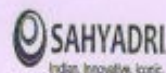


Statement Showing Shareholding Pattern - Table (I)(a)

Sahyadri Industries Ltd.

Scrip Code : 532841

Quarter Ended : 30-06-2015



Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a % of Total No. of Shares
(A)	Shareholding of Promoter and Promoter Group							
1	Indian							
a	Individuals/ Hindu Undivided Family	19	6319089	6319089	66.089	66.089	0	0.000
b	Central Government/ State Government(s)	0	0	0	0.000	0.000	0	0.000
c	Bodies Corporates	1	33602	33602	0.351	0.351	0	0.000
d	Financial Institutions/ Banks	0	0	0	0.000	0.000	0	0.000
e	Any Other specify	0	0	0	0.000	0.000	0	0.000
	Sub Total(A)(1)	20	6352691	6352691	66.440	66.440	0	0.000
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.000	0.000	0	0.000
b	Bodies Corporate	0	0	0	0.000	0.000	0	0.000
c	Institutions	0	0	0	0.000	0.000	0	0.000
d	Qualified Foreign Investor	0	0	0	0.000	0.000	0	0.000
e	Any Other Specify	0	0	0	0.000	0.000	0	0.000
	Sub Total(A)(2)	0	0	0	0.000	0.000	0	0.000
	Total Shareholding of Promoter and Promoter Group Total (A)= (A)(1)+(A)(2)	20	6352691	6352691	66.440	66.440	0	0.000
(B)	Public shareholding							
1	Institutions							
a	Mutual Funds/ UTI	0	0	0	0.000	0.000	0	0.000
b	Financial Institutions/ Banks	2	1200	1200	0.013	0.013	0	0.000
c	Central Government/ State Government(s)	0	0	0	0.000	0.000	0	0.000
d	Venture Capital Funds	0	0	0	0.000	0.000	0	0.000
e	Insurance Companies	0	0	0	0.000	0.000	0	0.000
f	Foreign Institutional Investors	0	0	0	0.000	0.000	0	0.000



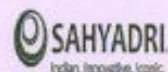
For Sahyadri Industries Ltd.
[Signature]
 Company Secretary

Statement Showing Shareholding Pattern - Table (I)(a)

Sahyadri Industries Ltd.

Scrip Code : 532841

Quarter Ended : 30-06-2015

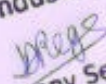


Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a % of Total No. of Shares
g	Foreign Venture Capital Investors	0	0	0	0.000	0.000	0	0.000
h	Qualified Foreign Investor	0	0	0	0.000	0.000	0	0.000
i	Any Other -Specify	0	0	0	0.000	0.000	0	0.000
	Sub-Total (B)(1)	2	1200	1200	0.013	0.013	0	0.000
B 2	Non-institutions							
a	Bodies Corporate	127	893330	886730	9.343	9.343	0	0.000
b	Individuals							
	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	4817	1625610	1485502	17.002	17.002	0	0.000
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	27	600183	600183	6.277	6.277	0	0.000
e	Qualified Foreign Investor	0	0	0	0.000	0.000	0	0.000
d	Any Other -Cf-Mem	32	55169	55169	0.577	0.577	0	0.000
	-NRI	40	33317	33317	0.348	0.348	0	0.000
	Sub-Total (B)(2)	5043	3207609	3060901	33.547	33.547	0	0.000
(B)	Total (B) = (B)(1)+(B)(2)	5045	3208809	3062101	33.560	33.560	0	0.000
	TOTAL (A)+(B)	5065	9561500	9414792	100.000	100.000	0	0.000
(C)	Held by Custodians against Depository Receipts							
	PROMOTER & PRO GRP	0	0	0	0.000	0.000	0	0.000
	PUBLIC	0	0	0	0.000	0.000	0	0.000
	GRAND TOTAL (A)+(B)+(C)	5065	9561500	9414792	100.000	100.000	0	0.000



For Sahyadri Industries Ltd.
Dr. Regu
 Company Secretary

Sr.No	Notes
	Not Applicable

For Sahyadri Industries Ltd.

 Company Secretary



(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 the shareholder	Total Shares held		Shares pledged or otherwise encumbered			Details of warrant		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrant and convertible securities) as a % of diluted share capital
		Number	As a % of grand total (A)+(B)+(C)	Number	% of Total shares held	As a % of grand total (A)+(B)+(C)	Number of warrants held	As a % of total No of warrants of the same class	Number of convertible securities held	As a % of total No of convertible securities of the same class	
1	POONAM ROOFING PRODUCTS LTD	33602	0.351	0	0.000	0.000	0	0.000	0	0.000	0.351
2	JIGNESH PATEL	133300	1.394	0	0.000	0.000	0	0.000	0	0.000	1.394
3	VIPUL VALLABH PATEL	141008	1.475	0	0.000	0.000	0	0.000	0	0.000	1.475
4	GEETA S PATEL	475000	4.968	0	0.000	0.000	0	0.000	0	0.000	4.968
5	PATEL PARVATI VALLABHBHAI	419803	4.391	0	0.000	0.000	0	0.000	0	0.000	4.391
6	SATYEN PATEL	294326	3.078	0	0.000	0.000	0	0.000	0	0.000	3.078
7	TRILOCHANA VIPUL PATEL	578250	6.048	0	0.000	0.000	0	0.000	0	0.000	6.048
8	SHILPA J PATEL	564150	5.900	0	0.000	0.000	0	0.000	0	0.000	5.900
9	PATEL PURNA CHETAN	520000	5.438	0	0.000	0.000	0	0.000	0	0.000	5.438
10	PATEL HARSHA JAYESH	515400	5.390	0	0.000	0.000	0	0.000	0	0.000	5.390
11	PATEL PURUSHOTTAMBHAI LALJIBHAI	283996	2.970	0	0.000	0.000	0	0.000	0	0.000	2.970
12	PATEL BHARATIBEN PURUSHOTTAM	348125	3.641	0	0.000	0.000	0	0.000	0	0.000	3.641
13	PATEL JAYESH PURUSHOTTAM	579350	6.059	0	0.000	0.000	0	0.000	0	0.000	6.059
14	PATEL HITENDRA MANUBHAI	2900	0.030	0	0.000	0.000	0	0.000	0	0.000	0.030
15	RASHMI GUNVANT PATEL	9687	0.101	0	0.000	0.000	0	0.000	0	0.000	0.101
16	PATEL KALPANA HITENDRA	13500	0.141	0	0.000	0.000	0	0.000	0	0.000	0.141
17	PATEL CHETAN PURUSHOTTAM	574323	6.007	0	0.000	0.000	0	0.000	0	0.000	6.007
18	VALLABHBHAI LALJIBHAI PATEL	500371	5.233	0	0.000	0.000	0	0.000	0	0.000	5.233
19	PATEL PURUSHOTTAM LALJIBHAI (HUF)	291300	3.047	0	0.000	0.000	0	0.000	0	0.000	3.047
20	PATEL VALLABHBHAI LALJIBHAI (HUF)	74300	0.777	0	0.000	0.000	0	0.000	0	0.000	0.777
Total Promoter & Promoter Group		6352691	66.440	0	0.000	0.000	0	0.000	0	0.000	66.440

For Sahyadri Industries Ltd.

Dr. R. G. Patil
Company Secretary



(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 the shareholder	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrant		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrant and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % of total No of warrants of the same class	Number of convertible securities held	As a % of total No of convertible securities of the same class	
1	HARIMUDRA SECURITIES PVT. LTD.	559716	5.854	0	0.000	0	0.000	5.854
2	MAHESH KUMAR SINGHI	109023	1.140	0	0.000	0	0.000	1.140
	Total	668739	6.994	0	0.000	0	0.000	6.994

For Sahyadri Industries Ltd.
Prag
 Company Secretary



(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								
Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares [i.e., Grand Total (A) +(B)+(C) indicated in Statement at para (I) (a) above]	Details of warrant		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrant and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % of total No of warrants of the same class	Number of convertible securities held	As a % of total No of convertible securities of the same class	
1	HARIMUDRA SECURITIES PVT. LTD.	559716	5.854	0	0.000	0	0.000	5.854
	Total	559716	5.854	0	0.000	0	0.000	5.854

For Sahyadri Industries Ltd.
Megh
 Company Secretary



(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}
	NIL		

(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 percentage 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 held by "promoter/promoter group" are in excess of 1% of the 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 percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
	NIL			



For Sahyadri Industries Ltd.
[Signature]
Company Secretary