

(l)(a) Statement showing Shareholding Pattern

Name of the Company: The Oudh Sugar Mills Limited

Scrip Code: 507260 / OUDHSUG

Quarter ended: 30th September, 2008

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	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)
(A)	Shareholding of Promoter and Promoter Group					
(1)	Indian					
(a)	Individuals/Hindu Undivided Family	2	89985	69985	0.41	0.41
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00
(c)	Bodies Corporate	12	11473926	11473926	51.75	51.75
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00
(e)	Any Other (specify)	0	0	0	0.00	0.00
	Sub-Total (A)(1)	14	11563911	11543911	52.16	52.16
(2)	Foreign					
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0.00	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00
(c)	Institutions	0	0	0	0.00	0.00
(d)	Any Other (specify)	0	0	0	0.00	0.00
	Sub-Total (A)(2)	0	0	0	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	14	11563911	11543911	52.16	52.16

For and on behalf of the Company


Director

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	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)
(B)	Public shareholding					
(1)	Institutions					
(a)	Mutual Funds/ UTI	5	102498	99148	0.46	0.46
(b)	Financial Institutions/ Banks	6	349655	349025	1.58	1.58
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00
(e)	Insurance Companies	4	1636961	1636951	7.38	7.38
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00
(h)	Any Other (specify)	0	0	0	0.00	0.00
	Sub-Total (B)(1)	15	2089114	2085124	9.42	9.42
(2)	Non-institutions					
(a)	Bodies Corporate	544	2379836	2312077	10.73	10.73
(b)	Individuals - i. Individual shareholders holding nominal share capital upto Rs.1 lakh	14877	4563158	4290277	20.58	20.58
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	52	1396723	1384473	6.30	6.30
(c)	Any Other	0	0	0	0.00	0.00
	Market Maker	111	101589	101589	0.46	0.46
	NRI - Repat	75	60498	59508	0.27	0.27
	NRI - Non-Repatriation	28	17231	17231	0.08	0.08
	Sub-Total (B)(2)	15687	8519035	8165155	38.42	38.42

S. Singh

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	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)
	Total Public Shareholding (B)=(B)(1)+(B)(2)	15702	10608149	10250279	47.84	47.84
	TOTAL (A)+(B)	15716	22172060	21794190	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued.	0	0	0	0.00	0.00
	GRAND TOTAL (A) + (B) + (C)	15716	22172060	21794190	100.00	100.00

For the Board of Directors

[Signature]
Secretary

Name of the Company: The Oudh Sugar Mills Limited

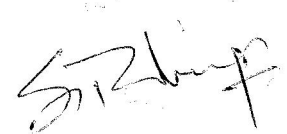
Quarter ended: 30th September, 2008

(l)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Number of share	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above}
1	Chandra Shekhar Nopany	62529	0.28
2	Krishna Kumar Birla	27456	0.12
3	Uttar Pradesh Trading Co.Ltd.	2395014	10.80
4	SCM Investment & Trading Co. Ltd.	2369932	10.69
5	RTM Investment & Trading Co. Ltd.	1987727	8.97
7	Sonali Commercial Limited	625250	2.82
8	Deepshikha Trading Co.Pvt. Ltd.	470987	2.12
9	Modern Household and Accessories Trading Private Ltd.	357690	1.61
10	New India Retailing & Investment Ltd.	2845782	12.83
11	HTL Investment & Trading Co. Ltd.	194541	0.88
12	Yashovardhan Investment & Trading Co.Ltd.	155834	0.70
13	Rajpur Farms Ltd.	33639	0.15
14	Narkatiaganj Farms Ltd.	21243	0.10
15	Shradhanjali Investment & Trading Co.Ltd.	16287	0.07
TOTAL		11563911	52.16

(l)(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 (l)(a) above}
1	LIFE INSURANCE CORPORATION OF INDIA	830918	3.75
2	NATIONAL INSURANCE COMPANY LTD	564882	2.55
4	SIL INVESTMENTS LIMITED	444080	2.00
5	PUNJAB NATIONAL BANK	348875	1.57
TOTAL		2188755	9.87



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

Sr. No.	Name of the shareholder	Category	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	Not Applicable	Not Applicable	Nil	0.00
2				
TOTAL				0.00

(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	Not Applicable		Nil	0.00
2				
TOTAL				0.00

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares 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	Not Applicable		Nil	0.00
2				
TOTAL				0.00

PROCESSED BY
[Signature]
2023/08/15