

**Statement Showing Shareholding Pattern
For the Quarter Ended 31 December 2014**

NAME OF COMPANY : VENKY'S (INDIA) LIMITED

SCRIP CODE - BSE : 523261

NSE : VENKEYS

Category Code	Category of Shareholder	No. of Share holders	Total No. of Shares	No. of Shares held in Dematerialised Form	Total Shareholding as a percentage of total No. of Shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	No. of Shares	As a percentage
(A)	Shareholding of Promoter and Promoter Group							
	1 Indian							
(a)	Individuals/ Hindu Undivided Family	13	478163	463142	5.09	5.09	0	0
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0
(c)	Bodies Corporate	2	4791282	4791282	51.02	51.02	0	0
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0
(e)	Any other (Specify)	0	0	0	0.00	0.00	0	0
	Sub-Total (A) (1)	15	5269445	5254424	56.11	56.11	0	0
	2 Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0
(c)	Institutions	0	0	0	0.00	0.00	0	0
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0
(e)	Any Others (Specify)	0	0	0	0.00	0.00	0	0
	Sub-Total (A) (2)	0	0	0	0.00	0.00	0	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	15	5269445	5254424	56.11	56.11	0	0
(B)	Public Shareholding							
	1 Institutions							
(a)	Mutual Funds/ UTI	10	708990	708232	7.55	7.55	0	0
(b)	Financial Institutions/ Banks	5	5633	5467	0.06	0.06	0	0
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0
(d)	FOREIGN PROMOTERS	0	0	0	0.00	0.00	0	0
(e)	Venture Capital funds	0	0	0	0.00	0.00	0	0
(f)	Insurance Companies	0	0	0	0.00	0.00	0	0
(g)	Foreign Institutional Investors	8	296246	294647	3.15	3.15	0	0
(h)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0
(i)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0
(j)	Any other (Specify) - Foreign Bank	1	210	210	0.01	0.01	0	0
(i-1)	NRI's/ Banks/ OCBs	1	3133	0	0.03	0.03	0	0
	Sub-Total (B) (1)	25	1014212	1008556	10.80	10.80	0	0
	(B)(2) Non-Institutions							
(a)	Bodies Corporate	388	470099	466905	5.00	5.00	0	0
(b)	Individuals							
	i. Individual shareholders holding nominal share capital upto Rs. 1 lakh	20445	1867193	1296209	19.88	19.88	0	0
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	26	711849	627717	7.58	7.58	0	0
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0
(d)	Any other (Specify)							
(d-i)	NRI's/ OCBs	176	50464	42362	0.54	0.54	0	0
(d-ii)	Clearing Member	47	8295	8295	0.09	0.09	0	0
	Sub-Total (B) (2)	21082	3107900	2441488	33.09	33.09	0	0
	Total Public Shareholding (B)= (B) (1)+(B) (2)	21107	4122112	3450044	43.89	43.89	0	0
	Total (A)+(B)	21122	9391557	8704468	100.00	100.00	0	0
(C)	Shares held by Custodian and against which Depository Receipts have been issued	0	0	0	0.00	0.00	0	0
	Grand Total (A)+(B)+(C)	21122	9391557	8704468	100.00	100.00	0	0



(l)(a) Statement showing Shareholding Pattern			
For the Quarter Ended 31 December, 2014			
Name of the Company : Venky's (India) Limited			
Scrip Code, Name of the Scrip, Class of Security : BSE : 523261 NSE : VENKEYS			
Quarter Ended : 31.12.2014			
Partly Paid up Shares:-	No. of Partly Paid up shares	As a % of total no. of partly paid up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
Total	0	0.00	0.00
Outstanding Convertible Securities :-	No. of outstanding securities	As a % of total no. of convertible securities	As a % of total no. of shares of the company, assuming full conversion of convertible securities
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
Total	0	0.00	0.00
Warrants:-	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 promoter/promoter 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	9391557 Shares (There being no convertible securities or warrants issued)		100



(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 Shareholder	Total No. of Shares held		Shares Pledged or otherwise encumbered			Details of Warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted shares capital
		Number of shares	As a percentage of (A+B+C)	No. of Shares	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (1)(a)	Numbers of warrants held	As a % total number of warrants the same class	Numbers of convertible securities held	As a % total number of convertible securities of the same class	
1	Mrs. Anuradha J. Desai	321,951	3.43	0	0.00	0.00	0	0.00	0	0.00	3.43
2	Mr. B. Venkatesh Rao	44,034	0.47	0	0.00	0.00	0	0.00	0	0.00	0.46
3	Mr. B. Balaji Rao	43,778	0.47	0	0.00	0.00	0	0.00	0	0.00	0.47
4	Mr. Jitendra M. Desai	20,053	0.21	0	0.00	0.00	0	0.00	0	0.00	0.21
5	Mrs. Uttaradevi Rao	15,021	0.16	0	0.00	0.00	0	0.00	0	0.00	0.17
6	Mrs. Vimal M. Desai	33,326	0.35	0	0.00	0.00	0	0.00	0	0.00	0.35
7	Srivenk Investments & Finance Pvt. Ltd.	6	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01
8	Venkateshwara Hatcheries Pvt. Ltd.	4,791,276	51.02	0	0.00	0.00	0	0.00	0	0.00	51.02
	TOTAL	5,269,445	56.11	0	0.00	0.00	0	0.00	0	0.00	56.11

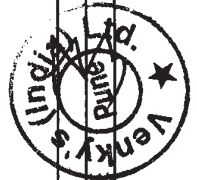


(I) (c) (i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of Shareholder	No. of Shares	Shares as a percentage of total no. of shares (i.e., Grand Total of (A)+(B)+(C) indicated in statement at para (I) (a) above	Details of Warrants		Details of convertible securities		Total shares (including shares assuming full conversion of warrants and convertible securities) as a % of diluted shares of capital
				Number of warrants held	As a % total warrants of the same class	Number of convertible securities held	As a % total convertible securities of the same class	
1	Reliance Capital Trustee Co. Ltd. A/C Relianceequity	277,235	2.95	0	0	0	0	0
2	ICICI Prudential Growth Fund - Series 1	231,305	2.46					
3	Reliance Capital Trustee Co. Ltd. A/C Reliancesmall	199,241	2.12					
4	DB International (Asia) Ltd.	194,500	2.07	0	0	0	0	0
5	Bajaj Allianz Life Insurance Company Limited	100,000	1.06	0	0.00	0	0.00	0
	TOTAL	1,002,281	10.66	0	0.00	0	0.00	0

(I) (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 of Shareholder	No. of Shares	Shares as a percentage of total no. of shares (i.e., Grand Total of (A)+(B)+(C) indicated in statement at para (I) (a) above	Details of Warrants		Details of convertible securities		Total shares (including shares assuming full conversion of warrants and convertible securities) as a % of diluted shares of capital
				Numbers of warrants held	As a % total warrants of the same class	Numbers of convertible securities held	As a % total convertible securities of the same class	
0		0	0.00	0	0.00	0	0.00	0
		0	0.00	0	0.00	0	0.00	0



(I) (d) Statement showing details of locked-in-shares

Sr. No.	Name of Shareholder	Category of shareholders/ (Promoters/ Public)	No. of Locked in Shares	Locked-in shares as a percentage of total no. of shares (i.e., Grand Total of (A)+(B)+(C) indicated in		
1	NIL	NIL	NIL	NIL		

(II) (a) Statement showing details of Depository Receipts

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs etc.)	No. of outstanding DRs	No. of shares underlying outstanding DRs	Shares underlying outstanding Drs as a % of total no. of shares (i.e., Grand Total of (A)+(B)+(C) indicated in statement at para (I) (a) above		
1	NIL	NIL	NIL	NIL		

(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 DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs etc.)	No. of shares underlying outstanding DRs	Shares underlying outstanding Drs as a % of total no. of shares (i.e., Grand Total of		
1	NIL	NIL	NIL	NIL		

