SAHYADRI INDUSTRIES LIMITED

Statement showing Shareholding Pattern

(I)(a)Statement showing Shareholding Pattern Name of the Company: Sahyadri Industries Limited

Scrip Code, Name of the scrip, class of security: 532841, SAHYADRI, Equity

Quarter ended: 31.03.2012

Partly paid-up shares:-	No. of partly paid-	As a % of total no. of partly	As a % of total no. of shares
	up shares	paid-up shares	of the company
Held by promoter/promoters group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil
Outstanding convertible securities:-	No. of outstanding	As a % of total No. of	As a % of total no. of shares
	securities	outstanding convertible	of the company, assuming
		securities	full conversion of the
			convertible securities
Held by promoter/promoters group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil
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/promoters group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil
Total paid-up capital of the company			
assuming full conversion of warrants and		9,561,500	
convertible securities			

Categ	Category of Shareholder	Number of	Total	Number of	Total shareholding as a			oledged or
ory	(II)	Shareholders	number	shares held in	percentage of total		otherwise encumbered	
Code		(III)	of shares	dematerialize	As a	of shares	Number	As a
(I)			(IV)	d form		As a	of shares	
				(V)	percentage of (A+B)	percentage of (A+B+C)	(VIII)	Percentage (IX)=(VIII)/
					(VI)	(VII)	((() 111)	(IV)*10
					(1)	(V 11)		(17) 10
	Shareholding of							
(A)	Promoter and promoter							
	Group							
1	Indian							
(2)	Individuals/Hindu	10	()10 005	(010 00E	CE 041	CE 041		
(a)	Undivided Family	19	6,218,885	6,218,885	65.041	65.041		
(b)	Central Government/	0	0	0	0.00	0.00		
(b)	State Government(s)	U	U	Ü	0.00	0.00		
(c)	Bodies Corporate	1	33602	33602	0.351	0.351		
(d)	Financial Institutions/	0	0	0	0.00	0.00		
(u)	Banks	U	U	0	0.00	0.00		
(e)	Any Other (specify)	0	0	0	0.00	0.00		
	Sub-Total(A)(1)	20	6,252,487	6,252,487	65.39	65.39		
2	Foreign							
	Individuals(Non-							
(a)	Residents Individuals/	0	0	0	0.00	0.00		
	Foreign Individuals)							
(b)	Bodies Corporate	0	0	0	0.00	0.00		
(c)	Institutions	0	0	0	0.00	0.00		
(d)	Any Others(specify)	0	0	0	0.00	0.00		
	Sub-Total(A)(2)	0	0	0	0.00	0.00		
	Total Shareholding of							
	Promoter and Promoter	20	6,252,487	6,252,487	65.39	65.39		
	Group(A)= $(A)(1)+(A)(2)$							
(B)	Public Shareholding						N. A.	N. A.
1	Institutions						N. A.	N. A.
(a)	Mutual Funds/UTI	0	0	0	0.00	0.00		
(b)	Financial Institutions/	1	1,000	1,000	0.01	0.01		
(0)	Banks	1	1,000	1,000	0.01	0.01		

	<u> </u>						_	
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Any Other (specify)	0	0	0	0.00	0.00		
	Sub-Total(B)(1)	1	1,000	1,000	0.01	0.01	N. A.	N. A.
2	Non-Institutions						N. A.	N. A.
(a)	Bodies Corporate	159	1,123,972	1,117,272	11.755	11.755		
(b)	Individuals-							
I	Individual- i. Individual shareholders holding nominal share capital up to Rs. 1 Lakh	5,026	1,575,899	1,427,791	16.482	16.482		
II	ii. Individual share- holders holding nominal share capital in excess of Rs. 1 Lakh	25	571,806	571,806	5.98	5.98		
(c)	Any Other (Specify)							
(c-i)	CLR- MEMBERS	6	23,801	23,801	0.25	0.25		
(c-ii)	NRI	24	12,535	12,535	0.131	0.131		
	Sub-total (B)(2)	5240	3,308,013	3,153,205	34.60	34.60	N. A.	N. A.
(B)	Total Public shareholding (B)=(B)(1)+ (B)(2)	5,241	3,309,013	3,154,205	34.61	34.61	N. A.	N. A.
	Total (A) + (B)	5261	9,561,500	9,406,692	100.00	100.00	N. A.	N. A.
(C)	Shares held by Custodians against which Depository Receipts have been issued	0	0	0	0.00	0.00		
	GRAND TOTAL (A)+ (B)+(C)	5261	9,561,500	9,406,692	100.00	100.00	N. A.	N. A.

(I)(b) <u>Statement showing holding of securities (including shares, warrants, convertible securities) of Persons belonging to the category "Promoter and Promoter Group"</u>

Sr.	Name of the	Details of	f shares	En	cumbered	l shares	Details o	of warrants	De	etails of	Total shares
No	Shareholder	hel	d						con	vertible	(including
									sec	curities	underlying
		No. of	As a %	No.	As a	As a %	No. of	As a %	Numb	As a %	shares
		shares	of		Perce	of grand	warran	total	er of	total	assuming full
			grand		ntage	total (A)	ts held	number	conve	number of	conversion of
			total			+(B)+(C)		of	rtible	convertibl	warrants and
			(A)+(B)			of sub		warrants	securit	e	convertible
			+(C)			clause		of the	ies	securities	securities) as a
						(I)(a)		same	held	of the	% of diluted
								class		same class	share capital
I	II	III	IV	V	VI=V/I	VII	VIII	IX	X	XI	XII
					II*						
					100						
	Purushottam			0	0.00	0.00	0	0.00	0	0.00	
1	Laljibhai Patel	253,262	2.65								2.65
	Vallabhbhai			0	0.00	0.00	0	0.00	0	0.00	
2	Laljibhai Patel	488,435	5.11								5.11
	Bharatiben			0	0.00	0.00	0	0.00	0	0.00	
	Purushottam										
3	Patel	348,125	3.64								3.64
	Jayesh			0	0.00	0.00	0	0.00	0	0.00	
	Purushottam										
4	Patel	579,350	6.06								6.06
5	Chetan	574,323	6.01	0	0.00	0.00	0	0.00	0	0.00	6.01

	Purushottam										
	Patel										
6	Shilpa J Patel	564,150	5.89	0	0.00	0.00	0	0.00	0	0.00	5.89
	Trilochana			0	0.00	0.00	0	0.00	0	0.00	
7	Vipul Patel	578,250	6.05								6.05
	Harsha Jayesh			0	0.00	0.00	0	0.00	0	0.00	
8	Patel	515,400	5.39								5.39
	Purna Chetan			0	0.00	0.00	0	0.00	0	0.00	
9	Patel	520,000	5.44								5.44
10	Geeta S. Patel	475,000	4.97	0	0.00	0.00	0	0.00	0	0.00	4.97
	Parvati			0	0.00	0.00	0	0.00	0	0.00	
	Vallabhbhai										
11	Patel	419,803	4.39								4.39
	Purushottam			0	0.00	0.00	0	0.00	0	0.00	
	Laljibhai Patel										
12	(HUF)	291,300	3.05								3.05
13	Satyen Patel	242,450	2.54	0	0.00	0.00	0	0.00	0	0.00	2.54
	Vipul Vallabh			0	0.00	0.00	0	0.00	0	0.00	
14	Patel	135,350	1.42								1.42
15	Jignesh Patel	133,300	1.39	0	0.00	0.00	0	0.00	0	0.00	1.39
.	V. L.			0	0.00	0.00	0	0.00	0	0.00	
16	Patel(HUF)	74,300	0.78								0.78
	Kalpana			0	0.00	0.00	0	0.00	0	0.00	
17	Hitendra Patel	13,500	0.14								0.14
	Rashmi			0	0.00	0.00	0	0.00	0	0.00	
18	Gunvant Patel	9,687	0.10								0.10
	Hitendra			0	0.00	0.00	0	0.00	0	0.00	
19	Manubhai Patel	2,900	0.03								0.03
	Poonam			0	0.00	0.00	0	0.00	0	0.00	
	Roofing										
	Products										
20	Limited	33,602	0.35								0.35
	Total	6,252,487	65.39	0	0.00	0.00	0	0.00	0	0.00	65.39

(I)(c)(i) <u>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</u>

Sr.	Name of the Shareholder	Number	Shares as a	Details of	warrants	Details of co	nvertible	Total shares
No.	Traine of the Shareholder	of shares	percentage	Details of	warrants	securities	117 61 616 16	(including
110.		or snares	of total			Securities		underlying
			number of					shares assuming
								full conversion
			shares {i.e.,					
			Grand					of warrants and
			Total (A)+					convertible
			(B)+(C)					securities) as a
			indicated in					% of diluted
			Statement					share capital
			at para (I)					
			(a) above					
				Number	As a %	Number of	% w.r.t	
				of	total	convertible	total	
				warrants	number	securities	number of	
				held	of	held	convertible	
					warrants		securities	
					of the		of the	
					same		same class	
					class			
1	Harimudra Securities Pvt. Ltd	440,175	4.604	0	0.00	0	0.00	4.604
2	Sarswati Vincom Ltd	95,723	1.001	0	0.00	0	0.00	1.001
	Total	535,898	5.605	0	0.00	0	0.00	5.605

(I)(c)(ii) <u>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</u>

Sr.	Name of the Shareholder	Number	Shares as a	Details of	warrants	Details of co	nvertible	Total shares
No.	Traine of the officional	of shares	percentage	Details of	· · · · · · · · · · · · · · · · · · ·	securities	11, 01 01010	(including
110.		of strates				securities		
			of total					underlying
			number of					shares assuming
			shares {i.e.,					full conversion
			Grand					of warrants and
			Total (A)+					convertible
			(B)+(C)					securities) as a
			indicated in					% of diluted
			Statement					share capital
			at para (I)					-
			(a) above					
			,	Number	As a %	Number of	% w.r.t	
				of	total	convertible	total	
				warrants	number	securities	number of	
				held	of	held	convertible	
				rieid	_	lieid		
					warrants		securities	
					of the		of the	
					same		same class	
					class			
	Nil							

(I)(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 (I)(a) above}
	Nil		

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

Sr.	Type of Outstanding DR	Number of	Number of shares	Shares underlying outstanding DRs as a % of
No	(ADRs, GDRs, SDRs etc)	outstanding DRs	underlying outstanding DRs	total number of shares (i.e. Grand Total (A)+(B)+
				(C) indicated in Statement at para (I)(a) above
	Nil			

II (b) <u>Statement showing Holding of Depository Receipts(DRs)</u>, where underlying shares are in excess of 1 % of total number of shares

Sr. No	Name of the DR Holder	Type of Outstanding DR (ADRs, GDRs, SDRs, etc.)	, ,	Shares underlying outstanding DRs as a % of total number of shares (i.e. Grand Total of A+B+C indicated in statement (I)(a) above
	Nil			mulcated in statement (1)(a) above