

SAHYADRI INDUSTRIES LTD.

Registered Office :

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CIN: L26956PN199HPLC0789+1



SIL/CS/2014/023

10th April 2014

To,
Department of Corporate Services
Bombay Stock Exchange
P. J. Towers, Dalal Street,
Mumbai – 400001

Scrip Code: 532841

Sub: Shareholding Pattern as per Clause 35 of the Listing Agreement as on 31st March 2014.

Sir,

Please find enclosed herewith Shareholding Pattern as per requirement of Clause 35 of the Listing Agreement for Quarter ended 31st March 2014.

Kindly take the same on your record and acknowledge.

Thanking you,

Yours faithfully,

For SAHYADRI INDUSTRIES LIMITED


Jaiwant Rege
COMPANY SECRETARY



Encl: As above

"In the realm of sustainability resides the little universe of Sahyadri wherein it has carved a niche for itself as a competent player. A dynamic company led by young leaders, it radiates the energy that walks a new direction and talks innovation, in the expanding world of green. A grounded enterprise true to its values and discipline in structure & function, Sahyadri drives the steady foundation set by its founders, the bond it shares with people and high regard for processes to provide answers that take you further and farther"

Subject to Pune Jurisdiction only

(1)(a) Statement showing ShareHolding Pattern

Name of the Company : Sahyadri Industries Ltd.

Quarter Ended : 31-03-2014

Scrp Code : 532841

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 Promoters/ Promoters Group		0	
Held by Public		0	
TOTAL - D		0	

Outstanding Conv. Securities	No. of Outstanding Securities	As a % of Total no. of O/S Conv. Securities	As a % of Total no. of shares of the Co., assuming full conv.
Held by Promoters/ Promoters Group		0	
Held by Public		0	
TOTAL - E		0	

Warrants :	No. of Warrants	As a % of Total no. of Warrants	As a % of Total no. of shares of the Co., assuming full conv.
Held by Promoters/ Promoters Group		0	
Held by Public		0	
TOTAL - F		0	

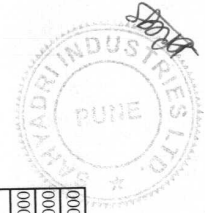
Total paid-up Capital of the Company assuming full conv. Of warrants & securities	9561500
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Statement Showing Shareholding Pattern - Table (I)(a)

Scrip Code : 532841
Quarter Ended : 31-03-2014

Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized 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)	
(A)	Shareholding of Promoter and Promoter Group ²						
1	Indian	19	6292083	6292083	65.806	65.806	0
a	Individual/Huf	0	0	0	0.000	0.000	0
b	Central/State Gov	1	33602	33602	0.351	0.351	0
c	Bodies Corporates	0	0	0	0.000	0.000	0
d	Fins / Banks	0	0	0	0.000	0.000	0
e	Any Other specify	0	0	0	0.000	0.000	0
e-1		0	0	0	0.000	0.000	0
	Sub Total(A)(1)	20	6325685	6325685	66.158	66.158	0
2	Foreign						
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.000	0.000	0
b	Bodies Corporate	0	0	0	0.000	0.000	0
c	Institutions	0	0	0	0.000	0.000	0
d	Qualified For Inv.	0	0	0	0.000	0.000	0
e	Any Other Specify	0	0	0	0.000	0.000	0
e-1		0	0	0	0.000	0.000	0
	Sub Total(A)(2)	0	0	0	0.000	0.000	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	20	6325685	6325685	66.158	66.158	0
(B)	Public shareholding						
1	Institutions						
a	Mutual Funds	0	0	0	0.000	0.000	0
b	Fins / Banks	2	1200	1200	0.013	0.013	0
c	Central/State Govt	0	0	0	0.000	0.000	0
d	Venture Cap Fund	0	0	0	0.000	0.000	0
e	Insurance Comp(s)	0	0	0	0.000	0.000	0
f	Foreign Ins Invest	0	0	0	0.000	0.000	0



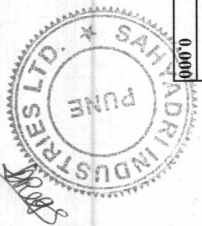
Statement Showing Shareholding Pattern - Table (I)(a)

Sahyadri Industries Ltd.

Scrip Code : 532841

Quarter Ended : 31-03-2014

Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Number of Shares pledged or otherwise encumbered	As a % of Total No. of Shares
					As a percentage of(A+B) ¹	As a percentage of (A+B+C)		
g	Foreign Ven Cap In	0	0	0	0.000	0.000	0	0.000
h	Qualified For Inv.	0	0	0	0.000	0.000	0	0.000
i	Any Other -Specify	0	0	0	0.000	0.000	0	0.000
	Sub-Total (B)(1)	2	1200	1200	0.013	0.013	0	0.000
B 2	Non-institutions							
a	Bodies Corporates	111	1116556	1109956	11.678	11.678	0	0.000
b	Individuals							
	Individuals -i: Individual shareholders holding nominal share capital up to Rs 1 lakh	4463	1411728	1269220	14.765	14.765	0	0.000
	ii: Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	24	679363	679363	7.105	7.105	0	0.000
c	Qualified For Inv.	0	0	0	0.000	0.000	0	0.000
d	Any Other -Cf-Mem	7	17779	17779	0.186	0.186	0	0.000
	-OCB	0	0	0	0.000	0.000	0	0.000
	-NRI	15	9189	9189	0.096	0.096	0	0.000
	Sub-Total (B)(2)	4620	3234615	3085507	33.830	33.830	0	0.000
(B)	Total (B)=(B)(1)+(B)(2)	4622	3235815	3086707	33.842	33.842	0	0.000
	TOTAL (A)+(B)	4642	9561500	9412392	100.000	100.000	0	0.000
(C)	Held by Custodians against Depository Receipts							
	PROMOTER & PRO GRP	0	0	0	0.000	0.000	0.000	0.000
	PUBLIC	0	0	0	0.000	0.000	0.000	0.000
	GRAND TOTAL (A)+(B)+(C)	4642	9561500	9412392	100.000	100.000	0	0.000



Sr.No	Notes
	Not Applicable



(1)(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	Total Shares held		Shares pledged or otherwise encumbered		Details of warrant		Details of convertible securities		Total shares (including underlying shares) assuming full conversion of warrant and convertible securities as a % of diluted share capital	
		Number	As a % of grand total (A)+(B)+(C)	Number	% of Total shares held	As a % of grand total (A)+(B)+(C)	Number of warrants held	As a % of total No of warrants of the same class	Number of convertible securities held		As a % of total No of convertible securities of the same class
1	POONAM ROOFING PRODUCTS LTD	33602	0.351	0	0.000	0.000	0	0.000	0	0.000	0.351
2	JIGNESH PATEL	133300	1.394	0	0.000	0.000	0	0.000	0	0.000	1.394
3	VIPUL VALLABH PATEL	140038	1.465	0	0.000	0.000	0	0.000	0	0.000	1.465
4	GEEETA S PATEL	475000	4.968	0	0.000	0.000	0	0.000	0	0.000	4.968
5	PATEL PARVATI VALLABHBHAI	419803	4.391	0	0.000	0.000	0	0.000	0	0.000	4.391
6	SATYEN PATEL	280226	2.931	0	0.000	0.000	0	0.000	0	0.000	2.931
7	TRILCHANA VIPUL PATEL	578250	6.048	0	0.000	0.000	0	0.000	0	0.000	6.048
8	SHILPA J PATEL	564150	5.900	0	0.000	0.000	0	0.000	0	0.000	5.900
9	PATEL PURNA CHETAN	520000	5.438	0	0.000	0.000	0	0.000	0	0.000	5.438
10	PATEL HARSHA JAYESH	515400	5.390	0	0.000	0.000	0	0.000	0	0.000	5.390
11	PATEL PURUSHOTTAMBHAI LALJIBHAI	283996	2.970	0	0.000	0.000	0	0.000	0	0.000	2.970
12	PATEL BHARATIBEN PURUSHOTTAM	348125	3.641	0	0.000	0.000	0	0.000	0	0.000	3.641
13	PATEL JAYESH PURUSHOTTAM	579350	6.058	0	0.000	0.000	0	0.000	0	0.000	6.058
14	PATEL HITENDRA MANJIBHAI	2900	0.030	0	0.000	0.000	0	0.000	0	0.000	0.030
15	RASHMI GUNVANT PATEL	9687	0.101	0	0.000	0.000	0	0.000	0	0.000	0.101
16	PATEL KALPANA HITENDRA	13500	0.141	0	0.000	0.000	0	0.000	0	0.000	0.141
17	PATEL CHEETAN PURUSHOTTAM	574323	6.007	0	0.000	0.000	0	0.000	0	0.000	6.007
18	VALLABHBHAI LALJIBHAI PATEL	488435	5.108	0	0.000	0.000	0	0.000	0	0.000	5.108
19	PATEL PURUSHOTTAM LALJIBHAI (HUF)	291300	3.047	0	0.000	0.000	0	0.000	0	0.000	3.047
20	PATEL VALLABHBHAI LALJIBHAI (HUF)	74300	0.777	0	0.000	0.000	0	0.000	0	0.000	0.777
	Total Promoter & Promoter Group	6325685	66.157	0	0.000	0.000	0	0.000	0	0.000	66.157



(D)(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	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 warrant		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrant and convertible securities) as a % of diluted share capital	
				Number of warrants held	As a % of total No of warrants of the same class	Number of convertible securities held	As a % of total No of convertible securities of the same class		
1	HARMUDRA SECURITIES PVT. LTD.	533682	5.582	0	0.000	0	0.000	5.582	
2	JNJ HOLDINGS PVT. LTD.	220000	2.301	0	0.000	0	0.000	2.301	
3	MAHESH KUMAR SINGHI	109023	1.140	0	0.000	0	0.000	1.140	
4	MANISHA LODHA	100000	1.046	0	0.000	0	0.000	1.046	
	Total	962705	10.069	0	0.000	0	0.000	10.069	



(1)(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									
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)	Details of warrant		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrant and convertible securities) as a % of diluted share capital	
				Number of warrants held	As a % of total No of warrants of the same class	Number of convertible securities held	As a % of total No of convertible securities of the same class		
1	HARMUDRA SECURITIES PVT. LTD.	533682	5.582	0	0.000	0	0.000	5.582	
	Total	533682	5.582	0	0.000	0	0.000	5.582	



(D)(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 (D)(a) above}
Nil			



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

Sr. No.	Name of theHolder	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}
Nil					



(II)(b) Statement showing Holding of Depository Receipts (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 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}
	Nil				



For Sahyadri Industries Ltd.

[Signature]
Company Secretary