General information about company						
Scrip code	523261					
NSE Symbol	VENKEYS					
MSEI Symbol	NOT LISTED					
ISIN	INE398A01010					
Name of the company	Venky's (India) Limited					
Whether company is SME	No					
Class of Security	Equity Shares					
Type of report	Quarterly					
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2022					
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date						
Shareholding pattern filed under	Regulation 31 (1) (b)					
Whether the listed entity is Public Sector Undertaking (PSU)?	No					

	Declaration									
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public					
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No					
2	Whether the Listed Entity has issued any Convertible Securities?	No	No	No	No					
3	Whether the Listed Entity has issued any Warrants?	No	No	No	No					
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No					
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No					
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No							
7	Whether company has equity shares with differential voting rights?	No	No	No	No					
8	Whether the listed entity has any significant beneficial owner?	No								

2 of 22

		Tab	le I - Sun	ımary (Statement	holding of	f specified sec	urities				
Category sh	Category of shareholder	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-	No. Of shares	Total nos.	Shareholding as a % of total no. of shares	Number of Voting Rights held in each class of securities (IX)				
				up equity	underlying Depository	shares held (VII) =	(calculated as per SCRR,	No of Voti	ng (XIV) Rights		
	(II)			shares held (V)	Receipts (VI)	(IV)+(V)+ (VI)	1957) (VIII) As a % of (A+B+C2)	Class eg:	Class eg:y	Total	Total as a % of (A+B+C)	
(A)	Promoter & Promoter Group	8	7903966			7903966	56.11	7903966		7903966	56.11	
(B)	Public	73979	6183370			6183370	43.89	6183370		6183370	43.89	
(C)	Non Promoter- Non Public											
(C1)	Shares underlying DRs											
(C2)	Shares held by Employee Trusts											
	Total	73987	14087336			14087336	100	14087336		14087336	100	

		Table 1	I - Summar	y Statement h	olding of specifi	ied s	ecuritie	s		
Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and	Shareholding, as a % assuming full conversion of convertible securities (as a	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in
				No. Of Warrants (Xi)	percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)
(A)	Promoter & Promoter Group				56.11					7881435
(B)	Public				43.89					5789660
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					13671095

		3.2.0			9		Promoter an				
Sr.	Category & Name of the Shareholders	Nos. Of shareholders	No. of fully paid up equity	No. Of Partly paid- up	No. Of shares underlying Depository	Total nos. shares held (VII)	Shareholding as a % of total no. of shares (calculated as per SCRR,	Number of class of second No of Voti	curities		Total as a %
	(I)	(III)	shares held (IV)	equity shares held (V)	Receipts (VI)	(IV)+(V)+ (VI)	1957) (VIII) As a % of (A+B+C2)	Class eg:	Class eg:y	Total	of Total Voting rights
A	Table II - State	ment showing	shareholding	g pattern	of the Promot	er and Promo	oter Group				
(1)	Indian	T	T	T	1		T	T		I	1
(d)	Any Other (specify)	8	7903966			7903966	56.11	7903966		7903966	56.11
Sub-Total (A)(1)		8	7903966			7903966	56.11	7903966		7903966	56.11
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)		8	7903966			7903966	56.11	7903966		7903966	56.11
В	Table III - State	ement showing	shareholdin	g pattern	of the Public	shareholder					
(1)	Institutions										
(a)	Mutual Funds	8	4248			4248	0.03	4248		4248	0.03
(c)	Alternate Investment Funds	2	15979			15979	0.11	15979		15979	0.11
(e)	Foreign Portfolio Investors	31	110899			110899	0.79	110899		110899	0.79
(f)	Financial Institutions/ Banks	2	331			331	0	331		331	0
(i)	Any Other (specify)	1	315			315	0	315		315	0
Sub-Total (B)(1)		44	131772			131772	0.94	131772		131772	0.94
(3)	Non-institution	is									
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	71725	3175672			3175672	22.54	3175672		3175672	22.54
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	14	1198335			1198335	8.51	1198335		1198335	8.51
(e)	Any Other (specify)	2196	1677591			1677591	11.91	1677591		1677591	11.91
Sub-Total (B)(3)		73935	6051598			6051598	42.96	6051598		6051598	42.96

Total Public Shareholding (B)=(B) (1)+(B) (2)+(B)(3)		73979	6183370			6183370	43.89	6183370		6183370	43.89
С	Table IV - Stat	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder									
Total (A+B+C2)		73987	14087336			14087336	100	14087336		14087336	100
Total (A+B+C)		73987	14087336			14087336	100	14087336		14087336	100

	Shares S Underlying U Outstanding C convertible V	No. of Shares	No. Of Shares Underlying Outstanding	Shareholding, as a % assuming full conversion of convertible	Locl	Locked in		aber of Shares ged or otherwise ambered (XIII)	Number of
Sr.		Underlying Outstanding Warrants (Xi)	convertible securities and No. Of Warrants (Xi) (a)	securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	equity shares held in dematerialized form (XIV)
A	Table II - State	ement showing	shareholding patt	tern of the Promoter	and P	romoter (Group	ı	
(1)	Indian								
(d)				56.11					7881435
Sub-Total (A)(1)				56.11					7881435
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				56.11					7881435
В	Table III - Stat	ement showing	shareholding par	ttern of the Public sh	areho	lder	•		
(1)	Institutions								
(a)				0.03					4248
(c)				0.11					15979
(e)				0.79					110899
(f)				0					132
(i)				0					315
Sub-Total (B)(1)				0.94					131573
(3)	Non-institution	ıs				•	•		
(a(i))				22.54					2782943
(a(ii))				8.51					1198335
(e)				11.91					1676809
Sub-Total (B)(3)				42.96					5658087
Total Public Shareholding (B)=(B) (1)+(B) (2)+(B)(3)				43.89					5789660
С	Table IV - Stat	ement showing	shareholding pa	ttern of the Non Pro	moter	- Non Pul	blic sł	nareholder	
Total (A+B+C2)				100					13671095
Total (A+B+C				100					13671095
Disclosure of no	otes in case of pr	romoter holidin	g in dematerialse	ed form is less than 1	00 pe	rcentage		Textual Information(1)	

7 of 22

	Text Block	
Textual Information()	Shareholder Deceased	

			Any (Other (specify))		
Searial No.	1	2	3	4	5	6	7
Category	Director or Director's Relatives	Bodies Corporate					
Name of the Shareholders (I)	ANURADHA JITENDRA DESAI	BANDA VENKATESH RAO	BANDA BALAJI RAO	JITENDRA MORESHWAR DESAI	SMT UTTARADEVI RAO	DESAI VIMAL MORESHWAR	VENKATESHWARA HATCHERIES PVT LIMITED
PAN (II)	AAQPD6893C	AAUPB1731H	AARPB9101C	AASPD0474D	ZZZZZ9999Z	AEDPD9246E	AAACV7247H
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	482926	66051	65667	30079	22531	49789	7186914
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	482926	66051	65667	30079	22531	49789	7186914
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.43	0.47	0.47	0.21	0.16	0.35	51.02
Number of Vo	ting Rights held i	in each class of se	ecurities (IX)				
Class eg: X	482926	66051	65667	30079	22531	49789	7186914
Class eg:y							
Total	482926	66051	65667	30079	22531	49789	7186914
Total as a % of Total Voting rights	3.43	0.47	0.47	0.21	0.16	0.35	51.02
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							

Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	3.43	0.47	0.47	0.21	0.16	0.35	51.02			
Number of Locked in shares (XII)										
No. (a)										
As a % of total Shares held (b)										
Number of Sha	ares pledged or o	therwise encumb	ered (XIII)							
No. (a)										
As a % of total Shares held (b)										
Number of equity shares held in dematerialized form (XIV)	482926	66051	65667	30079	0	49789	7186914			
Reason for not	providing PAN									
Reason for not providing PAN					Textual Information(1)					
Shareholder type	Promoter	Promoter	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter			

	Any Other (specify)	
Searial No.	8	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	SRIVENK INVESTMENTS AND FINANCE PRIVATE LIMITED	
PAN (II)	AACCS7604R	Total
No. of the Shareholders (I)	1	8
No. of fully paid up equity shares held (IV)	9	7903966
No. Of Partly paid- up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	9	7903966
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	56.11
Number of Voting	Rights held in each class of securities (IX)	
Class eg: X	9	7903966
Class eg:y		
Total	9	7903966
Total as a % of Total Voting rights	0	56.11
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0	56.11
		l l
Number of Locked	in shares (XII)	

As a % of total Shares held (b)								
Number of Shares	pledged or otherwise encumbered (XIII)							
No. (a)								
As a % of total Shares held (b)								
Number of equity shares held in dematerialized form (XIV)	9	7881435						
Reason for not providing PAN								
Reason for not providing PAN								
Shareholder type	Promoter Group							

		Text Block
Textual Information(1)	Shareholder Deceased	

Any Other (specify)				
Searial No.	1			
Category	Other			
Category / More than 1 percentage	Category	Click here to go back		
Name of the Shareholders (I)	FOREIGN FINANCIAL INSTITUTIONS / BANKS			
PAN (II)		Total		
No. of the Shareholders (I)	1	1		
No. of fully paid up equity shares held (IV)	315	315		
No. Of Partly paid- up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+ (VI)	315	315		
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0		
Number of Voting	Rights held in each class of securities (IX)			
Class eg: X	315	315		
Class eg:y				
Total	315	315		
	315 0	315 0		
Total as a % of Total Voting rights No. Of Shares Underlying Outstanding convertible				
Total as a % of Total Voting rights No. Of Shares Underlying Outstanding				
Total Total as a % of Total Voting rights No. Of Shares Underlying Outstanding convertible securities (X) No. of Shares Underlying Outstanding				
Total Total as a % of Total Voting rights No. Of Shares Underlying Outstanding convertible securities (X) No. of Shares Underlying Outstanding Warrants (Xi) No. Of Shares Underlying Outstanding wortible securities and				

No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	315	315
Reason for not pro	viding PAN	
Reason for not providing PAN		

Individ	uals - ii. Individual sharehol	ders holding nominal share capital	in excess of Rs. 2 lakhs.
Searial No.	1	2	
Name of the Shareholders (I)	KIRTI BHAGNANI	DEEPAK BHAGNANI Click here to go back	
PAN (II)	ADQPB1611D	AEDPB4466N	Total
No. of fully paid up equity shares held (IV)	293926	374801	668727
No. Of Partly paid- up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	293926	374801	668727
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.09	2.66	4.75
Number of Voting	Rights held in each class of securities	s (IX)	
Class eg: X	293926	374801	668727
Class eg:y			
Total	293926	374801	668727
Total as a % of Total Voting rights	2.09	2.66	4.75
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	2.09	2.66	4.75
Number of Locked	in shares (XII)		
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized	293926	374801	668727

form (XIV)		
Reason for not pro	viding PAN	
Reason for not providing PAN		

		A	ny Other (s	specify)			
Searial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Clearing Members	HUF	HUF	IEPF	Non-Resident Indian (NRI)
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	Category	More than 1 percentage of shareholding	Category	Category
Name of the Shareholders (I)		TASHA ENTERPRISES LLP			DEEPAK BHAGNANI & SON HUF		
PAN (II)		AAJFT0890L			AAEHD6612F		
No. of the Shareholders (I)	321	1	91	871	1	1	910
No. of fully paid up equity shares held (IV)	872257	468529	34094	423545	349698	260147	87423
No. Of Partly paid- up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	872257	468529	34094	423545	349698	260147	87423
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.19	3.33	0.24	3.01	2.48	1.85	0.62
Number of Voting	Rights held in	each class of securities (IX	()			II.	I
Class eg: X	872257	468529	34094	423545	349698	260147	87423
Class eg:y							
Total	872257	468529	34094	423545	349698	260147	87423
Total as a % of Total Voting rights	6.19	3.33	0.24	3.01	2.48	1.85	0.62
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	6.19	3.33	0.24	3.01	2.48	1.85	0.62

Number of Locked	d in shares (X	III)					
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	871560	468529	34094	423545	349698	260147	87338
Reason for not pro	oviding PAN		·	·			
Reason for not providing PAN							

		Any Other (specify)
Searial No.	8	
Category	Trusts	
Category / More than 1 percentage	Category	
Name of the Shareholders (I)		Click here to go back
PAN (II)		Total
No. of the Shareholders (I)	2	2196
No. of fully paid up equity shares held (IV)	125	1677591
No. Of Partly paid- up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	125	1677591
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	11.91
Number of Voting	Rights held in each class of securities (IX)
Class eg: X	125	1677591
Class eg:y		
Total	125	1677591
Total as a % of Total Voting rights	0	11.91
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0	11.91
Number of Locked	in shares (XII)	

20 of 22

No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	125	1676809
Reason for not providing PAN		
Reason for not providing PAN		

Sr. No.Details of the SBODetails of the registered ownerDetails of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:Date of creation / acquisition of significant beneficial interestNamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)NamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)Whether by virtue of:SharesVoting rightsRights on distributable dividend or any other distributionExercise of controlExercise of significant influence

22 of 22