

SUPER TANNERY LIMITED

Regd. & Head Off. : 187/170, Jaimau, Road, Kanpur - 208 010 (INDIA)
 Phone : +91 - 512 - 3935747, 3935748, 3935749
 Fax : + 91 512 2460792, 2462227
 e-mail : supertannery@satyam.net.in
 Website : www.supertannery.com

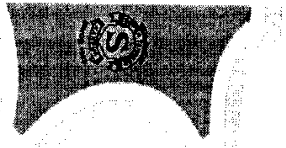


(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35			
NAME OF THE COMPANY: SUPER TANNERY LIMITED	SCRIP CODE: 523842	Name of the Scrip:	
Class of Security:	30/06/2014		
QUARTER ENDED:			
Partly paid-up shares	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company.
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total:	0	0	0
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 by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total:	0	0	0
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 by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total:	0	0	0
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities			
	107973360	0	100.00

For SUPER TANNERY LIMITED



R. K. Awasthi
 R. K. AWASTHI
 COMPANY SECRETARY



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CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	% OF TOTAL NO OF SHARES		NUMBER OF SHARES	SHARES PLEDGE OR OTHERWISE ENCUMBERED
					AS a PERCENTAGE of (A+B) (VI)	As a PERCENTAGE of (A+B+C) (VII)		
(I)	(II) PROMOTER AND PROMOTER GROUP							
(A)	INDIAN							
(1)	Individual /HUF	10	63461434	63461434	58.78	58.78	32248406	50.82
(a)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(d)	Others	0	0	0	0.00	0.00	0	0.00
	Sub-Total A(1) :	10	63461434	63461434	58.78	58.78	32248406	50.82
(2)	FOREIGN							
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00
	Sub-Total A(2) :	0	0	0	0.00	0.00	0	0.00
	Total A=A(1)+A(2)	10	63461434	63461434	58.78	58.78	32248406	50.82
(B)	PUBLIC SHAREHOLDING FOR SUPER TANNERY LIMITED							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	0	0	0	0.00	0.00	0	0.00
(b)	Financial Institutions /Banks	3000	3000	0	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



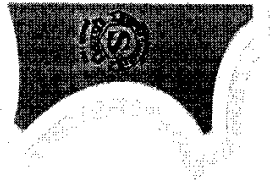
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 R. K. AWASTHI
 COMPANY SECRETARY

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS (III)	TOTAL NUMBER OF SHARES (IV)	NO OF SHARES HELD IN DEMATERIALIZED FORM (V)	% OF TOTAL NO OF SHARES		NUMBER OF SHARES OTHERWISE PLEDGE OR ENCUMBERED (VIII)	AS a PERCENTAGE (IX)=(VIII)/(V)*100
					AS a PERCENTAGE of (A+B) (VI)	AS a PERCENTAGE of (A+B+C) (VII)		
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Others	0	0	0	0.00	0.00		
	Sub-Total B(1) :	1	3000	0	0.00	0.00		0.00
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	126	6034840	3220840	5.59	5.59		
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs. 1 lakh	6455	25827920	14951566	23.92	23.92		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	28	11971102	11971102	11.09	11.09		
(c)	Others							
	FRACTIONAL SHARES	1	110	0	0.00	0.00		
	NON RESIDENT INDIANS	94	579297	579297	0.54	0.54		
	CLEARING MEMBERS	16	95657	95657	0.09	0.09		
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00		
	Sub-Total B(2) :	6720	44508926	30818462	41.22	41.22		
	Total B=B(1)+B(2) :	6721	44511926	30818462	41.22	41.22		
	Total (A+B) :	6731	107973360	94279896	100.00	100.00		
(C)	Shares held by custodians, against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group							
(2)	Public	0	0	0	0.00	0.00		
	GRAND TOTAL (A+B+C) :	6731	107973360	94279896	100.00	0.00	32248406	29.87

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(1)(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	Number of shares held	Shares as a percentage of total number of shares (i.e., Grant total (A)+(B)+(C) indicated in Statement at para (i)(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)
Sr.No.	Name of the shareholder			Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	CRB CAPITAL MARKETS LTD.	2754000	2.55	0	0.00	0	0.00	2.55
2	KISHORE KUMAR PATNI	1770000	1.64	0	0.00	0	0.00	1.64
3	RENU DEVI PATNI	1200000	1.11	0	0.00	0	0.00	1.11
	TOTAL :	5724000	5.30	0	0.00	0	0.00	5.30



For SUPER TANNERY LIMITED
(Signature)
 R. K. AWASTHI
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(I)(b)	Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"	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
		Sr.No	Name of the Shareholder	No. of Shares held	As a % of grand total (A)+(B)+(C)	Pledge Shares	AS a percentage (VI)=(V)/(III)*100	AS a % of grand total (A) + (B) + (C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)			
	1	VEGARUL AMIN	17883900	16.56	7654200	42.80	7.09	0.00	0	0.00	0	0.00	16.56	
	2	IQBAL AHSAN	9142502	8.47	9142502	100.00	8.47	0.00	0	0.00	0	0.00	8.47	
	3	IFTIKHARUL AMIN	9080432	8.41	9080432	100.00	8.41	0.00	0	0.00	0	0.00	8.41	
	4	MUBASHIRUL AMIN	4590000	4.25	0	0.00	0.00	0.00	0	0.00	0	0.00	4.25	
	5	UMAIRUL AMIN	4590000	4.25	0	0.00	0.00	0.00	0	0.00	0	0.00	4.25	
	6	TANVEERUL AMIN	4500000	4.17	0	0.00	0.00	0.00	0	0.00	0	0.00	4.17	
	7	FARHA FATIMA	4500000	4.17	0	0.00	0.00	0.00	0	0.00	0	0.00	4.17	
	8	SOPHIA AMIN	3458400	3.20	3288472	95.09	3.05	0.00	0	0.00	0	0.00	3.20	
	9	ISMAT IQBAL	3082800	2.86	3082800	100.00	2.86	0.00	0	0.00	0	0.00	2.86	
	10	RUMANA AMIN	2633400	2.44	0	0.00	0.00	0.00	0	0.00	0	0.00	2.44	
	TOTAL :		63461434	58.78	32248406	50.82	29.87	0.00	0	0.00	0	0.00	58.78	

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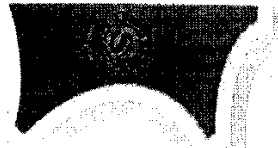
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(i)/(c)/(ii)	Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company	Number of shares held	Shares as a percentage of total number of shares (i.e., Grant total (A)+(B)+(C) indicated in Statement at para (i)(a) above)	Details of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)
Sr.No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them				Number of warrants held			
	TOTAL :	0	0	0	0	0	0	0

For SUPER TANNERY LIMITED



W. K. AVASTHI
 R. K. AVASTHI
 COMPANY SECRETARY



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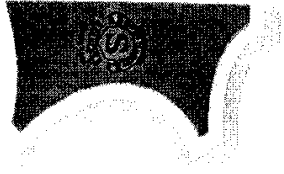
STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"

(1)(d)				
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 (1)(a) above)	Promoter/Promoter Group/Public
	TOTAL :	0	0	

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STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)

(II)(a)				
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)
	TOTAL :	0	0	0

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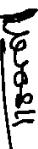
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(ii)(b)	Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "Promoter/Promoter group" are in excess of 1% of the total number shares.			
Sr.No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SD Rs, etc.)	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)
TOTAL :			0	0

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