

Introductory sub-table (I)(a)

| | | | |
|---|--------------------------------------|--|---|
| Name of the Company | Pennar Industries Limited | | |
| Scrip Code, Name of the Scrip, Class of Scrip | 513228 , Equity Shares | | |
| Quarter ended | 31.03.2012 | | |
| 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 : 14.04.2012
Place : Hyderabad

For Pennar Industries Limited

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 | | | 513228, Equity | | | | | |
| Quarter ended | | | 31.03.2012 | | | | | |
| 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 | | | | | | | |
| 1 | Indian | | | | | | | |
| (a) | Individuals/ Hindu Undivided Family | 9 | 22913390 | 22913390 | 18.78 | 18.78 | 2500000 | 10.91 |
| (b) | Bodies Corporate | 9 | 20456026 | 20456026 | 16.76 | 16.76 | 17370000 | 84.91 |
| | Sub Total(A)(1) | 18 | 43369416 | 43369416 | 35.54 | 35.54 | 19870000 | 45.82 |
| 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 | 48102655 | 48102655 | 39.42 | 39.42 | 19870000 | 41.31 |
| (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 | 9 | 24952803 | 24952803 | 20.45 | 20.45 | | |
| (d) | Any Other (specify) | | | | | | | |
| (d-i) | Foreign Funds | 2 | 8714052 | 8714052 | 7.14 | 7.14 | | |
| | Sub - Total (B) (1) | 28 | 34484149 | 34481699 | 28.26 | 28.26 | | |
| B 2 | Non-institutions | - | - | - | - | - | N.A | N.A |
| (a) | Bodies Corporate | 412 | 14675983 | 14651600 | 12.03 | 12.03 | | |
| (b) | Individuals | | | | | | | |
| I | Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh | 26433 | 11647942 | 9794181 | 9.55 | 9.55 | | |
| II | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 128 | 11995165 | 11797465 | 9.83 | 9.83 | | |
| (c) | Any Other (specify) | | | | | | | |
| (c-i) | Trust | 5 | 11880 | 11880 | 0.01 | 0.01 | | |
| (c-ii) | NRI-Public | 559 | 1066100 | 941411 | 0.87 | 0.87 | | |
| (c-iii) | Clearing Members | 30 | 40126 | 40126 | 0.03 | 0.03 | | |
| | Sub-Total (B)(2) | 27567 | 39437196 | 37236663 | 32.32 | 32.32 | | |
| (B) | Total Public Shareholding (B)= B)(1)+(B)(2) | 27595 | 73921345 | 71718362 | 60.58 | 60.58 | | |
| | TOTAL (A)+(B) | 27615 | 122024000 | 119821017 | 100.00 | 100.00 | 19870000 | 16.28 |
| (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) | 27615 | 122024000 | 119821017 | 100.00 | 100.00 | 19870000 | 16.28 |

Date 14.04.2012

Place Hyderabad

For Pennar Industries Limited

R Ravi
VP Finance & Company Secretary

| | |
|---|---------------------------|
| Name of the Company | PENMAR INDUSTRIES LIMITED |
| Scrip Code, Name of the Scrip, Class of Scrip | 513228, Equity |
| Quarter ended | 31.03.2012 |

(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 | As a % of Grand total (A)+(B)+(C) of subclause (I) (a) | 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 | |
| (I) | (II) | (III) | (IV) | (V) | (VI)= (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 | - | - | - | | | | | |
| 3 | Aditya Narsing Rao | 4962508 | 4.07 | - | - | - | | | | | |
| 4 | Avanti Rao | 1537060 | 1.26 | - | - | - | | | | | |
| 5 | Ch Arathi | 3196179 | 2.62 | - | - | - | | | | | |
| 6 | Joginapally Naresh Kumar | 200000 | 0.16 | | | | | | | | |
| 7 | Jayanthi Puljal | 2290000 | 1.88 | - | - | - | | | | | |
| 8 | Bhavana Puljal | 1694017 | 1.39 | - | - | - | | | | | |
| 9 | Kalpana Puljal | 1750081 | 1.43 | - | - | - | | | | | |
| 10 | Ch Anantha Reddy | 1291900 | 1.06 | - | - | - | | | | | |
| 11 | P Anasuya | 3932200 | 3.22 | - | - | - | | | | | |
| 12 | Pennar Management Services Ltd | 1900000 | 1.56 | 1670000 | 87.89 | 1.37 | | | | | |
| 13 | Palguna Consultants Pvt. Ltd | 8319457 | 6.82 | 8100000 | 97.36 | 6.64 | | | | | |
| 14 | Thapati Trading Pvt. Ltd | 6666737 | 5.46 | 6600000 | 99.00 | 5.41 | | | | | |
| 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 | Growwell Constructions Pvt. Ltd | 582275 | 0.48 | 500000 | 85.87 | 0.41 | | | | | |
| 19 | Palguna Infotech Pvt. Ltd | 592081 | 0.49 | - | - | - | | | | | |
| 20 | Thapati Consultants Pvt. Ltd | 586295 | 0.48 | 500000 | 85.28 | 0.41 | | | | | |
| | Total | 48102655 | 39.42 | 19870000 | 41.31 | 16.28 | | | | | |

Nil

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

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|---|---------------------------|
| Name of the Company | PENNAR INDUSTRIES LIMITED |
| Scrip Code, Name of the Scrip, Class of Scrip | 513228, Equity |
| Quarter ended | 31.03.2012 |

(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. 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 (I) (a) above } | Details of warrants | | Details of convertible | | 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 | | | | | |
| 5 | Deutsche Securities Mauritius Limited | 3575744 | 2.93 | | | | | |
| 6 | Eight Capital India (M) Limited | 2427877 | 1.99 | | | | | |
| 7 | CLSA (Mauritius) Limited | 1554506 | 1.27 | | | | | |
| | | 43776232 | 35.88 | | | | | |

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|---|---------------------------|
| Name of the Company | PENNAR INDUSTRIES LIMITED |
| Scrip Code, Name of the Scrip, Class of Scrip | 513228, Equity |
| Quarter ended | 31.03.2012 |

(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. 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 (I) (a) above } | Details of warrants | | Details of convertible | | 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 | 513228, Equity | |
| Quarter ended | 31.03.2012 | |

(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 | PENNAR INDUSTRIES LIMITED |
| Scrip Code, Name of the Scrip, Class of Scrip | 513228, Equity |
| Quarter ended | 31.03.2012 |

(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 | 513228, Equity |
| Quarter ended | 31.03.2012 |

(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 | | | |