

| General information about company | |
|--|--------------------------|
| Scrip code | 532841 |
| Name of the company | Sahyadri Industries Ltd. |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 31-12-2016 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |

| Sr. No. | Particular | Yes/No |
|---------|--|--------|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No |
| 7 | Whether company has equity shares with differential voting rights? | No |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------|
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 20 | 6352691 | | | 6352691 | 66.44 | 6352691 | | 6352691 | 66.44 |
| (B) | Public | 5969 | 3208809 | | | 3208809 | 33.56 | 3208809 | | 3208809 | 33.56 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 5989 | 9561500 | | | 9561500 | 100 | 9561500 | | 9561500 | 100 |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
|--------------|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| (A) | Promoter & Promoter Group | | | | 66.44 | | | | | 6352691 |
| (B) | Public | | | | 33.56 | | | | | 3065301 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 9417992 |

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
|---|--|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------------------|
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of Total Voting rights |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 19 | 6319089 | | | 6319089 | 66.09 | 6319089 | | 6319089 | 66.09 |
| (d) | Any Other (specify) | 1 | 33602 | | | 33602 | 0.35 | 33602 | | 33602 | 0.35 |
| Sub-Total (A)(1) | | 20 | 6352691 | | | 6352691 | 66.44 | 6352691 | | 6352691 | 66.44 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 20 | 6352691 | | | 6352691 | 66.44 | 6352691 | | 6352691 | 66.44 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (f) | Financial Institutions/ Banks | 1 | 1000 | | | 1000 | 0.01 | 1000 | | 1000 | 0.01 |
| Sub-Total (B)(1) | | 1 | 1000 | | | 1000 | 0.01 | 1000 | | 1000 | 0.01 |
| (3) | Non-institutions | | | | | | | | | | |

| | | | | | | | | | | | |
|--|---|------|---------|--|--|---------|-------|---------|--|---------|-------|
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 5750 | 2256438 | | | 2256438 | 23.6 | 2256438 | | 2256438 | 23.6 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 11 | 535287 | | | 535287 | 5.6 | 535287 | | 535287 | 5.6 |
| (b) | NBFCs registered with RBI | 1 | 2000 | | | 2000 | 0.02 | 2000 | | 2000 | 0.02 |
| (e) | Any Other (specify) | 206 | 414084 | | | 414084 | 4.33 | 414084 | | 414084 | 4.33 |
| Sub-Total (B)(3) | | 5968 | 3207809 | | | 3207809 | 33.55 | 3207809 | | 3207809 | 33.55 |
| Total Public Shareholding (B)=(B) (1)+(B) (2)+(B)(3) | | 5969 | 3208809 | | | 3208809 | 33.56 | 3208809 | | 3208809 | 33.56 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 5989 | 9561500 | | | 9561500 | 100 | 9561500 | | 9561500 | 100 |
| Total (A+B+C) | | 5989 | 9561500 | | | 9561500 | 100 | 9561500 | | 9561500 | 100 |

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
|---|--|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | |
| (1) | Indian | | | | | | | | |
| (a) | | | | 66.09 | | | | | 6319089 |
| (d) | | | | 0.35 | | | | | 33602 |
| Sub-Total (A)(1) | | | | 66.44 | | | | | 6352691 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | | | 66.44 | | | | | 6352691 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (f) | | | | 0.01 | | | | | 1000 |
| Sub-Total (B)(1) | | | | 0.01 | | | | | 1000 |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 23.6 | | | | | 2119530 |
| (a(ii)) | | | | 5.6 | | | | | 535287 |
| (b) | | | | 0.02 | | | | | 2000 |
| (e) | | | | 4.33 | | | | | 407484 |

| | | | | | | | | | |
|--|---|--|--|-------|--|--|--|--|---------|
| Sub-Total (B)(3) | | | | 33.55 | | | | | 3064301 |
| Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3) | | | | 33.56 | | | | | 3065301 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 9417992 |
| Total (A+B+C) | | | | 100 | | | | | 9417992 |

| Individuals/Hindu undivided Family | | | | | | | |
|---|---------------|--------------|--------------------------|----------------------------|------------------------|----------------|--------------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders (I) | JIGNESH PATEL | SATYEN PATEL | PATEL CHETAN PURUSHOTTAM | VALLABBHAI LALJIBHAI PATEL | TRILOCHANA VIPUL PATEL | SHILPA J PATEL | PATEL PURNA CHETAN |
| PAN (II) | AAXPP9032G | AARPP6166B | AAXPP9222C | AAXPP9221B | AKDPP7378K | AIHPP0038L | AETPP1649B |
| No. of fully paid up equity shares held (IV) | 133300 | 294326 | 574323 | 500371 | 578250 | 564150 | 520000 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 133300 | 294326 | 574323 | 500371 | 578250 | 564150 | 520000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.39 | 3.08 | 6.01 | 5.23 | 6.05 | 5.9 | 5.44 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg:X | 133300 | 294326 | 574323 | 500371 | 578250 | 564150 | 520000 |
| Class eg:y | | | | | | | |
| Total | 133300 | 294326 | 574323 | 500371 | 578250 | 564150 | 520000 |
| Total as a % of Total Voting rights | 1.39 | 3.08 | 6.01 | 5.23 | 6.05 | 5.9 | 5.44 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying | | | | | | | |

| | | | | | | | |
|--|--------|--------|--------|--------|--------|--------|--------|
| Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 1.39 | 3.08 | 6.01 | 5.23 | 6.05 | 5.9 | 5.44 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 133300 | 294326 | 574323 | 500371 | 578250 | 564150 | 520000 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |

| Individuals/Hindu undivided Family | | | | | | | |
|--|---------------------|------------------------------|---------------------------------|---------------|---------------------------------|-------------------------|---------------------------|
| Serial No. | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| Name of the Shareholders (I) | PATEL HARSHA JAYESH | PATEL BHARATIBEN PURUSHOTTAM | PATEL PURUSHOTTAMBHAI LALJIBHAI | GEETA S PATEL | PATEL VALLABHBHAI LALJIBHAI HUF | PATEL HITENDRA MANUBHAI | PATEL PARVATI VALLABHBHAI |
| PAN (II) | AFGPP7215R | AEJPP2906F | AAZPP8484C | AIMPP1689C | AABHP6765L | ACHPP8568P | AEGPP3710G |
| No. of fully paid up equity shares held (IV) | 515400 | 348125 | 283996 | 475000 | 74300 | 2900 | 419803 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 515400 | 348125 | 283996 | 475000 | 74300 | 2900 | 419803 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 5.39 | 3.64 | 2.97 | 4.97 | 0.78 | 0.03 | 4.39 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg:X | 515400 | 348125 | 283996 | 475000 | 74300 | 2900 | 419803 |
| Class eg:y | | | | | | | |
| Total | 515400 | 348125 | 283996 | 475000 | 74300 | 2900 | 419803 |
| Total as a % of Total Voting rights | 5.39 | 3.64 | 2.97 | 4.97 | 0.78 | 0.03 | 4.39 |

| | | | | | | | |
|--|--------|--------|--------|--------|-------|------|--------|
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 5.39 | 3.64 | 2.97 | 4.97 | 0.78 | 0.03 | 4.39 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 515400 | 348125 | 283996 | 475000 | 74300 | 2900 | 419803 |

| Reason for not providing PAN | | | | | | | |
|------------------------------|--|--|--|--|--|--|--|
| Reason for not providing PAN | | | | | | | |

| Individuals/Hindu undivided Family | | | | | | |
|---|--------------------|----------------------|---------------------|---------------------------------|--------------------------|---------------------------------------|
| Serial No. | 15 | 16 | 17 | 18 | 19 | |
| Name of the Shareholders (I) | MALVI JAYESH PATEL | RASHMI GUNVANT PATEL | VIPUL VALLABH PATEL | PATEL PURUSHOTTAM LALJIBHAI HUF | PATEL JAYESH PURUSHOTTAM | Click here to go back |
| PAN (II) | CPAPP8887F | AOJPP8010N | AAXPP9168M | AAFHP3554H | ABAPP3184D | Total |
| No. of fully paid up equity shares held (IV) | 13500 | 9687 | 141008 | 291300 | 579350 | 6319089 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 13500 | 9687 | 141008 | 291300 | 579350 | 6319089 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.14 | 0.1 | 1.47 | 3.05 | 6.06 | 66.09 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg:X | 13500 | 9687 | 141008 | 291300 | 579350 | 6319089 |
| Class eg:y | | | | | | |
| Total | 13500 | 9687 | 141008 | 291300 | 579350 | 6319089 |
| Total as a % of Total Voting rights | 0.14 | 0.1 | 1.47 | 3.05 | 6.06 | 66.09 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | |
| No. of Shares Underlying | | | | | | |

| | | | | | | |
|--|-------|------|--------|--------|--------|---------|
| Outstanding Warrants (Xi) | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 0.14 | 0.1 | 1.47 | 3.05 | 6.06 | 66.09 |
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 13500 | 9687 | 141008 | 291300 | 579350 | 6319089 |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |

| Any Other (specify) | | |
|---|-----------------------------|---------------------------------------|
| Serial No. | 1 | |
| Category | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | POONAM ROOFING PRODUCTS LTD | |
| PAN (II) | AAACP6091R | Total |
| No. of the Shareholders (I) | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 33602 | 33602 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 33602 | 33602 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.35 | 0.35 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 33602 | 33602 |
| Class eg:y | | |
| Total | 33602 | 33602 |
| Total as a % of Total Voting rights | 0.35 | 0.35 |
| No. Of Shares Underlying Outstanding convertible | | |

| | | |
|--|-------|-------|
| securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0.35 | 0.35 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 33602 | 33602 |
| Reason for not providing PAN | | |

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

| | | |
|---|---------------------|---------------------------------------|
| Serial No. | 1 | |
| Name of the Shareholders (I) | DHEERAJ KUMAR LOHIA | Click here to go back |
| PAN (II) | AHCPK2417L | Total |
| No. of fully paid up equity shares held (IV) | 96906 | 96906 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 96906 | 96906 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.01 | 1.01 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 96906 | 96906 |
| Class eg:y | | |
| Total | 96906 | 96906 |
| Total as a % of Total Voting rights | 1.01 | 1.01 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding | | |

| | | |
|--|-------|-------|
| Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.01 | 1.01 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 96906 | 96906 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |

