

(I) (a) STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company **THIRU AROORAN SUGARS LIMITED**
Script Code **BSE : 507450**
Name of the Scrip **NSE : THIRUSUGAR**
Class of Security **EQUITY SHARES**
Quarter Ended **DECEMBER 31, 2010**

| Partly Paid-up Shares | No. of Partly paid-up Shares | As a % of total No. of partly paid-up Shares | As a % of total No. of Shares of the Company |
|--|--------------------------------------|--|---|
| Held by promoter / promoter group | Not applicable | | |
| Held by Public | | | |
| Total | | | |
| Outstanding Convertible Securities | No. of Outstanding securities | As a % of total No. of Outstanding Convertible Securities | As a % of total No. of Shares of the Company, assuming full conversion of the convertible securities |
| Held by promoter / promoter group | Not applicable | | |
| Held by Public | | | |
| Total | | | |
| Warrants | No. of warrants | As a % of total No. of warrants | As a % of total No. of Shares of the Company, assuming full conversion of Warrants |
| Held by promoter / promoter group | Not applicable | | |
| Held by Public | | | |
| Total | | | |
| Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities | Rs.113,167,240 | | |

| Category | Category of shareholder | No of | Total no of | No of | Total shareholding as a | Shares Pledged or | | |
|--|---|---------------|------------------|---------------------------|-------------------------|-------------------|-------------------------|--------------------------------------|
| Code | | Share-holders | Shares | Shares held in demat form | % of total no of shares | | otherwise encumbered | |
| (I) | (II) | (III) | (IV) | (V) | As a % of (A+B) | As a % of (A+B+C) | Number of shares (VIII) | As a percentage (IX)=(VIII)/(IV)*100 |
| (A) Shareholding of Promoter and Promoter Group | | | | | | | | |
| (1) Indian | | | | | | | | |
| (a) | Individuals / Hindu Undivided family | 4 | 1,582,851 | - | 13.99 | 13.99 | - | - |
| (b) | Central Govt / State Govt(s) | - | - | - | - | - | - | - |
| (c) | Bodies Corporate | 3 | 4,559,138 | 1,311,738 | 40.29 | 40.29 | 2,665,444 | 58.46 |
| (d) | Financial Institutions/ Banks | - | - | - | - | - | - | - |
| (e) | Any Other (specify) | - | - | - | - | - | - | - |
| Sub - Total (A)(1) | | 7 | 6,141,989 | 1,311,738 | 54.27 | 54.27 | 2,665,444 | 43.40 |
| (2) Foreign | | | | | | | | |
| (a) | Individuals (NRIs/ 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 | 6,141,989 | 1,311,738 | 54.27 | 54.27 | 2,665,444 | 43.40 |

| Category | Category of shareholder | No of | Total no of | No of | Total shareholding as a | Shares Pledged or | | |
|------------|---|---------------|-------------------|---------------------------|-------------------------|-------------------|-------------------------|--------------------------------------|
| Code | | Share-holders | Shares | Shares held in demat form | % of total no of shares | | otherwise encumbered | |
| (I) | (II) | (III) | (IV) | (V) | As a % of (A+B) | As a % of (A+B+C) | Number of shares (VIII) | As a percentage (IX)=(VIII)/(IV)*100 |
| (B) | Public Shareholding | | | | | | NA | NA |
| (1) | Institutions | | | | | | NA | NA |
| (a) | Mutual Funds / UTI | 1 | 100 | - | 0.00 | 0.00 | | |
| (b) | Financial Institutions/ Banks | 2 | 2,300 | 100 | 0.02 | 0.02 | | |
| (c) | Central Govt / State Govt(s) | - | - | - | - | - | | |
| (d) | Venture Capital Funds | - | - | - | - | - | | |
| (e) | Insurance Companies | - | - | - | - | - | | |
| (f) | Foreign Institutional Investors | 6 | 2,002,172 | 2,001,772 | 17.69 | 17.69 | | |
| (g) | Foreign Venture Capital Investors | - | - | - | - | - | | |
| (h) | Any Other (specify) | - | - | - | - | - | | |
| | Sub - Total (B)(1) | 9 | 2,004,572 | 2,001,872 | 17.71 | 17.71 | | |
| (2) | Non - Institutions | | | | | | NA | NA |
| (a) | Bodies Corporate (Indian / Overseas) | 121 | 1,465,722 | 1,454,171 | 12.95 | 12.95 | | |
| (b) | Individuals | | - | - | | | | |
| (b)(i) | Individual shareholders holding nominal share capital up to Rs. 1 lakh | 3,508 | 830,707 | 499,718 | 7.34 | 7.34 | | |
| (b)(ii) | Individual shareholders holding nominal share capital in excess of Rs. 1 lakh | 8 | 512,249 | 512,249 | 4.53 | 4.53 | | |
| (c) | Any Other (specify) - NRIs | 31 | 358,839 | 358,739 | 3.17 | 3.17 | | |
| | - Clearing Members | 20 | 2,646 | 2,646 | 0.02 | 0.02 | | |
| | Sub - Total (B)(2) | 3,688 | 3,170,163 | 2,827,523 | 28.01 | 28.01 | | |
| | Total Public Shareholding | | | | | | | |
| | (B)= (B)(1)+(B)(2) | 3,697 | 5,174,735 | 4,829,395 | 45.73 | 45.73 | NA | NA |
| | TOTAL (A) + (B) | 3,704 | 11,316,724 | 6,141,133 | 100.00 | 100.00 | 2,665,444 | 23.55 |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | | | | NA | | NA | NA |
| (1) | Promoter and Promoter Group | - | - | - | | | | |
| (2) | Public | - | - | - | | | | |
| | GRAND TOTAL (A) +(B) +(C) | 3,704 | 11,316,724 | 6,141,133 | NA | 100.00 | 2,665,444 | 23.55 |

**(I)(b) Statement showing Shareholding of persons belonging to the Category
" Promoter and Promoter Group"**

| Sr. No. | Name of the Shareholder | TOTAL SHARES HELD | | Shares pledged or otherwise | | |
|--------------|---|-------------------|---------------------------------------|-----------------------------|------------------------------|---|
| | | Number | As a % of grand total (A) + (B) + (C) | Number | As a % (VI)=(V)/(III)*100 | As a % of grand total (A)+(B)+(C) of sub-clause(I)(a) (VII) |
| (I) | (II) | (III) | (IV) | (V) | (VI)=(V)/(III)*100 | (VII) |
| 1 | Mrs Neela Tyagarajan | 59,373 | 0.52 | | | |
| 2 | Mr R V Tyagarajan | 1,040,556 | 9.19 | | | |
| 3 | Mrs Malathi Ram | 288,072 | 2.55 | | | |
| 4 | Mr Venkateswaran V T | 194,850 | 1.72 | | | |
| 5 | M/s Venkatesa Tyagarajan Private Ltd | 2,682,600 | 23.71 | 971,219 | 36.20 | 8.58 |
| 6 | M/s Mustang Trading & Investments Pvt Ltd | 1,876,438 | 16.58 | 1,694,225 | 90.29 | 14.97 |
| 7 | M/s Madan Capital Market Ltd | 100 | 0.00 | | | |
| TOTAL | | 6,141,989 | 54.27 | 2,665,444 | 43.40 | 23.55 |

**(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 % of total no of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I) (a) above} |
|--------------------|--|---------------------------------|---|
| 1 | Trichy Distilleries and Chemicals Ltd | 207,500 | 1.83 |
| 2 | Uttam Kantilal Pandhi | 233,000 | 2.06 |
| 3 | Haroon Mahmud Adam | 150,000 | 1.33 |
| 4 | Credit Agricole Corporate and Investment | 174,000 | 1.54 |
| 5 | The Indiaman Fund (Mauritius) Ltd | 441,189 | 3.90 |
| 6 | Thor Investments Ltd | 467,118 | 4.13 |
| 7 | Medici Holdings Ltd | 180,600 | 1.60 |
| 8 | TAIB Securities Mauritius Ltd | 605,000 | 5.35 |
| 9 | Milliard | 531,583 | 4.70 |
| 10 | Nakul Arun Jagjivan | 204,063 | 1.80 |
| 11 | Gupta Equities Private Ltd | 210,909 | 1.86 |
| 12 | Nayan Arun Jagjivan | 122,054 | 1.08 |
| 13 | Rhodes Diversified | 250,000 | 2.21 |
| 14 | KSK Wind Energy Private Limited | 330,818 | 2.92 |
| | Total | 4,107,834 | 36.30 |

(I)(d) Statement showing detail of locked-in shares

| Sr. No. | Name of the Shareholder | Category of Shareholder | Number of locked-in Shares | Locked in Shares as % of total no of Shares{ i.e., Grand Total (A) + (B) +(C) indicated in Statement at para(I)(a) above} |
|----------------|--------------------------------|--------------------------------|-----------------------------------|--|
| | NIL | | NIL | NIL |
| Total | | | - | - |

(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 % of total number of Shares{ i.e., Grand Total (A) + (B) +(C) indicated in Statement at para(I)(a) above} |
|----------------|---|----------------------------------|--|--|
| NIL | | NIL | NIL | NIL |
| TOTAL | | - | - | - |

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by ' promoter / promoter group ' are in excess of 1% the total no 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 % of total number of Shares{ i.e., Grand Total (A) + (B) +(C) indicated in Statement at para(I)(a) above} |
|----------------|------------------------------|---|--|--|
| NIL | | NIL | NIL | NIL |
| TOTAL | | - | - | - |