

SUPER TANNERY LIMITED

Regd. & Head Off. : 187/170, Jajmau, 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: | | | |
| QUARTER ENDED: | 31/03/2014 | | |
| 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 | FOR SUPER TANNERY LIMITED | | |
| |  R. K. AWASTHI COMPANY SECRETARY 107973360 | | 100.00 |

SUPER TANNERY LIMITED

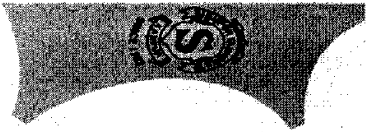
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| CATEGORY CODE | CATEGORY OF SHAREHOLDER | NO OF SHAREHOLDERS (III) | TOTAL NUMBER OF SHARES (IV) | NO OF SHARES HELD IN DEMATERIALIZED FORM (V) | % OF TOTAL NO OF SHARES | | NUMBER OF SHARES (VIII) | AS a PERCENTAGE (IX)=(VIII)/(IV)*100 |
|---------------|--|--------------------------|-----------------------------|--|-------------------------------|----------------------------------|-------------------------|--------------------------------------|
| | | | | | AS a PERCENTAGE of (A+B) (VI) | AS a PERCENTAGE of (A+B+C) (VII) | | |
| (I) | (II) PROMOTER AND PROMOTER GROUP | | | | | | | |
| (1) | INDIAN | | | | | | | |
| (a) | Individual /HUF | 10 | 63461434 | | 58.78 | 58.78 | 28959934 | 45.63 |
| (b) | Central Government/State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (c) | Bodies Corporate | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (d) | Financial Institutions / Banks | 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(1) : | 10 | 63461434 | | 58.78 | 58.78 | 28959934 | 45.63 |
| (2) | FOREIGN | | | | | | | |
| (a) | Individuals (NRI/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 | | 0.00 | 0.00 | 0 | 0.00 |
| | Total A=A(1)+A(2) | 10 | 63461434 | | 58.78 | 58.78 | 28959934 | 45.63 |
| (B) | PUBLIC SHAREHOLDING | | | | | | | |
| (1) | INSTITUTIONS | | | | | | | |
| (a) | Mutual Funds /UTI | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (b) | Financial Institutions /Banks | 1 | 3000 | 0 | 0.00 | 0.00 | 0 | 0.00 |



R. K. AWASTHI
CO. PANY SECRETARY

| CATEGORY CODE | CATEGORY OF SHAREHOLDER | NO OF SHAREHOLDERS (iii) | TOTAL NUMBER OF SHARES (iv) | NO OF SHARES HELD IN DEMATERIALIZED FORM (v) | TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES | | NUMBER OF SHARES (viii) | SHARES PLEDGE OR OTHERWISE ENCUMBERED |
|---------------|---|--------------------------|-----------------------------|--|---|----------------------------------|-------------------------|---------------------------------------|
| | | | | | AS a PERCENTAGE of (A+B) (vi) | AS a PERCENTAGE of (A+B+C) (vii) | | |
| (1) | (ii) Central Government / State Government(s) | 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 | | |
| (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 | | |
| (2) | NON-INSTITUTIONS | | | | | | | |
| (a) | Bodies Corporate | 120 | 6105761 | 3291761 | 5.65 | 5.65 | | |
| (b) | Individuals | | | | | | | |
| | (i) Individuals holding nominal share capital upto Rs. 1 lakh | 6448 | 25951991 | 15054337 | 24.04 | 24.04 | | |
| | (ii) Individuals holding nominal share capital in excess of Rs. 1 lakh | 26 | 11770229 | 11770229 | 10.90 | 10.90 | | |
| (c) | Others | | | | | | | |
| | FRACTIONAL SHARES | 1 | 110 | 0 | 0.00 | 0.00 | | |
| | NON RESIDENT INDIANS | 95 | 533319 | 533319 | 0.49 | 0.49 | | |
| | CLEARING MEMBERS | 16 | 147516 | 147516 | 0.14 | 0.14 | | |
| (d) | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | | |
| | Sub-Total B(2) : | 6706 | 44508926 | 30797162 | 41.22 | 41.22 | | |
| | Total B=B(1)+B(2) : | 6707 | 44511926 | 30797162 | 41.22 | 41.22 | | |
| | Total (A+B) : | 6717 | 1.08E+08 | 94258596 | 100.00 | 100.00 | | |
| (C) | Shares held by custodians, against which Depository Receipts have been issued | | | | | | | |
| (1) | Promoter and Promoter Group | | | | | | | |
| (2) | Public | | | | | | | |
| | GRAND TOTAL (A+B+C) : | 6717 | 1.08E+08 | 94258596 | 100.00 | 0.00 | 28959934 | 26.82 |



For SUPER TANNERY LIMITED
R. K. AWASTHI
COMPANY SECRETARY

6717

1.08E+08

94258596

100.00

0.00

28959934

26.82

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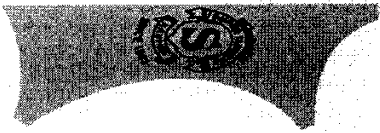
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| (I)(b) | Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group" | Encumbered shares (*) | | | | | Details of Warrants | | Details of convertible securities | | (XII) |
|--------|---|------------------------|-----------------------------------|-----------------|---------------------|--|-----------------------------------|---|--|---|--------------|
| Sl.No | Name of the Shareholder | 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 | | |
| (i) | (ii) | (iii) | (iv) | (v) | (vi)=(v)/(iii)* | (vii) | (viii) | (ix) | (x) | (xi) | (xii) |
| | | No. of Shares held | As a % of grand total (A)+(B)+(C) | Pledge Shares | AS a percentage | 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 | |
| 1 | VEGARUL AMIN | 17883900 | 16.56 | 7654200 | 42.80 | 7.09 | 0 | 0.00 | 0 | 0.00 | 16.56 |
| 2 | IQBAL AHSAN | 9142502 | 8.47 | 9142502 | 100.00 | 8.47 | 0 | 0.00 | 0 | 0.00 | 8.47 |
| 3 | IFTIKHARUL AMIN | 9080432 | 8.41 | 9080432 | 100.00 | 8.41 | 0 | 0.00 | 0 | 0.00 | 8.41 |
| 4 | MUBASHIRUL AMIN | 4590000 | 4.25 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 4.25 |
| 5 | UMAIRUL AMIN | 4590000 | 4.25 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 4.25 |
| 6 | TANVEERUL AMIN | 4500000 | 4.17 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 4.17 |
| 7 | FARHA FATIMA | 4500000 | 4.17 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 4.17 |
| 8 | SOPHIA AMIN | 3458400 | 3.20 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 3.20 |
| 9 | ISMAT IQBAL | 3082800 | 2.86 | 3082800 | 100.00 | 2.86 | 0 | 0.00 | 0 | 0.00 | 2.86 |
| 10 | RUMANA AMIN | 2633400 | 2.44 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 2.44 |
| | TOTAL : | 63461434 | 58.78 | 28959934 | 45.63 | 26.82 | 0 | 0.00 | 0 | 0.00 | 58.78 |

For SUPER TANNERY LIMITED

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| (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 | | | | | | | | |
|-----------|---|-----------------------|--|-------------------------|---|---------------------------------------|--|---|--|
| Sr.No. | Name of the shareholder | 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) | |
| | | | | 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 | |

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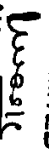
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| (1)(c)(ii) | Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company | Number of shares held | Shares as a percentage of total number of shares (i.e., Grant total (A)+(B)+(C) Indicated in Statement at para (1)(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(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them | Number of shares held | 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 |
| | TOTAL : | 0 | 0 | 0 | 0 | 0 |

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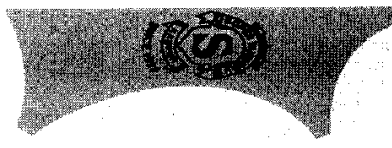
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STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"

| (i)(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 (i)(a) above} | Promoter/Promoter Group/Public |
| | TOTAL : | 0 | 0 | 0 |

FOR SUPER TANNERY LIMITED



Satya
R. K. AWASTHI
CO. #PANY SECRETARY

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STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)

| (II)(a) | STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS) | | | |
|---------|--|------------------------------|---|--|
| 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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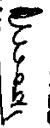
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| (II)(b) | Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "Promoter/Promoter group" are in excess of 1% of the total number shares. | | | |
|---------|---|---|---|--|
| Sr.No. | Name of the DR Holder | Type 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 |

For SUPER TANNERY LIMITED

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 COMPANY SECRETARY

