



Priyadarsini

PRIYADARSINI LIMITED

Satyanarayana Enclave,
Icon Block, 305, 3rd Floor,
Madinaguda, Hyderabad-500049.
Ph. No: 040-40153333

Priyadarsini Limited.

Corporate Office : H.No, 262/3RT,
M.N. Reddy Classic Building, 3rd Floor,
Opp: Himalaya Book World,
S.R. Nagar, Hyderabad - 500 038, A.P., India.
Tel : +91 040 40153333/040 23710480
Fax : +91 040 23710489
E-mail : commho@psmspinning.com,

Date: 15.04.2015

To
General Manager
Department of Corporate Services
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Dear Sir,

Sub: Submission of Shareholding Pattern - Reg

Pursuant to Clause 35 of the Listing Agreement, we herewith, are submitting the Shareholding Pattern for the quarter ended 31.03.2015.

This is for your information and record.

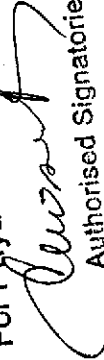
For Priyadarsini Limited

Cherukuri Kowsalendra Rao
Executive Vice-Chairman and Compliance Officer

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

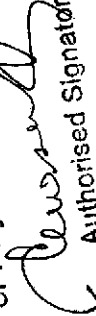
| Sr No | Name of the Shareholders | Details of Shares held | | Encumbered shares(*) | | | Details of warrants | | Details of convertible securities | | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|-------|----------------------------|------------------------|---------------------------------------|----------------------|----------------------|---|-------------------------|---|---------------------------------------|---|--|
| | | Number of Shares | As a % of grand Total (A)-(B)-(C)-(D) | Number | As a Percentage | As a % of grand total (A)-(B)-(C) of sub-clause (iii) | Number of warrants held | As a % total warrants of the same class | Number of Convertible securities held | As a % total securities of the same class | |
| (i) | (ii) | (iii) | (iv) | (v) | (vi) = (v)/(iii)*100 | (vii) | (viii) | (ix) | (x) | (xi) | (xii) |
| 1 | C. HARISH | 1413838 | 12.76 | 1165000 | 82.4 | 10.5 | 0 | 0 | 0 | 0 | 12.76 |
| 2 | KONERU INVST. PVT. LTD. | 1337941 | 12.08 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 12.08 |
| 3 | NATWEST INVST. LTD. | 716900 | 6.452 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 6.452 |
| 4 | KONERU INVST. PVT. LTD. | 474672 | 4.284 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 4.284 |
| 5 | HARISH CHERUKURI | 258000 | 2.329 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 2.329 |
| 6 | C. RATNAKUMARI | 189850 | 1.713 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1.713 |
| 7 | K. KARTHIK | 181065 | 1.634 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1.634 |
| 8 | ANRULIH | 178010 | 1.607 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1.607 |
| 9 | PADMAJA AGENCIES PVT. LTD. | 153400 | 1.384 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1.384 |
| 10 | KODALI PADMAJA | 75047 | 0.677 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.677 |
| 11 | KOWSALENDRA RAO CHERUKURI | 45500 | 0.42 | 45500 | 100 | 0.42 | 0 | 0 | 0 | 0 | 0.42 |
| 12 | K. SRINIVAS | 26400 | 0.238 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.238 |
| 13 | HARISH CHERUKURI | 25328 | 0.229 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.229 |
| | Total: | 5074951 | 45.8 | 1211500 | 23.87 | 10.93 | 0 | 0 | 0 | 0 | 45.8 |

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

For Priyadarsini Limited

 Authorised Signatories

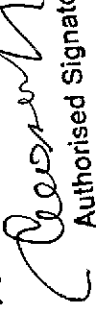
(H) C (H) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

| Sr No | Name of the Shareholders | Number of Shares held | Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above) | Details of warrants | | Details of convertible securities | | Total shares (including underlying shares 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 | As a % total number of securities of the same class | |
| 1 | HEMA VISHAL SUKHANI | 230512 | 2.08 | 0 | 0 | 0 | 0 | 2.08 |
| 2 | MANISH PATODIA (HUF) | 134745 | 1.216 | 0 | 0 | 0 | 0 | 1.216 |
| 3 | PAYAL GUPTA | 120835 | 1.091 | 0 | 0 | 0 | 0 | 1.091 |
| 4 | ABHAY CHAND BARDIA | 197005 | 1.778 | 0 | 0 | 0 | 0 | 1.778 |
| | Total: | 683097 | 6.165 | 0 | 0 | 0 | 0 | 6.165 |

For Priyadarsini Limited

 Authorised Signatories

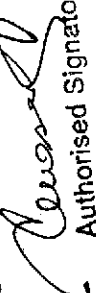
(I) (C) (ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

| Sr No | Name(s) of the Shareholder(s) and Persons Acting in Concert (PAC) with them | Number of Shares held | Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para I)(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 held | As a % total number of warrants of the same class | Number of Convertible securities held | As a % total number of securities of the same class | |
| | | | | 0 | 0 | 0 | 0 | 0 |
| | TOTAL | | | 0 | 0 | 0 | 0 | 0 |

For Priyadarsini Limited

 Authorised Signatories

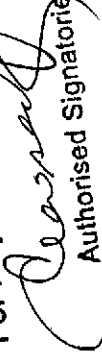
(I)(d) Statement showing details of locked-in shares

| Sr No | Name of the Shareholders | Number of Shares | Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above) | Promoter / Promoter Group / Public |
|--------|--------------------------|------------------|--|------------------------------------|
| | | | | |
| Total: | | 0 | 0 | |

For Priyadarsini Limited

 Authorised Signatories

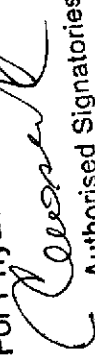
(II)(a) Statement showing details of Depository Receipts (DRs)

| 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) |
|---------------|---|---------------------------|---|---|
| | | 0 | 0 | 0 |
| Total: | | 0 | 0 | 0 |

For Priyadarsini Limited

Authorised Signatories

(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) |
|---------------|-----------------------|---|---|---|
| | | | 0 | 0 |
| Total: | | | 0 | 0 |

For Priyadarsini Limited

 Authorised Signatories

(I)(a) Statement showing Shareholding Pattern

Name of the Company: PRIYADARSINI LIMITED
Scrip Code, Name of the scrip, class of security:-
Quarter ended: 31.03.2015

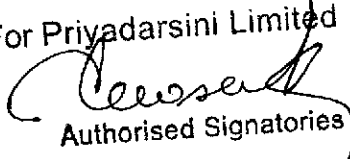
503873

| 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 | N.A | N.A | N.A |
| Held by Public | N.A | N.A | N.A |
| Total | | | |
| 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 | N.A | N.A | N.A |
| Held by Public | N.A | N.A | N.A |
| Total | | | |
| Warrants:- | No. of warrants | As a % of total no. of warrant | As a % of total no. of shares of the Company, assuming full conversion of Warrants |
| Held by Promoter/ Promoter Group | N.A | N.A | N.A |
| Held by Public | N.A | N.A | N.A |
| Total | | | |
| Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities | | | |

For Priyadarsini Limited


Authorised Signatories

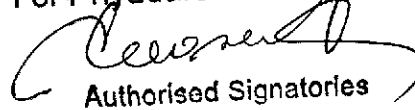
| Category Code | Category of shareholder | Number of shareholders | Total number of shares | Number of shares held in dematerialized form | Total shareholding as a percentage of total number of shares | | Shares pledged or otherwise encumbered | |
|---------------|--|------------------------|------------------------|--|--|----------------------------|--|----------------------|
| | | | | | As a percentage of (A+B) | As a percentage of (A+B+C) | Number of shares | As a percentage |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX)=(VIII)/(IV)*100 |
| (A) | Promoter and Promoter Group | | | | | | | |
| (1) | Indian | | | | | | | |
| (a) | Individuals / Hindu Undivided Family | | | | | | | |
| (b) | Central Government / State Government(s) | 9 | 2394038 | 2368710 | 21.6100 | 21.6100 | 1211500 | 10.9300 |
| (c) | Bodies Corporate | | | | | | | |
| (d) | Financial Institutions / Banks | 4 | 2680913 | 2206241 | 24.2000 | 24.2000 | 0 | 0.0000 |
| (e) | Any Other (specify) | | | | | | | |
| | Sub-Total (A)(1) | 13 | 5074951 | 4574951 | 45.8000 | 45.8000 | 1211500 | 10.9300 |
| (2) | Foreign | | | | | | | |
| (a) | Individuals (Non Resident Individuals / Foreign Individuals) | | | | | | | |
| (b) | Bodies Corporate | | | | | | | |
| (c) | Institutions | | | | | | | |
| (d) | Any Other (specify) | | | | | | | |
| | Sub-Total (A)(2) | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| | Total Shareholding of Promoter and Promoter group (A)= (A)(1)+(A)(2) | 13 | 5074951 | 4574951 | 45.8000 | 45.8000 | 1211500 | 10.9300 |
| (B) | Public shareholding | | | | | | | |
| (1) | Institutions | | | | | | N.A | N.A |
| (a) | Mutual Funds / UTI | | | | | | | |
| (b) | Financial Institutions / Banks | 1 | 100 | 100 | 0.0009 | 0.0009 | N.A | N.A |
| (c) | Central Government / State Government(s) | 2 | 100 | 100 | 0.0009 | 0.0009 | | |
| (d) | Venture Capital Funds | | | | | | | |
| (e) | Insurance Companies | | | | | | | |
| (f) | Foreign Institutional Investors | | | | | | | |
| (g) | Foreign Venture Capital Investors | | | | | | | |
| (h) | Any Other (specify) | | | | | | | |
| | i)Trust | | | | | | | |
| | Sub-Total (B)(1) | 3 | 200 | 200 | 0.0018 | 0.0018 | | |

For Priyadarsini Limited

 Authorised Signatories

| 2 | Non-Institutions | | | | | | | |
|-----|--|-------|----------|---------|----------|----------|---------|--------|
| (a) | Bodies Corporate | | | | | | | |
| (b) | Individuals - | 171 | 1690216 | 1678636 | 15.2500 | 15.2500 | | |
| | i. Individual shareholders holding nominal share capital up to Rs. 1 lakh. | 13313 | 2151728 | 1532159 | 19.4200 | 19.4200 | 0 | 0.0000 |
| | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 46 | 2106680 | 2106680 | 19.0100 | 19.0100 | 0 | 0.0000 |
| (c) | Any Other (specify) | | | | | | | |
| | i. Clearing Member | 0 | 0 | 0 | 0.0000 | 0.0000 | | |
| | ii. Market Maker | 0 | 0 | 0 | 0.0000 | 0.0000 | | |
| | iii. Directors other than promoters and their relatives | 0 | 0 | 0 | 0.0000 | 0.0000 | | |
| | iv. Foreign nationals / NRI/ NRN/ FC | | | | | | | |
| | a) Foreign Nationals | 0 | 0 | 0 | 0.0000 | 0.0000 | | |
| | b) NRI | 37 | 56225 | 52275 | 0.5100 | 0.5100 | | |
| | c) NRN | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | Sub-Total (B)(2) | 13567 | 6004849 | 5369750 | 54.2000 | 54.2000 | | |
| | Total Public Shareholding (B) = (B)(1) + (B)(2) | 13570 | 6005049 | 5369950 | 54.2000 | 54.2000 | | |
| | Total (A) + (B) | 13583 | 11080000 | 9944901 | 100.0000 | 100.0000 | 1211500 | 10.93 |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | 0 | 0 | 0 | 0.0000 | 0.0000 | N.A | N.A |
| (1) | Promoter and Promoter Group | 0 | 0 | 0 | 0 | 0 | N.A | N.A |
| (2) | Public | 0 | 0 | 0 | 0 | 0 | N.A | N.A |
| | GRAND TOTAL (A) + (B) + (C) | 13583 | 11080000 | 9944901 | 100.0000 | 100.0000 | 1211500 | 10.93 |

NA - Not Applicable

For Priyadarsini Limited

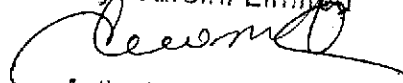

Authorised Signatories

(III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

| Category | Category of Shareholder | Number of Voting Rights held in each class of securities | | | Total Voting Rights | Total Voting rights i.e. (VI) | |
|----------|---|--|---------|---------|---------------------|-----------------------------------|--|
| | | Class X | Class Y | Class Z | (III + IV + V) | As a percentages of (A + B) (VII) | As a percentages of (A + B + C) (VIII) |
| (I) | (II) | (III) | (IV) | (V) | (VI) | | |
| (A) | Promoter and Promoter Group | | | | | | |
| (1) | Indian | | | | | | |
| (a) | Individuals/Hindu Undivided Family | | | | | | |
| (b) | Central Government/ State Government(s) | | | | | | |
| (c) | Bodies Corporate | | | | | | |
| (d) | Financial Institutions/Banks | | | | | | |
| (e) | Any Other (specify) | | | | | | |
| | Sub-Total (A)(1) | | | | | | |
| (2) | Foreign | | | | | | |
| (a) | Individuals/ Foreign Individuals) | | | | | | |
| (b) | Bodies Corporate | | | | | | |
| (c) | Institutions | | | | | | |
| (d) | Any Other (specify) | | | | | | |
| | Sub-Total (A)(2) | | | | | | |
| | Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2) | | | | | | |
| (B) | Public Shareholding | | | | | | |
| (1) | Institutions | | | | | | |
| (a) | Mutual Funds/UTI | | | | | | |
| (b) | Financial Institutions/Banks | | | | | | |
| (c) | Central Government/ State Government(s) | | | | | | |
| (d) | Venture Capital Funds | | | | | | |
| (e) | Insurance Companies | | | | | | |
| (f) | Foreign Institutional Investors | | | | | | |
| (g) | Foreign Venture Capital Investors | | | | | | |
| (h) | Any Other (specify) | | | | | | |
| | Sub-Total (B)(1) | | | | | | |
| (2) | Non-Institutions | | | | | | |
| (a) | Bodies Corporate | | | | | | |
| (b) | Individuals - | | | | | | |
| | i. Individual shareholders holding nominal share capital up to Rs. 1 lakh. | | | | | | |
| | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | | | | | | |
| (c) | Any Other (specify) | | | | | | |
| | Sub-Total (B)(2) | | | | | | |
| | Total Public Shareholding (B) = (B)(1)+(B)(2) | | | | | | |
| | TOTAL (A)+(B) | | | | | | |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | | | | | | |
| | GRAND TOTAL (A)+(B)+(C) | | | | | | |

NOT APPLICABLE

For Priyadarsini Limited


Authorized Signatories