

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-2019
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-Mar-2019
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+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 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 | 36756502 | 0 | 0 | 36756502 | 55.27 | 36756502 | 0 | 36756502 | 55.27 | 0 | 55.27 | 0 | 0 | 0 | 0 | 36756502 |
| B. | PUBLIC | 35985 | 29743498 | 0 | 0 | 29743498 | 44.73 | 29743498 | 0 | 29743498 | 44.73 | 0 | 44.73 | 0 | 0 | 0 | 0 | 28129918 |
| 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 | 35989 | 66500000 | 0 | 0 | 66500000 | 100 | 66500000 | 0 | 66500000 | 100 | 0 | 100 | 0 | 0 | 0 | 0 | 64886420 |

Table II

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

| Table 1 - 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 A+B+C2 | 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) | As a % of total Shares held (b) | |
| | | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| 1. | INDIAN | | | | | | | | | | | | | | | | | | |
| a. | 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 | 10385507 | 0 | 0 | 10385507 | 15.62 | 10385507 | 0 | 10385507 | 15.62 | 0 | 15.62 | 0 | 0 | 0 | 0 | 10385507 |
| | Names : | | | | | | | | | | | | | | | | | | |
| | KITEX CHILDRENSWEAR LIMITED | AABCK3905C | | 10385507 | | | 10385507 | 15.62 | 10385507 | 0 | 10385507 | 15.62 | | 15.62 | 0 | 0 | | 0 | 10385507 |
| | Directors and their Relatives | | 3 | 26370995 | 0 | 0 | 26370995 | 39.66 | 26370995 | 0 | 26370995 | 39.66 | 0 | 39.66 | 0 | 0 | 0 | 0 | 26370995 |
| | Names : | | | | | | | | | | | | | | | | | | |
| | SABU M JACOB | ACL PJ5484C | | 22015606 | | | 22015606 | 33.11 | 22015606 | 0 | 22015606 | 33.11 | | 33.11 | 0 | 0 | | 0 | 22015606 |
| | RENJITHA JOSEPH | AGKPR2934G | | 4328100 | | | 4328100 | 6.51 | 4328100 | 0 | 4328100 | 6.51 | | 6.51 | 0 | 0 | | 0 | 4328100 |
| | BOBY M JACOB | ABIPJ6765G | | 27289 | | | 27289 | 0.04 | 27289 | 0 | 27289 | 0.04 | | 0.04 | 0 | 0 | | 0 | 27289 |
| | Sub-Total (A)(1) | | 4 | 36756502 | 0 | 0 | 36756502 | 55.27 | 36756502 | 0 | 36756502 | 55.27 | 0 | 55.27 | 0 | 0 | 0 | 0 | 36756502 |

Table II

| | | | | | | | | | | | | | | | | | | | |
|--|---|--|---|----------|---|---|----------|-------|----------|---|----------|-------|---|-------|---|---|---|---|----------|
| 2. | FOREIGN | | | | | | | | | | | | | | | | | | |
| | Individuals (Non-Resident Individuals/ | | | | | | | | | | | | | | | | | | |
| a. | 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 | 36756502 | 0 | 0 | 36756502 | 55.27 | 36756502 | 0 | 36756502 | 55.27 | 0 | 55.27 | 0 | 0 | 0 | 0 | 36756502 |
| 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

| 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) | 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 | 0 | NA | 0 |
| b. | Venture Capital Funds | | 0 | 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 | 0 | NA | 0 |
| d. | Foreign Venture Capital Investors | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | 0 |
| e. | Foreign Portfolio Investor (Corporate) | | 7 | 1048883 | 0 | 0 | 1048883 | 1.58 | 1048883 | 0 | 1048883 | 1.58 | 0 | 1.58 | 0 | 0 | 0 | NA | 1048883 |
| | Names : | | | | | | | | | | | | | | | | | | |
| | ICG Q LIMITED | AABC14677H | | 938521 | 0 | | 938521 | 1.41 | 938521 | 0 | 938521 | 1.41 | | 1.41 | 0 | 0 | 0 | 0 | 938521 |
| f. | Financial Institutions/ Banks | | 3 | 72852 | 0 | 0 | 72852 | 0.11 | 72852 | 0 | 72852 | 0.11 | 0 | 0.11 | 0 | 0 | 0 | NA | 72852 |
| g. | Insurance Companies | | 0 | 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 | 0 | NA | 0 |
| i. | ANY OTHER | | | | | | | | | | | | | | | | | | |
| i. | Market Maker | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | 0 |
| | Sub-Total (B)(1) | | 10 | 1121735 | 0 | 0 | 1121735 | 1.69 | 1121735 | 0 | 1121735 | 1.69 | 0 | 1.69 | 0 | 0 | | | 1121735 |
| 2 | Central Government/ State Government(s)/ President of India | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | 0 |
| a. | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 |
| | Sub-Total (B)(2) | | 0 | 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. | 33638 | 13542062 | 0 | 0 | 13542062 | 20.36 | 13542062 | 0 | 13542062 | 20.36 | 0 | 20.36 | 0 | 0 | NA | | 12024882 |
| | ii. Individual shareholders holding nominal share capital | 4 | 6636899 | 0 | 0 | 6636899 | 9.98 | 6636899 | 0 | 6636899 | 9.98 | 0 | 9.98 | 0 | 0 | NA | | 6636899 |
| | Names : | | | | | | | | | | | | | | | | | |
| | JINSHA NATH C K | ACWPN0050H | 1203999 | 0 | | 1203999 | 1.81 | 1203999 | 0 | 1203999 | 1.81 | | 1.81 | 0 | 0 | 0 | | 1203999 |
| | GOPINATHAN C K | ADCPG2564 | 4069000 | 0 | | 4069000 | 6.12 | 4069000 | 0 | 4069000 | 6.12 | | 6.12 | 0 | 0 | 0 | | 4069000 |
| | SETHU PARVATHY | CDFPS3157 | 719046 | 0 | | 719046 | 1.08 | 719046 | 0 | 719046 | 1.08 | | 1.08 | 0 | 0 | 0 | | 719046 |
| | 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 (holding DRs) | | | | | | | | | | | | | | | | NA | |
| d. | (balancing figure) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | 0 |
| e. | ANY OTHER | | | | | | | | | | | | | | | | | |
| | BODIES CORPORATE | 329 | 6586709 | 0 | 0 | 6586709 | 9.9 | 6586709 | 0 | 6586709 | 9.9 | 0 | 9.9 | 0 | 0 | NA | | 6490309 |
| | Names : | | | | | | | | | | | | | | | | | |
| | C K G SUPER MARKET LIMITED | AABCC5791J | 4125428 | 0 | | 4125428 | 6.2 | 4125428 | 0 | 4125428 | 6.2 | | 6.2 | 0 | 0 | 0 | | 4125428 |
| | ACUMEN CAPITAL MARKET | AABCP6649J | 1152692 | 0 | | 1152692 | 1.73 | 1152692 | 0 | 1152692 | 1.73 | | 1.73 | 0 | 0 | 1116650 | | 1152692 |
| | Clearing Members | 43 | 60920 | 0 | 0 | 60920 | 0.09 | 60920 | 0 | 60920 | 0.09 | 0 | 0.09 | 0 | 0 | 0 | NA | 60920 |
| | Foreign Individuals | 5 | 1725 | 0 | 0 | 1725 | 0 | 1725 | 0 | 1725 | 0 | 0 | 0 | 0 | 0 | 0 | NA | 1725 |
| | HINDU UNDIVIDED FAMILIES | 455 | 268903 | 0 | 0 | 268903 | 0.4 | 268903 | 0 | 268903 | 0.4 | 0 | 0.4 | 0 | 0 | 0 | NA | 268903 |
| | IEPF | 1 | 428990 | 0 | 0 | 428990 | 0.65 | 428990 | 0 | 428990 | 0.65 | 0 | 0.65 | 0 | 0 | 0 | NA | 428990 |
| | NRI – Non- Repat | 392 | 364618 | 0 | 0 | 364618 | 0.55 | 364618 | 0 | 364618 | 0.55 | 0 | 0.55 | 0 | 0 | 0 | NA | 364618 |
| | NRI – Repat | 1107 | 728137 | 0 | 0 | 728137 | 1.09 | 728137 | 0 | 728137 | 1.09 | 0 | 1.09 | 0 | 0 | 0 | NA | 728137 |
| | TRUSTS | 1 | 2800 | 0 | 0 | 2800 | 0 | 2800 | 0 | 2800 | 0 | 0 | 0 | 0 | 0 | 0 | NA | 2800 |
| | Foreign Portfolio Investor (Individual) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | 0 |
| | Sub-Total (B)(3) | 35975 | 28621763 | 0 | 0 | 28621763 | 43.04 | 28621763 | 0 | 28621763 | 43.04 | 0 | 43.04 | 0 | 0 | | | 27008183 |
| | Total Public Shareholding (B) = | 35985 | 29743498 | 0 | 0 | 29743498 | 44.73 | 29743498 | 0 | 29743498 | 44.73 | 0 | 44.73 | 0 | 0 | | | 28129918 |

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

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 | 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 |