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Annexure - I

Holding of specified securities (Statement Showing Shareholding Pattern)

1. Name of Listed Entity : KITEK GARMENTS LIMITED
2. Scrip Code / Name of Scrip / Class of Security 521248 / KITEK / 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-2018
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-Dec-2018

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 1

Table I - Summary Statement holding of specified securities

Category of Shareholder (i)	Nos. of Shareholders (ii)	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+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)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)
							Class eg: X	Class eg: Y	Total			No. (a) Locked in shares (xii)	As a % of total Shares held (b)	No. (a) pledged or otherwise encumbered (xiii)	As a % of total Shares held (b)	
PROMOTER & GROUP																
A. PUBLIC	4	36546048	0	0	36546048	54.96	36546048	0	36546048	0	54.96	0	0	0	0	36546048
B. NON PROMOTER- NON PUBLIC	36527	29953952	0	0	29953952	45.04	29953952	0	29953952	0	45.04	0	0	0	0	29953952
C. SHARES UNDERLYING DRs SHARES HELD BY EMPLOYEE TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C2. TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total	36531	66500000	0	0	66500000	100	66500000	0	66500000	0	100	0	0	0	0	64822620



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) = (viii)+(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)
								Class X	Class Y	Total							
1. INDIAN																	
a. Family Individuals/Hindu undivided Family		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
b. Central Government/ State Governments/ Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
c. ANY OTHER		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Bodies Corporate		1	10290460	0	0	10290460	15.47	10290460	0	10290460	15.47	15.47	0	0	0	10290460	
Names :																	
KITE CHIL DRENSWEAR LIMITED	AAABCK3905C		10290460	0	0	10290460	15.47	10290460	0	10290460	15.47	15.47	0	0	0	10290460	
Directors and their Relatives		3	28255588	0	0	28255588	39.48	28255588	0	28255588	39.48	39.48	0	0	0	28255588	
Names :																	
SABU M JACOB	ACI B1544MG		21900199	0	0	21900199	32.93	21900199	0	21900199	32.93	32.93	0	0	0	21900199	
RENJITHA JOSEPH	ACGRP2924G		4328100	0	0	4328100	6.51	4328100	0	4328100	6.51	6.51	0	0	0	4328100	
BOBY M JACOB	ABIP 56765G		27289	0	0	27289	0.04	27289	0	27289	0.04	0.04	0	0	0	27289	
Sub-Total (A1)		4	38546048	0	0	38546048	54.96	38546048	0	38546048	54.96	54.96	0	0	0	38546048	
2. FOREIGN																	
Individuals Non- Resident Individuals/ Foreign Individuals)																	
a. Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
b. Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
c. Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
d. ANY OTHER																	
Sub-Total (A2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Total Shareholding of Promoter and Promoter Group (A)= (A1)+(A2)		4	38546048	0	0	38546048	54.96	38546048	0	38546048	54.96	54.96	0	0	0	38546048	

Details of Shares which remain unclaimed may be given here 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 (viii) = (vii) / (b) x 100	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)	
								Class X	Class Y	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. INSTITUTIONS																		
a. Mutual Funds			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b. Venture Capital Funds			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c. Alternative Investment Funds			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d. Foreign Venture Capital Investors			1,0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e. Foreign Portfolio Investors (Corporate)			11	1195328	0	1195328	1.6	1195328	0	1195328	1.6	1.6	0	0	0	0	0	1195328
f. Insurance Companies			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
g. Provident Funds			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
h. Pension Funds			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
i. Any Other			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (B1)			14	1272021	0	1272021	1.81	1272021	0	1272021	1.81	1.81	0	0	0	0	0	1272021
2. Central Government/State Government/President of India			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3. SUB-TOTAL (B2)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
4. INDIVIDUALS - Individual shareholders holding nominal share capital up to Rs. 2 lakhs			34163	13377512	0	13377512	28.12	13377512	0	13377512	28.12	28.12	0	0	0	0	0	13377512
Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs			4	6853986	0	6853986	10.01	6853986	0	6853986	10.01	10.01	0	0	0	0	0	6853986
a. Name: NATH C K	ACWPN050H		1203999	1203999	0	1203999	1.81	1203999	0	1203999	1.81	1.81	0	0	0	0	0	1203999
b. Name: GUNATHAN C K	ADCG2564Q		4075567	4075567	0	4075567	6.13	4075567	0	4075567	6.13	6.13	0	0	0	0	0	4075567
c. Name: SETHUPATHY N	COFES3157Q		724056	724056	0	724056	1.09	724056	0	724056	1.09	1.09	0	0	0	0	0	724056
d. Name: NATH C K	ACWPN050H		1203999	1203999	0	1203999	1.81	1203999	0	1203999	1.81	1.81	0	0	0	0	0	1203999
e. Name: GUNATHAN C K	ADCG2564Q		4075567	4075567	0	4075567	6.13	4075567	0	4075567	6.13	6.13	0	0	0	0	0	4075567
f. Name: SETHUPATHY N	COFES3157Q		724056	724056	0	724056	1.09	724056	0	724056	1.09	1.09	0	0	0	0	0	724056
Sub-Total (B3)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
5. Employee Trusts/Overseas Depositories (including DRs)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a. Name: NATH C K	ACWPN050H		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b. Name: GUNATHAN C K	ADCG2564Q		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c. Name: SETHUPATHY N	COFES3157Q		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (B4)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
6. Name: NATH C K	ACWPN050H		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
7. Name: GUNATHAN C K	ADCG2564Q		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
8. Name: SETHUPATHY N	COFES3157Q		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
9. Name: NATH C K	ACWPN050H		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
10. Name: GUNATHAN C K	ADCG2564Q		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
11. Name: SETHUPATHY N	COFES3157Q		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
12. Name: NATH C K	ACWPN050H		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
13. Name: GUNATHAN C K	ADCG2564Q		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
14. Name: SETHUPATHY N	COFES3157Q		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
15. Name: NATH C K	ACWPN050H		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
16. Name: GUNATHAN C K	ADCG2564Q		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
17. Name: SETHUPATHY N	COFES3157Q		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
18. Name: NATH C K	ACWPN050H		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
19. Name: GUNATHAN C K	ADCG2564Q		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
20. Name: SETHUPATHY N	COFES3157Q		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
21. Name: NATH C K	ACWPN050H		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
22. Name: GUNATHAN C K	ADCG2564Q		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
23. Name: SETHUPATHY N	COFES3157Q		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
24. Name: NATH C K	ACWPN050H		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
25. Name: GUNATHAN C K	ADCG2564Q		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
26. Name: SETHUPATHY N	COFES3157Q		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
27. Name: NATH C K	ACWPN050H		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
28. Name: GUNATHAN C K	ADCG2564Q		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
29. Name: SETHUPATHY N	COFES3157Q		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
30. Name: NATH C K	ACWPN050H		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
31. Name: GUNATHAN C K	ADCG2564Q		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
32. Name: SETHUPATHY N	COFES3157Q		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
33. Name: NATH C K	ACWPN050H		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
34. Name: GUNATHAN C K	ADCG2564Q		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
35. Name: SETHUPATHY N	COFES3157Q		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
36. Name: NATH C K	ACWPN050H		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
37. Name: GUNATHAN C K	ADCG2564Q		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
38. Name: SETHUPATHY N	COFES3157Q		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
39. Name: NATH C K	ACWPN050H		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
40. Name: GUNATHAN C K	ADCG2564Q		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
41. Name: SETHUPATHY N	COFES3157Q		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
42. Name: NATH C K	ACWPN050H		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
43. Name: GUNATHAN C K	ADCG2564Q		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
44. Name: SETHUPATHY N	COFES3157Q		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
45. Name: NATH C K	ACWPN050H		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
46. Name: GUNATHAN C K	ADCG2564Q		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
47. Name: SETHUPATHY N	COFES3157Q		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
48. Name: NATH C K	ACWPN050H		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
49. Name: GUNATHAN C K	ADCG2564Q		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
50. Name: SETHUPATHY N	COFES3157Q		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
51. Name: NATH C K	ACWPN050H		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
52. Name: GUNATHAN C K	ADCG2564Q		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
53. Name: SETHUPATHY N	COFES3157Q		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
54. Name: NATH C K	ACWPN050H		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
55. Name: GUNATHAN C K	ADCG2564Q		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
56. Name: SETHUPATHY N	COFES3157Q		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
57. Name: NATH C K	ACWPN050H		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
58. Name: GUNATHAN C K	ADCG2564Q		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
59. Name: SETHUPATHY N	COFES3157Q		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
60. Name: NATH C K	ACWPN050H		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
61. Name: GUNATHAN C K	ADCG2564Q		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
62. Name: SETHUPATHY N	COFES3157Q		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
63. Name: NATH C K	ACWPN050H		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
64. Name: GUNATHAN C K	ADCG2564Q		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
65. Name: SETHUPATHY N	COFES3157Q		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
66. Name: NATH C K	ACWPN050H		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
67. Name: GUNATHAN C K	ADCG2564Q		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
68. Name: SETHUPATHY N	COFES3157Q		0	0	0	0	0											

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

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



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 (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)	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)	
								Class X	Class Y	Total			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)
1. Custodian/D/R Holder (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	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	NA	0	

