

| Introductory sub-table (1)(a) | | | | |
|--------------------------------------------------------------------------------------------------------------|-------------------------------|------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|-----|
| NAME OF THE COMPANY: PENNAR INDUSTRIES LIMITED | | | | |
| SCRIP CODE: | 513228 | Name of the Scrip: 513228 | | |
| Class of Security: | Equity | | | |
| QUARTER ENDED: | 31/12/2013 | | | |
| 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 | | Nil | Nil | Nil |
| Held by Public | | Nil | Nil | Nil |
| Total: | | Nil | Nil | Nil |
| 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 | | Nil | Nil | Nil |
| Held by Public | | Nil | Nil | Nil |
| Total: | | Nil | Nil | Nil |
| 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 | | Nil | Nil | Nil |
| Held by Public | | Nil | Nil | Nil |
| Total: | | Nil | Nil | Nil |
| Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities | | 120479966 | 60,23,99,830 | |

Date: 08.01.2014
Place: Hyderabad

for Pennar Industries Limited

M Mirza
Mirza Mohammed Ali Baig
Company Secretary & Compliance Officer



Statement showing Shareholding Pattern

Table (1)(a)

| Name of the Company | | PENNAR INDUSTRIES LIMITED | | | | | | |
|-----------------------------------------------|--------------------------------------------------------------------------------------|---------------------------|------------------------|------------------------------------------|-------------------------------------------------|----------------------------|---------------------------------------|--------------------------------------|
| Scrip Code, Name of the Scrip, Class of Scrip | | 513228, Equity | | | | | | |
| Quarter ended | | 31.12.2013 | | | | | | |
| CATEGORY CODE | CATEGORY OF SHAREHOLDER | NO OF SHAREHOLDERS | TOTAL NUMBER OF SHARES | NO OF SHARES HELD IN DEMATERIALIZED FORM | TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES | | SHARES PLEDGE OR OTHERWISE ENCUMBERED | |
| | | | | | AS a PERCENTAGE of (A+B) | As a PERCENTAGE of (A+B+C) | NUMBER OF SHARES | AS a PERCENTAGE (IX)=(VIII)/(IV)*100 |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX) |
| (A) | PROMOTER AND PROMOTER GROUP | | | | | | | |
| (1) | INDIAN | | | | | | | |
| (a) | Individual /HUF | 19 | 27947229 | 27947229 | 23.20 | 23.20 | 6500000 | 23.26 |
| (b) | Central Government/State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (c) | Bodies Corporate | 10 | 20953811 | 20953811 | 17.39 | 17.39 | 6000000 | 28.63 |
| (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) : | 29 | 48901040 | 48901040 | 40.59 | 40.59 | 12500000 | 25.56 |
| (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) | 29 | 48901040 | 48901040 | 40.59 | 40.59 | 12500000 | 25.56 |
| (B) | PUBLIC SHAREHOLDING | | | | | | | |
| (1) | INSTITUTIONS | | | | | | | |
| (a) | Mutual Funds /UTI | 3 | 950 | 950 | 0.00 | 0.00 | | |
| (b) | Financial Institutions /Banks | 14 | 762250 | 759800 | 0.63 | 0.63 | | |
| (c) | 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 | 7 | 35619753 | 35619753 | 29.56 | 29.56 | | |
| (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) : | 24 | 36382953 | 36380503 | 30.20 | 30.20 | | |
| (2) | NON-INSTITUTIONS | | | | | | | |
| (a) | Bodies Corporate | 361 | 14066236 | 14042053 | 11.68 | 11.68 | | |
| (b) | Individuals | | | | | | | |
| | (i) Individuals holding nominal share capital upto Rs.1 lakh | 25077 | 10799410 | 9021944 | 8.96 | 8.96 | | |
| | (ii) Individuals holding nominal share capital in excess of Rs.1 lakh | 121 | 9042455 | 8998455 | 7.51 | 7.51 | | |
| (c) | Others | | | | | | | |
| | NON RESIDENT INDIANS | 508 | 1119249 | 1002556 | 0.93 | 0.93 | | |
| | CLEARING MEMBERS | 128 | 162668 | 162668 | 0.14 | 0.14 | | |
| | TRUSTS | 3 | 5955 | 5955 | 0.00 | 0.00 | | |
| (d) | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | | |
| | Sub-Total B(2) : | 26198 | 35195973 | 33233631 | 29.21 | 29.21 | | |
| | Total B=B(1)+B(2) : | 26222 | 71578926 | 69614134 | 59.41 | 59.41 | | |
| | Total (A+B) : | 26251 | 120479966 | 118515174 | 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) : | 26251 | 120479966 | 118515174 | 100.00 | 0.00 | 12500000 | 10.38 |

Date: 08.01.2014
Place: Hyderabad

for Pennar Industries Limited

Mirza Mohammed Ali Baig
Company Secretary & Compliance Officer



| | |
|-----------------------------------------------|---------------------------|
| Name of the Company | PENMAR INDUSTRIES LIMITED |
| Scrip Code, Name of the Scrip, Class of Scrip | 513228, Equity |
| Quarter ended | 31.12.2013 |

| (I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group" | | | | | | | | | | | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|------------------------|-----------------------------------|-----------------------|--------------------|------------------------------------------------------------|-------------------------|---------------------------------------------------|---------------------------------------|-----------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|
| Sr.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 |
| | | 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 | |
| (I) | (II) | (III) | (IV) | (V) | (VI)=(V)/(III)*100 | (VII) | (VIII) | (IX) | (X) | (XI) | (XII) |
| 1 | PALGUNA CONSULTANTS PRIVATE LIMITED | 8521261 | 7.07 | 4000000 | 46.94 | 3.32 | | | | | |
| 2 | THAPATI TRADING PRIVATE LIMITED | 6955218 | 5.77 | - | - | - | | | | | |
| 3 | ADITYA NARSING RAO | 4962508 | 4.12 | - | - | - | | | | | |
| 4 | J. RAJYALAKSHMI | 4251000 | 3.53 | 4000000 | 94.10 | 3.32 | | | | | |
| 5 | PELLURU ANASUYA | 3832200 | 3.18 | - | - | - | | | | | |
| 6 | CH. ARATHI | 3196179 | 2.65 | - | - | - | | | | | |
| 7 | J. N. RUPENDER RAO | 2200400 | 1.83 | 2200000 | 99.98 | 1.83 | | | | | |
| 8 | JAYANTHI PULJAL | 2077500 | 1.72 | - | - | - | | | | | |
| 9 | PENMAR MANAGEMENT SERVICES LIMITED | 1900000 | 1.58 | - | - | - | | | | | |
| 10 | KALPANA PULJAL | 1750081 | 1.45 | - | - | - | | | | | |
| 11 | BHAVANA PULJAL | 1694017 | 1.41 | - | - | - | | | | | |
| 12 | J. AVANTI RAO | 1537060 | 1.28 | - | - | - | | | | | |
| 13 | CHINTHIREDDY ANANTHA REDDY | 1291900 | 1.07 | - | - | - | | | | | |
| 14 | ZEN TRADING PVT LTD | 617325 | 0.51 | 500000 | 80.99 | 0.42 | | | | | |
| 15 | MOURYA ENTERPRISES PVT LIMITED | 610489 | 0.51 | - | - | - | | | | | |
| 16 | PALGUNA INFOTECH PRIVATE LTD | 592081 | 0.49 | - | - | - | | | | | |
| 17 | THAPATI CONSULTANTS PRIVATE LTD | 586295 | 0.49 | 500000 | 85.28 | 0.42 | | | | | |
| 18 | GROWWELL CONSTRUCTIONS PVT LTD | 583275 | 0.48 | 500000 | 85.72 | 0.42 | | | | | |
| 19 | LAVAN TECHNOLOGIES PVT LTD | 582274 | 0.48 | 500000 | 85.87 | 0.42 | | | | | |
| 20 | NRUPENDER RAO | 301284 | 0.25 | 300000 | 99.57 | 0.25 | | | | | |
| 21 | Y REKHA RAO | 192800 | 0.16 | - | - | - | | | | | |
| 22 | KONDAPALLI SUMATHA DEVI | 122900 | 0.10 | - | - | - | | | | | |
| 23 | KONDAPALLI LAKSHMAN RAO | 120000 | 0.10 | - | - | - | | | | | |
| 24 | Y MURALIDHAR RAO | 110400 | 0.09 | - | - | - | | | | | |
| 25 | KONDAPALLY LAVANYA KUMAR RAO | 102200 | 0.08 | - | - | - | | | | | |
| 26 | KONDAPALLI LAKSHMAN RAO | 95200 | 0.08 | - | - | - | | | | | |
| 27 | KONDAPALLY SANDHYA | 69600 | 0.06 | - | - | - | | | | | |
| 28 | J RAJYALAKSHMI | 40000 | 0.03 | - | - | - | | | | | |
| 29 | ZEN TRADING PVT LTD | 5593 | 0.00 | - | - | - | | | | | |
| | TOTAL : | 48901040 | 40.59 | 12500000 | 25.56 | 10.38 | | | | | |

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011.



Mr. Alibain

| | |
|-----------------------------------------------|--------------------------|
| Name of the Company | PENAR INDUSTRIES LIMITED |
| Scrip Code, Name of the Scrip, Class of Scrip | 513228, Equity |
| Quarter ended | 31.12.2013 |

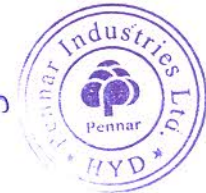
| (l)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares | | | | | | | | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------|-----------------------|------------------------------------------------------------------------------------------------------------------------------|-------------------------|---------------------------------------------------|---------------------------------------|------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------|
| 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 (l)(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 | SAIF ADVISORS MAURITIUS LIMITED A/C SAIF INDIA IVFII HOLDINGS LIMITED | 12138080 | 10.07 | | | | | |
| 2 | MY HOME CONSTRUCTIONS P LTD | 11573375 | 9.61 | | | | | |
| 3 | EIGHT CAPITAL MASTER FUND LIMITED | 8711854 | 7.23 | | | | | |
| 4 | COPTHALL MAURITIUS INVESTMENT LIMITED | 6320148 | 5.25 | | | | | |
| 5 | DEUTSCHE SECURITIES MAURITIUS LIMITED | 3575744 | 2.97 | | | | | |
| 6 | EIGHT CAPITAL INDIA (M) LIMITED | 2427877 | 2.02 | | | | | |
| 7 | CLSA (MAURITIUS) LIMITED | 1554506 | 1.29 | | | | | |
| | | | | | | | | |
| | TOTAL : | 46301584 | 38.43 | | | | | |



| | |
|------------------------------------------------|---------------------------|
| Name of the Company | PENMAR INDUSTRIES LIMITED |
| Script Code, Name of the Scrip, Class of Scrip | 513228, Equity |
| Quarter ended | 31.12.2013 |

| (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 | | | | | | | | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------|-----------------------|------------------------------------------------------------------------------------------------------------------------------|-------------------------|---------------------------------------------------|---------------------------------------|------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------|
| Sr.No. | Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with | 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) |
| | | | | 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 | SAIF ADVISORS MAURITIUS LIMITED A/C SAIF INDIA IVFII HOLDINGS LIMITED | 12138080 | 10.07 | | | | | |
| 2 | MY HOME CONSTRUCTIONS P LTD | 11573375 | 9.61 | | | | | |
| 3 | EIGHT CAPITAL MASTER FUND LIMITED | 8711854 | 7.23 | | | | | |
| 4 | COPTHALL MAURITIUS INVESTMENT LIMITED | 6320148 | 5.25 | | | | | |
| | TOTAL : | 38743457 | 32.16 | | | | | |

M. Y. Ali Baig



| | | | |
|-----------------------------------------------|-------------------------------------------------------|----------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Name of the Company | | PENNAR INDUSTRIES LIMITED | |
| Scrip Code, Name of the Scrip, Class of Scrip | | 513228, Equity | |
| Quarter ended | | 31.12.2013 | |
| (I)(d) | STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES" | | |
| | | | |
| 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 |
| 1 | | | |
| 2 | | | |
| 3 | | | |
| 4 | | NOT APPLICABLE | |
| 5 | | | |
| 6 | | | |
| 7 | | | |



| | |
|-----------------------------------------------|---------------------------|
| Name of the Company | PENNAR INDUSTRIES LIMITED |
| Scrip Code, Name of the Scrip, Class of Scrip | 513228, Equity |
| Quarter ended | 31.12.2013 |

| (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} |
| 1 | | | | |
| 2 | | | | |
| 3 | | | | |
| 4 | | NOT APPLICABLE | | |
| 5 | | | | |
| 6 | | | | |
| 7 | | | | |



| | |
|-----------------------------------------------|---------------------------|
| Name of the Company | PENMAR INDUSTRIES LIMITED |
| Scrip Code, Name of the Scrip, Class of Scrip | 513228, Equity |
| Quarter ended | 31.12.2013 |

| (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,SDRs, 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} |
| 1 | | | | |
| 2 | | | | |
| 3 | | NOT APPLICABLE | | |
| 4 | | | | |
| 5 | | | | |