

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

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(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35	REHOLDING PATTERN IN CLAUSE-	35	
NAME OF THE COMPANY:SUPER TANNERY LIMITED	ANNERY LIMITED		
SCRIP CODE:	523842	Name of the Scrip:	
Class of Security:			
QUARTER ENDED:	31/03/2014		
		As a % of total no. of partly paid-up	As a % of total no. of shares of the
Partly paid-up shares	No. of partly paid-up shares	shares	Company.
Held by promoter/promoter group	0	0	$\overline{}$
Held by Public	0	0	
Total:	0	0	0
	,		As a % of total no. of shares of the
		As a % of total no. of outstanding	Company assuming full conversion of
Outstainding convenible securities.	No. or outstanding securities	convertible securities.	the convertible securities
Held by promoter/promoter group	0	0	0]
Held by Public	0	0	0
Total:	0	0	0
			As a % of total no. of shares of the
Warrants.	No of worrests	And 8/ of total and of the contract	Company, assuming full conversion
Held by promoter/promoter group	NO. Of Wallallia	As a % of total flo. of wall alits	OI waii aniis
Held by Public	0	D.	
Total:	For SUPER TANNERY LIMITED		0
Total paid-up capital of the			
Company, assuming full		R K AWASTUI	
conversion of warrants and		PECDETARY	
convertible securities	107973360	107973360	100.00



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(b)	(a)	(1)	(B)				(e)	(d)	(c)	(b)	(a)	(2)			(e)	(d)	(c)	(b)	(a)	(1)	(A)	(3)	CODE	CATEGORY				
Financial Institutions /Banks	Mutual Funds /UTI	INSTITUTIONS	PUBLIC SHAREHOLDING		Total A=A(1)+A(2) 以 为 的	Sub-Total A(2):	Others For SUP	Qualified Foreign Investor	Institutions	Bodies Corporate	Individuals (NRIs/Foreign Individuals)	FOREIGN	-	Sub-Total A(1) :	Others	Financial Institutions / Banks	Bodies Corporate	Central Government/State Government(s)	Individual /HUF	INDIAN	PROMOTER AND PROMOTER GROUP	(II)	CATEGORY OF SHAREHOLDER	~				
				CO: IPANY SECRETARY	R K. AWASTHI 10 63461434	0 بالإصورين	For SUTEX INTENT COMMENT	TING TO VILLAGITI														(III)	SHAREHOLDERS	NO OF				
1 3000	0			RY	1 10 6346143	0 1/2			0	0	0			10 63461434	0	0	0	0	10 63461434			(IV)	ERS SHARES	유	NUMBER	TOTAL		
	0				4 63461434		0	0	0	0	0			4 63461434	0	0	0	0	4 63461434			(V)	FORM	DEMATERIALIZED	A HELD IN	NO OF SHARES		•••
0.00	0.00				58.78	0.00	0.00	0.00	0.00	0.00	0.00			58.78	0.00	0.00	0.00	0.00	58.78			[(VI)	of (A+B)	PERCENTAGE	AS a		% OF TOTAL N	TOTAL SHARE
0.00	0.00				58.78	0.00	0.00	0.00	0.00	0.00	0.00			58.78	0.00			0.00	58.78			(IIV)	of (A+B+C)	PERCENTAGE PERCENTAGE OF	As a		O OF SHARES	TOTAL SHAREHOLDING AS A SHARES PLEDGE OR
					28959934	0	0	0	0	0	0			28959934	0	0	0	0	28959934			(MIN)	SHARES	9	NUMBER		OTHERWIS	SHARES D
					45.63	0.00	0.00	0.00	0.00	0.00	0.00			45.63	0.00	0.00	0.00	0.00	45.63			(IX)=(VIII)/(IV)*100	PERCENTAGE	AS a			% OF TOTAL NO OF SHARES OTHERWISE ENCUMBERED	EDGE OR

		-		TOTAL SHARE		SHARES P	LEDGE OR
				% OF TOTAL N		OTHERWIS	OTHERWISE ENCOMBERED
			7	200	2		
	NO OF		<u> </u>	ENTAGE	PERCENTAGE	OF .	AS a
CATEGORY OF SHAREHOLDER	SHAREHOLDERS		. !		of (A+B+C)	SHARES	PERCENTAGE
	(III)	- 1	3	(V)	(VII)	(IIIA)	(IX)=(VIII)/(IV)*100
Central Government / State Government(s)			33				
	0		0	0.00	0.00		
Insurance Companies	0		0		0.00		
Foreign Institutional Investors	0		0		0.00		
Foreign Venture Capital Investors	0		0		0.00		
Qualified Foreign Investor	0		0		0.00		
Others	0	0	0		0.00		
Sub-Total B(1):	1	3000	0	0.00	0.00		
NON-INSTITUTIONS							
Bodies Corporate	120	6105761	3291761	5.65	5.65		
Individuals							
(i) Individuals holding nominal share capital upto	6448		15054337	-	24.04		
(ii) Individuals holding nominal share capital in							
excess of Rs.1 lakh	26	т	8220//11		06.01		
Others							
FRACTIONAL SHARES			0				
NON RESIDENT INDIANS	95	Γ	533318				
CLEARING MEMBERS	16	Г	147516				
Qualified Foreign Investor							
Sub-Total B(2) :	6706	44508926	30797162		41.22		
Total B=B(1)+B(2) :	6707	\neg	30797162		41.22		
Total (A+B)	6/1/	十	9420000		100.00		
Shares held by custodians, against which							
Depository Receipts have been issued	CELIWIT AND COLUMN						
	Messery						
Public	R K AWASIHIO						
K	APANY SECRETAK	Т				1	8
	GOVERNMENT / State Government / State Government / State Governes Companies Capital Funds Institutional Investors Institutional Investors Venture Capital Investors Gorporate Ub-Total B(1): USTITUTIONS Corporate Uslais Viduals holding nominal share of Rs. 1 lakh Viduals holding nominal share of Rs. 1 lakh IONAL SHARES ESIDENT INDIANS RING MEMBERS ENIG MEMBERS ENIG MEMBERS Ofal (A+B):	nment(s) re capital upto re capital in re capital in sued For SUPER 16 Super SUPER 16 For SUPER	TOTAL NUMBER SHARES (III) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	TOTAL NO OF SHA NUMBER HELD IN NO OF SHAREHOLDERS SHARES FORM (III) 0	TOTAL NO OF SHARES NUMBER HELD IN OF SHARES SHARES SHARES FORM (III) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	TOTAL NO OF SHARES NO OF SHARES NO OF SHARES NUMBER HELD IN NA & AS & AS & AS & NO OF SHARES NUMBER HELD IN NA & AS & AS & AS & NO OF SHARES NUMBER HELD IN NA & AS &	TOTAL SHAREHOLDING AS A SHARES PI NO OF SHARES NUMBER HELD IN AS a AS a NUMBER HELD IN A



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												(Sr.No							(I)(b)
TOTAL :	10 RUMANA AMIN	9 ISMAT IQBAL	8 SOPHIA AMIN	7 FARHA FATIMA	6 TANVEERUL AMIN	5 UMAIRUL AMIN	4 MUBASHIRUL AMIN	3 IFTIKHARUL AMIN	2 IQBAL AHSAN	1 VEQARUL AMIN		(II)							Name of the Shareholder							Statement showing holding of securities (including shares, warrants, convertible securities) of
63461434	2633400	3082800	3458400	4500000	4500000	4590000	4590000	9080432	9142502	17883900		(III)	held	Snares	2 0	2			Details of		-					g of securition
58.78	2.44	2.86	3.20	4.17	4.17	4.25	4.25	8.41	8.47	16.56		(IV)	(A)+(B)+(C)	grand total	70 0 0	As a % of			Details of Shares held							es (including
58.78 28959934	0	3082800	0	0	0	0	0	9080432	9142502	7654200		3	Shares						l m							shares, war
45.63	0.00	100.00	0.00	0.00	0.00	0.00	0.00	100.00	100.00	42.80		(VI)=(V)/(III)*	percentage	ASa	•				Encumbered shares (*)							rrants, conve
26.82	0.00	2.86	0.00	0.00	0.00	0.00	0.00	8.41	8.47	7.09		(VII)	(l)(a)	sub-clause	(0) (0) (1		grand total (A)	AS a % of	ares (*)							rtible securities
	0		0	0			l	l	0	0		(¥III)	held	warrants	9	2,	Number		Details							
0.00	0.00	0.00	0.00	0.00	0.00		0.00		0.00	0.00		(IX)	class	the smae	Wallalle Ci	warrants of	number of	As a % total	Details of Warrants							ns belonging t
0	0			16		COL SUPER		0	0	0		8	heid	securities	COLLACIONIC	Convertible	Number of		securities	Details of convertible						o the categor
0.00	0.00				0	1 =	1000	0.00	0.00			(<u>X</u>)	class	the same	90001100901	spouritips of	convertible	number of	A6 2 % 1013	nvertible						"Promoter an
			CO APARTO PEC	R. W. GOVERN	HIS		LIMITED	_				(XII)							diluted share capital	securities) as a % of	and convertible	conversion of warrants	assuming full	underlying shares	Total Shares (including	persons belonging to the category "Promoter and Promoter Group"
58.78	2.44	2.86	3.20	4.17	4.17	4.25	4.25	8.41	8.47	16.56									apital	10 % E		warrants		res	ncluding	hp"



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Statement showing holding of securities (including shares, warrants,convertible securities) of persons belonging to the category "Public" and holding more than

	<u></u>	_	_			•				10	:						<u> </u>
		ca	N	اد						Sr.No.							I)(c)(I)
TOTAL :		3 RENU DEVI PATNI	2 KISHORE KUMAR PATNI	CRB CAPITAL MARKETS LTD.						Name of the shareholder							(I)(C)(I) 1% of the total number of snares
5724000		1200000	1770000	2754000						shares held	Number of						
5.30		1.11	1.64	2.55						above}	Statement at para (I)(a)	(A)+(B)+(C) indicated in	{i.e., Grant total	of total number of shares	Sildres as a percentage		
	,	0	0	6	held	warrants	Number of			Details of war		•					
0.00		0.00	0.00	0.00	class	the same	warrants of	number of	As a % total	arrants							-
0		0	0	0	held	securities	convertible	Number of		securities	Details of convertible						
0.00		0.00	0.00	0.00	same class	securities of the	convertible	number of	% w.r.t total		nvertible						
5.30		1.11	1.64							capital)	as a % of diluted share	and convertible securities)	full conversion of warrants	underlying shares assuming	Total silaics (iliciadiii)	Total charge (including	





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

R. K. AWASTHI
CO: APANY SECRETARY



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	0	0	TOTAL :
Group/Public	Statement at para (I)(a) above} Group/Public	in shares	Name of the shareholder
Promoter/Promoter	Number of locked- (A)+(B)+(C) Indicated in	Number of locked-	
	shares {i.e, Grand Total		
	percentage of total number of		
	Locked-in shares as a (%)		
		CKED-IN SHARES"	STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"

Sr.No.

(I)(d)





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<u></u>		0	TOTAL :	
Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total ing (A)+(B)+(C) indicated in Statement at Para(I)(a) above}	Number of shares underlying outstanding DRs	Number of shares Number of outstanding underlying outstanding DRs	Type of outstanding DR (ADRs,GDRs,SDRs,etc.)	Sr.No.
(DRS)	POSITORY RECEIPTS (STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)	STATEMENT S	(II)(a)





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Shares underlying outstanding DKs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para(I)(a) above}	snares underlying outstanding DRs	iype or snares outstanding DR underlying (ADRs,GDRs,SD outstanding Rs,etc.) DRs	Name of the DR Holder	Sr.No.
	Number of			
/ "Promoter/Promoter group" are in excess of 1% of the	d by "Promoter/P	ere underlying shares held total number shares.	Statement showing Holding of Depository Receipts (DRs), where underlying shares held by total number shares.	(II)(b)

