

SAMPRE NUTRITIONS LIMITED



Statement Showing Shareholding Pattern

Category code	Category of Shareholder	Table (I)(a)				Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
		Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage	
(i)	(ii)	(A)	(B)	(C)	(D)	(E)	(F)	(G)+(H)/(F)*100	
(A) Shareholding of Promoter and Promoter Group									
1 Indian:									
(a)	Individuals/Hindu Undivided Family	5	2573563	2573563	53.39	53.39	0	0.00	
(b)	Central Government/ State Government	0	0	0	0.00	0.00	0	0.00	
(c)	Coops Corporate	0	0	0	0.00	0.00	0	0.00	
(d)	Financial Institutions/Banks	0	0	0	0.00	0.00	0	0.00	
(e)	Any Other (Specify)	0	0	0	0.00	0.00	0	0.00	
(f)	Creditors/Relatives	0	0	0	0.00	0.00	0	0.00	
(g)	Group Companies	0	0	0	0.00	0.00	0	0.00	
Sub Total (A1)		5	2573563	2573563	53.39	53.39	0	0.00	
2 Foreign:									
(a)	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00	
(b)	Coops Corporate	0	0	0	0.00	0.00	0	0.00	
(c)	Institutions	0	0	0	0.00	0.00	0	0.00	
(d)	Any Other (Specify)	0	0	0	0.00	0.00	0	0.00	
Sub Total (A2)		0	0	0	0.00	0.00	0	0.00	
Total Shareholding of Promoter and Promoter Group (A1)+(A2)		5	2573563	2573563	53.39	53.39	0	0.00	
(B) Public shareholding									
1 Institutions									
(a)	Mutual Funds/UTI	0	0	0	0.00	0.00	0	0.00	
(b)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00	
(c)	Central Government/ State Government	0	0	0	0.00	0.00	0	0.00	
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00	
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00	
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00	
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00	
(h)	Any Other (Specify)	0	0	0	0.00	0.00	0	0.00	
Sub-Total (B1)		0	0	0	0.00	0.00	0	0.00	



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SAMPRE NUTRITIONS LIMITED



B 2 Non-institutions									
(a)	Bodies Corporate	50	697521	67154	1.45	1.45	0	0.00	
(b)	Individuals								
1 Individuals - i. Individual shareholders holding nominal share capital up to Rs. 1 lakh									
		3165	1455082	992800	30.19	30.19	0	0.00	
ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh									
(c)	Any Other (Specify)	12	442803	442803	9.18	9.18	0	0.00	
(C) Non Resident Individuals									
(c-1)	Creeping Member	188	278250	58450	5.77	5.77	0	0.00	
(c-2)	Sub-Total (B1C)	3	748	748	0.02	0.02	0	0.00	
Sub-Total (B2)		3448	2246437	1861815	46.61	46.61	0	0.00	
(B) Total Public Shareholding (B1)+(B2)		3448	2246437	1861815	46.61	46.61	0	0.00	
TOTAL (A)+(B)		3453	4820000	4135378	100.00	100.00	0	0.00	
(C) Shares held by Custodians and against which Depository Receipts have been issued									
1 Promoter and Promoter Group									
		0	0	0	0	0.00	0	0.00	
2 Public									
		0	0	0	0	0.00	0	0.00	
Sub-Total (C)		0	0	0	0	0.00	0	0.00	
GRAND TOTAL (A)+(B)+(C)		3453	4820000	4135378	100.00	100.00	0	0.00	



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SAMPRE NUTRITIONS LIMITED



Introductory sub-table (I)(a)

Name of the Company: SAMPRE NUTRITIONS LIMITED			
Scrip Code, Name of the scrip, class of security: 530617 – SAMPRE - EQ			
Quarter Ended : 31ST MARCH, 2014			
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/ promoter group	0	0	0
Held by public	0	0	0
Total - D	0	0	0
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	0	0	0
Held by public	0	0	0
Total - E	0	0	0
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	0	0	0
Held by public	0	0	0
Total - F	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C) + D+E+F)	4820000	100	100

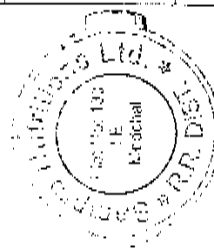
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(I)(a): Notes

Total Non - Resident Holding in the company is 278250 Equity Shares.

(I)(b). Statement Showing Shareholding 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			Encumbered shares (*)			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 shares held	As a % of grand total (A)+(B)+(C)	No.	As %	As a % of grand total (A)+(B)+(C) of sub-clause (IXa)	Number 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)	$\frac{(VI)-(V)}{(III)} \times 100$	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	
1	Brahma K Gurbani	9,16,016	19.00	0	0	0	0	0	0	0	19.00	
2	Saritha B Gurbani	7,61,762	15.60	0	0	0	0	0	0	0	15.60	
3	Meera B Gurbani	5,30,762	11.01	0	0	0	0	0	0	0	11.01	
4	Saraswathi Gurbani	2,23,023	4.63	0	0	0	0	0	0	0	4.63	
5	M. Ratna Lalwani	1,42,000	2.95	0	0	0	0	0	0	0	2.95	
	TOTAL	25,73,563	53.39	0	0	0	0	0	0	0	53.39	



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(l)(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 (l)(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
				Number of warrants held	As a % total number of warrants of the same class	Capital Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Hitesh Ramji Javeri	1,40,000	2.90	0	0	0	0	2.90
2	Harsha Hitesh Javeri	93,788	1.94	0	0	0	0	1.94
3	Raj Kumar Lohia	59,877	1.23	0	0	0	0	1.23
TOTAL		2,93,465	6.07	0	0	0	0	6.07

(l)(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 the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(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
				Number of warrants	As a % total number of warrants of the same class	share capital Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
NIL								

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(I)(d). Statement Showing details of Locked-In Shares

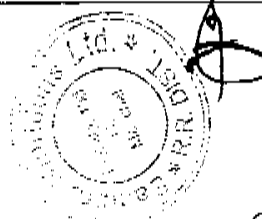
S. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
NIL			

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

S. 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 (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:

S. 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 (I)(a) above)
NIL				



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V K BAJAJ & ASSOCIATES
 COMPANY SECRETARIES

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RECONCILIATION OF SHARE CAPITAL AUDIT

1.For Quarter Ended	31 ST MARCH, 2014
2.ISIN	INE 375C01014
3.Face Value	Equity – Rs. 10/- each share
4.Name of the Company	SAMPRE NUTRITIONS LIMITED
5.Registered Office Address	Plot No. 133, Industrial Estate, Medchal – 501 401
6.Correspondence Address	Plot No. 133, Industrial Estate, Medchal – 501 401
7. Telephone No. Fax Nos.	040 – 27841778 040 – 27813931
8.Email address	gurbani@sify.com
9. Names of the Stock Exchanges where the company's security are listed.	BSE Limited

	Number of Shares	% of Total Issued Capital
10.Issued Capital	4820000	100.00
11.Listed Capital		
a. Bombay Stock Exchange Limited	4820000	100.00
12.Held in Dematerialization Form in CDSL	448854	9.31
13.Held in Dematerialization Form in NSDL	3686524	76.48
14.Physical	684622	14.21
15.Total No. of Shares (12+13+14)	4820000	100.00
16.Reasons for Differences, if any	N A	

17. Certifying the Details of Changes in Share Capital during the quarter under consideration as per the table below: Not Applicable

Particulars	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In Prin. Appr. Pending for SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA

18. Register of Members is Updated (Yes / No) Yes
 If not, updated up to which date N A



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