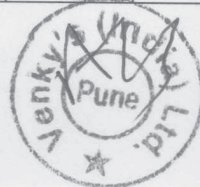


NAME OF COMPANY : VENKY'S (INDIA) LIMITED

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
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>							
	<b>1 Indian</b>							
(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
	<b>Sub-Total (A) (1)</b>	<b>15</b>	<b>5269445</b>	<b>5254424</b>	<b>56.11</b>	<b>56.11</b>	<b>0</b>	<b>0</b>
	<b>2 Foreign</b>							
(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
	<b>Sub-Total (A) (2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A) (1) + (A) (2)</b>	<b>15</b>	<b>5269445</b>	<b>5254424</b>	<b>56.11</b>	<b>56.11</b>	<b>0</b>	<b>0</b>
<b>(B)</b>	<b>Public Shareholding</b>							
	<b>1 Institutions</b>							
(a)	Mutual Funds/ UTI	12	926780	926022	9.87	9.87	0	0
(b)	Financial Institutions/ Banks	5	5325	5159	0.05	0.05	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	289163	287564	3.07	3.07	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)	NRIs/ Banks/ OCBs	1	3133	0	0.03	0.03	0	0
	<b>Sub-Total (B) (1)</b>	<b>27</b>	<b>1229011</b>	<b>1210955</b>	<b>13.03</b>	<b>13.03</b>	<b>0</b>	<b>0</b>
	<b>(B)(2) Non-Institutions</b>							
(a)	Bodies Corporate	355	387815	294621	4.14	4.14	0	0
(b)	Individuals							
	i. Individual shareholders holding nominal share capital upto Rs. 1 lakh	19344	1744480	1169843	18.58	18.58	0	0
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	24	686327	587529	7.31	7.31	0	0
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0
(d)	Any other (Specify)							
(d-i)	NRIs/ OCBs	165	51529	43427	0.54	0.54	0	0
(d-ii)	Clearing Member	118	27250	27250	0.29	0.29	0	0
(d-iii)	Trust	1	100	100	0.00	0.00	0	0
	<b>Sub-Total (B) (2)</b>	<b>20007</b>	<b>2897501</b>	<b>2212770</b>	<b>30.86</b>	<b>30.86</b>	<b>0</b>	<b>0</b>
	<b>Total Public Shareholding (B) = (B) (1) + (B) (2)</b>	<b>20034</b>	<b>4122112</b>	<b>3431725</b>	<b>43.89</b>	<b>43.89</b>	<b>0</b>	<b>0</b>
	<b>Total (A)+(B)</b>	<b>20049</b>	<b>9391557</b>	<b>8686149</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0</b>
<b>(C)</b>	Shares held by Custodian and against which Depository Receipts have been issued	0	0	0	0.00	0.00	0	0
	<b>Grand Total (A)+(B)+(C)</b>	<b>20049</b>	<b>9391557</b>	<b>8686149</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0</b>



<b>(l)(a) Statement showing Shareholding Pattern</b>			
<b>For the Quarter Ended 30th June, 2014</b>			
<b>Name of the Company : Venky's (India) Limited</b>			
<b>Scrip Code, Name of the Scrip, Class of Security : BSE : 523261 NSE : VENKEYS</b>			
<b>Quarter Ended : 30.06.2014</b>			
<b>Partly Paid up Shares:-</b>	<b>No. of Partly Paid up shares</b>	<b>As a % of total no. of partly paid up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Outstanding Convertible Securities :-</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of convertible securities</b>
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Total Paid up capital of the Company, assuming full conversion of warrants and convertible securities</b>	<b>9391557 Shares (There being no convertible securities or warrants issued)</b>		<b>100</b>



**(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 (I)(a)	Numbers of warrants held	As a % total number of warrants of 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
	<b>TOTAL</b>	<b>5,269,445</b>	<b>56.11</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>56.11</b>

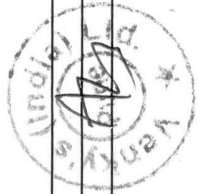


**(I) (c) (i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares**

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 underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted shares capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
1	Reliance Capital Trustee Co. Ltd. A/C Reliancesmall	325,320	3.46	0	0	0	0	0
2	Reliance Capital Trustee Co. Ltd. A/C Relianceequity	299,188	3.18	0	0	0	0	0
3	ICICI Prudential Growth Fund - Series.1	231,305	2.46					
4	DB Internantional (Asia) Ltd.	194,500	2.07	0	0	0	0	0
5	C Jagapati Rao	95,342	1.01	0	0.00	0	0.00	0
	<b>TOTAL</b>	<b>1,145,655</b>	<b>12.18</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>

**(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 underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted shares capital
				Numbers of warrants held	As a % total number of warrants of the same class	Numbers of convertible securities held	As a % total number of convertible securities of the same class	
0		0	0.00	0	0	0	0	0
		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>



**(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

