

(1)(a) Statement showing ShareHolding Pattern

Name of the Company : Sahyadri Industries Ltd.

Quarter Ended : 30-09-2014

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	0.000	0.000
Held by Public	0	0.000	0.000
TOTAL - D			
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	0.000	0.000
Held by Public	0	0.000	0.000
TOTAL - E			
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	0.000	0.000
Held by Public	0	0.000	0.000
TOTAL - F	0	0.000	0.000

Total paid-up Capital of the Company assum- ing full conv. Of warrants & securities

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Company Secretary

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 (A1/A2)	As a percentage of (A1/B1)	As a percentage of (A1/B1+C1)	Number of shares	Shares pledged or otherwise encumbered	As a % of Total No. of Shares
(A)	Shareholding of Promoter and Promoter Group									
1	Individual (Promoter)	19	6526719	6526719	65.942	65.942	65.942	0	0	0.000
2	Individual (Non-promoter)	0	0	0	0.000	0.000	0.000	0	0	0.000
3	Centralized Gov	0	0	0	0.000	0.000	0.000	0	0	0.000
4	Bodies Corporate	1	336922	336922	0.351	0.351	0.351	0	0	0.000
5	Finer / Banks	0	0	0	0.000	0.000	0.000	0	0	0.000
6	Any Other Specifi	0	0	0	0.000	0.000	0.000	0	0	0.000
	Sub Total(A1)	20	6339621	6339621	66.293	66.293	66.293	0	0	0.000
7	Foreign Individual (Non-resident)	0	0	0	0.000	0.000	0.000	0	0	0.000
8	Foreign Institutional Investor	0	0	0	0.000	0.000	0.000	0	0	0.000
9	Bodies Corporate	0	0	0	0.000	0.000	0.000	0	0	0.000
10	Institutions	0	0	0	0.000	0.000	0.000	0	0	0.000
11	Qualified Foreign Investor	0	0	0	0.000	0.000	0.000	0	0	0.000
12	Any Other Specifi	0	0	0	0.000	0.000	0.000	0	0	0.000
	Sub Total(A2)	0	0	0	0.000	0.000	0.000	0	0	0.000
	Total Shareholding of Promoter Group	20	6339621	6339621	66.293	66.293	66.293	0	0	0.000
(B)	Public shareholding									
1	Institutions	0	0	0	0.000	0.000	0.000	0	0	0.000
2	Mutual Funds	21	1200	1200	0.013	0.013	0.013	0	0	0.000
3	Foreign Institutional Investor	0	0	0	0.000	0.000	0.000	0	0	0.000
4	Venture Cap Fund	0	0	0	0.000	0.000	0.000	0	0	0.000
5	Insurance Compd)	0	0	0	0.000	0.000	0.000	0	0	0.000
6	Foreign Institutional Investor	0	0	0	0.000	0.000	0.000	0	0	0.000
7	Foreign Venture Capital Investor	0	0	0	0.000	0.000	0.000	0	0	0.000
8	Qualified Foreign Investor	0	0	0	0.000	0.000	0.000	0	0	0.000
	Sub Total (B1)	21	1200	1200	0.013	0.013	0.013	0	0	0.000
B 2	Non-institutions									
a	Bodies Corporate	136	1159734	1159734	12.087	12.087	12.087	0	0	0.000
b	Individual non-promoters holding nominal share capital up to Rs 1 lakh	4489	1444633	1302429	15.111	15.111	15.111	0	0	0.000
c	Individual shareholders holding nominal share capital in excess of Rs 1 lakh	24	598642	598642	6.156	6.156	6.156	0	0	0.000
d	Qualified Foreign Investor	15	18383	18383	0.192	0.192	0.192	0	0	0.000
e	Any Other - Clearing Member	18	14087	14087	0.147	0.147	0.147	0	0	0.000
	Sub-Total (B2)	4692	3221679	3075871	33.694	33.694	33.694	0	0	0.000
(B)	Total (B) = (B1)+(B2)	4694	3222879	3074671	33.707	33.707	33.707	0	0	0.000
(C)	Held by Customers against Depositor Receipts PROMOTER & PRO GRP PUBLIC	0	9915900	9915900	100.000	100.000	100.000	0	0	0.000
	GRAND TOTAL (A)+(B)+(C)	4704	9915900	9915900	100.000	100.000	100.000	0	0	0.000

For Sahyadri Industries Ltd.
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 Company Secretary



Sr.No	Notes
1	Not Applicable

For Sahyadri Industries Ltd.
[Signature]
Company Secretary



(Yb) 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	GEETA 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	281226	2.941	0	0.000	0.000	0	0.000	0	0.000	2.941
7	TRILOKHANA 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	6.059	0	0.000	0.000	0	0.000	0	0.000	6.059
14	PATEL HITENDRA MANUBHAI	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 CHETAN PURUSHOTTAM	574323	6.007	0	0.000	0.000	0	0.000	0	0.000	6.007
18	VALLABHAI LALJIBHAI PATEL	500371	5.233	0	0.000	0.000	0	0.000	0	0.000	5.233
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	6338621	66.293	0	0.000	0.000	0	0.000	0	0.000	66.292

For Sahyadri Industries Ltd.
Company Secretary



(1)(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 (1) (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	HARIMUDRA 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
	Total	862705	9.023	0	0.000	0	0.000	9.023

For Sahyadri Industries Ltd.

 Company Secretary



(D)(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	HARIMUDRA 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

For Sahyadri Industries Ltd.
 Company Secretary



(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	

(D)(a) Statement showing holding 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 (A)+(B)+(C) indicated in Statement at para (D)(a) above}
	Nil			

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

For Sahyadri Industries Ltd.
[Signature]
Company Secretary

