

Statement Showing Shareholding Pattern :

Name of the Company : VENKY'S (INDIA) LIMITED								
Scrip Code : 523261				Quarter Ended : 30th June 2009				
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 percentage
(A)	Shareholding of Promoter and Promoter Group 2							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	19	568976	62694	6.06	6.06	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	2	4589003	4588997	48.86	48.86	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(1)	21	5157979	4651691	54.92	54.92	0	0.00
2	Foreign							
a	Individuals (Non-Residents 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	Any Others(Specify)	0	0	0	0.00	0.00	0	0
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	21	5157979	4651691	54.92	54.92	0	0.00

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					As a percentage of (A+B) 1	As a percentage of (A+B+C)	Number of shares	As a percentage
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	8	1309	408	0.01	0.01	0	0.00
(b)	Financial Institutions / Banks	3	254	88	0.00	0.00	0	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	4	1809	210	0.02	0.02	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
(h-i)	NRI's Banks OCB's	1	3133	0	0.03	0.03	0	0.00
(h-ii)								
	Sub-Total (B)(1)	16	6505	706	0.07	0.07	0	0.00
B 2	Non-institutions							
(a)	Bodies Corporate	347	549519	544779	5.85	5.85	0	0
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	19392	2506649	1838667	26.69	26.69	0	0
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	30	910852	797054	9.70	9.70	0	0
(c)	Any Other (specify)	0	0	0	0.00	0.00	0	0
(c-i)	NRI / OCB's	104	59872	49693	0.64	0.64	0	0
(c-ii)	Clearing member	30	4832	4832	0.05	0.05	0	0
(c-iii)	Directors/Relataives/ associates (Independadnt & not in control of the Company)	16	195349	0	2.08	2.08	0	0.00
	Sub-Total (B)(2)	19919	4227073	3235025	45.01	45.01	0	0
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	19935	4233578	3235731	45.08	45.08	0	0
	TOTAL (A)+(B)	19956	9391557	7887422	100.00	100.00	0	0
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00	0	0
	GRAND TOTAL (A)+(B)+(C)	19956	9391557	7887422	100.00	100.00	0	0

(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 of shares	As a % of grand total (A) +(B) +(C)	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)
1	Mrs.Anuradha J. Desai	411,951	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	Mr.Vishwanath K. Dubey	813	0.01	Nil	Nil	Nil
8	Srivenk Investments Private Limited	6	0.00	Nil	Nil	Nil
9	Venkateshwara Hatcheries Private Limited	4,588,997	48.86	Nil	Nil	Nil
	TOTAL	5,157,979	54.92	Nil	Nil	Nil

NOTES :

1. Total holding of Venkateshwara Hatcheries Private Limited (VHPL) in Venky's (India) Limited (VIL) was 45,73,560 equity shares i.e. 48.70% of the paid up share capital as on 31.03.2009. Venkateshwara Hatcheries Private Limited had purchased 15,437 equity shares during the quarter 01.04.2009 to 30.06.2009.

2. Mr. C. Jagapati Rao was one of the promoters of the Company, holding 95,342 (1.02%) equity shares in Venky's (India) Limited. Mrs. Chitturi Managayamma and Mr. Chitturi Suresh Rayudu, relatives of Mr. C. Jagapati Rao were holding 27,641 (0.29%) and 9,396 (0.1%) equity shares respectively. Details of such shareholding were furnished periodically to the Stock Exchanges under "Promoter and Promoter Group" category in terms of the Listing Agreement. However, as communicated by Mr. C. Jagapati Rao, he was not able to devote much time to the Company as a promoter and thus upon his request, the Board has excluded name of Mr. C. Jagapati Rao and his relatives from the list of "Promoter and Promoter Group" with effect from 8th May, 2009.

(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	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}
1	Roopa B Rao	178,104.00	1.90
2	Serum Institute of India Limited	103,123.00	1.09
	TOTAL	281,227.00	2.99

(I)(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 a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(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.)	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	NIL	3	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	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	NIL	NIL	NIL