

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	31.12.2011		
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 conversion 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 conversion 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 : 18.01.2012
Place : Hyderabad

For Pennar Industries Limited

R Ravi
R Ravi
VP Finance & Company Secretary



Statement showing Shareholding Pattern

Table (1)(a)

Name of the Company		PENNAR INDUSTRIES LIMITED						
Scrip Code, Name of the Scrip, Class of Scrip		PENIND, Equity						
Quarter ended		31.12.2011						
Category code	Category of Shareholder	Number of Share holders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total no of shares		Shares pledged or otherwise encumbered	
					As a percentage of(A+B) ¹	As a percentage of (A+B+C)	no. of shares	As a percentage of total no. of shares (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Shareholding of Promoter and Promoter Group ²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	9	22913390	22913390	18.78	18.78	2500000	10.91
(b)	Bodies Corporate	9	20436855	20436855	16.75	16.75	10150000	49.67
	Sub Total(A)(1)	18	43350245	43350245	35.53	35.53	12650000	29.18
2	Foreign							
a	Individuals (Non-Residents)							
	Individuals/ Foreign Individuals)	2	4733239	4733239	3.88	3.88	NIL	NIL
	Sub Total(A)(2)	2	4733239	4733239	3.88	3.88	NIL	NIL
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	20	48083484	48083484	39.40	39.40	12650000	26.31
(B)	Public shareholding	-	-	-	-	-	N.A	N.A
1	Institutions	-	-	-	-	-	N.A	N.A
(a)	Mutual Funds/ UTI	3	950	950	0.00	0.00		
(b)	Financial Institutions/ Banks	14	816344	813894	0.67	0.67		
(c)	Foreign Institutional Investors	8	25167803	25167803	20.63	20.63		
(d)	Any Other (specify)							
(d-i)	Foreign Funds	2	8714052	8714052	7.14	7.14		
	Sub - Total (B) (1)	27	34699149	34696699	28.44	28.44		
B 2	Non-institutions	-	-	-	-	-	N.A	N.A
(a)	Bodies Corporate	416	14673398	14648615	12.03	12.03		
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	26147	11315888	9443965	9.27	9.27		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	133	12162473	11964773	9.97	9.97		
(c)	Any Other (specify)							
(c-i)	Trust	5	11880	11880	0.01	0.01		
(c-ii)	NRI-Public	556	1050282	923663	0.86	0.86		
(c-iii)	Clearing Members	17	27446	27446	0.02	0.02		
	Sub-Total (B)(2)	27274	39241367	37020342	32.16	32.16		
(B)	Total Public Shareholding (B)= B(1)+(B)(2)	27301	73940516	71717041	60.60	60.60		
	TOTAL (A)+(B)	27321	122024000	119800525	100.00	100.00	12650000	10.37
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-	N.A	N.A
(1)	Promoter and Promoter Group	-	-	-	-	-		
(2)	Public	-	-	-	-	-		
	GRAND TOTAL (A)+(B)+(C)	27321	122024000	119800525	100.00	100.00	12650000	10.37

Date 18.01.2012
Place Hyderabad

For Pennar Industries Limited

R Ravi
VP Finance & Company Secretary



Name of the Company	PENNAR INDUSTRIES LIMITED
Script Code, Name of the Scrip, Class of Scrip	PENIND, Equity
Quarter ended	31.12.2011

(I) (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 shares held			Encumbered Shares(*)		Details of warrants			Details of convertible securities			Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of shares held	As a % of Grand total (A)+(B)+(C)	Number	As a percentage (VD=(V)/ (IID)* 100	As a % of Grand total (A)+(B)+(C) of subclause (D) (a)	No. of warrants held	As a % total no. of warrants of the same class	No. of convertible securities held	As a % total convertible securities of the same class			
(I)	(II)	(III)	(IV)	(V)	(VI)=(V) / (IID)* 100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)		
1	J Nripender Rao	2501684	2.05	2500000	99.93	2.05							
2	J Rajalakshmi	4291000	3.52	-	-	-							
3	Aditya Narsing Rao	4962508	4.07	-	-	-							
4	Avanti Rao	1537060	1.26	-	-	-							
5	Ch Arathi	3196179	2.62	-	-	-							
6	Joginapally Naresk Kumar	200000	0.16	-	-	-							
7	Jayanthi Puljal	2290000	1.88	-	-	-							
8	Jhavana Pujal	1694017	1.39	-	-	-							
9	Kalpna Pujal	1750081	1.43	-	-	-							
10	Ch Anantha Reddy	1291900	1.06	-	-	-							
11	P Anasuya	3932200	3.22	-	-	-							
12	Pennar Management Services Ltd	1900000	1.56	-	-	-							
13	Palguna Consultants Pvt. Ltd	8319457	6.82	5125000	61.60	4.20							
14	Thapati Trading Pvt. Ltd	6647566	5.45	4025000	60.55	3.30							
15	Lavan Technologies Pvt. Ltd	582274	0.48	-	-	-							
16	Zen Trading Pvt. Ltd	617418	0.51	-	-	-							
17	Mourya Enterprises Pvt. Ltd	609489	0.50	-	-	-							
18	Growthwell Constructions Pvt. Ltd	582275	0.48	500000	-	-							
19	Palguna Intotech Pvt. Ltd	592081	0.49	-	-	-							
20	Thapati Consultants Pvt. Ltd	586295	0.48	500000	-	-							
	Total	48083484	39.40	12650000	26.31	10.37							

Nil

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

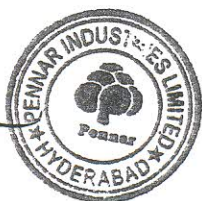


Name of the Company	PENNNAR INDUSTRIES LIMITED
Script Code, Name of the Scrip, Class of Scrip	PENIND, Equity
Quarter ended	31.12.2011

(D) (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. No	Name of the Shareholders	No. of shares held	Shares as a Percentage of total number of shares {i.e., Grand Total (A) + (B) + (C) Indicated in Statement at para (D)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				No. of warrants held	As a % total no. of warrants of the same class	No. of convertible securities held	As a % total no. of convertible securities of the same class	
1	My Home Constructions P Ltd	11573375	9.48					
2	Saif Advisors Mauritius Limited A/C Saif India IV	9442728	7.74					
	FII Holdings Limited							
3	Eight Capital Master Fund Limited	8711854	7.14					
4	Corphall Mauritius Investment Limited	6490148	5.32					
5	Deutsche Securities Mauritius Limited	3805744	3.12					
6	Eight Capital India (M) Limited	2427877	1.99					
7	CI SA (Mauritius) Limited	1554506	1.27					
		44006232	36.06					

NIL

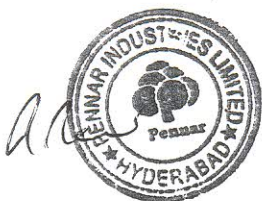


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Name of the Company	PENNNAR INDUSTRIES LIMITED
Scrip Code, Name of the Scrip, Class of Scrip	PENIND, Equity
Quarter ended	31.12.2011

(D) (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. No	Name of the Shareholders	No. of shares held	Shares as a Percentage of total number of shares {i.e., Grand Total (A) + (B) + (C) Indicated in Statement at para (D) (a) above }	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				No. of warrants held	As a % total no. of warrants of the same class	No. of convertible securities held	As a % total no. of convertible securities of the same class	
1	My Home Constructions P Ltd	11573375	9.48					NIL
2	Saif Advisors Mauritius Limited A/C Saif India IV	9442728	7.74					
	FII Holdings Limited							
3	Eight Capital Master Fund Limited	8711854	7.14					
4	Copthall Mauritius Investment Limited	6490148	5.32					
	Total	36218105	29.68					



Name of the Company	PENNAR INDUSTRIES LIMITED
Scrip Code, Name of the Scrip, Class of Scrip	PENIND, Equity
Quarter ended	31.12.2011

(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 APPLICABLE		
4			
5			
6			



Name of the Company	PENINAR INDUSTRIES LIMITED
Scrip Code, Name of the Scrip, Class of Scrip	PENIND. Equity
Quarter ended	31.12.2011

(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}
1				
2	NOT APPLICABLE			
3				
4				
5				
6				



Name of the Company	PENNAR INDUSTRIES LIMITED
Scrip Code, Name of the Scrip, Class of Scrip	PENIND, Equity
Quarter ended	31.12.2011

(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			

