

(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 September 2009**

Category code	Category of shareholders	Number of share holders	Total Number of shares	Number of shares held in		Shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
				dematerialized form	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/ R 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 Companies								
(f)	Foreign Institutional investors								
(g)	Foreign Venture Capital Investors Capital Investors								
(h)	Any Other(specify)								
	Sub-Total(B)(1)	0	0			0.00			
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		75.96	75.96	0	0	
	Total Public								
	Shareholding (b)=(B)(1)+(B)(2)	14092	2643600		75.96	75.96	0	0	
	TOTAL(A)+(B)	14099	3480076		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		100.00	100.00	0	0	

FOR : AVI PHOTOCHEM LIMITED

Date: 14/10/2009

Place: MUMBAI

DIRECTOR