

**Statement Showing Shareholding Pattern
For the Quarter Ended 31st March, 2010**

NAME OF COMPANY : VENKY'S (INDIA) LIMITED
SCRIP CODE : 523261

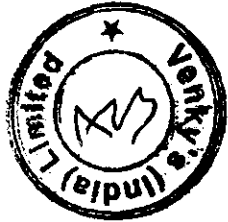
Category Code	Category of Shareholder	No. of Share holders	Total No. of Shares	No. of Shares held in Dematerialised Form	Total Shareholding as a percentage of total No. of Shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	No. of Shares	As a percentage
(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	8	1309	408	0.01	0.01	0	0
(b)	Financial Institutions/	3	254	88	0.00	0.00	0	0
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0
	FORIGN 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	34174	32575	0.36	0.36	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)	17	38870	33071	0.41	0.41	0	0
(B)(2)	Non-Institutions							
(a)	Bodies Corporate	342	487786	482674	5.19	5.19	0	0
(b)	Individuals							
	i. Individual shareholders holding nominal share capital upto Rs. 1 lakh	18390	2405661	1714475	25.62	25.62	0	0
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	33	1051865	810615	11.20	11.20	0	0
(c)	Any other (Specify)	0	0	0	0.00	0.00		
(c-i)	NRIs	104	91120	80941	0.97	0.97	0	0
(c-ii)	Clearing Member	61	36557	36557	0.39	0.39	0	0
(c-iii)	Trust	1	9440	9440	0.10	0.10		
	Sub-Total (B) (2)	18931	4082429	3134702	43.47	43.47	0	0
	Total Public Shareholding (B)= (B) (1)+(B) (2)	18948	4121299	3167773	43.88	43.88	0	0
	Total (A)+(B)	18969	9391557	7906518	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)	18969	9391557	7906518	100.00	100.00	0	0



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

For the Quarter Ended 31st March, 2010

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	411951	4.39	0	0.00	0.00
2	Mr. B. Venkatesh Rao	43554	0.46	0	0.00	0.00
3	Mr. B. Balaji Rao	43778	0.47	0	0.00	0.00
4	Mr. Jitendra M. Desai	20053	0.21	0	0.00	0.00
5	Mrs. Uttaradevi Rao	15501	0.17	0	0.00	0.00
6	Mrs. Vimal M. Desai	33326	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.	4701276	50.06	0	0.00	0.00
TOTAL		5270258	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	161104	1.72
TOTAL		161104	1.72

(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

