

ANNEXURE II

(1)(a) Statement showing Shareholding Pattern

Name of the Company : **SARLA PERFORMANCE FIBERS LIMITED**

| Script Code : 526885 | | Quarter ended : 31ST MARCH 2008 | | | | |
|-----------------------------|---|--|------------------------|---|--|----------------------------|
| Category code | Category of shareholder | Number of shareholders | Total number of Shares | Number of shares held in de materialized form | Total shareholding as a percentage of total number of shares | |
| | | | | | As a percentage of (A+B) | As a percentage of (A+B+C) |
| (A) | Shareholding of Promoter and Promoter Group² | | | | | |
| (1) | Indian | | | | | |
| [a] | Individulas/ Hindu Undivided Family | 7 | 2662648 | 2662648 | 38.310 | 38.310 |
| [b] | Central Government/ State Government | 0 | 0 | 0 | 0 | 0 |
| [c] | Bodies Corporate | 1 | 1153680 | 1153680 | 16.599 | 16.599 |
| [d] | Financial Institutions/Bank | 0 | 0 | 0 | 0 | 0 |
| [e] | Any other (Specify) | | | | | |
| | Sub-Total (A)(1) | 8 | 3816328 | 3816328 | 54.909 | 54.909 |
| | | | | | | |
| [2] | Foreign | | | | | |
| [a] | Individulas/ (Non-Resident Individulas/ Foreign Individulas) | 0 | 0 | 0 | 0 | 0 |
| [b] | Bodies Corporate | 0 | 0 | 0 | 0 | 0 |
| [d] | Financial Institutions/ Banks | 0 | 0 | 0 | 0 | 0 |
| [e] | Any other (specify) | 0 | 0 | 0 | 0 | 0 |
| | Sub-Total (A)(2) | 0 | 0 | 0 | 0 | 0 |
| | | | | | | |
| | Total Shareholding of Promoter and Promoter Group A = [A][1]+[A][2] | 8 | 3816328 | 3816328 | 54.909 | 54.909 |

| | | | | | | |
|-----|---|---------------|---------------------|---------------------|-------------------------|-------------------------|
| [B] | Public shareholding ³ | | | | | |
| [1] | Institutions | | | | | |
| [a] | Mutual Funds/UTI | 1 | 2000 | 0 | 0.029 | 0.029 |
| [b] | Financial Institutions/Banks | 1 | 50 | 50 | 0.001 | 0.001 |
| [c] | Central Government State Government | 0 | 0 | 0 | 0 | 0 |
| [d] | Venture Capital Funds | 0 | 0 | 0 | 0.000 | 0.000 |
| [e] | Insurance Companies | 0 | 0 | 0 | 0 | 0 |
| [f] | Foreign Institutional investors | 2 | 119460 | 119460 | 1.719 | 1.719 |
| [g] | Foreign Venture Capital Investors | 0 | 0 | 0 | 0 | 0 |
| [h] | Any other [Specify] | | | | | |
| | Sub-Total (B)(1) | 4 | 121510 | 119510 | 1.748 | 1.748 |
| [2] | Non-institutions | | | | | |
| [a] | Bodies Corporate | 98 | 1139324 | 1131324 | 16.392 | 16.392 |
| [b] | Individuals- I. Individual shareholders holding nominal share capital up to Rs. 1 lakh | 2495 | 1093957 | 854986 | 15.740 | 15.740 |
| | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh | 19 | 428733 | 428733 | 6.169 | 6.169 |
| [c] | Any other [Specify] Clr-Member OCB NRI | 11 161 | 3346 0 347102 | 3346 0 261202 | 0.048 0.000 4.994 | 0.048 0.000 4.994 |
| | Sub-Total (B)(2) | 2784 | 3012462 | 2679591 | 43.343 | 43.343 |
| | Total Public Shareholding B= [B][1]+[B][2] | 2788 | 3133972 | 2799101 | 45.091 | 45.091 |
| | TOTAL [A]+[B] | 2796 | 6950300 | 6615429 | 100.000 | 100.000 |
| [C] | Shares held by Custodians and against which Depository Receipts Receipts have been issued | 0 | 0 | 0 | 0 | 0 |
| | GRAND TOTAL [A]+[B]+[C] | 2796 | 6950300 | 6615429 | 100.000 | 100.000 |

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

| 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 (1)(a) above |
|---------|--|------------------|--|
| 1 | Madhusudan Jhunjunwala | 144500 | 2.079 |
| 2 | Krishnakumar Jhunjunwala | 130000 | 1.870 |
| 3 | Vrinda K. Jhunjunwala | 64700 | 0.931 |
| 4 | Sarladevi M. Jhunjunwala | 388400 | 5.588 |
| 5 | Satidham Industries Pvt. Ltd. | 1153680 | 16.599 |
| 6 | Hindustan Cotton Co. - Through its partner | 1880305 | 27.054 |
| 7 | Krishnakumar & Sons (HUF) - Through its Karta | 32500 | 0.468 |
| 8 | Madhusudan Jhunjunwala HUF | 22243 | 0.320 |
| Total | | 3816328 | 54.909 |

(1)(C) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

| 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 (1)(a) above |
|---------|--|------------------|--|
| 1 | BSMA Limited | 118460 | 1.704 |
| 2 | Dalal & Broach Stock Broking Pvt. Ltd. | 146423 | 2.107 |
| 3 | Miten Mehra | 121000 | 1.741 |
| 4 | Motilal Oswal Securities Ltd. Bulls | 183992 | 2.647 |
| 5 | Motilal Oswal Securities Ltd. - Discov | 171454 | 2.467 |
| 6 | Motilal Oswal Securities Ltd. -Invest | 77730 | 1.118 |
| 7 | Passionate Investment Management P.Ltd | 222270 | 3.198 |
| Total | | 1041329 | 14.983 |

(1)(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 (1)(a) above) | Category |
|---------|-----------------------------|----------------------------|---|----------|
| 1 | Krishnakumar M. Jhunjunwala | 130000.000 | 1.870 | Promoter |
| 2 | Madhusudan S, Jhunjunwala | 144500.000 | 2.079 | Promoter |
| 3 | Sarladevi M. Jhunjunwala | 388400.000 | 5.588 | Promoter |
| 4 | Vrinda K. Jhunjunwala | 64700.000 | 0.931 | Promoter |
| Total | | 727600.000 | 10.468 | |

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

| Sr. No | Type of outstanding DR (ADRs, GRSs, 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 (1)(a) above) |
|--------|---|---------------------------|---|--|
| | Nil | | 0 | 0.000 |
| Total | | | 0 | 0.000 |

(II)(b) Statement showing details of Depository Receipts(DRs), where underlying shares are in excess of 1% of the total number of shares

| Sr. No | Type of outstanding DR (ADRs, GRSs, 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 (1)(a) above) |
|--------|---|---------------------------|---|--|
| | Nil | | 0 | 0.000 |
| Total | | | 0 | 0.000 |

Note :

- 01.** The total Foreign Share Holding of the Company as on **31st March 2008** is **466562** Shares **6.713%** of the total paid up Share Capital of the Company.