

**(1)(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: 31.12.2013

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/promoters group		Nil	Nil	Nil				
Held by public		Nil	Nil	Nil				
<b>Total</b>		Nil	Nil	Nil				
Outstanding convertible securities:-		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		Nil	Nil	Nil				
Held by public		Nil	Nil	Nil				
<b>Total</b>		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/ promoter group		Nil	Nil	Nil				
Held by public		Nil	Nil	Nil				
<b>Total</b>		Nil	Nil	Nil				
<b>Total paid-up capital of the company assuming full conversion of warrants and convertible securities</b>		<b>9,561,500</b>						
Category Code (I)	Category of Shareholder (II)	Number of Shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialized form (V)	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a Percentage (IX)= (VIII)/(IV)*100
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/Hindu Undivided Family	19	6,273,451	6,273,451	65.612	65.612	0	0
(b)	Central Government/State Government(s)	0	0	0	0.000	0.000		
(c)	Bodies Corporate	1	33,602	33,602	0.351	0.351		
(d)	Financial Institutions/ Banks	0	0	0	0.000	0.000		
(e)	Any Other (specify)	0	0	0	0.000	0.000		
(e-i)								
(e-ii)								
	<b>Sub-Total(A)(1)</b>	<b>20</b>	<b>6,307,053</b>	<b>6,307,053</b>	<b>65.963</b>	<b>65.963</b>	<b>0</b>	<b>0</b>
<b>2</b>	<b>Foreign</b>							
(a)	Individuals(Non- Residents Individuals/Foreign Individuals)	0	0	0	0.000	0.000		
(b)	Bodies Corporate	0	0	0	0.000	0.000		
(c)	Institutions	0	0	0	0.000	0.000		
(d)	Qualified for Inv.	0	0	0	0.000	0.000		
(e)	Any Others( specify)	0	0	0	0.000	0.000		
(e-i)								
	<b>Sub-Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>		
	<b>Total Shareholding of Promoter &amp; Promoter Group(A)= (A)(1)+(A)(2)</b>	<b>20</b>	<b>6,307,053</b>	<b>6,307,053</b>	<b>65.963</b>	<b>65.963</b>	<b>0</b>	<b>0</b>
<b>(B)</b>	<b>Public Shareholding</b>						N. A	N. A
<b>1</b>	<b>Institutions</b>						N. A	N. A
(a)	Mutual Funds/UTI	0	0	0	0.000	0.000		
(b)	Financial Institutions/Banks	2	1,200	1,200	0.013	0.013		
(c)	Central Government/State Government(s)	0	0	0	0.000	0.000		
(d)	Venture Capital Funds	0	0	0	0.000	0.000		
(e)	Insurance Companies	0	0	0	0.000	0.000		
(f)	Foreign Institutional Investors	0	0	0	0.000	0.000		
(g)	Foreign Venture Capital Investors	0	0	0	0.000	0.000		
(h)	Qualified for Inv.	0	0	0	0.000	0.000		
(I)	Any Other (specify)	0	0	0	0.000	0.000		
(i- I)								
	<b>Sub-Total(B)(1)</b>	<b>2</b>	<b>1,200</b>	<b>1,200</b>	<b>0.013</b>	<b>0.013</b>	N. A	N. A
<b>2</b>	<b>Non-Institutions</b>						N. A	N. A
(a)	Bodies Corporate	123	1,137,667	1,131,067	11.898	11.898		
(b)	Individuals-							
I	Individual-i. Individual shareholders holding nominal share capital up to Rs. 1 Lakh	4,543	1,428,675	1,285,767	14.942	14.942		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	25	676,726	676,726	7.078	7.078		
(c)	Any Other (Specify)							
(c-i)	CLR- MEMBERS	7	1,162	1,162	0.012	0.012		
(c-ii)	NRI	16	9,017	9,017	0.094	0.094		
	<b>Sub-total (B)(2)</b>	<b>4,714</b>	<b>3,253,247</b>	<b>3,103,739</b>	<b>34.024</b>	<b>34.024</b>	N. A	N. A
<b>(B)</b>	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>4,716</b>	<b>3,254,447</b>	<b>3,104,939</b>	<b>34.037</b>	<b>34.037</b>	N. A	N. A
	<b>Total (A) + (B)</b>	<b>4,736</b>	<b>9,561,500</b>	<b>9,411,992</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0</b>
<b>(C)</b>	<b>Shares held by Custodians against which Depository Receipts have been issued</b>	0	0	0	0.000	0.000	N. A	N. A
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>4,736</b>	<b>9,561,500</b>	<b>9,411,992</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0</b>

Notes: No matter

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

Sr. No	Name of the Shareholder	Details of Shares held		Shares pledged or otherwise Encumbered (*)			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
		No. of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I) (a)	No. of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
I	II	III	IV	V	VI=(V)/(III)*100	VII	VIII	IX	X	XI	XII
1	Purushottam Laljibhai Patel	277,857	2.906	0	0.00	0.00	0	0.00	0	0.00	2.906
2	Vallabhbhai Laljibhai Patel	488,435	5.108	0	0.00	0.00	0	0.00	0	0.00	5.108
3	Bharatiben Purushottam Patel	348,125	3.641	0	0.00	0.00	0	0.00	0	0.00	3.641
4	Jayesh Purushottam Patel	579,350	6.059	0	0.00	0.00	0	0.00	0	0.00	6.059
5	Chetan Purushottam Patel	574,323	6.007	0	0.00	0.00	0	0.00	0	0.00	6.007
6	Shilpa J Patel	564,150	5.900	0	0.00	0.00	0	0.00	0	0.00	5.900
7	Trilochana Vipul Patel	578,250	6.048	0	0.00	0.00	0	0.00	0	0.00	6.048
8	Harsha Jayesh Patel	515,400	5.390	0	0.00	0.00	0	0.00	0	0.00	5.390
9	Purna Chetan Patel	520,000	5.438	0	0.00	0.00	0	0.00	0	0.00	5.438
10	Geeta S. Patel	475,000	4.968	0	0.00	0.00	0	0.00	0	0.00	4.968
11	Parvati Vallabhbhai Patel	419,803	4.391	0	0.00	0.00	0	0.00	0	0.00	4.391
12	Purushottam Laljibhai Patel(HUF)	291,300	3.047	0	0.00	0.00	0	0.00	0	0.00	3.047
13	Satyen Patel	272,421	2.849	0	0.00	0.00	0	0.00	0	0.00	2.849
14	Vipul Vallabh Patel	135,350	1.416	0	0.00	0.00	0	0.00	0	0.00	1.416
15	Jignesh Patel	133,300	1.394	0	0.00	0.00	0	0.00	0	0.00	1.394
16	V. L. Patel(HUF)	74,300	0.777	0	0.00	0.00	0	0.00	0	0.00	0.777
17	Kalpana Hitendra Patel	13,500	0.141	0	0.00	0.00	0	0.00	0	0.00	0.141
18	Rashmi Gunvant Patel	9,687	0.101	0	0.00	0.00	0	0.00	0	0.00	0.101
19	Hitendra Manubhai Patel	2,900	0.030	0	0.00	0.00	0	0.00	0	0.00	0.030
20	Poonam Roofing Products Limited	33,602	0.351	0	0.00	0.00	0	0.00	0	0.00	0.351
	<b>Total</b>	<b>6,307,053</b>	<b>65.963</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>65.963</b>

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

**(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 Shareholder	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	% w.r.t total number of convertible securities of the same class	
1	HARIMUDRA SECURITIES PVT. LTD.	533,682	5.582	0	0	0	0	5.582
2	JNJ HOLDING PRIVATE LIMITED	220,000	2.301	0	0	0	0	2.301
3	MAHESH KUMAR SINGHI	109,023	1.140	0	0	0	0	1.140
4	MANISHA LODHA	100,000	1.046	0	0	0	0	1.046
	<b>Total</b>	<b>962,705</b>	<b>10.069</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>10.069</b>

**(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	% w.r.t total number of convertible securities of the same class	
1	HARIMUDRA SECURITIES PVT. LTD.	533,682	5.582	0	0	0	0	5.582
	<b>Total</b>	<b>533,682</b>	<b>5.582</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>5.582</b>

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

Sr. No	Name of the Shareholder	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
	Nil		

**II(a) Statement showing details of Depository Receipts (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 of A+B+C indicated in statement (I)(a) above
	Nil			

**II(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares Held by Promoter/Promoter Group are in excess of 1% of total number shares**

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