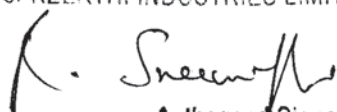


Introductory sub-table (I)(a)

Name of the Company: Keerthi Industries Ltd			
Scrip Code, Name of the scrip, class of security: 518011, Equity			
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/promoter group	0	#DIV/0!	0
Held by public	0	#DIV/0!	0
Total - D	0	#DIV/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	#DIV/0!	0
Held by public	0	#DIV/0!	0
Total - E	0	#DIV/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	#DIV/0!	0
Held by public	0	#DIV/0!	0
Total - F	0	#DIV/0!	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities			
	8016738		

For KEERTHI INDUSTRIES LIMITED


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Statement Showing Shareholding Pattern									
Category code	Category of Shareholder	Table (I)(a)					Shares Pledged or otherwise encumbered		
		Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares	Number of shares	As a percentage	As a percentage	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100	
(A)	Shareholding of Promoter and Promoter Group ²								
I	Indian								
(a)	Individuals/ Hindu Undivided Family	42	6112644	3587560	76.25	76.25	2405100	39.35	
(b)	Central Government/ State Government(s)	0	0	0	0	0	0	#DIV/0!	
(c)	Bodies Corporate	0	0	0	0	0	0	#DIV/0!	
(d)	Financial Institutions/ Banks	0	0	0	0	0	0	#DIV/0!	
(e)	Any Others(Specify)	0	0	0	0	0	0	#DIV/0!	
	Sub Total(A)(1)	42	6112644	3587560	76.25	76.25	2405100	39.35	
2	Foreign								
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0	0	0	#DIV/0!	
b	Bodies Corporate	0	0	0	0	0	0	#DIV/0!	
c	Institutions	0	0	0	0	0	0	#DIV/0!	
d	Any Others(Specify)	0	0	0	0	0	0	#DIV/0!	
	Sub Total(A)(2)	0	0	0	0	0	0	#DIV/0!	
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	42	6112644	3587560	76.25	76.25	2405100	39.35	

For KEERTHI INDUSTRIES LIMITED

K. Suresh

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(D)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details 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 shares held	As a % of grand total (A) + (B) + (C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (D)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
		(III)	(IV)	(V)	(VI) = (V)/(III)*10	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	J.Seshagirao	3797225	47.37	2405100	63.34	30.00	0.00	#DIV/0!	0.00	#DIV/0!	0
2	J.Triveni	2195379	27.38	0.00	0.00	0.00	0.00	#DIV/0!	0.00	#DIV/0!	
3	J.S. Krishna Murthy (HUF)	834	0.01	0.00	0.00	0.00	0.00	#DIV/0!	0.00	#DIV/0!	
4	J.Venkata Krishna	87347	1.09	0.00	0.00	0.00	0.00	#DIV/0!	0.00	#DIV/0!	
5	J.Sarada Govardhini	21727	0.27	0.00	0.00	0.00	0.00	#DIV/0!	0.00	#DIV/0!	
6	J.Veeranna Choudary	3540	0.04	0.00	0.00	0.00	0.00	#DIV/0!	0.00	#DIV/0!	

FOR KEERTHI INDUSTRIES LIMITED

K. Suresh

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39	G.Alima Devi	11	0.00	0.00	0.00	0.00	0.00	0.00	0.00	#DIV/0!	0.00	#DIV/0!
40	Krishnaveni Pendyalarao	9	0.00	0.00	0.00	0.00	0.00	0.00	0.00	#DIV/0!	0.00	#DIV/0!
41	KP Sastry	4	0.00	0.00	0.00	0.00	0.00	0.00	0.00	#DIV/0!	0.00	#DIV/0!
42	Sarabeswara Rao Chaganti	2	0.00	0.00	0.00	0.00	0.00	0.00	0.00	#DIV/0!	0.00	#DIV/0!
TOTAL		6112644	76.25	2405100	39.35	30.00	0	0	0	#DIV/0!	0	#DIV/0!

(* The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

† OF KEERTHI INDUSTRIES LIMITED

K. Suresh

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(D)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	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}	Details 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	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	NIL	0	0.00	0	#DIV/0!	0	#DIV/0!	0
2			0.00		#DIV/0!		#DIV/0!	
3			0.00		#DIV/0!		#DIV/0!	
4			0.00		#DIV/0!		#DIV/0!	
TOTAL		0	0.00	0	#DIV/0!	0	#DIV/0!	0

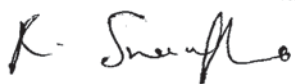
†OF KEERTHI INDUSTRIES LIMITED

K. Suresh
Authorised Signatory

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

Sr. No.	Name of the shareholder	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 (I)(a) above}
1	NIL	0	0.00
2		0	0.00
3		0	0.00
TOTAL		0	0.00

For KEERTHI INDUSTRIES LIMITED

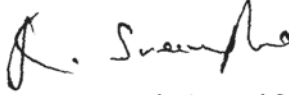


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(II)(a) Statement showing details of Depository Receipts (DRs)

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	NIL			0.00
2				0.00
3				0.00
4				0.00
5				0.00
TOTAL		0	0	0.00

For KEERTHI INDUSTRIES LIMITED



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(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" 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	NIL	NIL	0	0.00
2				0.00
3				0.00
4				0.00
5				0.00
TOTAL	NIL	NIL	0	0.00

for KEERTHI INDUSTRIES LIMITED



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