Introductory sub-table (I)(a)

| Name of the Company | | Pennar Industries Limited | | | |
|---|-------------------------------|---|--|--|--|
| Scrip Code, Name of the Scrip, Class of Scrip | PENIND, Equity Shares | | | | |
| Quarter ended | | | | | |
| Partly paid-up shares:- | No. of partly paid-up shares | As a % of total no. of partly paid-up shares | As a % of total no. of shares of the company | | |
| Held promoter/promoter group | Nil | Nil | Nil | | |
| Held by public | Nil | Nil | Nil | | |
| Total -D | Nil | Nil | Nil | | |
| Outstanding convertible securities:- | No. of outstanding securities | As a % of total no. of outstanding convertible securities | As a % of total no. of shares of the company, assuming full coversion of the convertible securities | | |
| Held promoter/promoter group | Nil | Nil | Nil | | |
| Held by public | Nil | Nil | Nil | | |
| Total - E | Nil | Nil | Nil | | |
| Warrants:-* | No. of warrants | As a % of total no. of warrants | As a % of total no, of shares of the company, assuming full coversion of warrants | | |
| Held promoter/promoter group | Nil | Nil | Nil | | |
| Held by public | Nil | Nil | Nil | | |
| Total - F | Nil | Nil | Nil | | |
| Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C+D+E+F)) | 12,20,24,000 | 61,01,20,000 | | | |

Date: 10.04.2013 Place: Hyderabad

For Pennar Industries Limited

R Ravi VP Finance & Company Secretary



Statement showing Shareholding Pattern

| | | | | Table (1)(a) | CD. | | | |
|-----------|--|---------------|---------------------|--|--|-------------------------------|----------------|---|
| | e Company | | | USTRIES LIMIT | ED | | | |
| | Name of the Scrip, Class of Scrip |) | PENIND, Equ | ity | | | | |
| uarter en | | | 31.03.2013 | | Top or to be and a full- | | Shares pledged | l or otherwise |
| ategory | Category of | Number of | Total | Number of | Total shareholdin of total no of shar | • | encumbered | f or otherwise |
| ode | Shareholder | Share holders | number of shares | shares held in dematerialized form | As a percentage of (A+B) ¹ | As a percentage of (A+B+C) | no. of shares | As a percentag of total no. of shares (VIII)/(IV)*10 |
| () | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX) |
| (A) | Shareholding of Promoter and | (III) | (.,) | (., | | | | 1 |
| | Promoter Group | | 9 | | | | | |
| 11 | Indian | | | to discount of the same | | | | |
| (a) | Individuals/ Hindu Undivided | | | 20000045046C | 122.52 | 22.00 | 4.500000 | 23.18 |
| | Family | 16 | 28047229 | 28047229 | 22.99 | 22 99 | 6500000 | 23.16 |
| (b) | Central Government/State | | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Government | 9 | 20953811 | 20953811 | 17.17 | 17.17 | 13010000 | 62.09 |
| (0) | Bodies Corporate Financial Institutions/Banks | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (d) | Any Other (specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (4.) | Sub Total(A)(1) | 25 | 49001040 | 49001040 | 40.16 | 40,16 | 19510000 | 39.82 |
| | | | 3,700.0.10 | | | | | |
| (a) | Foreign Individuals (Non-Residents | - | | | | | | - |
| Title | Individuals (Non-Residents | | | 1 | | 1 | | 6/255 |
| | Foreign Individuals) | 0 | 0 | 0 | 0.00 | 0.00 | NIL | NIL |
| (6) | Bodies Corporate | 0 | 0 | 0 | 0.00 | 0.00 | NIL | NIL |
| (0) | Institutions | . 0 | 0 | 0 | 0.00 | 0.00 | NIL | NIL |
| (d) | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | NIL | NIL |
| (e.) | Any Other (specify) | 0 | 0 | 0 | 0.00 | 0.00 | NIL | NIL |
| | Sub Total(A)(2) Total Shareholding of Promoter and Promoter | 0 | 0 | 0 | 0.00 | 0.00 | NIL | NIL |
| | Group (A)= (A)(1)+(A)(2) | 25 | 49001040 | 49001040 | 40.16 | 40.16 | 19510000 | 39.82 |
| (B) | Public shareholding | | | | | | | |
| 1 | Institutions | | | | | | | |
| (a) | Mutual Funds/ UTI | 3 | 950 | 950 | 0.00 | 0.00 | | |
| (b) | Financial Institutions Banks | 14 | 816344 | 813894 | 0.67 | 0.67 | | |
| (c) | Central Government/State | | | | | | | |
| | Government | 0 | 0 | 0 | 0.00 | 0.00 | | - |
| (d) | Venture Capital Funds | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (e) | Insurance Companies | 0 | 0 | 0 | 0.00 | 0.00 | | - |
| (1) | Foreign Institutional Investors | 7 | 26804684 | 26804684 | 21.97 | 21.97 | | |
| (g) | Foreign Venture Capital Investors | | | | | | | |
| (h) | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (1) | Any Other (specify) | | | | | | | |
| (1-1) | Foreign Funds | T . | 8711854 | 8711854 | 7.14 | 7 14 | _ | |
| | Sub - Total (B) (1) | 25 | 36333832 | 36331382 | 29.78 | 29.78 | | |
| B 2 | Non-institutions | - | | - | 1.41 | 157 | N.A | N.A |
| (a) | Bodies Corporate | 363 | 13264262 | 13240079 | 10.87 | 10.87 | | |
| (b) | | | | | | | | |
| | Individuals -i Individual shareholders holding nominal share capital up to Rs 1 lakh | 25445 | 11179585 | 9373382 | 9.16 | 9.16 | | |
| 11 | ii Individual shareholders | 23993 | 11117703 | 30,100,002 | 200 | 1000000 | | |
| 3.5 | holding nominal share capital | | | | | | | |
| | in excess of Rs. 1 lakh. | 135 | 11008106 | 10810406 | 9.02 | 9.02 | | |
| (c) | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (d) | Any Other (specify) | | | | | - PLES | | |
| (d-1) | Trust | 3 | 5955 | 5955 | 0.00 | 0.00 | | |
| (d-11) | NRI-Public | 535 | 1214083 | 1095779 | 0.99 | 0.99 | | |
| (d-ni) | Clearing Members | 11 | 17137 | 17137 | 0.01 | 0.01 | | |
| | Sub-Total (B)(2) | 26492 | 36689128 | 34542738 | 30.07 | 30.07 | | - |
| (B) | Total Public Shareholding (B)= B)(1)+(B)(2) | 26517 | 73022960 | 70874120 | 59.84 | 59.84 | | |
| 711 | TOTAL (A)+(B) | 26542 | 122024000 | 119875160 | 100,00 | 100.00 | 19510000 | 15.99 |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | 1 | | | | 720 | N A | N.A. |
| | 10 0 | | - | | | - | N.A | IN.A. |
| (1) | Promoter and Promoter Group Public | - | - | | - | - | | |
| (2) | | | | | | | | |

Date 10.04.2013 Place Hyderabad

R Ravi May VP Finance & Company Secretary



| Name of the Company | PENNAR INDUSTRIES LIMITED |
|---|---------------------------|
| Scrip Code, Name of the Scrip, Class of Scrip | PENIND, Equity |
| Quarter ended | 31.03.2013 |

(1) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

| S. No | Name of the Shareholders | Details of s | hares held | 1 | Encumbered Sha | ered Shares(*) | | of warrants | Details of convertible securities | | Total shares (including |
|----------|---------------------------------|-----------------------|---|----------|-----------------|--|--------------------------------|--|---|--------------|---|
| | | No. of shares held | As a % of Grand total (A)+(B)+ (C) | Number | As a percentage | As a % of Grand total (A)+(B)+(C) of subclause (I) (a) | No. of warra nts held | As a % total no. of warrants of the same class | No. of convertible securities held | As a % total | underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
| | | | | | (VI)= (V) / | | | | | | |
| (1) | (11) | (III) | (IV) | (V) | (III)* 100 | (VII) | (VIII) | (IX) | (X) | (XI) | (XII) |
| - 1 | J Nrupender Rao | 2501684 | 2.05 | 2500000 | 99.93 | 2.05 | | | | | |
| 2 | J Rajyalakshmi | 4291000 | 3.52 | 4000000 | 93.22 | 3.28 | | | | | |
| 3 | Aditya Narsing Rao | 4962508 | 4.07 | | | 959 | | | | | |
| 4 | Avanti Rao | 1537060 | 1.26 | | - | - | | | | | |
| 5 | Ch Arathi | 3196179 | 2.62 | | 2 | 950 | | | | | |
| 6 | Jayanthi Puljal | 2077500 | 1.70 | | P1 | 14 | | | | | |
| 7 | Bhavana Puljal | 1694017 | 1.39 | 5 | | 150 | | | | | |
| - 8 | Kalpana Puljal | 1750081 | 1.43 | - | - | ¥0 | | | | | |
| 9 | Ch Anantha Reddy | 1291900 | 1.06 | - 5 | - | 353 | 7 | | | | |
| 10 | P Anasuya | 3932200 | 3.22 | | - 4 | 191 | | | | | |
| 11 | Y Muralidhar Rao | 110400 | 0.09 | - | - | - | | | | | |
| 12 | Y Rekha Rao | 192800 | 0.16 | Э. | | (4.) | | | | | |
| 13 | Kondapalli Lakshman Rao | 215200 | 0.18 | | | | | | | | |
| 14 | Kondapally Lavanya Kumar Rao | 102200 | 0.08 | - | | - | | | | Nil | |
| 15 | Kondapally Sumatha Devi | 122900 | 0.10 | | · | 325 | | | | | |
| 16 | Kondapally Sandhya | 69600 | 0.06 | | 5 | 98.5 | | | | | |
| | Pennar Management Services Ltd | 1900000 | 1.56 | 1900000 | 100.00 | 1.56 | | | | | |
| 18 | Palguna Consultants Pvt. Ltd | 8521261 | 6.98 | 6100000 | 71.59 | 5.00 | | | | | |
| 19 | Thapati Trading Pvt. Ltd | 6955218 | 5.70 | 2510000 | 36.09 | 2.06 | | | | | |
| | Lavan Technologies Pvt. Ltd | 582274 | 0.48 | 500000 | 85.87 | 0.41 | | | | | |
| 21 | Zen Trading Pvt. Ltd | 622918 | 0.51 | 500000 | 80.27 | 0.41 | | | | | |
| 22 | Mourya Enterprises Pvt. Ltd | 610489 | 0.50 | | 0.00 | 0.00 | | | | | |
| 23 | Growwell Constructions Pvt. Ltd | 583275 | 0.48 | 500000 | 85.72 | 0.41 | | | | | |
| 24 | Palguna Infotech Pvt. Ltd | 592081 | 0.49 | 500000 | 84.45 | 0.41 | | | | | |
| 25 | Thapati Consultants Pvt. Ltd | 586295 | 0.48 | 500000 | 85.28 | 0.41 | | | | | |
| _ | Total | 49001040 | 40.16 | 19510000 | 39.82 | 15.99 | + | | | | |

^(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011.





| Name of the Company | PENNAR INDUSTRIES LIMITED |
|---|---------------------------|
| Scrip Code, Name of the Scrip, Class of Scrip | PENIND, Equity |
| Quarter ended | 31.03.2013 |

(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

| S. | Name of the Shareholders | No. of shares | Shares as a Percentage | Details of | of warrants | Details o | f convertible | Total shares (including |
|-----|---|---------------|-------------------------|------------|--------------|-------------|----------------|-----------------------------|
| No | | held | of total number of | No. of | As a % | No. of | As a % total | underlying shares assuming |
| | | | shares {i.e.,Grand | warrant | total no. of | convertible | no. of | full conversion of warrants |
| 1 5 | | | Total(A) + (B) + (C) | s held | warrants | securities | convertible | and convertible securities) |
| | | 100 | Indicated in Statement | | of the | held | securities of | as a % of diluted share |
| | | | at para (I) (a) above } | | same class | 19.1 | the same class | capital |
| 1 | Saif Advisors Mauritius Limited A/C Saif India IV | 12138080 | 9.95 | | | | | |
| 1 | FII Holdings Limited | | | | | | | |
| 2 | My Home Constructions P Ltd | 11573375 | 9.48 | | | | | |
| 3 | Eight Capital Master Fund Limited | 8711854 | 7.14 | | | | | 8 |
| 4 | Copthall Mauritius Investment Limited | 6320148 | 5.18 | | | | | |
| 5 | Deutsche Securities Mauritius Limited | 3575744 | 2.93 |] | | | | |
| 6 | Eight Capital India (M) Limited | 2427877 | 1.99 |] | | | | |
| 7 | CLSA (Mauritius) Limited | 1554506 | 1.27 |] | | | | |
| | | 46301584 | 37.94 | | | | | |





| Name of the Company | PENNAR INDUSTRIES LIMITED | |
|---|---------------------------|--|
| Scrip Code, Name of the Scrip, Class of Scrip | PENIND, Equity | |
| Quarter ended | 31.03.2013 | |

(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

| S. | Name of the Shareholders | No. of | Shares as a Percentage of Details of warran | | f warrants | Details of | f convertible | Total shares (including |
|----|--|-------------|---|----------|--------------|-------------|----------------|-----------------------------|
| No | | shares held | total number of shares | No. of | As a % | No. of | As a % total | underlying shares assuming |
| | | | {i.e.,Grand Total (A) + | warrants | total no. of | convertible | no. of | full conversion of warrants |
| | | | (B) + (C) Indicated in | held | warrants | securities | convertible | and convertible securities) |
| | | | Statement at para (I) (a) | | of the | held | securities of | as a % of diluted share |
| | | | above } | | same class | N | the same class | capital |
| | Saif Advisors Mauritius Limited A/C Saif India IV FII Holdings Limited | 12138080 | 9.95 | | | | | |
| | My Home Constructions P Ltd | 11573375 | 9.48 | | | | | |
| 3 | Eight Capital Master Fund Limited | 8711854 | 7.14 | | | | | |
| 4 | Copthall Mauritius Investment Limited | 6320148 | 5.18 | | | | | |
| | Total | 38743457 | 31.75 | | | | | |





| Name of the Company | PENNAR INDUSTRIES LIMITED | | | |
|---|---------------------------|--|--|--|
| Scrip Code, Name of the Scrip, Class of Scrip | PENIND, Equity | | | |
| Quarter ended | 31.03.2013 | | | |

(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} |
|---------|-------------------------|--------------------------------|---|
| 1 | | | |
| 2 | | | |
| 3 | | NOT API | PLICABLE |
| 4 | | | |
| 5 | | | |
| 6 | | | |





| Name of the Company | PENNAR INDUSTRIES LIMITED | |
|---|---------------------------|--|
| Scrip Code, Name of the Scrip, Class of Scrip | PENIND, Equity | |
| Quarter ended | 31.03.2013 | |

(II) (a)

Statement showing details of Depository Receipts (DRs)

| S.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} |
|------|---|---------------------------|---|---|
| | | | | |
| | | | | |
| 2 | | NO | OT APPLICABL | E |
| 3 | | | | |
| 4 | | | | |
| 5 | | | | |
| 6 | | | | |



| Name of the Company | PENNAR INDUSTRIES LIMITED | |
|---|---------------------------|--|
| Scrip Code, Name of the Scrip, Class of Scrip | PENIND, Equity | |
| Quarter ended | 31.03.2013 | |

${\rm (II)\ (b)}\ \ Statement\ showing\ Holding\ of\ Depository\ Receipts\ (DRs)\ where\ understanding\ shares\ held\ by\ 'promoter/promoter\ group\ are\ in\ excess\ of\ 1\%\ of\ the\ total\ number\ of\ shares$

| S.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} | |
|------|---|---|---|--|
| 1 | | | | |
| 2 | NOT APPLICABLE | | | |
| 3 | | | | |
| 4 | | | | |
| 5 | | | | |



