

(I)(a)

Statement showing Shareholding Pattern under Clause 35 of the Listing Agreement

Name of the Company:		AVI PHOTOCHEM LIMITED				
Script Code:		523896	Quarter ended:		31st December 2008	
Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialize	Total shareholding as a percentage of	
					As a percentage of (A+B)	As a percentage of (A+B+C)
(A)	Shareholding of Promoter and Promoter Group					
1	Indian					
(a)	Individuals/ Hindu Undivided Family	6	664776		19.10	19.10
(b)	Central Government/ State Government(s)					
(c)	Bodies Corporate	1	171700	0	4.93	4.93
(d)	Financial Institutions/ Banks					
(e)	Any Other (specify)				0.00	0.00
	Sub-Total (A)(1)	7	836476	0	24.04	24.04
2	Foreign					
(a)	Individuals (Non-Resident 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)	7	836476	0	24.04	24.04
(B)	Public shareholding					
1	Institutions	0	0	0	0.00	0.00
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00
(b)	Financial Institutions/ Banks	0	0	0	0.00	0.00
(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	0	0	0	0.00	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00
(h)	NRI (repatriable)				0.00	0.00
	Sub-Total (B)(1)	0	0	0	0.00	0.00
2	Non-institutions					
(a)	Bodies Corporate	19	8100	0	0.23	0.23
(b)	Individuals -					
i.	Individual shareholders holding nominal share capital up to Rs. 1 lakh.	12245	2332800	0	67.03	67.03
ii.	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	5	70700	0	2.03	2.03
(c)	N R I	1823	232000		6.67	6.67
	Sub-Total (B)(2)	14092	2643600	0	75.96	75.96
	Total Public Shareholding (B)= (B)(1)+(B)(2)	14092	2643600	0	75.96	75.96
	TOTAL (A)+(B)	14099	3480076	0	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)	14099	3480076	0	100.00	100.00

For, AVI PHOTOCHEM LIMITED

Date: 14/01/2009
Place: Mumbai

DIRECTOR

Name of the Company: AVI PHOTOCHEM LIMITED		
Scrip Code: 523896	Quarter ended:	31st December 2008

(I)(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 (I)(a) above}
1	AVINASH D VORA	321552	9.24
2	DAKSHA A VORA	48520	1.39
3	DHIRAJLAL A VORA	29580	0.85
4	TARABEN D VORA	79700	2.29
5	PARTH A VORA	10212	0.29
6	VIKRAM AVORA	175212	5.03
7	AVI GRAFIC PVT. LTD	171700	4.93
TOTAL		836476	24.04

(I)(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 (I)(a) above}
		NIL	

(I)(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 (I)(a) above}
1		NIL	

For, AVI PHOTOCHEM LIMITED

Date: 14/01/2009

Place Mumbai

DIRECTOR

Name of the Company: AVI PHOTOCHEM LIMITED		
Scrip Code: 523896	Quarter ended:	31st December 2008

(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				
2				
TOTAL				

(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				
2				
TOTAL				

For, AVI PHOTOCHEMLIMITED

Date: 14/01/2009

Place Mumbai

DIRECTOR