

Annexure - I

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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-Mar-2017
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-Mar-2017
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of inform

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

Category (I)	Category of Shareholder (II)	Nos. of Shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository 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+C)	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	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized 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	Total								
A.	PROMOTER & PROMOTER GROUP	4	25765597	0	0	25765597	54.24	25765597	0	25765597	54.24	0	0	0	0	0	25765597	
B.	PUBLIC	29118	21734403	0	0	21734403	45.76	21734403	0	21734403	45.76	0	0	0	0	0	20079651	
C.	NON PROMOTER-NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
C1.	SHARES UNDERLYING DRS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
C2.	SHARES HELD BY EMPLOYEE TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total	29122	47500000	0	0	47500000	100	47500000	0	47500000	100	0	0	0	0	0	45845248	

Table II

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 % 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)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII) + (X) as a % of	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (XIV)	
									Class X	Class Y	Total			Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % 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
b.	Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c.	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	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
	Names :																		
	SABU M JACOB	ACL PJ5484C		15319281			15319281	32.25	15319281	0	15319281	32.25	0	0	0	0	0	0	15319281
	RENJITHA JOSEPH	AGKPR2934G		3091500			3091500	6.51	3091500	0	3091500	6.51	0	0	0	0	0	0	3091500
	BOBY M JACOB	ABIPJ6765G		4487			4487	0.01	4487	0	4487	0.01	0	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																		
a.	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
f.	ANY OTHER																		
	Sub-Total (A) (2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	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 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, as a % 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)	
								No of Voting Rights					Total as a % of Total Voting rights	No. (a) of total Shares held (b)	No. (a) (Not applicable)	As a % of total Shares held (Not applicable) (b)		
								Class X	Class Y	Total								
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	0	60537	0.13	60537	0	60537	0.13	0	0	0	0	NA		60537
d. Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
e. Foreign Portfolio Investors		41	2229751	0	0	2229751	4.69	2229751	0	2229751	4.69	0	0	0	0	NA		2229751
Names :																		
VALUEQUEST INDIA MOAT FUND LIMITED	AAECV7085K		1051597			1051597	2.21	1051597	0	1051597	2.21		0	0	0	0		1051597
f. Financial Institutions/ Banks		2	38605	0	0	38605	0.08	38605	0	38605	0.08	0	0	0	0	NA		38605
g. Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
h. Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
i. ANY OTHER																		
FOREIGN INSTITUTIONAL INVESTORS		5	53398	0	0	53398	0.11	53398	0	53398	0.11	0	0	0	0	NA		53398
i. Market Maker		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
Sub-Total (B) (1)		50	2447291	0	0	2447291	5.15	2447291	0	2447291	5.15	0	0	0	0			2447291
2. Central Government/ State Government(s)/ President of India																		
Sub-Total (B) (2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0

Table III

3.	NON-INSTITUTIONS																		
a.	INDIVIDUALS -																		
	I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	27017	8523376	0	0	8523376	17.94	8523376	0	8523376	17.94	0	0	0	0	NA		6967624	
	II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	4	4774279	0	0	4774279	10.05	4774279	0	4774279	10.05	0	0	0	0	NA		4774279	
	Names :																		
	JINSHA NATH C K	ACWPN0050H	859992			859992	1.81	859992	0	859992	1.81		0	0	0	0		859992	
	GOPINATHAN C K .	ADCPG2564Q	2788025			2788025	5.87	2788025	0	2788025	5.87		0	0	0	0		2788025	
	RAJALAKSHMI S	AIQPR5692B	522294			522294	1.1	522294	0	522294	1.1		0	0	0	0		522294	
	SETHUPARVATHY .	CDFPS3157Q	603968			603968	1.27	603968	0	603968	1.27		0	0	0	0		603968	
b.	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0	
c.	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0	
d.	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0	
e.	ANY OTHER																		
	BODIES CORPORATE	452	5235107	0	0	5235107	11.02	5235107	0	5235107	11.02	0	0	0	0	NA		5136107	
	Names :																		
	C K G SUPER MARKET LIMITED	AABCC5791J	3023882			3023882	6.37	3023882	0	3023882	6.37		0	0	0	0		3023882	
	ACUMEN CAPITAL MARKET (INDIA) LTD	AABCP6649J	1134275			1134275	2.39	1134275	0	1134275	2.39		0	0	0	####		1134275	
	Clearing Members	70	40801	0	0	40801	0.09	40801	0	40801	0.09	0	0	0	0	NA		40801	
	Foreign Individuals	1	84	0	0	84	0	84	0	84	0	0	0	0	0	NA		84	
	HI HINDU UNDIVIDED FAMILIES	439	166265	0	0	166265	0.35	166265	0	166265	0.35	0	0	0	0	NA		166265	
	NRI – Non- Repat	221	218443	0	0	218443	0.46	218443	0	218443	0.46	0	0	0	0	NA		218443	
	NRI – Repat	863	326757	0	0	326757	0.69	326757	0	326757	0.69	0	0	0	0	NA		326757	
	TRUSTS	1	2000	0	0	2000	0	2000	0	2000	0	0	0	0	0	NA		2000	
	Sub-Total (B) (3)	29068	1.9E+07	0	0	19287112	40.6	19287112	0	19287112	40.6	0	0	0	0			1.8E+07	
	Shareholding (B)=	29118	2.2E+07	0	0	21734403	45.76	21734403	0	21734403	45.76	0	0	0	0			2E+07	

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

Table IV

Table IV - Statement showing shareholding pattern of the Non Promoter- Non 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 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 , as a % 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		Total as a % of Total Voting rights			No.(a)	As a % of total Shares held (b)	No.(a) (Not applicable)	As a % of total Shares held (Not applicable) (b)		
									Class X	Class Y									Total
1.	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2.	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	0