



SUPER BAKERS (INDIA) LTD.

[CIN : L74999GJ1994PLC021521]

REGD. OFFICE: Nr. Bank of Baroda, Anil Starch Road, Naroda Road, Ahmedabad – 380 025.

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7th July, 2014

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Ref: Company Code No. 530735

Dear Sir,

Sub: Shareholding pattern for the quarter ended on 30th June, 2014

Please find enclosed herewith shareholding pattern for the quarter ended on 30th June, 2014.

This is in compliance with Clause – 35 of the Listing Agreement.

Thanking you,

Yours faithfully,
For SUPER BAKERS (INDIA) LIMITED,

Anil Shankarlal
Ahuja

Digital Signature of Anil Shankarlal Ahuja
CIN : L74999GJ1994PLC021521
Date: 07/07/2014 10:00:00 AM
IP Address: 192.168.1.100

ANIL S. AHUJA
MANAGING DIRECTOR

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), SKSE
Name of Scrip	BSE- SUPERBAK
Class of Security	EQUITY SHARES (FACE VALUE RS. 10/-)
Quarter ended	30TH JUNE, 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

(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	13	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)	14	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	0.00
	Total of Promoter & Promoter Group (A) = (A)(1) + (A)(2)	14	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	40	186585	180485	6.17	6.17		
b(i)	Individuals holding <= Rs.1,00,000	2386	1310478	894048	43.37	43.37		
b(ii)	Individuals holding > Rs. 1,00,000	25	795486	784886	26.33	26.33		
c	Others (NRI, CM & CH)	33	41822	24622	1.39	1.39		
	Sub Total (B)(2)	2484	2334371	1884041	77.26	77.26		
	Total Public Shareholding (B) = (B)(1) + (B)(2)	2484	2334371	1884041	77.26	77.26		
	Total (A)+(B)	2498	3021600	2571270	100.00	100.00	N.A.	N.A.
(C)	Shares held as Depository Receipts						N.A.	N.A.
	Grand Total (A)+(B)+(C)	2498	3021600	2571270	100.00	100.00		

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

Sr. No.	Name of Shareholder	Total Shares held		Shares Pladged or otherwise encumbered		
		Number	% of A+B+C	Number	As a %	As a % of A+B+C
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)
1	Shankarlal Tekchand Ahuja	226942	7.51	0	0.00	0.00
2	Superfin Impex Limited	131736	4.36	0	0.00	0.00
3	Sunil Shankarlal Ahuja	94500	3.13	0	0.00	0.00
4	Anil shankarlal Ahuja	92600	3.06	0	0.00	0.00
5	Manisha Shankarlal Ahuja	34781	1.15	0	0.00	0.00
6	Jaya Prakash Ahuja	32100	1.06	0	0.00	0.00
7	Prakash Bhagwandas Ahuja	29400	0.97	0	0.00	0.00
8	Sonia Prakash Ahuja	12900	0.43	0	0.00	0.00
9	Bhavna Manoj Ahuja	10000	0.33	0	0.00	0.00
10	Pooja Ahuja	9000	0.30	0	0.00	0.00
11	Hargovind H. Parmar	8270	0.27	0	0.00	0.00
12	Kiranben Nansharamani	4900	0.16	0	0.00	0.00
13	Kashyap Rajendra Mehta	100	0.00	0	0.00	0.00
	Total	687229	22.74	0	0.00	0.00

Note : There are no outstanding of Warrants/ Convertible Securities as on date

(I)(c)(i) Statement Showing Shareholding of Public holding more than 1 % of total Shares

Sr.No.	Name of Shareholder	No. of Shares	% of Total Shares
1	JMKD Broking Private Limited	124304	4.11
2	Agrawal Sunil Jagdishbhai	71000	2.35
3	Amit Makkhanlal Agrawal	63800	2.11
4	Kaushalkumar Hazarilal Agrawal	60507	2.00
5	Mukeshbhai Jagdishprasad Agarwal	60000	1.99
6	Anil Makkhanlal Agrawal	52200	1.73
7	Shital Anil Agrawal	48400	1.60
8	Sumit Jagdish Agrawal	44046	1.46
9	Gayatri Kaushal Agrawal	32900	1.09
10	Bhavik Khemchandbhai Shah	32831	1.09
11	Dilip Hajarilal Agrawal	32050	1.06
12	Ronak Khemchandbhai Shah	30296	1.00
	Total	652334	21.59

Note : There are no outstanding of Warrants/ Convertible Securities as on date

(I)(c)(ii) Statement Showing Shareholding of Persons belongs to Public holding more than 5 % of total Shares

Sr.No.	Name of Shareholder	No. of Shares	% of Total Shares
	NIL	0	0.00
	Total	0	0.00

Note : There are no outstanding of Warrants/ Convertible Securities as on date

(I)(d) Statement Showing Details of Locked in Shares

Sr.No.	Name of Shareholder	No. of Shares	% of Total Shares
	NIL	0.00	0.00
	Total	0.00	0.00

(II)(a)	STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS	NOT APPLICABLE
(II)(b)	STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS IN EXCESS OF 1%	NOT APPLICABLE
(III)(a)	STATEMENT SHOWING THE VOTTING PATTERN OF SHAREHOLDERS, IF MORE THAN ONE CLASS OF SHARES / SECURITIES ISSUED BY THE ISSUER	NOT APPLICABLE

FOR SUPER BAKERS (INDIA) LIMITED

Anil Shankarlal Ahuja

ANIL S. AHUJA
MANAGING DIRECTOR