

(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: 31st March 2010

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
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>							
1	Indian							
(a)	Individuals/Hindu Undivided Family	4	836476		24.04	24.04	0	0
(b)	Central Government/ State Government(s)							
(c)	Bodies Corporate	0	0		0.00	0.00	0	0
(d)	Financial Institution/s / Banks (specify)							
	<b>Sub-Total (A)(1)</b>	<b>4</b>	<b>836476</b>		<b>24.04</b>	<b>24.04</b>	<b>0</b>	<b>0</b>
2	Foreign							
(a)	Individuals (Non- Resident Individuals/ Foreign Individuals)							
(b)	Bodies Corporate							
(c)	Institutions							
(d)	Any Other(specify)							
	<b>Sub-Total(A)(2)</b>	<b>0</b>	<b>0</b>		<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>4</b>	<b>836476</b>		<b>24.04</b>	<b>24.04</b>	<b>0</b>	<b>0</b>
<b>(B)</b>	<b>Public shareholding</b>							
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							
	Any Other(specify)							
	<b>Sub-Total(B)(1)</b>	<b>0</b>	<b>0</b>			<b>0.00</b>		
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		
	<b>Sub-Total(B)(2)</b>	<b>14092</b>	<b>2643600</b>		<b>75.96</b>	<b>75.96</b>	<b>0</b>	<b>0</b>
	Total Public							
	<b>Shareholding (b)=(B)(1)+(B)(2)</b>	<b>14092</b>	<b>2643600</b>		<b>75.96</b>	<b>75.96</b>	<b>0</b>	<b>0</b>
	<b>TOTAL(A)+(B)</b>	<b>14096</b>	<b>3480076</b>		<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
	issued							
	<b>GRAND TOTAL(A)+(B)+(C)</b>	<b>14096</b>	<b>3480076</b>		<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0</b>

FOR : AVI PHOTOCHEM LIMITED

Date: 14/04/2010

Place: MUMBAI

DIRECTOR