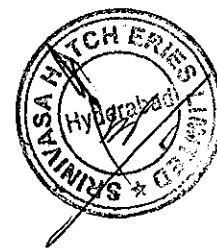


# SRINIVASA HATCHERIES LIMITED

Regd. & Corp. Off : "Srinivasa House", Plot No. 1028, Road No. 45, Jubilee Hills,  
Hyderabad-500033.A.P.India. Tel:+91-40-67013100/1, Fax:+91-40-67013104 e-mail:hyd@shgroup.in

COMPLIANCE AS PER CLAUSE 35 OF THE LISTING AGREEMENT			
Introductory sub-table (I)(a)			
Name of the Company: SRINIVASA HATCHERIES LIMITED			
Scrip Code, Name of the scrip, Class of Security: 526893 / SRINIHAT / EQUITY			
Quarter ended: 31.03.2014			
<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
<b>Total - D</b>	<b>0</b>	<b>NIL</b>	<b>NIL</b>
<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
<b>Total - E</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
<b>Total - F</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>		<b>NIL</b>	



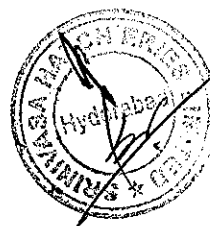
Statement Showing Shareholding Pattern								
Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix) = (viii)/(iv)*100
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	15	2901090	2901090	29.92	29.92	NIL	NIL
(b)	Central Government/ State Government(s)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(c)	Bodies Corporate	5	4370100	4370100	45.07	45.07	NIL	NIL
(d)	Financial Institutions/ Banks	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(e)	Any Others(Specify)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	<b>Sub Total(A)(1)</b>	<b>20</b>	<b>7271190</b>	<b>7271190</b>	<b>75.00</b>	<b>75.00</b>	<b>NIL</b>	<b>NIL</b>
<b>2</b>	<b>Foreign</b>							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
b	Bodies Corporate	NIL	NIL	NIL	NIL	NIL	NIL	NIL
c	Institutions	NIL	NIL	NIL	NIL	NIL	NIL	NIL
d	Any Others(Specify)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	<b>Sub Total(A)(2)</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>20</b>	<b>7271190</b>	<b>7271190</b>	<b>75.00</b>	<b>75.00</b>	<b>NIL</b>	<b>NIL</b>
<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(b)	Financial Institutions / Banks	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(c)	Central Government/ State Government(s)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(d)	Venture Capital Funds	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(e)	Insurance Companies	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(f)	Foreign Institutional Investors	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(g)	Foreign Venture Capital Investors	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(h)	Any Other (specify)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	<b>Sub-Total (B)(1)</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>B 2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	61	178816	79216	1.84	1.84	NIL	NIL
(b)	Individuals							
i	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	2658	1095501	672791	11.3	11.3	NIL	NIL
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	24	1149993	996107	11.86	11.86	NIL	NIL
(c)	Any Other (specify)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	<b>Sub-Total (B)(2)</b>	<b>2743</b>	<b>2424310</b>	<b>1748114</b>	<b>25.00</b>	<b>25.00</b>	<b>NIL</b>	<b>NIL</b>
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>2743</b>	<b>2424310</b>	<b>1748114</b>	<b>25.00</b>	<b>25.00</b>	<b>NIL</b>	<b>NIL</b>
	<b>TOTAL (A)+(B)</b>	<b>2763</b>	<b>9695500</b>	<b>9019304</b>	<b>100.00</b>	<b>100.00</b>	<b>NIL</b>	<b>NIL</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
1	Promoter and Promoter Group	0	0	0	0	0.00	0	0.00
2	Public	0	0	0	0	0.00	0	0
	<b>Sub-Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>2763</b>	<b>9695500</b>	<b>9019304</b>	<b>100.00</b>	<b>100.00</b>	<b>NIL</b>	<b>NIL</b>



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

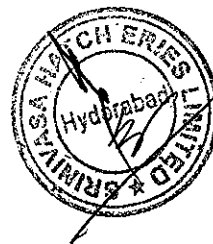
Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (i)(a)	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)	(vi)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	JAGAPATI INVESTMENTS PVT. LTD	34,23,600	35.31%	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
2	CHITTURI JAGAPATI RAO	8,79,450	9.07%	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
3	SRI CHITTURI AGENCIES PVT. LTD	8,44,200	8.71%	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
4	C JAHNAVI	4,02,000	4.15%	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
5	CHIRRA ANURADHA	3,25,200	3.35%	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
6	K ASHOK REDDY	3,15,246	3.25%	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
7	C JAGAPATI RAO (HUF)	2,05,800	2.12%	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
8	C MANGAYAMMA	1,98,990	2.05%	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
9	T RAJASEKHAR	1,77,600	1.83%	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
10	C SURESH RAYUDU	2,58,960	2.67%	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
11	SRINIVASA FOODS & FEEDS PVT. LTD.	75,900	0.78%	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
12	SRI KRISHNADEVARAYA HATCHERIES PVT LTD	23,100	0.24%	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
13	C RAMA KRISHNA	32,160	0.33%	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
14	KALAKOTA SOMI REDDY	33,540	0.29%	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
15	K SOMI REDDY	20,904	0.27%	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
16	K SAMBI REDDY	16,080	0.16%	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
17	K SIYA NAGESWARAMMA	8,040	0.08%	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
18	E BHASKAR RAO	27,120	0.28%								
19	JAGAPATI FINANCE PVT. LTD.	3,300	0.03%	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	<b>TOTAL</b>	<b>7,271,190</b>	<b>75.00</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

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



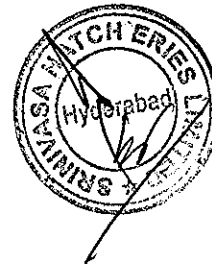
**(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares**

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	Maddipatla Venkata Srinivasu	192777	1.99%	NIL	NIL	NIL	NIL	NIL
2	M V Subba Rao	131612	1.36%	NIL	NIL	NIL	NIL	NIL
3	G.V.S. Raju	129870	1.34%	NIL	NIL	NIL	NIL	NIL
4	Makkena Swaroop Chowdary	113760	1.17%	NIL	NIL	NIL	NIL	NIL
<b>TOTAL</b>		<b>568019</b>	<b>5.86</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>



**(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 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 (1)(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	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	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
2	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
3	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
4	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
5	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
6	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
7	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
8	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
9	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
10	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
<b>TOTAL</b>		NIL	NIL	NIL	NIL	NIL	NIL	NIL



(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)
1	NIL	NIL	NIL
2	NIL	NIL	NIL
3	NIL	NIL	NIL
4	NIL	NIL	NIL
5	NIL	NIL	NIL
6	NIL	NIL	NIL
7	NIL	NIL	NIL
8	NIL	NIL	NIL
9	NIL	NIL	NIL
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>



(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 (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1	NIL	NIL	NIL	NIL
2	NIL	NIL	NIL	NIL
3	NIL	NIL	NIL	NIL
4	NIL	NIL	NIL	NIL
5	NIL	NIL	NIL	NIL
6	NIL	NIL	NIL	NIL
7	NIL	NIL	NIL	NIL
8	NIL	NIL	NIL	NIL
9	NIL	NIL	NIL	NIL
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.00</b>



(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 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}
1	NIL	NIL	NIL	NIL
2	NIL	NIL	NIL	NIL
3	NIL	NIL	NIL	NIL
4	NIL	NIL	NIL	NIL
5	NIL	NIL	NIL	NIL
6	NIL	NIL	NIL	NIL
7	NIL	NIL	NIL	NIL
8	NIL	NIL	NIL	NIL
9	NIL	NIL	NIL	NIL
<b>TOTAL</b>			<b>0</b>	<b>0.00</b>







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**ADDITIONAL INFORMATION SHOWING DETAILS OF CLASSIFICATION OF PROMOTER / PROMOTER GROUP & PUBLIC HOLDING OF LOCKED-IN-SHARES UNDER CLAUSE 35(1)(d) OF THE LISTING AGREEMENT**

**Statement Showing details of Locked-in-shares for the Quarter Ended 31.03.2014**

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 (1)(a) above]	Promoter / Promoter Group / Public
1	Promoter	NIL	NIL	NIL
2	Promoter Group	NIL	NIL	NIL
3	Public	NIL	NIL	NIL

