

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 30-Sep-2019
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 30-Sep-2019
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 gory (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) | 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 | 36881666 | 0 | 0 | 36881666 | 55.46 | 36881666 | 0 | 36881666 | 55.46 | 0 | 55.46 | 0 | 0 | 0 | 0 | 36881666 |
| B. | PUBLIC | 34092 | 29618334 | 0 | 0 | 29618334 | 44.54 | 29618334 | 0 | 29618334 | 44.54 | 0 | 44.54 | 0 | 0 | 0 | 0 | 28052154 |
| 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 | 34096 | 66500000 | 0 | 0 | 66500000 | 100 | 66500000 | 0 | 66500000 | 100 | 0 | 100 | 0 | 0 | 0 | 0 | 64933820 |



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 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 | | | | | | | | |
| 1. | INDIAN | | | | | | | | | | | | | | | | | | |
| | Individuals/Hindu undivided Family | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | 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 |
| | ANY OTHER | | | | | | | | | | | | | | | | | | |
| | Bodies Corporate Names | | 1 | 10510671 | 0 | 0 | 10510671 | 15.81 | 10510671 | 0 | 10510671 | 15.81 | 0 | 15.81 | 0 | 0 | 0 | 0 | 10510671 |
| | KITEX CHILDRENSWEAR LIMITED | AABCK3905C | | 10510671 | | | 10510671 | 15.81 | 10510671 | 0 | 10510671 | 15.81 | | 15.81 | 0 | 0 | | 0 | 10510671 |
| | Directors and their Relatives Names | | 3 | 26370995 | 0 | 0 | 26370995 | 39.66 | 26370995 | 0 | 26370995 | 39.66 | 0 | 39.66 | 0 | 0 | 0 | 0 | 26370995 |
| | 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 | 36881666 | 0 | 0 | 36881666 | 55.46 | 36881666 | 0 | 36881666 | 55.46 | 0 | 55.46 | 0 | 0 | 0 | 0 | 36881666 |
| 2. | FOREIGN | | | | | | | | | | | | | | | | | | |
| | Individuals (Non-Resident Individuals/ Foreign Individuals) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Government | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Institutions | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Foreign Portfolio Investor | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | ANY OTHER | | | | | | | | | | | | | | | | | | |
| | Chairman and Directors | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | 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 | 36881666 | 0 | 0 | 36881666 | 55.46 | 36881666 | 0 | 36881666 | 55.46 | 0 | 55.46 | 0 | 0 | 0 | 0 | 36881666 |

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

| 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) |
|---|------------|---------------------------|--|---------------------------------------|---|--|---|---|---------|-------------------------------------|--|--|----------------------------------|---------------------------------|---|--|---|
| | | | | | | | | Class X | Class Y | 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. INSTITUTIONS | | | | | | | | | | | | | | | | | |
| a. Mutual Funds/ | | | 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 | NA | | 0 |
| c. Alternate Investment Funds | | | 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 | NA | | 0 |
| e. Foreign Portfolio Investor (Corporate) | | 3 | 967050 | 0 | 0 | 967050 | 1.45 | 967050 | 0 | 967050 | 1.45 | 0 | 1.45 | 0 | NA | | 967050 |
| Names | AABC14677H | | 900000 | 0 | 0 | 900000 | 1.35 | 900000 | 0 | 900000 | 1.35 | 0 | 1.35 | 0 | 0 | | 900000 |
| f. Financial Institutions/ Banks | | 3 | 72768 | 0 | 0 | 72768 | 0.11 | 72768 | 0 | 72768 | 0.11 | 0 | 0.11 | 0 | NA | | 72768 |
| g. Insurance Companies | | 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 | NA | | 0 |
| i. ANY OTHER | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | | 0 |
| Sub-Total (B)(1) | | 6 | 1039818 | 0 | 0 | 1039818 | 1.56 | 1039818 | 0 | 1039818 | 1.56 | 0 | 1.56 | 0 | | | 1039818 |
| 2. Central Government/ State Government(s)/ President of India | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | | 0 |
| 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. | | 31918 | 13288371 | 0 | 0 | 13288371 | 19.98 | 13288371 | 0 | 13288371 | 19.98 | 0 | 19.98 | 0 | NA | | 11818591 |
| ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | 4 | 7368682 | 0 | 0 | 7368682 | 11.08 | 7368682 | 0 | 7368682 | 11.08 | 0 | 11.08 | 0 | NA | | 7368682 |
| Names | ACWPN0050H | | 1203999 | 0 | 0 | 1203999 | 1.81 | 1203999 | 0 | 1203999 | 1.81 | 0 | 1.81 | 0 | 0 | | 1203999 |
| JINSHANATH C K | ADCPG2640 | | 4815219 | 0 | 0 | 4815219 | 7.24 | 4815219 | 0 | 4815219 | 7.24 | 0 | 7.24 | 0 | 0 | | 4815219 |
| GOPINATHAN C K | COFPS3157Q | | 709434 | 0 | 0 | 709434 | 1.07 | 709434 | 0 | 709434 | 1.07 | 0 | 1.07 | 0 | 0 | | 709434 |
| SETHUPARVATHY | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | | 0 |
| 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 | | 235 | 6065865 | 0 | 0 | 6065865 | 9.12 | 6065865 | 0 | 6065865 | 9.12 | 0 | 9.12 | 0 | NA | | 5969465 |
| Names | AABCC5791J | | 4040779 | 0 | 0 | 4040779 | 6.08 | 4040779 | 0 | 4040779 | 6.08 | 0 | 6.08 | 0 | 0 | | 4040779 |
| C K G SUPER MARKET LIMITED | AABCP9849J | | 1005022 | 0 | 0 | 1005022 | 1.51 | 1005022 | 0 | 1005022 | 1.51 | 0 | 1.51 | 0 | 883650 | | 1005022 |
| ACUMEN CAPITAL MARKET (INDIA) LTD | | 53 | 42131 | 0 | 0 | 42131 | 0.06 | 42131 | 0 | 42131 | 0.06 | 0 | 0.06 | 0 | 0 | | 42131 |
| Clearing Members | | 5 | 1725 | 0 | 0 | 1725 | 0 | 1725 | 0 | 1725 | 0 | 0 | 0 | 0 | NA | | 1725 |
| Foreign Individuals | | 436 | 263677 | 0 | 0 | 263677 | 0.4 | 263677 | 0 | 263677 | 0.4 | 0 | 0.4 | 0 | NA | | 263677 |
| HINDU UNDIVIDED FAMILIES | | 1 | 454790 | 0 | 0 | 454790 | 0.68 | 454790 | 0 | 454790 | 0.68 | 0 | 0.68 | 0 | NA | | 454790 |
| IEPF | | 362 | 352689 | 0 | 0 | 352689 | 0.53 | 352689 | 0 | 352689 | 0.53 | 0 | 0.53 | 0 | NA | | 352689 |
| NRI - Non-Repatriable | | 1071 | 737786 | 0 | 0 | 737786 | 1.11 | 737786 | 0 | 737786 | 1.11 | 0 | 1.11 | 0 | NA | | 737786 |
| NRI - Repatriable | | 1 | 2800 | 0 | 0 | 2800 | 0 | 2800 | 0 | 2800 | 0 | 0 | 0 | 0 | NA | | 2800 |
| TRUSTS | | | | | | | | | | | | | | | | | |
| Foreign Portfolio Investor (Individual) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | | 0 |
| e. NRI - Non-Repatriable Minor | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | | 0 |
| Sub-Total (B)(3) | | 34086 | 28578516 | 0 | 0 | 28578516 | 42.98 | 28578516 | 0 | 28578516 | 42.98 | 0 | 42.98 | 0 | | | 27012336 |
| Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3) | | 34092 | 29618334 | 0 | 0 | 29618334 | 44.54 | 29618334 | 0 | 29618334 | 44.54 | 0 | 44.54 | 0 | | | 28052154 |

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 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 - ADRs | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | 0 | |
| 1. | Custodian - GDRs | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | 0 | |
| 1. | Custodian - Public | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | 0 | |
| 1. | Custodian - SDRs | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | 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 | 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 | | 0 | |



Table V

| Sr. No | Details of the SBO (I) | | | Details of the registered owner (II) | | | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: (III) | Date of creation acquisition of significant beneficial interest# (IV) |
|-----------|---------------------------|---|-------------|---|---|-------------|--|--|
| | NAME | PAN / Passport No. in case of a foreign national | Nationality | NAME | PAN / Passport No. in case of a foreign national | Nationality | Whether by virtue of: | |
| 1 | | | | | | | Shares | % |
| | | | | | | | Voting rights | % |
| | | | | | | | Rights on distributable dividend or any other distribution | % |
| | | | | | | | Exercise of control | |
| | | | | | | | Exercise of significant influence | |
| 2 | | | | | | | Shares | % |
| | | | | | | | Voting rights | % |
| | | | | | | | Rights on distributable dividend or any other distribution | % |
| | | | | | | | Exercise of control | |
| | | | | | | | Exercise of significant influence | |
| 3 | | | | | | | Shares | % |
| | | | | | | | Voting rights | % |
| | | | | | | | Rights on distributable dividend or any other distribution | % |
| | | | | | | | Exercise of control | |
| | | | | | | | Exercise of significant influence | |
| 4 | | | | | | | Shares | % |
| | | | | | | | Voting rights | % |
| | | | | | | | Rights on distributable dividend or any other distribution | % |
| | | | | | | | Exercise of control | |
| | | | | | | | Exercise of significant influence | |
| 5 | | | | | | | Shares | % |
| | | | | | | | Voting rights | % |
| | | | | | | | Rights on distributable dividend or any other distribution | % |
| | | | | | | | Exercise of control | |
| | | | | | | | Exercise of significant influence | |
| 6 | | | | | | | Shares | % |
| | | | | | | | Voting rights | % |
| | | | | | | | Rights on distributable dividend or any other distribution | % |
| | | | | | | | Exercise of control | |
| | | | | | | | Exercise of significant influence | |

