

Shreeyash Industries Limited

Regd. Office : # 5-8-272, Flat No. 201, Ayesha Residency, Opp. City Convention Centre.
Public Garden Road, Nampally, Hyderabad - 500 001 (Telangana) India
Ph. 040-64528805 Email : shreeyashindustries@gmail.com, info@shreeyashindustries.com
Website : www.shreeyashindustries.com CIN No. : L18100TG1993PLC015901

Date:-9th January, 2015

To
The Manager,
Department of Corporate Affairs Services,
BOMBY STOCK EXCHANGE LIMITED
Ground Floor, P.J.Towers,
Dalaal Street, Fort,
Mumbai – 400 001.

Dear Sir,

Sub:- Continuous Listing Compliance for the Quarter ended 31.12.2014 – reg.
Ref:- BSE Script Code No. 530219, M/s. Shreeyash Industries Limited.


We are enclosing herewith the following documents towards Continuous Listing Compliance for the Quarter ended 31.12.2014.

1. Share Holding Pattern under Clause 35 as at 31.12.2014 along with public holding more than 5%.
2. Report on compliance on Corporate Governance Code under Clause 49 for the quarter ended 31.12.2014.
3. Secretarial Audit Certificate for the quarter ended 31.12.2014.

Thanking you.

Yours turely.

for Shreeyash Industries Limited


Sunil Kumar Agarwal
Compliance Officer




Shreeyash Industries Limited

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NAME OF THE COMPANY		SHREEYASH INDUSTRIES LIMITED	
Script Code, Name of the Script, Class of Security : 530219			
Quarter Ended		31/12/2014	
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 Promoters/Promoters Group	0.00	0.00	0.00
Held by public	0.00	0.00	0.00
Total (D)	0.00	0.00	0.00
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
Held by Promoters/Promoters Group	0.00	0.00	0.00
Held by public	0.00	0.00	0.00
Total (E)	0.00	0.00	0.00
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	0.00	0.00	0.00
Held by public	0.00	0.00	0.00
Total (F)	0.00	0.00	0.00
Total paid-up Capital of the Company assuming full conversion of Warrants convertible securities			
TOTAL (A+B+C)+(D+E+F)	5435600		100.00

for Shreeyash Industries Limited

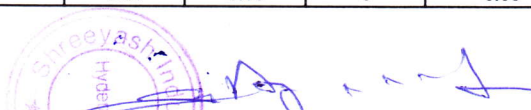

Sunil Kumar Agarwal
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Statement Showing Shareholding Pattern								
Name of the Company :		SHREEYASH INDUSTRIES LIMITED						
Scrip Code :		530219	Quarter Ended :31.12.2014					
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of(A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
(A)	Shareholding of Promoter and Promoter Group ²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	0	0	0	0.00	0.00	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others (Persons Acting in Concert)	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(1)	0	0	0	0.00	0.00	0	0.00
2	Foreign							
a	Individuals (Non-Residents Individuals/ 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	Any Others(Specify)	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 Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	0	0	0	0.00	0.00	0	0.00
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI		0	0	0.00	0.00	0	0.00
(b)	Financial Institutions/ Banks		0	0	0.00	0.00	0	0.00
(c)	Central Government/ State Government(s)	1	82569	82569	1.52	1.52	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00



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(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (B)(1)	1	82569	82569	1.52	1.52	0	0.00
B 2	Non-institutions							
(a)	Bodies Corporate	41	935784	932085	17.22	17.22	0	0.00
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	1112	1004115	832214	18.47	18.47	0	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	61	3252877	3252877	59.84	59.84	0	0.00
(c)	Any Other (NRI's + CM)	8	41500	41500	0.76	0.76	0	0.00
	II - Clearing Member	15	118755	118755	2.18	2.18	0	0.00
	Sub-Total (B)(2)	1237	5353031	5177431	98.48	98.48	0	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	1238	5435600	5260000	100.00	100.00	0	0.00
	Total (A) +)B)	1238	5435600	5260000	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00	0	0
	GRAND TOTAL (A)+(B)+(C)	1238	5435600	5260000	100.00	100.00	0	0.00



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Annexure to -Public Holding more than 5% (I) c (ii)

(I)(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	AS ON :	31/12/2014				
SR.NO	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(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	SRI KAKATIYA SHELTERS PRIVATE LIMITED	500000	9.20				
2	YEZDI JAL BATLIWALA	400000	7.36	0	0	0	0
TOTAL :		900000		0	0	0	0



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**(I)(b) Statement showing Shareholding of persons belonging to the category
“Promoter and Promoter Group”**

A. LIST OF PROMOTERS		Quarter ended : 31.12.2014	
Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	Manoj Kumar	0	0.00
TOTAL		0	0.00

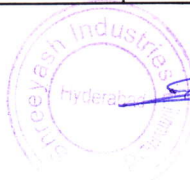
B. LIST OF PERSONS ACTING IN CONCERT		Quarter ended : 31.12.2014	
Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
		0	0
		0	0
		0	0
TOTAL		0	0

**Statement showing Shareholding 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	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	SRI KAKATIYA SHELTERS PRIVATE LIMITED	500000	9.20
2	VISHNU MARUTI RAMANE	202530	3.73
3	NEETAA MODI	193238	3.56
4	SANDIP G. MODI	123946	2.28
5	ANDHRA PRADESH STATE FINANCIAL CORPORATION	82569	1.52
6	MARWADI SHARES AND FINANCE LTD.	74108	1.36
7	YEZDI JAL BATLIWALA	400000	7.36
8	BHARAT SUMERMAL KANUNGO	231000	4.25
9	SYED MANSOOR REHMAN	200000	3.68
10	SHILPA BHARATKUMAR KANUGO .	131148	2.41
11	BHARAT SUMERMALJI KANUNGO (HUF) .	115000	2.12
12	DILIPKUMAR SUMERMAL KANUGO .	100000	1.84
13	LEELA DILIPKUMAR KANUGO .	75000	1.38
14	E V N VIJAY DATT	60950	1.12
15	GOPU SARITHA	55300	1.02
16	LALITA PAVAN KANUGO	58858	1.08
		2603647	47.90

(I)(d) Statement showing details of locked-in shares

		Quarter ended : 31.12.2014	
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}
	NIL	NIL	NIL



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Statement showing details of Depository Receipts (DRs)

Quarter ended : 31.12.2014

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}
NIL	NIL	NIL	NIL

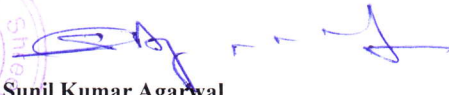
Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

Quarter ended : 31.12.2014

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}
NIL	NIL	NIL	NIL

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Sunil Kumar Agarwal
Compliance Officer