

INFORMATION OF SHAREHOLDING PATTERN AS PER CLAUSE 35 OF THE LISTING AGREEMENT WITH THE STOCK EXCHANGES

Name of the Company	SUPER BAKERS (INDIA) LIMITED
Scrip Code	ASE (57473), BSE (530735), JSE(619), VSE(399)
Name of Scrip	BSE- SUPERBAK
Class of Security	EQUITY SHARES (FACE VALUE RS. 10/-)
Quarter ended	31ST DECEMBER, 2014

Partly Paid-Up Shares	Not Applicable
Outstanding Convertible Securities	Not Applicable
Warrants	Not Applicable

Total paid up capital of the Company, assuming full conversion of warrants and convertible securities	3021600
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(1)(a)	Statement showing shareholding pattern				Total No. of Shares	3021600			
Category Code	Category	No of Share holders	Total No. of Shares	No. of shares in Demat Form	Total Shareholding as % of Total No. of Shares		Shares pledged or otherwise encumbered		
					% of Total Shares i.e. A+B	% of Total Shares i.e. A+B+C	No. of Shares	As a %	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	
(A)	Promoter & Promoter Group								
1	Indian								
a	Individual/ HUF	12	555493	555493	18.38	18.38		0.00	
b	Central/ State Govt.								
c	Bodies Corporate	1	131736	131736	4.36	4.36		0.00	
d	Fin. Inst./ Bank								
e	Others								
	Sub Total (A)(1)	13	687229	687229	22.74	22.74		0.00	
2	Foreign								
a	Individual (NRI/ Foreign)								
b	Bodies Corporate								
c	Institutions								
d	Others								
	Sub Total (A)(2)	0	0	0	0	0		0.00	
	Total of Promoter & Promoter Group (A) = (A)(1) + (A)(2)	13	687229	687229	22.74	22.74	0	0.00	
(B)	Public Shareholding						N.A.	N.A.	
1	Institutions								
a	Mutual Funds								
b	Fin. Inst./ Bank								
c	Central/ State Govt.								
d	VCF								
e	Ins. Companies								
f	FII								
g	Foreign VCF								
h	Others								
	Sub Total (B)(1)	0	0	0	0.00	0.00			
2	Non Institutions								
a	Bodies Corporate	39	219005	212905	7.25	7.25			
b(i)	Individuals holding <= Rs. 1,00,000	2363	1274604	862274	42.18	42.18			
b(ii)	Individuals holding > Rs. 1,00,000	26	798290	787690	26.42	26.42			
c	Others (NRI, CM & CH)	31	42472	25272	1.41	1.41			
	Sub Total (B)(2)	2459	2334371	1888141	77.26	77.26			
	Total Public Shareholding (B) = (B)(1) + (B)(2)	2459	2334371	1888141	77.26	77.26			
	Total (A)+(B)	2472	3021600	2575370	100.00	100.00	N.A.	N.A.	
(C)	Shares held as Depository Receipts						N.A.	N.A.	
	Grand Total (A)+(B)+(C)	2472	3021600	2575370	100.00	100.00			

(1)(b) Statement showing Shareholding of persons belonging to Category 'Promoter and Promoter Group'

Anil Shankarlal
Ahuja

Digitally signed by Anil Shankarlal Ahuja
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