

Shreeyash Industries Limited

Regd. Office : # 5-8-272, Flat No. 201, Ayesha Residency, Opp. City Convention Centre,
Public Garden Road, Nampally, Hyderabad - 500 001 (A.P.) India
Ph. : 040-66827444 Email : shreeyashindustries@gmail.com, info@shreeyashindustries.com

Date:- 14th April, 2014

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 31.03.2014 – 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 31.03.2014.

1. Share Holding Pattern under Clause 35 as at 31.03.2014 along with public holding more than 5%.
2. Report on compliance on Corporate Governance Code under Clause 49 for the quarter ended 31.03.2014.
3. Secretarial Audit Certificate for the quarter ended 31.03.2014.

Thanking you.

Yours turely.

for Shreeyash Industries Limited



Hitesh M Patel
Managing Director.



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NAME OF THE COMPANY		SHREEYASH INDUSTRIES LIMITED	
Script Code, Name of the Script, Class of Security : 530219			
Quarter Ended		31/03/2014	
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

Hitesh M. Patel

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Managing Director



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Statement Showing Shareholding Pattern								
Name of the Company :		SHREEYASH INDUSTRIES LIMITED						
Scrip Code :		530219	Quarter Ended :31.03.2014					
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	1	3749	3,749	0.07	0.07	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)	1	3749	3,749	0.07	0.07	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)	1	3749	3,749	0.07	0.07	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	88299	88299	1.62	1.62	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
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00



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(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	88299	88299	1.62	1.62	0	0.00
B 2	Non-institutions							
(a)	Bodies Corporate	59	610480	596281	11.23	11.23	0	0.00
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	1871	1776430	980429	32.68	32.68	0	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	55	2901133	2823633	53.37	53.37	0	0.00
(c)	Any Other (NRI's + CM)	9	41501	41501	0.76	0.76	0	0.00
	II - Clearing Member	9	14008	14008	0.26	0.26	0	0.00
	Sub-Total (B)(2)	2003	5343552	4455852	98.31	98.31	0	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	2004	5431851	4544151	99.93	99.93	0	0.00
	Total (A) +)B)	2005	5435600	4,547,900	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)	2005	5435600	4547900	100.00	100.00	0	0.00



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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 : 31.03.2014

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	3,749	0.07
	TOTAL	3,749	0.07

B. LIST OF PERSONS ACTING IN CONCERT Quarter ended : 31.03.2014

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	ANDHIRA PRADESH STATE FINANCIAL C	88299	1.62
2	MARWADI SHARES AND FINANCE LTD.	78650	1.45
3	KAYNET FINANCE LIMITED	82184	1.51
4	SRINIVAS RANGANATH PARANKUSAM	101000	1.86
5	E V N VIJAY DATT	60950	1.12
6	VIPUL M PATEL	132846	2.44
7	DIMPLE V PATEL	171163	3.15
8	BHAVANA HITESH PATEL	141967	2.61
9	SYED MANSOOR REHMAN	200000	3.68
10	SANDEEP G MODI	123946	2.28
11	NEETA MODI	109301	2.01
12	MAMTA K CHHADIWAL	139395	2.56
13	BHARAT K CHHADIWAL	116800	2.15
14	KISHORE J PATEL	77500	1.43
15	BHARAT SUMERMAL KANUGO	111000	2.04
16	LEELA DILIP KUMAR KANUGO	75000	1.38
17	DILIP KUMAR SUMERMAL KANUGO	100000	1.84
18	SHILPA BHARAT KUMAR KNUGO	75000	1.38
19	VISHNU MARUTI RAMANE	202530	3.73
	Total	2187531	40.24

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

Quarter ended : 31.03.2014

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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(II)(a) Statement showing details of Depository Receipts (DRs)

Quarter ended : 31.03.2014

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)
	NIL	NIL	NIL	NIL

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

Quarter ended : 31.03.2014

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)
	NIL	NIL	NIL	NIL

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Annexure to -Public Holding more than 5% (f) c (i)

(f)(c)(i) 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 :		31/03/2014				
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 (f)(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	Not Applicable			0	0	0	0	0
TOTAL				0	0	0	0	0