

(1)(a) Statement showing Shareholding Pattern under clause 35 of the Listing Agreement

Name of the Company : AVI PHOTOCHEM LIMITED
Scrip Code: 523896
Quarter ended: 30th June 2009

Category code	Category of shareholders	Number of share holders	Total Number of shares	Number of shares held in dematerialized form	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 * 100
(A)	Shareholding of Promoter and Promoter Group							
1	Indian							
(a)	Individuals/Hindu Undivided Family	6	664776	0	19.10	19.10	0	0
(b)	Central Government/ State Government(s)							
(c)	Bodies Corporate	1	171700	0	4.93	4.93	0	0
(d)	Financial Institution/s / Banks (specify)							
	Sub-Total (A)(1)	7	836476	0	24.04	24.04	0	0
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	0.00	0.00	0	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	7	836476	0	24.04	24.04	0	0
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/UTI							
(b)	Financial Institution/s/Banks							
(c)	Central Government/ State Government State Government(s)							
(d)	Venture Capital Funds							
(e)	Insurance Companies							
(f)	Foreign Institutional investors							
(g)	Foreign Venture Capital Investors							
(h)	Capital Investors							
(i)	Any Other(specify)							
	Sub-Total(B)(1)	0	0	0	0.00	0.00	0	0
2	Non-institutions							
(a)	Bodies Corporate	19	8100		0.23	0.23	0	0
(b)	Individuals-							
	i. Individual shareholders holding nominal share capital upto Rs. 1 Lakh	12245	2332800		67.03	67.03		
	ii Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	5	70700		2.03	2.03		
(c)	Any Other(NRI)	1823	232000		6.67	6.67		
	Sub-Total(B)(2)	14092	2643600	0	75.96	75.96	0	0
	Total Public							
	Shareholding (b)=(B)(1)+(B)(2)	14092	2643600	0	75.96	75.96	0	0
	TOTAL(A)+(B)	14099	3480076	0	100.00	100.00	0	0
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
	issued							
	GRAND TOTAL(A)+(B)+(C)	14099	3480076	0	100.00	100.00	0	0

FOR : AVI PHOTOCHEM LIMITED

Date: 14/07/2009

Place: MUMBAI

DIRECTOR