

ANNEXURE II

(1)(a) Statement showing Shareholding Pattern

Name of the Company : **SARLA PERFORMANCE FIBERS LIMITED**

Script Code :	526885	Quarter ended :	31st DECEMBER 2008
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Category code	Category of shareholder	Number of shareholders	Total number of Shares	Number of shares held in de materialized form	Total shareholding as a percentage of total number of shares	
					As a percentage of (A+B)	As a percentage of (A+B+C)
(A)	Shareholding of Promoter and Promoter Group²					
(1)	Indian					
[a]	Individulas/ Hindu Undivided Family	7	2935272	2935272	42.232	42.232
[b]	Central Government/ State Government	0	0	0	0	0
[c]	Bodies Corporate	1	1153680	1153680	16.599	16.599
[d]	Financial Institutions/Bank	0	0	0	0	0
[e]	Any other (Specify)					
	Sub-Total (A)(1)	8	4088952	4088952	58.831	58.831
[2]	Foreign					
[a]	Individulas/ (Non-Resident Individulas/ Foreign Individulas)	0	0	0	0	0
[b]	Bodies Corporate	0	0	0	0	0
[d]	Financial Institutions/ Banks	0	0	0	0	0
[e]	Any other (specify)	0	0	0	0	0
	Sub-Total (A)(2)	0	0	0	0	0
	Total Shareholding of Promoter and					

Promoter Group A = [A][1]+[A][2]	8	4088952	4088952	58.831	58.831
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[B] Public shareholding ³					
[1] Institutions					
[a] Mutual Funds/UTI	1	2000	0	0.029	0.029
[b] Financial Institutions/Banks	1	50	50	0.001	0.001
[c] Central Governemnet State Government	0	0	0	0	0
[d] Venture Capital Funds	0	0	0	0.000	0.000
[e] Insurance Companies	0	0	0	0	0
[f] Foreign Institutional investors	1	44556	44556	0.641	0.641
[g] Foreign Venture Capital Investors	0	0	0	0	0
[h] Any other [Specify]					
Sub-Total (B)(1)	3	46606	44606	0.671	0.671
[2] Non-institutions					
[a] Bodies Corporate	100	988196	980196	14.218	14.218
[b] Individuals- I. Individual shareholders holding nominal share capital up to Rs. 1 lakh	2479	971152	741381	13.973	13.973
ii. Individaul shareholders holding nominal share capital in excess of Rs. 1 lakh	23	500777	500777	7.205	7.205
[c] Any other [Specify] Clr-Member	5	3021	3021	0.043	0.043
OCB	0	0	0	0.000	0.000
NRI	166	351596	269096	5.059	5.059
Sub-Total (B)(2)	2773	2814742	2494471	40.498	40.498
Total Public Shareholding B= [B][1]+[B][2]	2776	2861348	2539077	41.169	41.169
TOTAL [A]+[B]	2784	6950300	6628029	100.000	100.000
[C] Shares held by Custodians and against which Depository Receipts Receipts have	0	0	0	0	0

been issued					
GRAND TOTAL [A]+[B]+[C]	2784	6950300	6628029	100.000	100.000

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(1)(B) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

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 (1)(a) above
1	Madhusudan Jhunjunwala	144500	2.079
2	Krishnakumar Jhunjunwala	130000	1.870
3	Vrinda K. Jhunjunwala	64700	0.931
4	Sarladevi M. Jhunjunwala	388400	5.588
5	Satidham Industries Pvt. Ltd.	1153680	16.599
6	Hindustan Cotton Co. - Through its partner	2114729	30.426
7	Krishnakumar & Sons (HUF) - Through its Karta	32500	0.468
8	Madhusudan Jhunjunwala HUF	60443	0.870
	Total	4088952	58.831

(1)(C) 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 (1)(a) above
1	Dalal & Broacha Stock Broking Pvt. Ltd.	146423	2.107
2	Motilal Oswal Securities Ltd. Bulls	131934	1.898
3	Motial Oswal Securities Ltd. - Discov	171320	2.465
4	Passionate Investment Management P.Ltd	300000	4.316
	Total	749677	10.786

(1)(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 (1)(a) above)	Category
	NIL	0	0	
	Total	0.000		

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

Sr. No	Type of outstanding DR (ADRs, GRSs, 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 (1)(a) above)
	Nil		0	0.000
Total			0	0.000

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

Sr. No	Type of outstanding DR (ADRs, GRSs, 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 (1)(a) above)
	Nil		0	0.000
Total			0	0.000

Note :

- 01.** The total Foreign Share Holding of the Company as on **31st December 2008** is **396152** Shares **5.700%** of the total paid up Share Capital of the Company.