



Turning Dreams into Concrete Reality

BY E-MAIL/HAND DELIVERY

21st October, 2011

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 30th September, 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 30th September, 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

SANGHI INDUSTRIES LIMITED

Krishna Commercial Centre, 110 B-Wing, 6-Udyog Nagar, S.V. Road, Near Kamath Club, Goregaon (W), Mumbai-400 062, Maharashtra, India
Tel.: +91-22-2871 3120/21, Fax : +91-22-28713126. Website : www.sanghiment.com

(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: 30th September, 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

