

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)	BSE- SUPERBAK
Class of Security	EQUITY SHARES (FACE VALUE RS. 10/-)
As on Date	31ST MARCH, 2015

Partly Paid-Up Shares	Not Applicable		
Outstanding Convertible Securities	Not Applicable		
	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 Promoters/ Promoters' Group	0	0.00	0.00
Held by Public	0	0.00	0.00
Total	0	0.00	0.00
Total paid up capital of the Company, assuming full conversion of warrants and convertible securities		3021600	

(1)(a)	Total No. of Shares			3021600				
Category Code	Category of Shareholder	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)=(VIII)/(IV)*100
(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	0.00
d	Fin. Inst./ Bank	-						
e	Others	-						
	Sub Total (A)(1)	13	687229	687229	22.74	22.74	0	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)	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	Qualified Foreign Investors	-						
i	Others	-						
	Sub Total (B)(1)	0	0	0	0.00	0.00		
2	Non Institutions							
a	Bodies Corporate	35	210120	204020	6.95	6.95	0	0.00
b(i)	Individuals holding <= Rs. 1,00,000	2355	1265894	853664	41.89	41.89		0.00
b(ii)	Individuals holding > Rs. 1,00,000	26	820925	810325	27.17	27.17		
c	Others (NRI & CM)	28	37432	20232	1.24	1.24		
	Sub Total (B)(2)	2444	2334371	1888241	77.26	77.26		
	Total Public Shareholding							
	(B) = (B)(1) + (B)(2)	2444	2334371	1888241	77.26	77.26		
	Total (A)+(B)	2457	3021600	2575470	100.00	100.00	0	0.00
(C)	Shares held as Depository Receipts						0	0.00
	Grand Total (A)+(B)+(C)	2457	3021600	2575470	100.00	100.00		

Anil Shankarlal
Ahuja

Digitally signed by Anil Shankarlal Ahuja
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(I)(b) Statement showing Shareholding of Securities of persons belonging to Category 'Promoter and Promoter Group'

Sr. No.	Name of Shareholder	Total Shares held		Shares Plagged or otherwise encumbered			Details of Warrants/ Convertible Securities		Total Shares (including underlying Shares assuming full conversion of Warrants/convertible securities) as a % of diluted share Capital
		Number	% of A+B+C	Number	As a %	As a % of A+B+C	Number	As a %	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)
1	SHANKARLAL TEKCHAND AHUJA	226942	7.51	0	0.00	0.00	0	#DIV/0!	7.51
2	SUPERFIN IMPEX LIMITED	131736	4.36	0	0.00	0.00	0	#DIV/0!	4.36
3	SUNIL SHANKARLAL AHUJA	94500	3.13	0	0.00	0.00	0	#DIV/0!	3.13
4	ANIL SHANKARLAL AHUJA	92600	3.06	0	0.00	0.00	0	#DIV/0!	3.06
5	MANISHA SHANKARLAL AHUJA	34781	1.15	0	0.00	0.00	0	#DIV/0!	1.15
6	JAYA PRAKASH AHUJA	32100	1.06	0	0.00	0.00	0	#DIV/0!	1.06
7	PRAKASH BHAGWANDAS AHUJA	29400	0.97	0	0.00	0.00	0	#DIV/0!	0.97
8	SONIA PRAKASH AHUJA	12900	0.43	0	0.00	0.00	0	#DIV/0!	0.43
9	BHAVNABEN MANOJKUMAR AHUJA	10000	0.33	0	0.00	0.00	0	#DIV/0!	0.33
10	POOJA AHUJA	9000	0.30	0	0.00	0.00	0	#DIV/0!	0.30
11	HARGOVIND H. PARMAR	8270	0.27	0	0.00	0.00	0	#DIV/0!	0.27
12	KIRANBEN NANSHARAMANI	4900	0.16	0	0.00	0.00	0	#DIV/0!	0.16
13	KASHYAP RAJENDRA MEHTA	100	0.00	0	0.00	0.00	0	#DIV/0!	0.00
	Total	687229	22.74	0	0.00	0.00	0	#DIV/0!	22.74

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	Details of Warrants/ Convertible Securities		Total Shares (including underlying Shares assuming full conversion of Warrants/convertible securities) as a % of diluted share Capital
				Number	As a %	
1	JMKD BROKING PRIVATE LIMITED	124804	4.13	0	#DIV/0!	4.13
2	AGRAWAL SUNIL JAGDISHBHAI	71000	2.35	0	#DIV/0!	2.35
3	AMIT MAKKHANLAL AGRAWAL	69879	2.31	0	#DIV/0!	2.31
4	KAUSHALKUMAR HAZARILAL AGRAWAL	60507	2.00	0	#DIV/0!	2.00
5	MUKESHBHAI JAGDISHPRASAD AGRAWAL	60000	1.99	0	#DIV/0!	1.99
6	ANIL MAKKHANLAL AGRAWAL	52200	1.73	0	#DIV/0!	1.73
7	SHITAL ANIL AGRAWAL	48400	1.60	0	#DIV/0!	1.60
8	SUMIT JAGDISH AGRAWAL	44046	1.46	0	#DIV/0!	1.46
9	DEEP KAUSHAL AGRAWAL	36150	1.20	0	#DIV/0!	1.20
10	GAYATRI KAUSHAL AGRAWAL	32900	1.09	0	#DIV/0!	1.09
11	BHAVIK KHEMCHANDBHAI SHAH	32831	1.09	0	#DIV/0!	1.09
12	DILIP HAJARILAL AGRAWAL	32050	1.06	0	#DIV/0!	1.06
13	RONAK KHEMCHANDBHAI SHAH	30296	1.00	0	#DIV/0!	1.00
	Total	695063	23.00	0	#DIV/0!	23.00

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

(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	Details of Warrants/ Convertible Securities		Total Shares (including underlying Shares assuming full conversion of Warrants/convertible securities) as a % of diluted share Capital
				Number	As a %	
	NIL	0	0.00	0	#DIV/0!	0.00
			0.00		#DIV/0!	0.00
	Total	0	0.00	0	#DIV/0!	0.00

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

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

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

(II)(a)	STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS	NOT APPLICABLE
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(II)(b)	STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS EXCESS OF 1%	NOT APPLICABLE
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(III)(a)	STATEMENT SHOWING THE VOTING PATTERN OF SHAREHOLDERS, IF MORE THAN ONE CLASS OF SHARES/SECURITIES IS ISSUED BY ISSUER	NOT APPLICABLE
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FOR SUPERS BAKERS (INDIA) LIMITED

Anil Shankarlal Ahuja

ANIL S. AHUJA

MANAGING DIRECTOR