Annexure - I

Holding of specified securities (Statement Showing Shareholding Pattern)

- 1. Name of Listed Entity: KITEX GARMENTS LIMITED
- 2. Scrip Code / Name of Scrip / Class of Security 521248 / KITEX / EQUITY
- 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-Dec-2016
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-Dec-2016
- 4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

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

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

Table I

Table I - Summary Statement holding of specified securities

Cate	Category of	Nos. of	No. of	No. of	No. of	Total nos.	Shareholding	N	umber o	f Voting Rights		No. of Shares	Shareholding,	Numl	per of	Number	of Shares	Number of
gory		Shareholde	fully paid up	Partly paid-	shares	shares held	as			each class of		Underlying	as a %	Lock	ed in	pledged or		equity
(l)	(II)	rs	equity shares	up	underlying	(VII) =	a % of total	securities (IX)				Outstanding	assuming	share	s (XII)	otherwise		shares held in
		(III)		equity shares		(IV)+(V)+ (VI)	no.					convertible	full conversion			encumbered		dematerialized
			(IV)	held	Receipts		of shares	NI.	C \ / \ C \	D'. L.L.	V = (.1	securities	of convertible	NI. (a)	I A 0/	/ <u>/</u>	(III)	form (XIV)
				(V)	(VI)		(calculated as		of Voting Rights		Total as a % of	(including	securities	No.(a)		No.(a)	As a %	
							per SCRR,	Class		Class Total		Warrants)	(as a		of total		of total	
							1957)	eg: X	eg: Y		(A+B+C)	(X)	percentage		Shares		Shares	
							(VIII) As a						of diluted share		held (b)		held (b)	
							% of						capital)					
							(A+B+C2)						(XI)=(VII)+(X)					
													As a % of					
													(A+B+C2)					
	PROMOTER &																	
Α.	PROMOTER	4	25765597	ا	0	25765597	54.24	25765597	٥	25765597	54.24	l .	0	0	 0	0		25765597
	GROUP								1				_					
	1										<u> </u>				<u> </u>			
B.	PUBLIC	29778	21734403	0	0	21734403	45.76	21734403	0	21734403	45.76	0	0	0	0	0	0	20063651
	NON PROMOTER-																	
C.	NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	<u> </u>										<u> </u>		<u> </u>		<u> </u>		<u> </u>	
C1.	SHARES	0	n	۸	n	_	ام		ا ا	0	_	_	n	0		_	_	0
	UNDERLYING DRS		ľ	Ĭ		l	Ĭ	Ĭ	∥	Ĭ	ľ	Ĭ	ľ					
																	i	
	SHARES HELD BY											_		_		_		
C2.	EMPLOYEE	0	0	0	0	°	0	0	0	0	∥ ⁰	°	0	0	∥ ⁰	0		
	TRUSTS																	
	Total	29782	47500000	0	0	47500000	100	47500000	0	47500000	100	0	0	0	0	0	0	45829248

	Table II - Statem	ent showing share	eholding pat	ttern of the Pron	noter and F	Promoter Gr	oup												
	Category & Name of the Shareholders (I)	PAN (II)	Nos. of Sharehol der (III)		held	No. of shares underlying Depositor		Shareholdi ng % calculated as per SCRR, 1957	h	eld in ea securi	Voting Rights ach class of ties (IX)		Shares Underlying Outstanding convertible	Shareholding , as a % assuming full	Lock share	s (XII)	pledg other encun	ares jed or rwise nbered	Number of equity shares held in dematerialize d
					(V)	Receipts			No of '	Voting R	Rights	Total as	securities	conversion	No.(a)		No.(a)	As a %	form (XIV)
						(VI)		As a % of L (A+B+C2) (VIII)	Class X	Class Y	Total	a % of Total Voting rights	(including Warrants) (X)	of convertible securities (as a percentage of diluted share capital) (XI) =		of total Shares held (b)		of total Shares held (b)	
1.	INDIAN																		
a.	Individuals/Hindu undivided Family		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
III	Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d.	ANY OTHER																		
	Bodies Corporate		1	7350329	0	0	7350329	15.47	7350329	0	7350329	15.47	0	0	0	0	0	0	7350329
	Names :																		
	KITEX CHILDRENSWEAR LIMITED	AABCK3905C		7350329			7350329	15.47	7350329	0	7350329	15.47		0	0	0	0	0	7350329
	Directors and their Relatives		3	18415268	0	0	18415268	38.77	18415268	0	18415268	38.77	0	0	0	0	0	0	18415268
<u> </u>	Names :																		
	SABU M JACOB	ACLPJ5484C	1	15319281			15319281	32.25	15319281	0	15319281	32.25		0	0	0	0	0	15319281
	RENJITHA JOSEPH	AGKPR2934G		3091500			3091500	6.51	3091500	0	3091500	6.51		0	0	0	0	0	3091500
	ВОВҮ М ЈАСОВ	ABIPJ6765G	<u> </u>	4487			4487	0.01	4487	0	4487	0.01		0	0	0	0	0	4487
	Sub-Total (A)(1)		4	25765597	0	0	25765597	54.24	25765597	0	25765597	54.24	0	0	0	0	0	0	25765597
2	FOREIGN	<u> </u>																	
	Individuals (Non- Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b.	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c.	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d.	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	ANY OTHER																		
	Sub-Total (A)(2)	<u> </u>	0	<u> </u>	n	0	0		0	n	<u> </u>	<u> </u>	<u> </u>	0	0	0	U	<u> </u>	
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		4	25765597	0	0	25765597	54.24	25765597	0	25765597	54.24	0	0	0	0	0	0	25765597

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.

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholde r (III)	No. of fully paid up equity shares held	Partly paid-up equity shares held (V)	underlying Depository Receipts	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of		held in ea	oting Rights ch class of ties IX)		Underlying Outstanding convertible	Total Shareholding , as a % assuming full conversion of convertible	Numb Locke shares	ed in s (XII)	Number of pledged or encumber	otherwise red (XIII)	Number of equity shares held in dematerialized
			(IV)		(VI)		(A+B+C2) = (VIII)	No o	f Voting R	ights	Total as	f Warrants) (X)	securities (as a percentage of diluted share	No.(a)	As a % of total	No.(a) (Not applic		
								Class	Class	Total	a % of Total				Shares	able)		
								Х	Y		Voting rights		capital) (XI)		held (b)			
1. INSTITUTIONS																		
a. Mutual Funds/		1	65000	0	0	65000	0.14	65000	0	65000	0.14	0	0	0	0	NA		65000
b. Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
c. Alternate Investment Funds		1	60537		0	60537	0.13	60537	0	60537	0.13					NA		60537
Foreign Venture		<u>'</u>	00337			00337	0.13	00337		00337	0.13			<u>, </u>		NA.		00337
d. Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	<u> </u>	0	NA NA		0
Foreign Portfolio e. Investors		35	2114022	0	0	2114022	4.45	2114022	0	2114022	4.45	0	o	o	o	NA		2114022
Names :																		
VALUEQUEST INDIA MOAT FUND																		
LIMITED	AAECV7085K		1051597			1051597	2.21	1051597	0	1051597	2.21		0	C	0	0		1051597
Financial Institutions/ f. Banks		2	24968			24968	0.05	24968	0	24968	0.05		_			NA		24968
g. Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	NA NA		0
Provident Funds/ h. Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		C
i. ANY OTHER							-											
FOREIGN INSTITUTIONAL INVESTORS		11	183502	0	0	183502	0.39	183502	0	183502	0.39	0	0	0	0	NA		183502
i. Market Maker		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
Sub-Total (B)(1)		50	2448029	0	0	2448029	5.15	2448029	0	2448029	5.15	0	0	0	0			2448029
			2170020			2170020	5.10	2770020		2770020	50			Ĭ				
Central Government/ State Government(s)/ 2. President of India																		
Sub-Total (B)(2)		0	0	0	0	0	0	0	n	0	0	0	0	1	0			0
														<u> </u>				

Table III

2 NON INCTITUTIONS		11	1	11	1		1	Table III	11	1	1		1	1	1 1	<u> </u>
3. NON-INSTITUTIONS		<u> </u>	<u> </u>										1	<u> </u>		
a. INDIVIDUALS - i. individual shareholders													<u> </u>	 	<u> </u>	
holding nominal share capital		07040	0540704			0540704	47.00	0540704		0540704	47.00					222222
up to Rs. 2 lakhs.		27616	8510761	0	0	8510761	17.92	8510761	0	8510761	17.92	0	0 (0 0	NA NA	6939009
holding nominal share capital		4	4740477			4740477	0.00	4740477		4740477	0.00					4740477
in excess of Rs. 2 lakhs.		4	4710477	<u> </u>	U	4710477	9.92	4710477	U	4710477	9.92	0	<u> </u>	<u> </u>	NA NA	4710477
Names :	<u> </u>															
	ACWPN0050H		859992			859992	1.81		0	859992			0 (0 0	0	859992
GOPINATHAN C K .	ADCPG2564Q		2716118			2716118	5.72	2716118	0	2716118	5.72		0 (0 0	0	2716118
RAJALAKSHMI S	AIQPR5692B		524294			524294	1.1	524294	0	524294	1.1		0 (0 0	0	524294
SETHUPARVATHY .	CDFPS3157Q		610073			610073	1.28	610073	0	610073	1.28		0	0 0	0	610073
NBFCs registered b. with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0 0	NA NA	0
c. Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0 (0	NA	0
Overseas Depositories (holding DRs) d. (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0 0	NA NA	0
e. ANY OTHER																
BODIES CORPORATE		503	5344819	0	0	5344819	11.25	5344819	0	5344819	11.25	0	0 (0 0	NA	5245819
Names :																
C K G SUPER MARKET LIMIT	AABCC5791J		3023882			3023882	6.37	3023882	0	3023882	6.37		0 (0 0	0	3023882
MARKET(INDIA) LTD	AABCP6649J		1167800			1167800	2.46	1167800	0	1167800	2.46		0 (0 0	955000	1167800
Clearing Members		66	18417	o	0	18417	0.04	18417	o	18417	0.04	l o	ا ا	ه ااه	NA	18417
DIRECTORS AND THEIR RELATIVES		1	163	0	0	163		163	0	163		0	0 (0 0	NA	163
Foreign Individuals		1	49	0	0	49	0	49	0	49	0	0	0 (0 0	NA	49
FAMILIES		437	183403	0	0	183403	0.39	183403	0	183403	0.39	0	0 (0 0	NA	183403
NRI – Non- Repat		226		0	0	199664	0.42			199664			0	0 0	NA NA	199664
NRI – Repat		873	316621	0	0	316621	0.67	316621	0	316621	0.67	0	0 (0 0	NA	316621
TRUSTS		1	2000	n	0	2000	0	2000		2000	n	0	0	0	NA	2000
INCOTO	 		2000			2000	<u> </u>	2000	<u> </u>	2000			<u> </u>			2000
Sub-Total (B)(3)		29728	19286374	0	0	19286374	40.6	19286374	0	19286374	40.6	0	0 (0 0		17615622
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		29778	21734403	0	0	21734403	45.76	21734403	0	21734403	45.76	0	0 (0 0		20063651

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

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.

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Table IV - Statement Snow										\ / ('	D: 11	N COL	T ()	I			(0	I
						No. of shares	Total nos.	II .				g Rights	No. of Shares	Total	II .	nber of		of Shares	Number of
	of the Shareholders	(II)	Shareho	fully paid	up	underlying	shares	g %	h	eld in e	ach cl	ass of	Underlying	Shareholding ,	Loc	ked in	pledged o	or otherwise	equity
	(I)		lder	up	equity	Depository	held	calculated		secur	ities (IX)	Outstanding	as a %	shar	es (XII)	encumb	ered (XIII)	shares held
	, ,		(III)	equity	shares	Receipts	(VII =	as			•	,	convertible	assuming		` ,		, ,	in
				shares	held	(VI)	IV + V +						securities	full conversion					dematerializ
				II .	II	(٧1)	l	II ·	No of	Voting I	Rights	Total as	II I			As a %	No.(a)	As a %	II
				held	(V)		VI)	1957	Class	Class	Total	a % of	(including	of convertible	No.(a)	of total	(Not	of total	ed
				(IV)				As a % of	X	Υ		Total	Warrants)	securities	110.(4)	Shares	applic	Shares held	form (XIV)
								(A+B+C2)		'		II	(X)	(as a					(Not
								(VIII)				Voting		percentage		held (b)	able)	(Not appli	applicable)
								, ,				rights		of diluted share				cable) (b)	- -
														capital)					
														Capital)					
	. Custodian/DR Holder		0	∥ 0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	-			<u> </u>															
	Form I are a Dama 64 Toward																		
	Employee Benefit Trust																		
	(under SEBI (Share based																		
	Employee Benefit)																		
2	Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Total Non-Promoter- Non																		
	Public Shareholding (C)=																		
					_	_	_	_	∥	_			ا ا	_	_				
<u> </u>	(C)(1)+(C)(2)		<u> 0</u>	<u> 0</u>	0	0	0	0	0	<u> </u>	0	<u> </u> 0]0	0	<u> </u> 0	0			0