons acting in concert | | |
| | Gopinath Pillai (<i>PIO residing in Singapore</i>) | 240,000 | 0.26 |
| | Shabbir Hassanbhai (<i>PIO residing in Singapore</i>) | 240,000 | 0.26 |
| | Karan Singh Thakral (<i>PIO residing in Singapore</i>) | 240,000 | 0.26 |
| | Sat Pal Khattar (<i>PIO residing in Singapore</i>) | 240,000 | 0.26 |
| | Ho Peng Cheong (<i>Foreign National</i>) | 240,000 | 0.26 |
| | Arun Agarwal | 240,001 | 0.26 |
| | | 1,440,001 | 1.56 |
| | SUB TOTAL (A) | 39,790,001 | 43.15 |
| B. | <u>Non - Promoters Holding</u> | | |
| | 3. Institutional Investors | | |
| | a) Mutual Funds & UTI | 622,716 | 0.68 |
| | b) Banks, Financial Institutions, Insurance Co.'s | 7,519,670 | 8.16 |
| | c) FII's (<i>including 16,660,000 GDRs issued</i>) | 36,483,739 | 39.57 |
| | | 44,626,125 | 48.40 |
| | 4. Others | | |
| | a) Private Corporate Bodies | 1,772,764 | 1.92 |
| | b) Indian Public | 4,998,049 | 5.42 |
| | c) NRI/OCB's | 144,146 | 0.16 |
| | d) Any other | | |
| | - Directors & Their Relatives (<i>PIO residing in Singapore</i>) | 740,001 | 0.80 |
| | - In Transit | 2,160 | 0.00 |
| | - Clearing members | 130,054 | 0.14 |
| | | 7,787,174 | 8.45 |
| | SUB TOTAL (B) | 52,413,299 | 56.85 |
| | GRAND TOTAL (A+B) | 92,203,300 | 100.00 |

Notes : 1) Name, Number of Shares Held & Percentage of Shareholding of the Entitites/Persons holding more than 1 % of the shares of the Company is as per Annexure.

2) Total Foreign Sharehoding is 65,125,886 Equity Shares representing 70.63% of the total Equity Share Capital of the Company. The Company has issued 16,660,000 GDRs (including green shoe option)

3) The shareholdings of one of our Independent directors have been shown under category "Any other".

ANNEXURE

SHAREHOLDERS HOLDING MORE THAN 1 %

1 PROMOTERS:

| Name | Holdings | Percentage |
|---|-----------|------------|
| Prism International Pvt. Ltd. | 9,313,000 | 10.10 |
| Parameswara Holdings Ltd. | 7,967,000 | 8.64 |
| Thakral Corporation Ltd. | 6,678,000 | 7.24 |
| Windmill International Pte. Ltd | 6,355,000 | 6.89 |
| KSP Logistics Ltd. | 2,940,000 | 3.19 |
| Thakral Investments Holdings (Mauritius) Ltd. | 2,618,000 | 2.84 |
| Prem Kishan Gupta | 2,479,000 | 2.69 |

2 FOREIGN FINANCIAL INSTITUTIONS:

| Name | Holdings | Percentage |
|---|------------|------------|
| Citibank N.A., New York | 16,660,000 | 18.07 |
| Aranda Investments (Mauritius) Pte. Ltd. | 6,400,000 | 6.94 |
| Smallcap World Fund INC | 3,389,867 | 3.68 |
| FID Funds (MAURITIUS) LTD | 1,575,846 | 1.71 |
| Oppenheimer Funds INC A/c Oppenheimer | 1,349,993 | 1.46 |
| Carlson Fund Equity - Asian Small Cap | 1,100,000 | 1.19 |
| J.P. Morgan Fleming Asset Management (EUR | 1,000,000 | 1.08 |

3 FINANCIAL INSTITUTIONS:

| Name | Holdings | Percentage |
|---|-----------|------------|
| Infrastructure Development Finance Company Ltd. | 7,500,000 | 8.13 |

4 MUTUAL FUNDS:

| Name | Holdings | Percentage |
|------|----------|------------|
| | | - |
| NIL | | - |