



SUPER BAKERS (INDIA) LTD.

[CIN : L74999GJ1994PLC021521]

REGD. OFFICE: Nr. Bank of Baroda, Anil Starch Road, Naroda Road, Ahmedabad – 380 025.

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7th July, 2015

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Ref: Company Code No. 530735

Dear Sir,

Sub: Shareholding pattern for the quarter ended on 30th June, 2015

Please find enclosed herewith shareholding pattern for the quarter ended on 30th June, 2015.

This is in compliance with Clause – 35 of the Listing Agreement.

Thanking you,

Yours faithfully,

For SUPER BAKERS (INDIA) LIMITED,

Anil
Shankarlal
Ahuja

Digitally signed by Anil Shankarlal Ahuja
DN: cn=Anil Shankarlal Ahuja, o=SBBL, ou=SBBL, email=anil.ahuja@sbbl.com, postalCode=380015, st=GUJARAT, serialNumber=3945333, serialNumber.2=2866, ip=172.68.40.55, serialNumber.1=2773, email=094227, cn=Anil Shankarlal Ahuja
Date: 2015.07.07 17:22:57 +05'30'

ANIL S. AHUJA
MANAGING DIRECTOR

INFORMATION OF SHAREHOLDING PATTERN AS PER CLAUSE 35 OF THE LISTING

AGREEMENT WITH THE STOCK EXCHANGES

Name of the Company	SUPER BAKERS (INDIA) LIMITED
Scrip Code	ASE (57473), BSE (530735), JSE(619), VSE(399)
Name of Scrip (BSE)	BSE- SUPERBAK
Class of Security	EQUITY SHARES (FACE VALUE RS. 10/-)
As on Date	30TH JUNE, 2015

Partly Paid-Up Shares	Not Applicable			
Outstanding Convertible Securities	Not Applicable			
	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 Promoters/ Promoters' Group		0	0.00	0.00
Held by Public		0	0.00	0.00
	Total	0	0.00	0.00
Total paid up capital of the Company, assuming full conversion of warrants and convertible securities		3021600		

(1)(a)	Total No. of Shares				3021600			
Category Code	Category of Shareholder	No of Share holders	Total No. of Shares	No. of shares in Demat Form	Total Shareholding as % of Total No. of Shares		Shares pledged or otherwise encumbered	
					% of Total Shares i.e. A+B	% of Total Shares i.e. A+B+C	No. of Shares	As a %
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(A)	Promoter & Promoter Group							
1	Indian							
a	Individual/ HUF*	12	550993	550993	18.24	18.24		0.00
b	Central/ State Govt.	-						
c	Bodies Corporate*	1	131736	131736	4.36	4.36	0	0.00
d	Fin. Inst./ Bank	-						
e	Others	-						
	Sub Total (A)(1)	13	682729	682729	22.59	22.59	0	0.00
2	Foreign							
a	Individual (NRI/ Foreign)	-						
b	Bodies Corporate	-						
c	Institutions	-						
d	Others	-						
	Sub Total (A)(2)	0	0	0	0	0	0	0.00
	Total of Promoter & Promoter							
	Group (A) = (A)(1) + (A)(2)	13	682729	682729	22.59	22.59	0	0.00
(B)	Public Shareholding						N.A.	N.A.
1	Institutions							
a	Mutual Funds	-						
b	Fin. Inst./ Bank	-						
c	Central/ State Govt.	-						
d	VCF	-						
e	Ins. Companies	-						
f	FII	-						
g	Foreign VCF	-						
h	Qualified Foreign Investors	-						
i	Others	-						
	Sub Total (B)(1)	0	0	0	0.00	0.00		
2	Non Institutions							
a	Bodies Corporate	37	239700	233600	7.93	7.93	0	0.00
b(i)	Individuals holding <= Rs.1,00,000	2331	1221349	809519	40.42	40.42		0.00
b(ii)	Individuals holding > Rs. 1,00,000	26	840490	829890	27.82	27.82		
c	Others (NRI & CM)	29	37332	20132	1.24	1.24		
	Sub Total (B)(2)	2423	2338871	1893141	77.41	77.41		
	Total Public Shareholding							
	(B) = (B)(1) + (B)(2)	2423	2338871	1893141	77.41	77.41		
	Total (A)+(B)	2436	3021600	2575870	100.00	100.00	0	0.00
(C)	Shares held as Depository Receipts						0	0.00
	Grand Total (A)+(B)+(C)	2436	3021600	2575870	100.00	100.00		

(I)(b) Statement showing Shareholding of Securities of persons belonging to Category 'Promoter and Promoter Group'

Sr. No.	Name of Shareholder	Total Shares held		Shares Plugged or otherwise encumbered			Details of Warrants/ Convertible Securities		Total Shares (including underlying Shares assuming full conversion of Warrants/convertible securities) as a % of diluted share Capital
		Number	% of A+B+C	Number	As a %	As a % of A+B+C	Number	As a %	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)
1	SHANKARLAL TEKCHAND AHUJA	226942	7.51	0	0.00	0.00	0	#DIV/0!	7.51
2	SUPERFIN IMPEX LIMITED	131736	4.36	0	0.00	0.00	0	#DIV/0!	4.36
3	SUNIL SHANKARLAL AHUJA	94500	3.13	0	0.00	0.00	0	#DIV/0!	3.13
4	ANIL SHANKARLAL AHUJA	92600	3.06	0	0.00	0.00	0	#DIV/0!	3.06
5	MANISHA SHANKARLAL AHUJA	34781	1.15	0	0.00	0.00	0	#DIV/0!	1.15
6	JAYA PRAKASH AHUJA	32100	1.06	0	0.00	0.00	0	#DIV/0!	1.06
7	PRAKASH BHAGWANDAS AHUJA	29400	0.97	0	0.00	0.00	0	#DIV/0!	0.97
8	SONIA PRAKASH AHUJA	12900	0.43	0	0.00	0.00	0	#DIV/0!	0.43
9	BHAVNABEN MANOJKUMAR AHUJA	10000	0.33	0	0.00	0.00	0	#DIV/0!	0.33
10	POOJA AHUJA	9000	0.30	0	0.00	0.00	0	#DIV/0!	0.30
11	HARGOVIND H. PARMAR	8270	0.27	0	0.00	0.00	0	#DIV/0!	0.27
12	KIRANBEN NANSHARAMANI	400	0.01	0	0.00	0.00	0	#DIV/0!	0.01
13	KASHYAP RAJENDRA MEHTA	100	0.00	0	0.00	0.00	0	#DIV/0!	0.00
	Total	682729	22.59	0	0.00	0.00	0	#DIV/0!	22.59

Note : There are no outstanding of Warrants/ Convertible Securities as on date

(I)(c)(i) Statement Showing Shareholding of Public holding more than 1 % of total Shares

Sr.No.	Name of Shareholder	No. of Shares	% of Total Shares	Details of Warrants/ Convertible Securities		Total Shares (including underlying Shares assuming full conversion of Warrants/convertible securities) as a % of diluted share Capital
				Number	As a %	
1	JMKD BROKING PRIVATE LIMITED	124804	4.13	0	#DIV/0!	4.13
2	AMIT MAKKHANLAL AGRAWAL	75616	2.50	0	#DIV/0!	2.50
3	AGRAWAL SUNIL JAGDISHBHAI	71000	2.35	0	#DIV/0!	2.35
4	KAUSHALKUMAR HAZARILAL AGRAWAL	60507	2.00	0	#DIV/0!	2.00
5	MUKESHBHAI JAGDISHPRASAD AGRAWAL	60000	1.99	0	#DIV/0!	1.99
6	ANIL MAKKHANLAL AGRAWAL	52200	1.73	0	#DIV/0!	1.73
7	SHITAL ANIL AGRAWAL	48400	1.60	0	#DIV/0!	1.60
8	KIFS SECURITIES PRIVATE LIMITED	45431	1.50	0	#DIV/0!	1.50
9	SUMIT JAGDISH AGRAWAL	44046	1.46	0	#DIV/0!	1.46
10	DEEP KAUSHAL AGRAWAL	36150	1.20	0	#DIV/0!	1.20
11	GAYATRI KAUSHAL AGRAWAL	32900	1.09	0	#DIV/0!	1.09
12	BHAVIK KHEMCHANDBHAI SHAH	32831	1.09	0	#DIV/0!	1.09
13	DILIP HAJARILAL AGRAWAL	32050	1.06	0	#DIV/0!	1.06
14	RAJENDRA KISHORILAL GOYAL	31174	1.03	0	#DIV/0!	1.03
15	RONAK KHEMCHANDBHAI SHAH	30296	1.00	0	#DIV/0!	1.00
	Total	777405	25.73	0	#DIV/0!	25.73

Note : There are no outstanding of Warrants/ Convertible Securities as on date with Public

(I)(c)(ii) Statement Showing Shareholding of Persons belongs to Public holding more than 5 % of total Shares

Sr.No.	Name of Shareholder	No. of Shares	% of Total Shares	Details of Warrants/ Convertible Securities		Total Shares (including underlying Shares assuming full conversion of Warrants/convertible securities) as a % of diluted share Capital
				Number	As a %	
	NIL	0	0.00		#DIV/0!	0.00
			0.00		#DIV/0!	0.00
	Total	0	0.00	0	#DIV/0!	0.00

Note : There are no outstanding of Warrants/ Convertible Securities as on date with Public

(I)(d) Statement Showing Details of Locked in Shares

Sr.No.	Name of Shareholder	No. of locked in Shares	% of Total Shares
	NIL		0.00
			0.00
	Total	0	0.00

(II)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS NOT APPLICABLE

(II)(b) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS IN EXCESS OF 1% NOT APPLICABLE

(III)(a) STATEMENT SHOWING THE VOTING PATTERN OF SHAREHOLDERS, IF MORE THAN ONE CLASS OF SHARES/SECURITIES IS ISSUED BY ISSUER NOT APPLICABLE

FOR SUPERS BAKERS (INDIA) LIMITED

Anil Shankarlal
Ahuja

ANIL S. AHUJA

MANAGING DIRECTOR