

BY E-MAIL/HAND DELIVERY

20th January, 2012

The General Manager Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	The Assistant Vice-President The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra Kurla Complex Bandra (East), Mumbai – 400 051
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Dear Sir,

Sub: Shareholding Pattern of the Company as on 31st December, 2011.

Pursuant to the provisions of Clause 35 of the Listing Agreement executed with the Stock Exchanges, please find enclosed the Shareholding Pattern of the Company as on 31st December, 2011

Kindly find the above in order and take the same on record at the earliest.

Yours faithfully,
For **Sanghi Industries Ltd**


Seshu Sayee
Company Secretary


Encl : as above

(I)(a)

Statement showing Shareholding Pattern

Name of the Company: SANGHI INDUSTRIES LTD			
Scrip Code, Name of the scrip, class of security: BSE 526521 NSE:- SANGHIIND			
Quarter ended: 31st December, 2011			
Partly paid-up shares:-	No. 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 promoter/promoters group	0	0	0
Held by public	0	0	0
Total	0	0	0
Outstanding convertible securities:-	No. of outstanding securities	As a % of total No. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/ promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Total paid-up capital of the company assuming full conversion of warrants and convertible securities	21,99,79,000 equity shares of Rs. 10/- each fully paid up aggregating Rs. 219,97,90,000		

For SANGHI INDUSTRIES LIMITED


 Company Secretary

Statement Showing Shareholding Pattern		SANGHI INDUSTRIES LTD		31st December, 2011		Shares Pledged or otherwise encumbered		
Name of the Company :		SANGHIIND		Quarter Ended :		31st December, 2011		
Scrip Code : BSE		526521		Quarter Ended :		31st December, 2011		
Scrip Code : NSE		SANGHIIND		Quarter Ended :		31st December, 2011		
Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares	As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
Shareholding of Promoter and Promoter Group ²								
Indian								
Individuals/ Hindu Undivided Family	24	63352950	62352950	28.80	28.80	28.80	56592700	89.33
Central Government/ State Government(s)								
Bodies Corporate	13	48978300	43578300	22.26	22.26	22.26	36320164	74.16
Financial Institutions/ Banks								
Any Others(Specify)								
Sub Total(A)(1)	37	112331250	105931250	51.06	51.06	51.06	92912864	82.71
Foreign								
Individuals (Non-Residents Individuals/ Foreign Individuals)								
Bodies Corporate								
Institutions								
Any Others(Specify)								
Sub Total(A)(2)	0	0	0	0	0	0	0	0.00
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	37	112331250	105931250	51.06	51.06	51.06	92912864	82.71

For SANGHI INDUSTRIES LIMITED

Company Secretary



Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
				As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
Public shareholding							
Institutions							
Mutual Funds/ UTI	1	5800	0	0.00	0.00	0	0.00
Financial Institutions / Banks	1	3275	0	0.00	0.00	0	0.00
Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
Insurance Companies	0	0	0	0.00	0.00	0	0.00
Foreign Institutional Investors	1	3120283	3120283	1.42	1.42	0	0.00
Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
Any Other (specify) FFIs	3	37413305	37413305	17.01	17.01	0	0.00
Sub-Total (BK1)	6	40542663	40533588	18.43	18.43	0	0.00
Non-institutions							
Bodies Corporate	267	52008918	51119943	23.64	23.64	0	0.00
Individuals							
Individuals - i. Individual shareholders holding nominal share capital up to Rs 1 lakh	12443	5301000	3693388	2.41	2.41	0	0.00
ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	113	8618894	2592347	3.92	3.92	0	0.00
Any Other (specify) NRI	165	1173676	800851	0.53	0.53	0	0.00
Cleaning Members	10	2599	2599	0.00	0.00	0	0.00
Sub-Total (BK2)	12998	67105087	58209128	30.51	30.51	0	0.00
Total Public Shareholding (B)= (BK1)+(BK2)	13004	107647750	98742716	48.94	48.94	0	0.00
TOTAL (A)+(B)	13041	219979000	204673966	100.00	100.00	92912864	42.24

FOR SANGHI INDUSTRIES LIMITED

Company Secretary

Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0	0	0	0.00
	GRAND TOTAL (A)+(B)+(C)	13041	219979000	204673966	100.00	100.00	92912864	42.24

For SANGHI INDUSTRIES LIMITED


Company Secretary

Notes
NA
NA
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NA

For SANGHI INDUSTRIES LIMITED


Company Secretary

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

Sr. No.	Name of the shareholder	Total shares held		Shares pledged or otherwise encumbered		
		Number of shares	As a % of grand total (A)+(B)+(C)	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (D)(a)
Individuals						
1	Sri Ram Sharan Sanghi	187000	0.09	187000	100.00	0.09
2	Sri Anand Prakash Sanghi	187000	0.09	187000	100.00	0.09
3	Sri Sudhir Sanghi	187000	0.09	187000	100.00	0.09
4	Sri Ravi Sanghi	3012500	1.37	1187000	39.40	0.54
5	Sri Gireesh Sanghi	2807900	1.28	187000	6.66	0.09
6	Smt. Kamala Rani Sanghi	140250	0.06	140250	100.00	0.06
7	Smt. Anjana Sanghi	140250	0.06	140250	100.00	0.06
8	Smt. Usha Sanghi	140250	0.06	140250	100.00	0.06
9	Smt. Anita Sanghi	1020200	0.46	140250	13.75	0.06
10	Smt. Alka Sanghi	1074150	0.49	140250	13.06	0.06
11	Ms. Swati Sanghi	343750	0.16	343750	100.00	0.16
12	Ms. Pooja Sanghi	343750	0.16	343750	100.00	0.16
13	Ms. Ekta Sanghi	343750	0.16	343750	100.00	0.16
14	Ms. Arti Sanghi	343750	0.16	343750	100.00	0.16
15	Sri Anand Sanghi HUF	7866250	3.58	7866250	100.00	3.58
16	Sri Sudhir Sanghi HUF	7866000	3.58	7866000	100.00	3.58
17	Sri Ravi Sanghi HUF	7866000	3.58	7866000	100.00	3.58
18	Sri Gireesh Sanghi HUF	7866000	3.58	7866000	100.00	3.58
19	Mr. Amit Sanghi	5279600	2.40	5279600	100.00	2.40
20	Mr. Siddharth Sanghi	5279600	2.40	5279600	100.00	2.40
21	Mr. Aditya Sanghi	2889500	1.31	2639500	91.35	1.20
22	Mr. Alok Sanghi	2889500	1.31	2639500	91.35	1.20
23	Mr. Asish Sanghi	2639500	1.20	2639500	100.00	1.20
24	Mr. Gaurav Sanghi	2639500	1.20	2639500	100.00	1.20
	Sub total	63352950	28.80	56592700		89.33
Bodies Corporate						
1	Sanghi Polyesters Limited *	5412800	2.46	2412800	44.58	1.10
2	Sanghi Textiles Private Limited	5870000	2.67	5870000	100.00	2.67
3	SZF Private Limited**	9284000	4.22	6884000	74.15	3.13
4	Sanghi Threads Private Limited**	2354000	1.07	1754000	74.51	0.80
5	Sanghi Filaments Private Limited**	3037500	1.38	2287500	75.31	1.04
6	Sanghi Poly Zips Private Limited**	2082500	0.95	1482500	71.19	0.67
7	Sanghi Synthetics Private Limited**	2275000	1.03	1675000	73.63	0.76
8	Alpha Zippers Private Limited**	2275000	1.03	1675000	73.63	0.76
9	Fancy Zippers Private Limited**	2068750	0.94	1468750	71.00	0.67
10	Balaji Zippers Private Limited**	3375000	1.53	2775000	82.22	1.26
11	SKK Zippers Private Limited**	4175000	1.90	3575000	85.63	1.63
12	Maruti Fasteners Private Limited**	2068750	0.94	1468750	71.00	0.67
13	Sanghi Polymers Private Limited	4700000	2.14	2991864	63.66	1.36
	Sub total	48978300	22.26	36320164		74.16
TOTAL		112331250	51.06	92912864		82.71

* Subject to verification under proceedings pending with CLB Chennai bench.


** As per the order of Hon'ble Company Law Board, Chennai bench dated 28.10.09 these companies have been restrained from encumbering or dealing in any manner in the shares of Sanghi Industries Ltd without leave of the Hon'ble Company Law Board, Chennai bench until further orders

For SANGHI INDUSTRIES LIMITED


Company Secretary

(D)(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 as on 31/12/2011								
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 (D)(a) above]	Detail of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities as a % of diluted share capital)
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Sprinkler Global Opportunity Fund Ltd.	14620912	6.65	0	0.00	0	0.00	14620912
2	Sprinkler Global Emerging Markets Fund Ltd	10613373	4.81	0	0.00	0	0.00	10613373
3	Sprinkler Global Strategic Fund Ltd	12179920	5.54	0	0.00	0	0.00	12179920
4	Safil Investors services Pvt Ltd	7850838	3.57	0	0.00	0	0.00	7850838
5	Pacific Investors Services Pvt Ltd	7424312	3.38	0	0.00	0	0.00	7424312
6	Prithvi Logistics Pvt. Ltd	8446200	3.86	0	0.00	0	0.00	8446200
7	Classic Investors Services Pvt Ltd	4589025	2.09	0	0.00	0	0.00	4589025
8	Macquarie Bank Ltd	3120283	1.42	0	0.00	0	0.00	3120283
	Total	68843963	31.30					68843963

For SANGHI INDUSTRIES LIMITED


Company Secretary

(1)(d) Statement showing details of locked-in shares- Promoters			
Sr. No.	Name of the Promoter	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}
1	Nil	0	0.00
2	Nil	0	0.00
3	Nil	0	0.00
4	Nil	0	0.00
TOTAL		0	0.00

For SANGHI INDUSTRIES LIMITED


Company Secretary

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

Sr. No.	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}
1	NA	NA	NA	NA
2	NA	NA	NA	NA
3	NA	NA	NA	NA
4	NA	NA	NA	NA
5	NA	NA	NA	NA
6	NA	NA	NA	NA
7	NA	NA	NA	NA
8	NA	NA	NA	NA
9	NA	NA	NA	NA
TOTAL				

For SANGHI INDUSTRIES LIMITED


Company Secretary

(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 the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	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}
1	NA	NA	NA	NA
2	NA	NA	NA	NA
3	NA	NA	NA	NA
4	NA	NA	NA	NA
5	NA	NA	NA	NA
6	NA	NA	NA	NA
7	NA	NA	NA	NA
8	NA	NA	NA	NA
9	NA	NA	NA	NA
TOTAL				

For SANGHI INDUSTRIES LIMITED


Company Secretary