



SUPER BAKERS (INDIA) LTD.

[CIN : L74999GJ1994PLC021521]

REGD. OFFICE: Nr. Hirawadi Char Rasta, Anil Starch Road, Naroda Road, Ahmedabad – 380 025.

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9th January, 2016

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 31st December, 2015- Regulation – 31

Please find enclosed herewith shareholding pattern for the quarter ended on 31st December, 2015.

This is in compliance with Regulation – 31 of the SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,
For SUPER BAKERS (INDIA) LIMITED,

ANIL S. AHUJA
MANAGING DIRECTOR

Shareholding Pattern under Regulation 31 (b) of SEBI (LODR) Regulations, 2015

1	Name of the Company	SUPER BAKERS (INDIA) LIMITED		
2	Scrip Code / Name of Scrip/ Class of Scrip	BSE (530735); ASE (57473)		
3	Share Holding Pattern Filed Under	Reg. 31(1)(b)		
	As on	31st December, 2015		
4	Declaration:			
	Sr. No	Particulars	Yes	No
	1	Whether the Listed Entity has issued any partly paid up Shares	-	✓
	2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	-	✓
	3	Whether the Listed Entity has any shares against which depository receipts are issue ?	-	✓
	4	Whether the Listed Entity has any shares in Locked-in ?	-	✓
	5	Whether any Shares held by Promoters are Pledge or otherwise encumbered ?	-	✓

Super Bakers (India) Limited

Table - I

Summary Statement Holding of Specified Securities (Quarter ended on 31-12-2015)

Category	Category of Shareholders	Nos of shareholders	No of fully paidup equity shares held	No of Partly paid-up equity shares held	No of Shares underlying Depository Receipt	Total Nos. Shares held	Shareholding as a % of total no of Shares [calculated as per SCRR, 1957] As as a % of (A+B+C2)	Number of Voting Rights held in each class of Securities			No of Shares Underlying outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted Share Capital	No of Locked in Shares	No of shares pledged or otherwise encumbered	No of Equity shares held in dematerialised form							
								[IX]								[X]	[XI] = (VII)+(X)	[XII]		[XIII]		[XIV]
								Equity Class-1	Class-2	Total								Total as a % of (A+B+C)	No. (a)	As a% of total Shares held (b)	No. (a)	
(A)	Promoter & Promoter Group	12	682329	0	0	682329	22.58	682329	0	682329	22.58	0	22.58	0	0.00	0	0.00	682329				
(B)	Public	2397	2339271	0	0	2339271	77.42	2339271	0	2339271	77.42	0	77.42	0	0.00	0	0.00	1895341				
(C)	Non Promoter - Non Public	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0				
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0				
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0				
	Total	2409	3021600	0	0	3021600	100.00	3021600	0	3021600	100.00	0	100.00	0	0.00	0	0.00	2577670				

Super Bakers (India) Limited

Table - II

Statement showing Shareholding Pattern of the Promoters & Promoter Group (Quarter ended on 31-12-2015)

Sr. No	Category & Name of the Shareholders	PAN	Nos of share holders	No of fully paidup equity shared held	Partly paid-up equity shares held	No of Shares underlying Depository Receipt	Total Nos. Shares held	Sharehold ing % calculated as per SCRR, 1957] As as a % of (A+B+C2)	Number of Voting Rights held in each class of Securities			No of Shares Underlying outstanding convertible securities (including Warrants)	Sharehold ing as a % assuming full conversion of convertible securities (as a % of diluted Shae Capital	No of Locked in Shares		No of shares pledged or otherwise encumbered		No of Equity shares held in dematerieali sed form	
									[I]	[II]	[III]			[XII]	[XIII]	[XIV]			
							[VII] = [IV]+[V]+ [VI]	[VIII]	[IX]			[X]	[XI] = (VII)+(X) as a % of A+B+C2	No. (a)	As a% of total Shares held (b)	No. (a)	As a% of total Shares held (b)		
									Equity Class-1	Class-2	Total	Total as a % of total voting rights							
(1)	Indian																		
(a)	Individuals/ Hindu undivided Family		11	550593	0	0	550593	18.22	550593	0	550593	18.22	0	18.22	0	0.00	0	0.00	550593
1	Shankarlal Tekchand Ahuja	AAQPA3548M		226942	0	0	226942	7.51	226942	0	226942	7.51	0	7.51	0	0.00	0	0.00	226942
2	Sunil Shankarlal Ahuja	AASPA8998B		94500	0	0	94500	3.13	94500	0	94500	3.13	0	3.13	0	0.00	0	0.00	94500
3	Anil Shankarlal Ahuja	AASPA8999A		92600	0	0	92600	3.06	92600	0	92600	3.06	0	3.06	0	0.00	0	0.00	92600
4	Manisha Shankarlal Ahuja	AECA1576R		34781	0	0	34781	1.15	34781	0	34781	1.15	0	1.15	0	0.00	0	0.00	34781
5	Jaya Prakash Ahuja	ACDPA3097N		32100	0	0	32100	1.06	32100	0	32100	1.06	0	1.06	0	0.00	0	0.00	32100
6	Prakash Bhagwandas Ahuja	ABLPA1958M		29400	0	0	29400	0.97	29400	0	29400	0.97	0	0.97	0	0.00	0	0.00	29400
7	Sonia Prakash Ahuja	AGBPA8178J		12900	0	0	12900	0.43	12900	0	12900	0.43	0	0.43	0	0.00	0	0.00	12900
8	Bhavnaben Manojkumar Ahuja	ACQPG3183N		10000	0	0	10000	0.33	10000	0	10000	0.33	0	0.33	0	0.00	0	0.00	10000
9	Pooja Ahuja	ALCPA9092P		9000	0	0	9000	0.30	9000	0	9000	0.30	0	0.30	0	0.00	0	0.00	9000

Sr. No	Category & Name of the Shareholders	PAN	Nos of share holders	No of fully paidup equity shared held	Partly paid-up equity shares held	No of Shares underlying Depository Receipt	Total Nos. Shares held	Sharehold ing % calculated as per SCRR, 1957] As as a % of (A+B+C2)	Number of Voting Rights held in each class of Securities			No of Shares Underlying outstanding convertible securities (including Warrants)	Sharehold ing as a % assuming full conversion of convertible securities (as a % of diluted Shae Capital	No of Locked in Shares		No of shares pledged or otherwise encumbered		No of Equity shares held in dematerieali sed form	
									[I]	[II]	[III]			[IV]	[V]	[VI]	[VII] = [IV]+[V]+ [VI]		[VIII]
									No of Voting Rights			Total as a % of total voting rights		No. (a)	As a% of total Shares held (b)	No. (a)	As a% of total Shares held (b)		
								Equity Class-1	Class-2	Total									
10	Hargovind H. Parmar	APAPP0916R		8270	0	0	8270	0.27	8270	0	8270	0.27	0	0.27	0	0.00	0	0.00	8270
11	Kashyap Rajendra Mehta	AAVPM9242K		100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0.00	0	0.00	100
(b)	Central Govt/ State Govt.(s)	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any other (Specify)	-	1	131736	0	0	131736	4.36	131736	0	131736	4.36	0	4.36	0	0	0	0	131736
	Bodies Corporate																		
	Superfin Impex Limited	AACCS1072K	1	131736	0	0	131736	4.36	131736	0	131736	4.36	0	4.36	0	0.00	0	0.00	131736
	Sub-Total (A)(1)		12	682329	0	0	682329	22.58	682329	0	682329	22.58	0	22.58	0	0	0	0	682329

Sr. No	Category & Name of the Shareholders	PAN	Nos of share holders	No of fully paidup equity shares held	Partly paid-up equity shares held	No of Shares underlying Depository Receipt	Total Nos. Shares held	Shareholding % calculated as per SCRR, 1957] As as a % of (A+B+C2)	Number of Voting Rights held in each class of Securities				No of Shares Underlying outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted Share Capital	No of Locked in Shares		No of shares pledged or otherwise encumbered		No of Equity shares held in dematerialised form
									[IX]			[X]			[XI] = (VII)+(X) as a % of A+B+C2	[XII]		[XIII]	
									No of Voting Rights			Total as a % of total voting rights		No. (a)	As a% of total Shares held (b)	No. (a)	As a% of total Shares held (b)		
								Equity Class-1	Class-2	Total									
(2)	Foreign																		
(a)	Individuals (Non Resi. Individuals/ Foreign	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(f)	Any Other (Specify)	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0.00	0.00	0.00	0.00	0.00
	Total Shareholding of Promoter & Promoter Group (a) = (A(1)+(A)(2)		12	682329	0	0	682329	22.58	682329	0	682329	22.58	0	22.58	0	0.00	0	0	682329
Details of Shares which remain unclaimed may be given here along with details such as number of Shareholders, outstanding shares held in demat/ unclaimed suspense account, voting rights which are frozen etc.																			
Note: [1] PAN would not be displayed on website of Stock Exchange(s). [2] The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (substantial Acquisition of Shares and Takeovers) Regulations 2011.																			

Super Bakers (India) Limited

Table - III

Statement showing Shareholding Pattern of the Public Shareholder (Quarter ended on 31-12-2015)

Sr. No	Category & Name of the Shareholders	PAN	Nos of shareholders	No of fully paidup equity shares held	Partly paid-up equity shares held	No. Of Shares underlying Depository Receipt	Total Nos. Shares held	Shareholding % calculated as per SCRR, 1957] As as a % of (A+B+C2)	Number of Voting Rights held in each class of Securities			No of Shares Underlying outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted Share Capital	No of Locked in Shares		No of shares pledged or otherwise encumbered		No of Equity shares held in dematerialised form	
									[I]	[II]	[III]			[IV]	[V]	[VI]	[VII] = [IV]+[V]+[VI]		[VIII]
									No of Voting Rights					No. (a)	As a% of total Shares held (b)	No. (a)	As a% of total Shares held (b)		
									Equity Class-1	Class-2	Total	Total as a % of total voting rights							
(1)	Institutions																		
(a)	Mutual Funds	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Venture Capital Fund	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Alternate Investment Funds	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Venture Capital Investors	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Foreign Portfolio Investor	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(f)	Financial Institutions/ Bank	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(g)	Insurance Companies	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(h)	Provident Funds/ Pension Funds	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(i)	Any other	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (B)(1)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0

Sr. No	Category & Name of the Shareholders	PAN	Nos of shareholders	No of fully paidup equity shared held	Partly paid-up equity shares held	No. Of Shares underlying Depository Receipt	Total Nos. Shares held	Shareholding % calculated as per SCRR, 1957] As as a % of (A+B+C2)	Number of Voting Rights held in each class of Securities			No of Shares Underlying outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted Shae Capital	No of Locked in Shares		No of shares pledged or otherwise encumbered		No of Equity shares held in dematerialised form			
									[IX]					[X]	[XI] = (VII)+(X) as a % of A+B+C2	[XII]			[XIII]		[XIV]
									Equity Class-1	Class-2	Total					No. (a)	As a% of total Shares held (b)		No. (a)	As a% of total Shares held (b)	
(2)	Central Govt./ State Govt.(s)/ President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0		
	Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0		
(3)	Non - Institution																				
(a)	(i) Individual shareholders holding nominal shae capital up to Rs. 2 lacs	-	2275	1243811	0	0	1243811	41.16	1243811	0	1243811	41.16	0	41.16	0	0.00	0	0.00	823181		
	(ii) Individual shareholders holding nominal share capital in Excess of Rs. 2 lacs	-	16	670215	0	0	670215	22.18	670215	0	670215	22.18	0	22.18	0	0.00	0	0.00	670215		
	Individual Shareholding more than 1 %																				
i	Agrawal Sunil Jagdishbhai	ABMPA5735D		71000	0	0	71000	2.35	71000	0	71000	2.35	0	2.35	0	0.00	0	0.00	71000		
ii	Amit Makkhanlal Agrawal	ADRPCA7127Q		75616	0	0	75616	2.50	75616	0	75616	2.50	0	2.50	0	0.00	0	0.00	75616		
iii	Anil Makkhanlal Agrawal	ABJPA6636L		52200	0	0	52200	1.73	52200	0	52200	1.73	0	1.73	0	0.00	0	0.00	52200		
iv	Deep Kaushal Agrawal	AJDPA3932F		36150	0	0	36150	1.20	36150	0	36150	1.20	0	1.20	0	0.00	0	0.00	36150		
v	Dilip Hajarilal Agrawal	ABMPA5734C		32050	0	0	32050	1.06	32050	0	32050	1.06	0	1.06	0	0.00	0	0.00	32050		
vi	Gayatri Kaushal Agrawal	ABKPA6890R		32900	0	0	32900	1.09	32900	0	32900	1.09	0	1.09	0	0.00	0	0.00	32900		
vii	Kaushalkumar Hazarilal Agrawal	AAMPA6828N		60507	0	0	60507	2.00	60507	0	60507	2.00	0	2.00	0	0.00	0	0.00	60507		
viii	Mukeshbhai Jagdishprasad Agarwal	ACRPCA5779M		60000	0	0	60000	1.99	60000	0	60000	1.99	0	1.99	0	0.00	0	0.00	60000		
ix	Rajendra Kishorilal Goyal	ABCPG5571H		31174	0	0	31174	1.03	31174	0	31174	1.03	0	1.03	0	0.00	0	0.00	31174		
x	Ronak Khemchandbhai Shah	AQQPS2023R		30296	0	0	30296	1.00	30296	0	30296	1.00	0	1.00	0	0.00	0	0.00	30296		

Sr. No	Category & Name of the Shareholders	PAN	Nos of shareholders	No of fully paidup equity shared held	Partly paid-up equity shares held	No. Of Shares underlying Depository Receipt	Total Nos. Shares held	Shareholding % calculated as per SCRR, 1957] As as a % of (A+B+C2)	Number of Voting Rights held in each class of Securities			No of Shares Underlying outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted Shae Capital	No of Locked in Shares		No of shares pledged or otherwise encumbered		No of Equity shares held in dematerialised form			
									[IX]					[X]	[XI] = (VII)+(X) as a % of A+B+C2	[XII]			[XIII]		[XIV]
									No of Voting Rights					Total as a % of total voting rights	No. (a)	As a% of total Shares held (b)	No. (a)		As a% of total Shares held (b)		
Equity Class-1	Class-2	Total																			
xi	Shital Anil Agrawal	AJDPA3931G		48400	0	0	48400	1.60	48400	0	48400	1.60	0	1.60	0	0.00	0	0.00	48400		
xii	Sumit Jagdish Agrawal	ADRPA7126R		44046	0	0	44046	1.46	44046	0	44046	1.46	0	1.46	0	0.00	0	0.00	44046		
(b)	NBFCs Registered with RBI	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0		
(c)	Employee Trusts	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0		
(d)	Overseas Depositories (holding DRs) (balancing figure)	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0		
(e)	Any Other (Specify)	-	106	425245	0	0	425245	14.07	425245	0	425245	14.07	0	14.07	0	0.00	0	0.00	401945		
1	NRI (Non Repat)	-	5	6100	0	0	6100	0.20	6100	0	6100	0.20	0	0.20	0	0.00	0	0.00	6100		
2	NRI (Repat)	-	19	24672	0	0	24672	0.82	24672	0	24672	0.82	0	0.82	0	0.00	0	0.00	7472		

Sr. No	Category & Name of the Shareholders	PAN	Nos of shareholders	No of fully paidup equity shared held	Partly paid-up equity shares held	No. Of Shares underlying Depository Receipt	Total Nos. Shares held	Shareholding % calculated as per SCRR, 1957] As as a % of (A+B+C2)	Number of Voting Rights held in each class of Securities			No of Shares Underlying outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted Shae Capital	No of Locked in Shares		No of shares pledged or otherwise encumbered		No of Equity shares held in dematerialised form			
									[IX]					[X]	[XI] = (VII)+(X) as a % of A+B+C2	[XII]			[XIII]		[XIV]
									Equity Class-1	Class-2	Total					No. (a)	As a% of total Shares held (b)		No. (a)	As a% of total Shares held (b)	
3	Hindu Undivided Family	-	33	135470	0	0	135470	4.48	135470	0	135470	4.48	0	4.48	0	0.00	0	0.00	135470		
	Shareholding more than 1 %																				
i	Sanjay B Shah	AAVHS4673Q		45931	0	0	45931	1.52	45931	0	45931	1.52	0	1.52	0	0.00	0	0.00	45931		
ii	Bhavik Khemchandbhai Shah	AAFHB7913Q		32831	0	0	32831	1.09	32831	0	32831	1.09	0	1.09	0	0.00	0	0.00	32831		
4	Clearing Members	-	7	7600	0	0	7600	0.25	7600	0	7600	0.25	0	0.25	0	0.00	0	0.00	7600		
5	Bodies Corporate	-	42	251403	0	0	251403	8.32	251403	0	251403	8.32	0	8.32	0	0.00	0	0.00	245303		
	Shareholding more than 1 %																				
i	JMKD Broking Private Limited	AABCJ9346C		124804	0	0	124804	4.13	124804	0	124804	4.13	0	4.13	0	0.00	0	0.00	124804		
ii	VSE Stock Services Ltd	AABCV4258K		62429	0	0	62429	2.07	62429	0	62429	2.07	0	2.07	0	0.00	0	0.00	62429		
	Sub-Total (B)(3)		2397	2339271	0	0	2339271	77.42	2339271	0	2339271	77.42	0	77.42	0	0.00	0	0	1895341		
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		2397	2339271	0	0	2339271	77.42	2339271	0	2339271	77.42	0	77.42	0	0.00	0	0	1895341		
	Details of Shareholders acting as persons in Concert including their Shareholding (No and %)																				
	Details of Shares which remain unclaimed may be given here along with details such as number of Shareholders, outstanding shares held in demat/ unclaimed suspense account, voting rights which are frozen etc.																				
	Note: [1] PAN would not be displayed on website of Stock Exchange(s).																				
	[2] The above format needs to be disclosed along with the name of following persons: Institutions/ Non institutions holding more than 1 % of total number of shares																				
	[3] w.r.t. The information pertaining to Depository Receipts the same may be disclosed in the respective column to the extent information available and the balance to be disclosed as held by custodian.																				

Super Bakers (India) Limited

Table - IV

Statement showing Shareholding Pattern of Non Promoter - Non Public Shareholder (Quarter ended on 31-12-2015)

Sr. No	Category & Name of the Shareholders	PAN	Nos of shareholders	No of fully paidup equity shared held	Partly paid-up equity shares held	No. Of Shares underlying Depository Receipt	Total Nos. Shares held	Sharehold ing % calculated as per SCRR, 1957] As as a % of (A+B+C2)	Number of Voting Rights held in each class of Securities			No of Shares Underlying outstanding convertible securities (including Warrants)	Sharehold ing as a % assuming full conversio n of convertibl e securities (as a % of diluted Shae Capital	No of Locked in Shares		No of shares plged or otherwise encumbered	No of Equity shares held in dematerieal ised form
									Class-1	Class-2	Total			No. (a)	As a% of total Shares held (b)		
	[I]	[II]	[III]	[IV]	[V]	[VI]	[VII] = [IV]+[V]+[VI]	[VIII]	[IX]			[X]	[XI] = (VII)+(X) as a % of A+B+C2	[XII]	[XIII]	[XIV]	
									No of Voting Rights					No. (a)	As a% of total Shares held (b)	No. (a)	As a% of total Shares held (b)
									Class-1	Class-2	Total	Total as a % of total voting rights					
(1)	Custodian/ DR Holder																
(a)	Name of DR holder (if available)	NA															
1																	
(2)	Employee Benefit Trust (under SEBI(Share based Employee benefit)																
(a)																	
	Total Non-Promoter-Non Public Shareholding (c) = (c)(1)+(c)(2)																
Note: [1] PAN would not be displayed on website of Stock Exchange(s).																	
[2] The above format needs to be disclosed name of all holders holding more than 1% of total number of shares Institutions/ Non institutions holding more than 1 % of total number of shares																	
[3] w.r.t. The information pertaining to Depository Receipts the same may be disclosed in the respective column to the extent information available																	
														For SUPER BAKERS (INDIA) LIMITED			
														ANIL S. AHUJA			
														MANAGING DIRECTOR			