

Statement Showing Shareholding Pattern
For the Quarter Ended 30th June, 2010

NAME OF COMPANY : VENKY'S (INDIA) LIMITED

SCRIP CODE - BSE : 523261

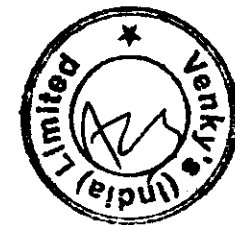
NSE : VENKEYS

Category Code	Category of Shareholder	No. of Share holders	Total No. of Shares	No. of Shares held in Dematerialised Form	Total Shareholding as a percentage of total No. of Shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	No. of Shares	As a percentage
(A)	Shareholding of Promoter and Promoter Group							
	1 Indian							
(a)	Individuals/ Hindu Undivided Family	19	568976	37469	6.06	6.06	0	0
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0
(c)	Bodies Corporate	2	4701282	4701276	50.06	50.06	0	0
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0
(e)	Any other (Specify)	0	0	0	0.00	0.00	0	0
	Sub-Total (A) (1)	21	5270258	4738745	56.12	56.12	0	0
	2 Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0
(c)	Institutions	0	0	0	0.00	0.00	0	0
(d)	Any Others (Specify)	0	0	0	0.00	0.00	0	0
	Sub-Total (A) (2)	0	0	0	0.00	0.00	0	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	21	5270258	4738745	56.12	56.12	0	0
(B)	Public Shareholding							
	1 Institutions							
(a)	Mutual Funds/ UTI	6	901	0	0.01	0.01	0	0
(b)	Financial Institutions/ Banks	6	872	706	0.01	0.01	0	0
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0
	FOREIGN PROMOTERS							
(d)	Venture Capital funds	0	0	0	0.00	0.00	0	0
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0
(f)	Foreign Institutional Investors	5	158481	156882	1.69	1.69	0	0
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0
(h)	Any other (Specify)	0	0	0	0.00	0.00	0	0
(h-i)	NRIs/ Banks/ OCBs	1	3133	0	0.03	0.03	0	0
	Sub-Total (B) (1)	18	163387	157588	1.74	1.74	0	0
	(B)(2) Non-Institutions							
(a)	Bodies Corporate	388	512019	507735	5.45	5.45	0	0
(b)	Individuals							
	i. Individual shareholders holding nominal share capital upto Rs. 1 lakh	18467	2312816	1630446	24.63	24.63	0	0
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	33	1037490	796240	11.05	11.05	0	0
(c)	Any other (Specify)							
(c-i)	NRIs	108	77975	67796	0.83	0.83	0	0
(c-ii)	Clearing Member	67	11700	11700	0.12	0.12	0	0
(c-iii)	Trust	1	5912	5912	0.06	0.06		
	Sub-Total (B) (2)	19064	3957912	3019829	42.14	42.14	0	0
	Total Public Shareholding (B)= (B) (1)+(B) (2)	19082	4121299	3177417	43.88	43.88	0	0
	Total (A)+(B)	19103	9391557	7916162	100.00	100.00	0	0
(C)	Shares held by Custodian and against which Depository Receipts have been issued	0	0	0	0.00	0.00	0	0
	Grand Total (A)+(B)+(C)	19103	9391557	7916162	100.00	100.00	0	0



**(I) (b) Statement Showing Shareholding of Persons belonging to the category
"Promoter and Promoter Group"**

Sr. No.	Name of Shareholder	Total No. of Shares held		Shares Pledged or otherwise encumbered		
		Number of shares	As a percentage of (A+B+C)	No. of Shares	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)
1	Mrs. Anuradha J. Desai	411,951	4.39	0	0.00	0.00
2	Mr. B. Venkatesh Rao	43,554	0.46	0	0.00	0.00
3	Mr. B. Balaji Rao	43,778	0.47	0	0.00	0.00
4	Mr. Jitendra M. Desai	20,053	0.21	0	0.00	0.00
5	Mrs. Uttaradevi Rao	15,501	0.17	0	0.00	0.00
6	Mrs. Vimal M. Desai	33,326	0.35	0	0.00	0.00
7	Mr. Vishwanath K. Dubey	813	0.01	0	0.00	0.00
8	Srivenk Investments Pvt. Ltd.	6	0.00	0	0.00	0.00
9	Venkateshwara Hatcheries Pvt. Ltd.	4,701,276	50.06	0	0.00	0.00
TOTAL		5,270,258	56.12	0	0.00	0.00



**(I) (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 Shareholder	No. of Shares	Shares as a percentage of total no. of shares (i.e., Grand Total of (A)+(B)+(C) indicated in statement at para (I) (a) above
1	Roopa Rao	156,351	1.66
2	India Optima Fund	121,997	1.30
TOTAL			

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

Sr. No.	Name of Shareholder	Category of shareholders/ (Promoters/ Public)	No. of Locked in Shares	Locked-in shares as a percentage of total no. of shares (i.e., Grand Total of (A)+(B)+(C) indicated in statement at para (I) (a) above
1	NIL	NIL	NIL	NIL

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

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs etc.)	No. of outstanding DRs	No. of shares underlying outstanding DRs	Shares underlying outstanding Drs as a % of total no. of shares (i.e., Grand Total of (A)+(B)+(C) indicated in statement at para (I) (a) above
1	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**

Sr. No.	Name of DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs etc.)	No. of shares underlying outstanding DRs	Shares underlying outstanding Drs as a % of total no. of shares (i.e., Grand Total of (A)+(B)+(C) indicated in statement at para (I) (a) above
1	NIL	NIL	NIL	NIL

