04th April 2015

From
J V Nrupender Rao
Plot No.381
Road No.10
Jubilee Hills
Hyderabad – 500 033

To
National Stock Exchange of India Ltd.
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

Dear Sir,

Sub: Disclosure under Regulation 30(2) of SEBI(SAST) 2011

I, J V Nrupender Rao, hereby submit the details of shareholdings of promoter group of Pennar Industries Limited in terms of Regulation 30(2) of SEBI (Substantial Acquisition and Takeovers) Regulations, 2011.

The above is for your information and record.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours truly

J V Nrupender Rao
Authorised Signatory

CC: Company Secretary, Pennar Industries Limited

ANNEXURE-1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	PENNAR INDUSTRIES LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BOMBAY STOCK EXCHANGE NATIONAL STOCK EXCHANGE MCX STOCK EXCHANGE		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Annexure-1		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/ voting capital wherever applicable	% of total diluted share/ voting capital of TC(*)
As of March 31st of the year, holding of: a) Shares b) Voting Rights(otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	 4,37,56,940 - - - -	 36.36% - - - -	 36.36% - - - -
Total	4,37,56,940	36.36%	36.36%

ANNEXURE-1

Date : 04.04.2015

Name of the company	PENNAR INDUSTRIES LIMITED
Scrip Code	513228 (BSE), PENIND (NSE & MCX)
Year ended	31.03.2015

Statement showing holding of securities of persons belonging to category **"Promoter and Promoter Group"**

Sl. No	Name of the shareholders	Details of shares held	As a % of Total
1.	J V Nrupender Rao	2501684	2.08
2.	J Rajyalakshmi	4291000	3.56
3.	Aditya Narsing Rao	4962508	4.12
4.	Avanti Rao	1537060	1.28
5.	Ch Arathi	3196179	2.66
6.	Jayanthi Puljal	2077500	1.73
7.	Kalpana Puljal	1750081	1.45
8.	Bhavana Puljal	1694017	1.41
9.	Y Rekha Rao	192800	0.16
10.	Y Muralidhar Rao	110400	0.09
11.	Kondapally Lakshman Rao	215200	0.18
12.	Kondpally Sumatha Devi	122900	0.10
13.	Kondapally Lavanya Kumar Rao	82200	0.07
14.	Kondapally Sandhya	69600	0.06
15.	Thapati Trading Pvt. Ltd	19379811	16.10
16.	Palguna Consultants Pvt. Ltd (Amalgamated in M/s Thapati Trading Pvt Ltd as per High Court Order)	1574000	1.31
TOTAL		43756940	36.36

J V Nrupender Rao
Signature of the Authorised Signatory