

STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company : Venky's (India) Limited								
Scrip Code : BSE-523261, NSE -VENKEYS								
Quarter Ended : 31 st March, 2009								
Category Code	Category of Shareholder	No. of shareholders	Total No. of shares	No. of shares held in demat form	Total shareholding as a % of total No. of shares		Shares pledged or otherwise encumbered	
					As a % of (A+B)	As a % of (A+B+C)	Number of Shares	As a percent-age
I	II	III	IV	V	VI	VII	VIII	IX=VIII/IV
A	Promoter and Promoter Group							
1	Indian							
a	Individuals/Hindu Undivided Family	29	7,01,355	62,694			Nil	Nil
b	Central Govt/State Govt(s)	Nil	Nil	Nil				
c	Bodies Corporate	2	45,73,566	45,73,560			Nil	Nil
d	Financial Institutions/Banks	Nil	Nil	Nil				
e	Any other (Specify)	Nil	Nil	Nil				
	Sub Total (A)(1)	31	52,74,921	46,36,254	56.17	56.17		
2	Foreign							
a	Individuals - Non Resident Individuals/Foreign Individuals	Nil	Nil	Nil				
b	Bodies Corporate	Nil	Nil	Nil				
c	Institutions	Nil	Nil	Nil				
d	Any Other (Specify)	Nil	Nil	Nil				
	Sub-Total (A)(2)	Nil	Nil	Nil				
	Total shareholding of Promoter & Promoter Group (A(1) + A (2))	31	52,74,921	46,36,254	56.17	56.17	Nil	Nil
Category Code	Category of Shareholder	No. of shareholders	Total No. of shares	No. of shares held in demat form	Total shareholding as a % of total No. of shares		Shares pledged or otherwise encumbered	
					As a % of (A+B)	As a % of (A+B+C)	Number of Shares	As a percent-age
I	II	III	IV	V	VI	VII	VIII	IX=VIII/IV
B	Public Shareholding							
1	Institutions							
a	Mutual Funds/UTI		9	1,342	408		N.A	N.A
b	Financial Institutions/Banks		2	221	88			
c	Central Govt/State Govt(s)		Nil	Nil	Nil			
d	Venture Capital Funds		Nil	Nil	Nil			
e	Insurance Companies		Nil	Nil	Nil			
f	Foreign Institutional Investors		4	1,809	210			
g	Foreign Venture Capital Investors		Nil	Nil	Nil			
h	Any others (Specify) -		Nil	Nil	Nil			
	Sub-Total (B)(1)		15	3,372	706			
2	Non-institutions							
a	Bodies Corporate		303	5,49,629	5,44,889			
b	Individuals -							
	(i) Individual share-holders holding nominal share capital upto Rs. One Lakh.		19,173	24,37,197	17,65,726			
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh.		31	10,00,816	8,87,018			
c	Any Other - (Specify) -							
	i. NRI's/OCB's		105	60,956	47,644			
	ii. Directors/Relatives/Associates (Independent & are not in control of the Company).		6	62,970	Nil			
	iii. Shares in transit		17	1,696	1,696			
	Sub-Total (B)(2)		19,635	41,13,264	32,46,973			
	Total Public share holding : B= (B)1+(B)2		19,650	41,16,636	32,47,679	43.83	43.83	
	TOTAL (A) + (B)		19,681	93,91,557	78,83,933	100%	100%	
C	Shares held by Custodians & against which Depository Receipts have been issued		Nil	Nil	Nil	Nil	Nil	
	GRAND TOTAL (A) + (B) + (C)		19,681	93,91,557	78,83,933	100%	100%	Nil

Note : Issued, Subscribed and Paid up Capital of the Company is 9397272 equity shares of Rs. 10/- each, out of which 5715 equity shares have been forfeited and pending for re-issue.

(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 Percent-age	As a % of grand total (A+B+C) of sub-clause (1) (a)
I	II	III	IV	V	VI=V/III	VII
1	Mrs. Anuradha J. Desai	4,11,951	4.39	Nil	Nil	Nil
2	Mr. B. Venkatesh Rao	43,554	0.46	Nil	Nil	Nil
3	Mr. B. Balaji Rao	43,778	0.47	Nil	Nil	Nil
4	Mr. Jitendra M. Desai	20,053	0.21	Nil	Nil	Nil
5	Mrs. Uttaradevi Rao	15,501	0.17	Nil	Nil	Nil
6	Mrs. Vimal M. Desai	33,326	0.35	Nil	Nil	Nil
7	Mrs. Chitturi Mangayamma	27,641	0.29	Nil	Nil	Nil
8	Mr. Chitturi Jagapati Rao	95,342	1.02	Nil	Nil	Nil
9	Mr. Chitturi Suresh Rayudu	9,396	0.10	Nil	Nil	Nil
10	Mr. Vishwanath Dubey	813	0.01	Nil	Nil	Nil
11	Srivenk Investments Pvt. Ltd.	6	0.00	Nil	Nil	Nil
12	Venkateshwara Hatcheries Private Limited	45,73,560 (*)	48.70	Nil	Nil	Nil
	TOTAL	52,74,921	56.17%	Nil	Nil	Nil

(*) Note :-

Venkateshwara Hatcheries Pvt. Ltd. (VHPL), Promoter Company was holding 43,57,294 equity shares i.e., 46.40% of paid-up capital of the company as on 31st December, 2008. During the period commencing from 12th February, 2009 to 23rd March, 2009 VHPL acquired 2,16,266 equity shares (2.30%) from open market and have duly complied with provisions of SEBI Substantial Acquisition and Takeover Regulation 1997 and SEBI Insider Trading Regulations and intimated to The Bombay Stock Exchange Ltd and The National Stock Exchange of India Limited, where the securities of the company are listed. Accordingly, the aggregate shareholding of VHPL in Venky's (India) Limited stands increased to 45,73,560 equity shares i.e., 48.70% of paid-up equity capital as on date.

I (c) Statement showing shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr.No	Name of the Shareholder	No. of shares	Shares as a % of total No. of shares (i.e. Grand Total A+B+C) indicated in Statement at Para (1) (a) above
1	Mrs. Roopa Rao	1,78,104	1.90%
2	Serum Institute of India Limited	1,03,123	1.10%
	Total	2,81,227	

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

Sr.No.	Name of the Shareholder	Category of Shareholders/ (Promoters/ Public)	No. of locked-in shares	Locked-in shares as % of total No. of shares (i.e., Grand Total A+B+C indicated in Statement at para (1)(a) above
	NIL	NIL	NIL	NIL

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

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 A+B+C indicated in Statement at para (1) (a) above
	NIL	NIL	NIL	NIL

(II)(b) Statement showing holding of Depository Receipts (DRs) where underlying shares are in excess of 1% of the total number of shares.

Sr.No	Name of the DR Holder	Types of outstanding DRs (ADRs, GDRs, SDRs etc)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as per % of total No. of shares (i.e., Grand Total A+B+C indicated in Statement at para 1)(a) above
	NIL	NIL	NIL	NIL