

## ANNEXURE II

### (1)(a) Statement showing Shareholding Pattern

Name of the Company : SARLA PERFORMANCE FIBERS LIMITED				
Scrip Code : 526885		Quarter ended :		31st DECEMBER 2014
A.	Partly paid-up Shares :-	Number 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	0	0
	Held by Public	0	0	0
	[Total - A]	0	0	0
B.	Outstanding Convertible Securities	No. of outstanding securities	As a % of total no. of Outstanding Conv. Securities	As a % of total no. of Shares of the Company assuming full Conv.
	Held by Promoters/ Promoters Group	0	0	0
	Held by Public	0	0	0
	[Total - B]	0	0	0
C.	Warrants :-	No. of warrants	As a% of total no. of warrants	As a % of total no. of Shares of the Company assuming full Conv.
	Held by Promoters/ Promoters Group	0	0	0
	Held by Public	0	0	0
	[Total - B]	0	0	0
	Total Paid-Up Capital of the Company assuming Full conv. of warrants & Conv Securities Total (Cap+B+C)	8350300	0	0

Contd..2

**(1)(a) Statement showing Shareholding Pattern**

Name of the Company : SARLA PERFORMANCE FIBERS LIMITED

Scrip Code : 526885 Quarter ended : 31st DECEMBER 2014

Category code	Category of shareholder	Number of shareholders	Total number of Shares	Number of shares held in demat form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of Shares	As a % of Total No. of shares (IX) = (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
<b>(A)</b>	<b>Shareholding of Promoter &amp; Group</b>							
(1)	<b>Indian</b>							
[a]	Individuals /HUF	7	3313105	3313105	39.676	39.676	0	0.000
[b]	Central /State Govt.	0	0	0	0.000	0.000	0	0.000
[c]	Bodies Corporate	3	1296649	1296649	15.528	15.528	0	0.000
[d]	Fins / Banks	0	0	0	0.000	0.000	0	0.000
[e]	Any other (Specify)							
e-1								
e-2								
	<b>Sub-Total (A)(1)</b>	<b>10</b>	<b>4609754</b>	<b>4609754</b>	<b>55.205</b>	<b>55.205</b>	<b>0</b>	<b>0.000</b>
[2]	<b>Foreign</b>							
[a]	Indv NRI/For Ind	0	0	0	0.000	0.000	0	0.000
[b]	Bodies Corporate	0	0	0	0.000	0.000	0	0.000
[d]	Institution	0	0	0	0.000	0.000	0	0.000
[e]	Any other Specify		0	0	0.000	0.000	0	0.000
e-1								
e-2								
	<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.000</b>
	Total Shareholding Promoter & Group A = [A][1]+[A][2]	<b>10</b>	<b>4609754</b>	<b>4609754</b>	<b>55.205</b>	<b>55.205</b>	<b>0</b>	<b>0.000</b>

Contd..3..

(1) (a) Statement showing Shareholding Pattern (Contd..2)

Name of the Company : SARLA PERFORMANCE FIBERS LIMITED

Scrip Code : 526885

Quarter ended :

**31st DECEMBER 2014**

(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX )= (VIII)/(IV)*100
<b>[B]</b>	<b>Public shareholding<sup>3</sup></b>							
[1]	<b>Institutions</b>							
[a]	Mutual Funds	5	1327000	1327000	15.892	15.892		
[b]	Financial Institutions/Banks	1	50	50	0.001	0.001		
[c]	Central Government State Government	0	0	0	0.000	0.000		
[d]	Venture Capital Funds	1	4000	4000	0.048	0.048		
[e]	Insurance Companies	0	0	0	0.000	0.000		
[f]	Foreign Institutional investors	0	0	0	0.000	0.000		
[g]	Foreign Venture Capital Investors	0	0	0	0.000	0.000		
[h]	Qualified For. Inv.							
[i]	Any other [Specify]	0	0	0	0.000	0.000		
i-1								
i-2								
	<b>Sub-Total (B)(1)</b>	<b>7</b>	<b>1331050</b>	<b>1331050</b>	<b>15.940</b>	<b>15.940</b>		
[2]	<b>Non-institutions</b>							
[a]	Bodies Corporate	84	86541	84041	1.036	1.036		
[b]	Individual Holding							
	i. Upto Rs. 1 Lac	2464	781299	599328	9.357	9.357		
	ii) Above Rs. 1 Lac	24	959907	959907	11.495	11.495		
[c]	Qualified For. Inv.	0	0	0	0	0		
[d]	Any other -Clr Mem	42	445314	445314	5.333	5.333		
d-1	OCB	0	0	0	0.000	0.000		
d-2	NRI	110	136435	88935	1.634	1.634		
	<b>Sub-Total (B)(2)</b>	<b>2724</b>	<b>2409496</b>	<b>2177525</b>	<b>28.855</b>	<b>28.855</b>		
	Total Public Shareholding B= [B][1]+[B][2]	2731	3740546	3508575	44.795	44.795		
	<b>TOTAL [A]+[B]</b>	<b>2741</b>	<b>8350300</b>	<b>8118329</b>	<b>100.000</b>	<b>100.000</b>		
[C]	Shares held by Custodians and against which Depository Receipts Receipts have been issued	0	0	0	0	0		
	<b>GRAND TOTAL [A]+[B]+[C]</b>	<b>2741</b>	<b>8350300</b>	<b>8118329</b>	<b>100.000</b>	<b>100.000</b>		

Contd..4



(1)(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**

Name of the Company : SARLA PERFORMANCE FIBERS LIMITED

Scrip Code : 526885

Quarter ended :

<b>31st DECEMBER 2014</b>
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Sr. No.	Ref-Num	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 Warrant		Details of Convertible Securities		Total Shares (including underlying shares assuming full conversion of wars & convertible securities ) as a % of diluted share capital
					Numb of Warrants held	As a % of Total War of same class	Numb of Convrtible Securities held.	As a % of Total No. of Convrtible Securities of the same class	
1	AAJPG2552Q	Anil Kumar Goel	340000	4.072	0	0.000	0	0.000	4.072
2	AAATC3901J	Canara Robeco Mutual Fund	105000	1.257	0	0.000	0	0.000	1.257
3	AAACD5662J	Dalal & Broacha Stock Broking P. Ltd.	375451	4.496	0	0.000	0	0.000	4.496
4	AAAJD0430B	DSP Blackrock Dual Advantage Fund	370000	4.431	0	0.000	0	0.000	4.431
5	AAATH1809A	HDFC Small & Midcap Fund	700000	8.383	0	0.000	0	0.000	8.383
6	AHAPG8015A	Seema Goel	100000	1.198	0	0.000	0	0.000	1.198
7	AAATT0570A	Tata Balanced Fund	150000	1.796	0	0.000	0	0.000	1.796
	AACPD1495Q	Vipul Priyakant Dalal	85050	1.019	0	0.000	0	0.000	1.019
<b>Total</b>			<b>2225501</b>	<b>26.652</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>	<b>0.000</b>	<b>26.652</b>

(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**

Name of the Company : SARLA PERFORMANCE FIBERS LIMITED

Scrip Code : 526885

Quarter ended :

<b>31st DECEMBER 2014</b>
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Sr. No.	Ref-Num	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 Warrant		Details of Convertible Securities		Total Shares (including underlying shares assuming full conversion of wars & convertible securities ) as a % of diluted share capital
					Numb of Warrants held	As a % of Total War of same class	Numb of Convrtible Securities held.	As a % of Total No. of Convrtible Securities of the same class	
		Nil	0	0.000	0	0.000	0	0.000	0.000

**(1)(D) Statement showing details of locked-in shares**

Name of the Company : SARLA PERFORMANCE FIBERS LIMITED

Scrip Code : 526885

Quarter ended :

<b>31st DECEMBER 2014</b>
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Sr. No.	Ref-Num	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
		Total - Locked in Shares			0.000

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

Sr. No	Ref-Num	Name of the Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc)	Number of outstanding DRs	Number of shares underlying outstanding	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 -----				
		Total Details of Depository Receipts (Drs)	0	0	0	0

**(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 of shares**

Sr. No	Ref-Num	Name of the DR Holder	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 -----				
		Total Details of Depository Receipts (Drs)	0	0	0	0