

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

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

<b>Partly Paid-Up Shares</b>	<b>Not Applicable</b>
<b>Outstanding Convertible Securities</b>	<b>Not Applicable</b>
<b>Warrants</b>	<b>Not Applicable</b>

<b>Total paid up capital of the Company, assuming full conversion of warrants and convertible securities</b>	<b>3021600</b>
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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)
<b>(A)</b>	<b>Promoter &amp; Promoter Group</b>							
<b>1</b>	<b>Indian</b>							
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							
	<b>Sub Total (A)(1)</b>	<b>14</b>	<b>687229</b>	<b>687229</b>	<b>22.74</b>	<b>22.74</b>		<b>0.00</b>
<b>2</b>	<b>Foreign</b>							
a	Individual (NRI/ Foreign)							
b	Bodies Corporate							
c	Institutions							
d	Others							
	<b>Sub Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
	<b>Total of Promoter &amp; Promoter Group (A) = (A)(1) + (A)(2)</b>	<b>14</b>	<b>687229</b>	<b>687229</b>	<b>22.74</b>	<b>22.74</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Public Shareholding</b>						<b>N.A.</b>	<b>N.A.</b>
<b>1</b>	<b>Institutions</b>							
a	Mutual Funds							
b	Fin. Inst./ Bank							
c	Central/ State Govt.							
d	VCF							
e	Ins. Companies							
f	FII							
g	Foreign VCF							
h	Others							
	<b>Sub Total (B)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>		
<b>2</b>	<b>Non Institutions</b>							
a	Bodies Corporate	39	186315	180215	6.17	6.17		
b(i)	Individuals holding <= Rs.1,00,000	2387	1313498	896868	43.47	43.47		
b(ii)	Individuals holding > Rs. 1,00,000	25	795486	784886	26.33	26.33		
c	Others (NRI, CM & CH)	29	39072	21872	1.29	1.29		
	<b>Sub Total (B)(2)</b>	<b>2480</b>	<b>2334371</b>	<b>1883841</b>	<b>77.26</b>	<b>77.26</b>		
	<b>Total Public Shareholding (B) = (B)(1) + (B)(2)</b>	<b>2480</b>	<b>2334371</b>	<b>1883841</b>	<b>77.26</b>	<b>77.26</b>		
	<b>Total (A)+(B)</b>	<b>2494</b>	<b>3021600</b>	<b>2571070</b>	<b>100.00</b>	<b>100.00</b>	<b>N.A.</b>	<b>N.A.</b>
<b>(C)</b>	<b>Shares held as Depository Receipts</b>						<b>N.A.</b>	<b>N.A.</b>
	<b>Grand Total (A)+(B)+(C)</b>	<b>2494</b>	<b>3021600</b>	<b>2571070</b>	<b>100.00</b>	<b>100.00</b>		

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

Anil Shankar  
Ahuja

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sn=Gaurav, o=Personal, ou=CD - 2789359,  
serialNumber=35939363063067208694  
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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
	<b>Total</b>	<b>687229</b>	<b>22.74</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

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	124425	4.12
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
	<b>Total</b>	<b>652455</b>	<b>21.59</b>

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
	<b>Total</b>	<b>0</b>	<b>0.00</b>

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
	<b>Total</b>	<b>0.00</b>	<b>0.00</b>

(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 VOTING PATTERN OF SHAREHOLDERS, IF MORE THAN ONE CLASS OF SHARES / SECURITIES ISSUED BY THE ISSUER	NOT APPLICABLE

FOR SUPER BAKERS (INDIA) LIMITED

Anil Shankarla  
Ahuja

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o=Personal, ou=CE, 2.5.6.291990  
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**ANIL S. AHUJA**  
**MANAGING DIRECTOR**