

Statement Showing Shareholding Pattern For the Quarter Ended 31st December, 2009 :

Name of the Company : VENKY'S (INDIA) LIMITED								
Scrip Code : 523261				Quarter Ended : 31st December, 2009				
Category Code	Category of Shareholder	No. of Share holders	Total No. of Shares	No. of Shares held in Dematerialised Form	Total Shareholding as a percentage of total No. of Shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	No. of Shares	As a percentage
(A)	Shareholding of Promoter and Promoter Group							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	19	568976	37469	6.06	6.06	0	0
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0
(c)	Bodies Corporate	2	4701282	4701276	50.06	50.06	0	0
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0
(e)	Any other (Specify)	0	0	0	0.00	0.00	0	0
	Sub-Total (A) (1)	21	5270258	4738745	56.12	56.12	0	0
2	Foreign							
(a)	Individuals (Non-Resident 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
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	21	5270258	4738745	56.12	56.12	0	0

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
(B)	Public Shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	6	901	0	0.01	0.01	0	0
(b)	Financial Institutions/ Banks	4	454	288	0.00	0.00	0	0
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0
(d)	Venture Capital funds	0	0	0	0.00	0.00	0	0
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0
(f)	Foreign Institutional Investors	5	2017	418	0.02	0.02	0	0
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0
(h)	Any other (Specify)	0	0	0	0.00	0.00	0	0
(h-i)	NRIs/ Banks/ OCBs	1	3133	0	0.03	0.03	0	0
	Sub-Total (B) (1)	16	6505	706	0.07	0.07	0	0
(B)(2)	Non-Institutions							
(a)	Bodies Corporate	343	515575	510463	5.49	5.49	0	0
(b)	Individuals							
	i. Individual shareholders holding nominal share capital upto Rs. 1 lakh	18529	2412618	1742891	25.69	25.69	0	0
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	40	1089222	817668	11.60	11.60	0	0
(c)	Any other (Specify)	0	0	0	0.00	0.00		
(c-i)	NRIs	101	83876	73697	0.89	0.89	0	0
(c-ii)	Clearing Member	49	7566	7566	0.08	0.08	0	0
(c-iii)	Trust	1	5937	5937	0.06	0.06	0	0
	Sub-Total (B) (2)	19063	4114794	3158222	43.81	43.81	0	0
(B)	Total Public Shareholding (B)= (B) (1)+(B) (2)	19079	4121299	3158928	43.88	43.88	0	0
	Total (A)+(B)	19100	9391557	7897673	100.00	100.00	0	0
(C)	Shares held by Custodian and against which Depository Receipts have been issued	0	0	0	0.00	0.00	0	0
	Grand Total (A)+(B)+(C)	19100	9391557	7897673	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 Shareholder	Total No. of Shares held		Shares Pledged or otherwise encumbered			
		Number of shares	As a percentage of (A+B+C)	No. of Shares	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	
1	Mrs. Anuradha J. Desai	411951	4.39	0	0.00	0.00	
2	Mr. B. Venkatesh Rao	43554	0.46	0	0.00	0.00	
3	Mr. B. Balaji Rao	43778	0.47	0	0.00	0.00	
4	Mr. Jitendra M. Desai	20053	0.21	0	0.00	0.00	
5	Mrs. Uttaradevi Rao	15501	0.17	0	0.00	0.00	
6	Mrs. Vimal M. Desai	33326	0.35	0	0.00	0.00	
7	Mr. Vishwanath K. Dubey	813	0.01	0	0.00	0.00	
8	Srivenk Investments Pvt. Ltd.	6	0.00	0	0.00	0.00	
9	Venkateshwara Hatcheries Pvt. Ltd.	4701276	50.06	0	0.00	0.00	
	TOTAL	5270258	56.12	0	0.00	0.00	

NOTES :
(I) Venkateshwara Hatcheries Private Limited has purchased 44,128 equity shares during the quarter. Thus total shareholding of Venkateshwara Hatcheries Private Limited in Venky's (India) Limited has increased from 49.59% to 50.06% during the quarter ended December, 2009.
(II) With the said purchase Venky's (India) Limited became subsidiary Company of Venkateshwara Hatcheries Private Limited as on October 07, 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 Shareholder	No. of Shares	Shares as a percentage of total no. of shares (i.e., Grand Total of (A)+(B)+(C) indicated in statement at para (I) (a) above
1	Roopa Rao	166104	1.77
2	Serum Institute of India Ltd.	103123	1.10
	TOTAL	269227	2.87

(I)(d) Statement showing details of locked-in-shares				
Sr. No.	Name of Shareholder	Category of shareholders/ (Promoters/ Public)	No. of Locked in Shares	Locked-in shares as a percentage of total no. of shares (i.e., Grand Total of (A)+(B)+(C) indicated in statement at para (I) (a) above
1	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 of (A)+(B)+(C) indicated in statement at para (I) (a) above
1	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 DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs etc.)	No. of shares underlying outstanding DRs	Shares underlying outstanding Drs as a % of total no. of shares (i.e., Grand Total of (A)+(B)+(C) indicated in statement at para (I) (a) above
1	NIL	NIL	NIL	NIL