

TISSUE & PAPERS LTD.

(I) (a) <u>Statement Showing Shareholding Pattern</u>

Name of the Company: Gayatri Tissues & Papers Limited Quarter ended: 31st December 2011

Partly paid up shares:-	No of partly	As a % of	As a % of
	paid-up	total no of	total no of
	shares	partly paid-up	shares
		shares	of the
		I	company
Held By Promoter/Promoters group	Nil	Nil	N.A
Held By Public	Nil	Nil	N.A
Total			
Outsanding convertible securities:-	No. of	A 0/ - 6	A ()/ - 6
outsanding convertible securities:-	No of outstanding	As a % of total no of	As a % of total no of
	securities		
	securiues	outstanding shares	shares of the
		Snares	company
			assuming full
			conversion of
			the convertible
			securities
Held By Promoter/Promoters group	Nil	Nil	N.A
Held By Public	Nil	Nil	N.A
Total			
Warrants:-	No of	As a % of	As a % of
	warrants	total no of	total no of
	Truit and	warrants	shares of the
		WGH GHO	company
			assuming full
		1	conversion of
			the convertible
Hold By Dromotor/Dromotors group	NI:I	, NII	warrants
Held By Promoter/Promoters group Held By Public	Nil Nil	Nil Nil	N.A N.A
Total	INII	INII	N.A
TOTAL			
Total paid-up capital of the company		L	
assuming full conversion of warrants and			





TISSUE & PAPERS LTD.

Gate- gory Code	Category of Shareholder	Number		Nv. of Equity Shares held in Demat Form	Total Shareholding as a percentage of total Number of Shares		Shares Pledged or otherwise encumbered	
					As a per centage of A + B	As a per centage of A+B+C	Number of Shares	As a Percen tage
Α	SHAREHOLDING OF PROMOTERS							
	AND PROMOTER GROUP							
1	Indian Promoters							
(a)	Individuals/Hindu Undivided Family	1	1124700	1124700	/4 98	74 98	0	(1.00
(b)	Central/State Government (s)	0	0	0	0.00	0 00	0	0.00
(c)	Bodies Corporate	0	О	0	0.00	0.00	0	0.00
(d)	Financial Institutions/Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (Specify)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (A)(1)	1	1124700	1124700	74.98	74.98	0.00	0.00
2	Foreign Promoters							
(a)	Individuals (Non Resident Individuals/	0	0	D	0.00	0.00	0	0.00
	Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0.	0	0.00	0.00	0	0.00
(d)	Any Other (Specify)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promotor and							
	Promoter Group A= (A)(1) + (A)(2)	1	1124700	1124700	74.98	74.98	0.00	0.00
В	PUBLIC SHAREHOLDING	1 1		i				
(1)	Institutions			1				
(a)	Mutual Funds/UT/	0	0	0	0.00	0.00	NΑ	NA
(b)	Financial Institutions/Banks	0	0	0	0.00	0.00	NΛ	NΑ
(C)	Central/State Government(s)	0	0	0	0.00	0.00	NΛ	NΛ
(d)	Venture Capital Funds	0	0	0	0.00	0.00	NA	NΑ
(e)	Insurance Companies	0	0	0	0.00	0.00	NΛ	ΝА
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	NΛ	N A
(9)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	NΛ	N A
(h)	Any Other (Specify)	0	0	0	0.00	0.00	NΛ	N A
	Sub-Total (B)(1)	0	0	0	0,00	0.00	0.00	0.00
(2)	Non Institutions							
(a)	Bodies Corproate	0	0	0	0.00	0.00	NΛ	NΑ
(b)	Individuals		1					
	i Individual Shareholders Holding	1 1						
	Nominal Share Capital upto 1 Lakh Rs.	182	301200	4100	20.08	20 08	N A	N A
	ii Individual Shareholders Holding Nominal						}	
	I Share Capital in excess of Rs.1 Lakh	1	74100	74100	4.94	4 94	N A	NA
(c)	Any Other (Specify) NRI	0	0	o	0.00	0.00	N A	NΑ
	Sub-Total (B)(2)	183	375300	78200	25.02	25.02	0.000	0.000
	Total Public Shreholding (B) = (B)(1)+(B)(2)	183	375300	78200	25.02	25.02	0.000	0.000
	Total (A) + (B)	184	1500000	1202900	100.00	100.00	0.000	0.000
(C)	Shares held by Custodians and against							
	which Depository Receipts have been issued	0	0	0	0.00	0.00	N A	N A
(1)	Promoter and Promoters Group	0	0	0	0.00	0.00	0	0.00
(2)	Public	0	0	0	0.00	0.00	0	0.00
	GRAND TOTAL (A) + (B) + (C)	184	1500000	1202900	100,00	100.00	0.000	0.000





Name of the Company: Gayatri Tissues & Papers t.Imited

Quarter ended: 31st December 2011

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

	The second secon			· · · · · · · · · · · · · · · · · · ·	75			Dotnite	of warrants	Details of c	ouvertible.	Loral shares 1
Sr	Name of the shareholder	De	tails of Shares	-	Encumbered	shares ()		Details	or warrants	Secu		(meludora
No.			held							Secu	FILITES	1
												underlying
												shares
				1								assuming full
										i		CORVE(SIO)
												warrants and
	1											convertible
												securities) as
1												a % of diluted
1										1		share capital ;
		No. of	As a	No.		As a	As a % of	No of	As a %	No of	As a %	1 1
		Shares	% of			%	grand total	warrants	total number	convertible	total no of	
1		held	grand				A + B +C	held	of warrants	securities	convertible	:
1			total				of sub-		of the same	held	securities	1 1
			A+B+C	!			clause		class		of the	1
	į			1			l(a)				same	
							' '	1			class	
(1)	(11)	(III)	(IV)		(V)	(VI)≃(V)/	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
(7	1	(,	(,		***	(111)*100		' '	' '			
1	Indira Tikkayarapu	1124700	74.9	1	0	0.00	0.00	0	0.00	0	0 00	0
	Total	1124700	74.9	st	0	0.00	0.00	Ó	0.00	0	0.00	[0
1	(*) The term "encumbrance" has the same meaning as as				s, 2011.		A	•	•		•	

1(c)(i) 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

İsr	Name of the shareholder	No. of	As a	Details of warran	ts	Details of co	invertible	Total shares
No.		Shares	% of			seci	inties	(including
1		held	grand			l		underlying
			total	No of	As a %	No of	% w.r.t	shares
			{i.e.,	warrants	total number	convertible		assuming full
			Grand	held	of warrants	securities	convertible	conversion
			Total		of the same			warrants and
			A+B+C		class			convertible
			indicated					securities) as
			in State-				class	a % of diluted
			ment at					share capital
			para (I)(a)					
			above}					
1	Popuri Purna Chandra Rao	74100	4.94	0	0.00	0	0.00	. 0
	Total	74100	4.94	0	0.00	0	0.00	0





1(c)(li) 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

Sr No.	Name of the shareholder	No. of Shares held	hares % of		its	Details of convertible securities		Total shares (including underlying
			total	No of	As a %	No of	% w.r.t	shares
		1	{i.e.,	warrants	total number	convertible	total no of	assuming full
1			Grand	held	of warrants	securities	convertible	conversion
1		!	Total	1	of the same	held	securitles	warrants and
1			A+B+C		class	ŀ	of the	convertible
			indicated		l		same	securities) as
			in State-				class	a % of diluted
			ment at					share capital
1			para (I)(a)	1	1	1		
	****		above}					
-	NIL.	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL

(1) (d)								
S. No	Category of Shareholder	Number of Shares	Shares as a percentage of total number of Shares (i.e., Grant Total (A)+(B)+C) Indicated in the Statement at para (1) (a) above)	Category				
	NIL	NIL	NIL					
	TOTAL	NIL	NIL.					

(il) (a)	Statement showing details of Depository Receipts (DRs)							
S. No	Type of Outstanding	Number of	Number of Shrs	Shares underlying outstanding DRs as a percentage				
	DR (ADRs, GDRs	Outstanding	underlying	of total number of shares (i.e., Grand Total				
	8DRs etc;)	DR#	outstanding	(A) + (B) + ♥ Indicated in the Statement				
			DRs	at para (1) (a) above)				
	Nil	Nit	Nil					
	TOTAL		0					

(II) (b)	Statement showing holdings of Depository Receipts (DRs), where underlying shares held by

		retollioter grou	are in excess of 1% of the total number of shares
S. No	Name of the DR Holder	Number of	Shares underlying outstanding DRs as a
	Type of outstanding DR (ADRs, GDRs	Shares	Percentage of total number of shares (i.e.,
	SDRs etc;)	underlying	Grand Total (A) + (B) + (C) Indicated in the
1	•	outstanding	Statement at para (1) (a) above}
		DRS	
1	NIL	NIL	NIL
L			
	TOTAL_		

FOR GATALHI 1155UE & FAFERO LID.

(DINESH VEMULA)

empany Secretary & Compliance Officer