### 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: 31.12.2012

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		
,		1	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					
convertible securities					

					·		1	
Categ	Category of Shareholder	Number of	Total	Number of	Total shareholding as a			pledged or
ory	(II)	Shareholders	number	shares held in	percentage of total		otherwise encumbered	
Code		(III)	of shares	dematerialize	number		NT 1	Δ.
(I)			(IV)	d form	As a	As a	Number	As a
				(V)	percentage	percentage	of shares	Percentage
					of (A+B)	of (A+B+C)	(VIII)	(IX)=(VIII)/ (IV)*10
					(VI)	(VII)		(1V)*10
	Shareholding of							
(A)	Promoter and promoter							
` ′	Group							
1	Indian							
	Individuals/Hindu	10	( <b>2</b> 10 00 <b>5</b>	( 010 00F	65.041	CE 041		
(a)	Undivided Family	19	6,218,885	6,218,885	65.041	65.041		
(1-)	Central Government/	0	0	0	0.00	0.00		
(b)	State Government(s)	U	U	U	0.00	0.00		
(c)	Bodies Corporate	1	33602	33602	0.351	0.351		
(4)	Financial Institutions/	0	0	0	0.00	0.00		
(d)	Banks	U	U	U	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							
	<b>Promoter and Promoter</b>	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		

(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	133	1,220,210	1,213,610	12.762	12.762		
(b)	Individuals-							
I	Individual- i. Individual shareholders holding nominal share capital up to Rs. 1 Lakh	4,653	1,420,576	1,275,868	14.857	14.857		
П	ii. Individual share- holders holding nominal share capital in excess of Rs. 1 Lakh	23	554,722	554,722	5.80	5.80		
(c)	Any Other (Specify)							
(c-i)	CLR- MEMBERS	5	103,164	103,164	1.08	1.08		
(c-ii)	NRI	19	9,341	9,341	0.098	0.098		
	Sub-total (B)(2)	4,833	3,308,013	3,156,705	34.60	34.60	N. A.	N. A.
(B)	Total Public shareholding (B)=(B)(1)+ (B)(2)	4,834	3,309,013	3,157,705	34.61	34.61	N. A.	N. A.
	Total (A) + (B)	4,854	9,561,500	9,410,192	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)	4,854	95,61,500	9,410,192	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>

	1								1		
Sr.	Name of the	Details of		En	cumbered	l shares	Details o	of warrants	_	etails of	Total shares
No	Shareholder	hel	d						convertible		(including
										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	Х	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
	•	•		•		•	•	•		•	

	1			1	1	I		I	1	I	
	Purushottam										
	Patel										
6	Shilpa J Patel	564,150	5.90	0	0.00	0.00	0	0.00	0	0.00	5.90
	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.		of shares	percentage		'	securities		(including
		1	of total		'			underlying
		1	number of		'			shares assuming
		1	shares {i.e.,		'			full conversion
		1	Grand					of warrants and
		1	Total (A)+		'			convertible
		1	(B)+(C)		'			securities) as a %
		1	indicated in		'			of diluted share
		1	Statement					capital
		1	at para (I)		•			
		<u> </u>	(a) above		<u> </u>			
		1	1	Number	As a %	Number of	% w.r.t	
	1	1	1 '	of	total	convertible	total	
	1	1	1 '	warrants	number	securities	number of	
		1	1 '	held	of	held	convertible	
		1	1 '	1	warrants		securities	
!	1	1	1 '	1	of the		of the	
		1	1	1	same		same class	
		<b>←</b> ——'	<u> </u>	<b></b> '	class		<u> </u>	
1	Harimudra Securities Pvt. Ltd	531,182	5.555	0	0.00	0	0.00	5.555
2	JNJ Holding Private Limited	205,000	2.144	0	0.00	0	0.00	2.144
3	Mahesh Kumar Singhi	109,023	1.140	0	0.00	0	0.00	1.140
4	Sharekhan Limited	99,935	1.045	0	0.00	0	0.00	1.045
	Total	945,140	9.884	0	0.00	0	0.00	9.884

### (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 Shareholder	of shares	percentage	Details of	warranto	securities	117 61 616 16	(including
110.		or situres	of total			becarries		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 share
			Statement					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	531,182	5.555	0	0.00	0	0.00	5.555
	Total	531,182	5.555	0	0.00	0	0.00	5.555
	10(a)	331,102	3,333	<u> </u>	0.00	l U	0.00	3.333

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