

**PRIYA INTERNATIONAL LIMITED**

**ANNEXURE 'A'**

**DISTRIBUTION OF SHAREHOLDING AS ON 31.03.2005 AS PER CLAUSE 35**

	Category	No. of Shares	% of Shareholding
A	Promoter's Holding - (Details enclosed)		
1	Promoters		
	: Indian promoters	145000	14.56
	: Foreign promoters	0	0.00
2	Persons acting in Concert:		0.00
a	Relatives	748550	75.16
b	Associate companies	0	0.00
	Sub-Total	<b>893550</b>	<b>89.71</b>
			0.00
B	Non-Promoter's Holding		0.00
3	Institutional/Investors:		0.00
a	Mutual Funds and UTI	0	0.00
b	Banks, Financial Institutions, Insurance Companies (Central/State Govt. Institutions/Non-Government Institutions)	0	0.00
c	FII's	0	0.00
	Sub-Total	<b>0</b>	<b>0.00</b>
			0.00
4	Others		0.00
a	Private Corporate Bodies	15000	1.51
b	Indian Public	87450	8.78
c	NRIs/OCBs	0	0.00
d	Any other - Demat Transit	0	0.00
	- Trust	0	0.00
	Sub-Total	<b>102450</b>	<b>10.29</b>
	<b>TOTAL</b>	<b>996000</b>	<b>100.00</b>