

**SAHYADRI INDUSTRIES LIMITED**  
**Statement showing Shareholding Pattern**  
**Quarter Ended on: 31.12.2009**

Category Code (I)	Category of Shareholder (II)	Number of Shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialized form (V)	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a Percentage (IX) = (VIII) / (IV) * 10
(A)	<b>Shareholding of Promoter and promoter Group</b>							
1	Indian							
(a)	Individuals/Hindu Undivided Family	20	8123900	8123900	84.97	84.97	2012200	24.77
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00		
(c)	Bodies Corporate	1	12500	12500	0.13	0.13		
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00		
(e)	Any Other (specify)	0	0	0	0.00	0.00		
	<b>Sub-Total(A)(1)</b>	<b>21</b>	<b>8136400</b>	<b>8136400</b>	<b>85.10</b>	<b>85.10</b>	<b>2012200</b>	<b>24.73</b>
2	<b>Foreign</b>							
(a)	Individuals(Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00		
(b)	Bodies Corporate	0	0	0	0.00	0.00		
(c)	Institutions	0	0	0	0.00	0.00		
(d)	Any Others( specify)	0	0	0	0.00	0.00		
	<b>Sub-Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>		
	<b>Total Shareholding of Promoter and Promoter Group(A) = (A)(1) + (A)(2)</b>	<b>21</b>	<b>8136400</b>	<b>8136400</b>	<b>85.10</b>	<b>85.10</b>	<b>2012200</b>	<b>24.73</b>
(B)	<b>Public Shareholding</b>						N. A.	N. A.
1	Institutions						N. A.	N. A.
(a)	Mutual Funds/UTI	0	0	0	0.00	0.00		
(b)	Financial Institutions/ Banks	1	1000	1000	0.01	0.01		
(c)	Central Government/ State Government(s)	1	500	500	0.00	0.00		
(d)	Venture Capital Funds	1	53	53	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Any Other (specify)	0	0	0	0.00	0.00		
	<b>Sub-Total(B)(1)</b>	<b>3</b>	<b>1553</b>	<b>1553</b>	<b>0.01</b>	<b>0.01</b>	<b>N. A.</b>	<b>N. A.</b>
2	<b>Non-Institutions</b>						N. A.	N. A.
(a)	Bodies Corporate	162	346926	340226	3.63	3.63		
(b)	Individuals-							
I	Individual-i. Individual shareholders holding nominal share capital up to Rs. 1 Lakh	3680	898390	737982	9.39	9.39		

II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	6	111627	111627	1.17	1.17		
(c)	Any Other (Specify)							
(c-i)	CLR- MEMBERS	90	52431	52431	0.55	0.55		
(c-ii)	NRI	19	14173	14173	0.15	0.15		
	<b>Sub-total (B)(2)</b>	<b>3957</b>	<b>1423547</b>	<b>1256439</b>	<b>14.89</b>	<b>14.89</b>	<b>N. A.</b>	<b>N. A.</b>
(B)	<b>Total Public shareholding</b>							
	<b>(B)=(B)(1)+(B)(2)</b>	<b>3960</b>	<b>1425100</b>	<b>1257992</b>	<b>14.90</b>	<b>14.90</b>	<b>N. A.</b>	<b>N. A.</b>
	<b>Total (A) + (B)</b>	<b>3981</b>	<b>9561500</b>	<b>9394392</b>	<b>100.00</b>	<b>100.00</b>	<b>2012200</b>	<b>21.04</b>
(C)	Shares held by Custodians against which Depository Receipts have been issued	0	0	0	0.00	0.00		
	<b>GRAND TOTAL (A)+(B) + (C)</b>	<b>3981</b>	<b>9561500</b>	<b>9394392</b>	<b>100.00</b>	<b>100.00</b>	<b>2012200</b>	<b>21.04</b>

**Notes:**

No matter

**(I)(b) Statement showing Shareholding of Persons belonging to the category "Promoter and Promoter Group"**

Sr. No.	Name of the Shareholder	Total Shares held		Shares pledged or otherwise encumbered		
		Number	As a % of grand total (A) + (B) + (C)	Number	As a %	As a % of grand total (A) + (B) + (C) of sub clause
I	II	III	IV	V	VI=(V)/(III)*100	VII
1	Purushottam Laljibhai Patel	837262	8.76			
2	Vallabhbhai Laljibhai Patel	1458600	15.26	1458600	100.00	15.25
3	Bharatiben Purushottam Patel	692475	7.24			
4	Jayesh Purushottam Patel	579350	6.06			
5	Chetan Purushottam Patel	574323	6.01			
6	Shilpa J Patel	564150	5.90			
7	Trilochana Vipul Patel	562250	5.88			
8	Harsha Jayesh Patel	520000	5.44			
9	Purna Chetan Patel	520000	5.44			
10	Geeta S. Patel	455000	4.76			
11	Parvati Vallabhbhai Patel	409803	4.29			
12	Purushottam Laljibhai Patel (HUF)	291300	3.05			
13	Satyen Patel	242450	2.54	242450	100.00	2.54
14	Vipul Vallabh Patel	170350	1.78	170350	100.00	1.78
15	Jignesh Patel	140800	1.47	140800	100.00	1.47
16	V. L. Patel(HUF)	74300	0.78			
17	Harsha Jayesh Patel	5400	0.05			
18	Kalpana Hitendra Patel	13500	0.14			
19	Rashmi Gunvant Patel	9687	0.10			
20	Hitendra Manubhai Patel	2900	0.03			
21	Poonam Roofing Products Limited	12500	0.13			
	<b>Total</b>	<b>8136400</b>	<b>85.10</b>	<b>2012200</b>	<b>24.73</b>	<b>21.04</b>

**(I)(c) Statement showing Shareholding pattern of Persons belonging to the category "Public" and holding more than 1 % of the total number of shares**

Sr. No.	Name of the Shareholder	Number of shares	Share as a percentage of total number of shares {i.e. Grand Total (A)+(B)+(C) indicated in statement at para (I)(a) above}
1	Harimudra Securities Pvt. Ltd	100000	1.05
	<b>Total</b>	<b>100000</b>	<b>1.05</b>

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

Sr. No.	Name of the Shareholder	Number of Locked- in Shares	Locked in shares as a percentage of total number of shares {i.e. Grand Total (A)+(B)+(C) indicated in statement at para (I)(a) above}
1	Purushottam Laljibhai Patel	837262	8.76
2	Bharatiben Purushottam Patel	692475	7.24
3	Jayesh Purushottam Patel	579350	6.06
4	Chetan Purushottam Patel	574323	6.01
5	Shilpa J Patel	564150	5.90
6	Trilochana Vipul Patel	562250	5.88
7	Harsha Jayesh Patel	520000	5.44
8	Purna Chetan Patel	520000	5.44
9	Geeta S. Patel	455000	4.76
10	Parvati Vallabhbhai Patel	409803	4.29
11	Purushottam Laljibhai Patel(HUF)	291300	3.05
12	V. L. Patel(HUF)	74300	0.78
13	Harsha Jayesh Patel	5400	0.05
14	Kalpana Hitendra Patel	13500	0.14
15	Rashmi Gunvant Patel	9687	0.10
16	Hitendra Manubhai Patel	2900	0.03
17	Poonam Roofing Products Limited	12500	0.13
	<b>Total</b>	<b>6124200</b>	<b>64.05</b>

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

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

**II (b) Statement showing Holding of Depository Receipts(DRs), where underlying shares are in excess of 1 % of total number of shares**

Sr. No.	Name of the DR Holder	Type of Outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs.	Shares underlying outstanding DRs as a % of total number of shares (i.e. Grand Total of A +B+C indicated in statement (I)(a) above
		NIL		