



# **SUPER BAKERS (INDIA) LTD.**

**[CIN : L74999GJ1994PLC021521]**

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

**Phone** : (079)2220 3739 Fax: (079) 22201788  
**Flour Mill Unit:** (02717) 284408 – 284409 – 284410  
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10<sup>th</sup> October, 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 30<sup>th</sup> September, 2015**

Please find enclosed herewith shareholding pattern for the quarter ended on 30<sup>th</sup> September, 2015.

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

Thanking you,

Yours faithfully,

**For SUPER BAKERS (INDIA) LIMITED,**

**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 SEPTEMBER, 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
	<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Total paid up capital of the Company, assuming full conversion of warrants and convertible securities		<b>3021600</b>		

(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	
<b>(A)</b>	<b>Promoter &amp; Promoter Group</b>								
1	<b>Indian</b>								
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	-							
	<b>Sub Total (A)(1)</b>	<b>13</b>	<b>682729</b>	<b>682729</b>	<b>22.59</b>	<b>22.59</b>	<b>0</b>	<b>0.00</b>	
2	<b>Foreign</b>								
a	Individual (NRI/ Foreign)	-							
b	Bodies Corporate	-							
c	Institutions	-							
d	Others	-							
	<b>Sub Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	
	<b>Total of Promoter &amp; Promoter</b>								
	<b>Group (A) = (A)(1) + (A)(2)</b>	<b>13</b>	<b>682729</b>	<b>682729</b>	<b>22.59</b>	<b>22.59</b>	<b>0</b>	<b>0.00</b>	
<b>(B)</b>	<b>Public Shareholding</b>						<b>N.A.</b>	<b>N.A.</b>	
1	<b>Institutions</b>								
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	-							
	<b>Sub Total (B)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>			
2	<b>Non Institutions</b>								
a	Bodies Corporate	38	193998	187898	6.42	6.42	0	0.00	
b(i)	Individuals holding <= Rs.1,00,000	2334	1220520	809290	40.39	40.39		0.00	
b(ii)	Individuals holding > Rs. 1,00,000	27	886421	875821	29.34	29.34			
c	Others (NRI & CM)	31	37932	20732	1.26	1.26			
	<b>Sub Total (B)(2)</b>	<b>2430</b>	<b>2338871</b>	<b>1893741</b>	<b>77.41</b>	<b>77.41</b>			
	<b>Total Public Shareholding</b>								
	<b>(B) = (B)(1) + (B)(2)</b>	<b>2430</b>	<b>2338871</b>	<b>1893741</b>	<b>77.41</b>	<b>77.41</b>			
	<b>Total (A)+(B)</b>	<b>2443</b>	<b>3021600</b>	<b>2576470</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	
<b>(C)</b>	<b>Shares held as Depository Receipts</b>						<b>0</b>	<b>0.00</b>	
	<b>Grand Total (A)+(B)+(C)</b>	<b>2443</b>	<b>3021600</b>	<b>2576470</b>	<b>100.00</b>	<b>100.00</b>			

**(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
	<b>Total</b>	<b>682729</b>	<b>22.59</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>#DIV/0!</b>	<b>22.59</b>

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	SANJAY B. SHAH	45931	1.52	0	#DIV/0!	1.52
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
	<b>Total</b>	<b>777905</b>	<b>25.74</b>	<b>0</b>	<b>#DIV/0!</b>	<b>25.74</b>

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	0	#DIV/0!	0.00
			0.00		#DIV/0!	0.00
	<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>#DIV/0!</b>	<b>0.00</b>

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
	<b>Total</b>	<b>0</b>	<b>0.00</b>

(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 S. AHUJA  
MANAGING DIRECTOR