

**KITEX****Kitex Garments Limited**

P.B.NO.5, KIZHAKKAMBALAM - 683 562, KOCHI, KERALA, INDIA.

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E-mail : kgl@kitexgarments.com

CIN: L18101KL1992PLC006528

www.kitexgarments.com

Ref:

Date:

Ref.: KGL/SE/JAN/15-16/04

January 15, 2016

The Secretary Dept. of Corporate Services, BSE Limited Corporate Relationship Department Floor 25, P.J Towers Dalal Street, Mumbai - 400001 Maharashtra	The Secretary National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Maharashtra
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Dear Sir/ Ma'am,

Ref: Scrip Code 521248 (BSE) / KITEX (NSE)**Sub: Shareholding Pattern Statement for the quarter ended December 31, 2015**

Please find attached the Shareholding Pattern Statement for the quarter ended December 31, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Kitex Garments Ltd****A. Babu**
Company Secretary

Enclosure: As above

Annexure - I

HOLDING OF SPECIFIED SECURITIES - STATEMENT SHOWING SHAREHOLDING PATTERN

Quarter ended: December 31, 2015

1. Name of Listed Entity : **KITEX Garments Limited**
2. Scrip Code/ Name of Scrip/ Class of Security/ EQUITY
KITEX (BSE), 521248 (BSE) and KGR (Cochin)
3. Share Holding Pattern Filed under: Reg. 31(1)(a) / Reg. 31(1)(b) / Reg.31(1)(c)
 - a. If under 31(1)(b) then indicate the report for Quarter ending 31.12.2015
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 31.12.2015
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

Sl. No.	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		NO
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
3	Whether the Listed Entity has any shares against which depository receipts are issued?		NO
4	Whether the Listed Entity has any shares in locked-in?		NO
5	Whether any shares held by promoters are pledge or otherwise encumbered?		NO

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:-

For **Kitex Garments Limited**

Kizhakkambalam
14.01.2016



Babu A.
Babu A.
Company Secretary

Table I

Kitex Garments Limited

Quarter ended: December 31, 2015

Scrip Code: KITEK (BSE), 521248 (BSE) and KGR (Cochin)

Table I - Summary Statement holding of specified securities

Cate gory (I)	Category of Shareholder (II)	Nos. of Shareholder s (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid- up equity shares held (V)	No. of shares underlyin g Depositor y Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerializ ed form (XIV)
								No of Voting Rights		Total as a % of (A+B+ C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class eg: X	Class eg: Y								
A.	Promoters and Promoters Group	10	25765597	0	0	25765597	54.2435	0	0	0	0	0	0	0	0	0	25765597
	Public	26778	21734403	0	0	21734403	45.7565	0	0	0	0	0	0	0	0	0	19920151
C.	Non Promoter/ Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Shares underlying Independent Director	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C1.	Shares held by employee	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C2.	Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total	Total	26788	47500000	0	0	47500000	100.00	0	0	0	0	0	0	0	0	0	45685748



For KITEX GARMENTS LTD.

Company Secretary

KiteX Garments Limited

Scrip Code: KITEK (BSE), 521248 (BSE) and KGR (Cochin)

Quarter ended: December 31, 2015

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV) + (V) + (VI)	Shareholding % as calculated per SCRR, 1957 as a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held dematerialized in form (XIV)
								Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)		
1. INDIAN																
Individuals/ Hindu undivided family																
a. Family		1	1487	0	0	1487	0.0031	0	0	0	0	0	0	0	0	1487
Names :																
BOBBY MECKAMKUNN EL JACOB																
ABIPJ6765G			1487			1487	0.0031			0		0	0	0		1487
Central Government/ State Government (b. s)																
Financial Institutions/ Banks																
c. ANY OTHER Bodies Corporate																
Names :																
KITEK CHILDRENSWEAR LIMITED																
AABCK3905C			7350329			7350329	15.4744	0	0	0	0	0	0	0	0	7350329
Directors and their Relatives																
Names :																
BOBBY M JACOB																
ABIPJ6765G			6910750			6910750	14.5489			0		0	0	0	0	6910750
SABU M JACOB																
ACLPJ5484C			3846950			3846950	8.0988			0		0	0	0	0	3846950

For KITEK GARMENTS LTD.,



Table II

[illegible]

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.



For KITEK GARMENTS LTD

Company Secretary

Table III

Kitex Garments Limited

Code: KITEX (BSE), 521248 (BSE) and KGR (Cochin)

Quarter ended: December 31, 2015

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV) + (V) + (VI)	Shareholding % calculated as per SCRR, 1957 (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares (Not held applicable) (b)	
1. INSTITUTIONS																	
a. Mutual Funds/Venture Capital Funds		4	60614	0	0	60614	0.1276	0	0	0	0	0	0	0	0	NA	60614
b. Alternate Investment Funds		1	285	0	0	285	0.0006	0	0	0	0	0	0	0	0	NA	285
c. Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
d. Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
e. Financial Institutions/Banks		15	321972	0	0	321972	0.6778	0	0	0	0	0	0	0	0	NA	321972
f. Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
g. Provident Funds/Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
h. ANY OTHER FOREIGN INSTITUTIONAL INVESTORS		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
		29	1066617	0	0	1066617	2.2455	0	0	0	0	0	0	0	0	NA	1066617
		49	1449488	0	0	1449488	3.0515	0	0	0	0	0	0	0	0		1449488
Central Government/State Government(s)/President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (B)(2)																	



For KITEX GARMENTS LTD

[Signature]

Company Secretary

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting

Kitex Garments Limited**Code: KITEX (BSE), 521248 (BSE) and KGR (Cochin)****Quarter ended: December 31, 2015****Table IV - Statement showing shareholding pattern of the Non Promoter- Non Publi**

Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = IV + V + VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not applicable)
								No of Voting Rights Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)	No.(a) (Not applicable)	As a % of total Shares held (Not applicable) (b)	
1. Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
2. Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

For KITEX GARMENTS LTD



Company Secretary

