

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

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 gory (I)	Category of Shareholder (II)	Nos. of Sharehol ders (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)	Shareholdi ng 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 Outstandin g convertible securities (including Warrants) (X)	Shareholdi ng , as a % assuming full conversion of convertibl e securities (as a percentag e 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 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	36071834	0	0	36071834	54.24	36071834	0	36071834	54.24	0	54.24	0	0	0	0	36071834
B.	PUBLIC	34085	30428166	0	0	30428166	45.76	30428166	0	30428166	45.76	0	45.76	0	0	0	0	28447996
C.	NON PROMOTER- NON PUBLIC	0	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	0
C2.	SHARES HELD BY EMPLOYEE TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	34089	66500000	0	0	66500000	100	66500000	0	66500000	100	0	100	0	0	0	0	64519830

Table II

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

1.	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 A+B+C2	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)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
									Class X	Class Y	Total								
	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	10290460	0	0	10290460	15.47	10290460	0	10290460	15.47	0	15.47	0	0	0	0	10290460
	Names :																		
	KITEX CHILDRENSWEAR LIMITED	AABCK3905C		10290460			10290460	15.47	10290460	0	10290460	15.47		15.47	0	0		0	10290460
	Directors and their Relatives		3	25781374	0	0	25781374	38.77	25781374	0	25781374	38.77	0	38.77	0	0	0	0	25781374
	Names :																		
	SABU M JACOB	ACLPJ5484C		21446993			21446993	32.25	21446993	0	21446993	32.25		32.25	0	0		0	21446993
	RENJITHA JOSEPH	AGKPR2934G		4328100			4328100	6.51	4328100	0	4328100	6.51		6.51	0	0		0	4328100
	BOBY M JACOB	ABIPJ6765G		6281			6281	0.01	6281	0	6281	0.01		0.01	0	0		0	6281
	Sub-Total (A)(1)		4	36071834	0	0	36071834	54.24	36071834	0	36071834	54.24	0	54.24	0	0	0	0	36071834

Table II

2.	FOREIGN																		
	Individuals (Non-Resident Individuals/ Foreign Individuals)																		
a.		0	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	0
c.	Institutions	0	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	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	0
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)	4	36071834	0	0	36071834	54.24	36071834	0	36071834	54.24	0	54.24	0	0	0	0	0	36071834

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

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)	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 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.	INSTITUTIONS																		
a.	Mutual Funds/		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
b.	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
c.	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
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		21	3151884	0	0	3151884	4.74	3151884	0	3151884	4.74	0	4.74	0	0	NA		3151884
	Names :																		
	ICG Q LIMITED	AABCI4677H		700000	0		700000	1.05	700000	0	700000	1.05		1.05	0	0	0		700000
	VALUEQUEST INDIA MOAT FUND LIMITED	AAECV7085K		1472235	0		1472235	2.21	1472235	0	1472235	2.21		2.21	0	0	0		1472235
f.	Financial Institutions/ Banks		2	122959	0	0	122959	0.18	122959	0	122959	0.18	0	0.18	0	0	NA		122959
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																		
i.	Market Maker		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Sub-Total (B)(1)		23	3274843	0	0	3274843	4.92	3274843	0	3274843	4.92	0	10.76	0	0			3274843
a.	Central Government/		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0

Table III

	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0			0
3.	NON- INSTITUTIONS																	
a.	INDIVIDUALS -																	
	I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		31773	11978854	0	0	11978854	18.01	11978854	0	11978854	18.01	0	18.01	0	0	NA	10131084
	II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		4	6444386	0	0	6444386	9.69	6444386	0	6444386	9.69	0	9.69	0	0	NA	6444386
	Names :																	
	JINSHA NATH C K	H		1203999	0		1203999	1.81	1203999	0	1203999	1.81		1.81	0	0	0	1203999
	GOPINATHAN C K	ADCPG2564Q		3775862	0		3775862	5.68	3775862	0	3775862	5.68		5.68	0	0	0	3775862
	RAJALAKSHMI S	AIQPR5692B		681700	0		681700	1.03	681700	0	681700	1.03		1.03	0	0	0	681700
	SETHU PARVATHY	CDFPS3157Q		782825	0		782825	1.18	782825	0	782825	1.18		1.18	0	0	0	782825
b.	NBFCs registered with RBI		0	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	0	NA	0
	Overseas Depositories																	
d.	(holding DRs)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
e.	ANY OTHER																	
	BODIES CORPORATE		421	7562567	0	0	7562567	11.37	7562567	0	7562567	11.37	0	11.37	0	0	NA	7430167
	Names :																	
	C K G SUPER MARKET LIMITED	AABCC5791J		4233434	0		4233434	6.37	4233434	0	4233434	6.37		6.37	0	0	0	4233434
	ACUMEN CAPITAL MARKET (INDIA)LTD	AABCP6649J		1398627	0		1398627	2.1	1398627	0	1398627	2.1		2.1	0	0	1297040	1398627
	Clearing Members		80	56571	0	0	56571	0.09	56571	0	56571	0.09	0	0.09	0	0	NA	56571
	Foreign Individuals		4	1042	0	0	1042	0	1042	0	1042	0	0	0	0	0	NA	1042
	HINDU UNDIVIDED FAMILIES		485	271924	0	0	271924	0.41	271924	0	271924	0.41	0	0.41	0	0	NA	271924
	NRI – Non- Repat		301	318737	0	0	318737	0.48	318737	0	318737	0.48	0	0.48	0	0	NA	318737
	NRI – Repat		993	516442	0	0	516442	0.78	516442	0	516442	0.78	0	0.78	0	0	NA	516442
	TRUSTS		1	2800	0	0	2800	0	2800	0	2800	0	0	0	0	0	NA	2800

Table III

	Sub-Total (B)(3)		34062	27153323	0	0	27153323	40.83	29133493	0	29133493	43.81	0	89.24	0	0			25173153
	Total Public Shareholding		34085	30428166	0	0	30428166	45.76	30428166	0	30428166	45.76	0	45.76	0	0			28447996
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 froz																			

Table IV

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

	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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered		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	NA		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	0	NA		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