

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-2019
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-Dec-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	36956817	0	0	36956817	55.57	36956817	0	36956817	55.57	0	55.57	0	0	0	0	36956817
B.	PUBLIC	33357	29543183	0	0	29543183	44.43	29543183	0	29543183	44.43	0	44.43	0	0	0	0	28004403
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	33361	66500000	0	0	66500000	100	66500000	0	66500000	100	0	100	0	0	0	0	64961220



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																			
Sl. No.	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																		
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	10585822	0	0	10585822	15.92	10585822	0	10585822	15.92	0	15.92	0	0	0	0	10585822
	Names :																		
	KITEX CHILDRENSWEAR LIMITED	AABCK3905C		10585822			10585822	15.92	10585822	0	10585822	15.92		15.92	0	0		0	10585822
	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	ACLPI5484C		22015606			22015606	33.11	22015606	0	22015606	33.11		33.11	0	0		0	22015606
	RENUJITHA 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	36956817	0	0	36956817	55.57	36956817	0	36956817	55.57	0	55.57	0	0	0	0	36956817
2.	FOREIGN																		
	Individuals (Non-Resident Individuals/Foreign Individuals)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a.	Government		0	0	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	0	0
c.	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d.	ANY OTHER																		
e.	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	36956817	0	0	36956817	55.57	36956817	0	36956817	55.57	0	55.57	0	0	0	0	36956817
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) (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			No. (a)	As a % of total Shares held (b)	No. (a)	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	0	NA		0
b. Venture Capital Funds		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	NA		0
d. Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
e. Foreign Portfolio Investor (Corporate)		1	66965	0	0	66965	0.1	66965	0	66965	0.1	0	0	0	NA		66965
f. Financial Institutions/ Banks		2	19770	0	0	19770	0.03	19770	0	19770	0.03	0	0	0	NA		19770
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
j. Market Maker		0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
Sub-Total (B)(1)		3	86735	0	0	86735	0.13	86735	0	86735	0.13	0	0	0	NA		86735
Central Government/ State Government(s)/ President of India		0	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	NA		0
3. NON-INSTITUTIONS																	
a. INDIVIDUALS																	
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		31244	13628181	0	0	13628181	20.49	13628181	0	13628181	20.49	0	0	0	NA		12185801
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		4	7880625	0	0	7880625	11.85	7880625	0	7880625	11.85	0	0	0	NA		7880625
Names:																	
JINSHA NATH C K	ACWPN0050H		1203999	0	0	1203999	1.81	1203999	0	1203999	1.81	0	0	0	0		1203999
GOPINATHAN C K	ADCPG2664Q		5327172	0	0	5327172	8.01	5327172	0	5327172	8.01	0	0	0	0		5327172
SETHU PARVATHY	CDFPS3157Q		709434	0	0	709434	1.07	709434	0	709434	1.07	0	0	0	0		709434
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		0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
BODIES CORPORATE		237	6008018	0	0	6008018	9.03	6008018	0	6008018	9.03	0	0	0	NA		5911618
Names:																	
C K G SUPER MARKET LIMITED	AABCC5791J		4040779	0	0	4040779	6.08	4040779	0	4040779	6.08	0	0	0	0		4040779
ACUMEN CAPITAL MARKET (INDIA) LTD	AABCP8649J		1004938	0	0	1004938	1.51	1004938	0	1004938	1.51	0	0	0	983650		1004938
Clearing Members		55	57789	0	0	57789	0.09	57789	0	57789	0.09	0	0	0	NA		57789
Foreign Individuals		5	1725	0	0	1725	0	1725	0	1725	0	0	0	0	NA		1725
HINDU UNDIVIDED FAMILIES (HUF)		427	326849	0	0	326849	0.49	326849	0	326849	0.49	0	0	0	NA		326849
NRI - Non- Repat		1	453790	0	0	453790	0.68	453790	0	453790	0.68	0	0	0	NA		453790
NRI - Repat		363	367530	0	0	367530	0.55	367530	0	367530	0.55	0	0	0	NA		367530
TRUSTS		1017	729141	0	0	729141	1.1	729141	0	729141	1.1	0	0	0	NA		729141
e. NRI - Non- Repat-Minor		1	2800	0	0	2800	0	2800	0	2800	0	0	0	0	NA		2800
Sub-Total (B)(3)		33354	29456448	0	0	29456448	44.3	29456448	0	29456448	44.3	0	0	0	NA		27917668
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		33357	29543183	0	0	29543183	44.43	29543183	0	29543183	44.43	0	0	0			28004403

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

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	0	NA	0
1.	Custodian - GDRs		0	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	0	NA	0
1.	Custodian - SDRs		0	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)																		
	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	NA	0



Table V

Table V- Statement showing details of significant beneficial owners (SBOs)									
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		

