

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-2020
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-Mar-2020

Declaration: The Listed entity is required to submit the following declaration to the extent of submission of

4. 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 Shareh olders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlyi ng Deposit ory 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 Outstandin g 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 demateriali zed 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	32943	29543183	0	0	29543183	44.43	29543183	0	29543183	44.43	0	44.43	0	0	0	0	28014203
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	32947	66500000	0	0	66500000	100	66500000	0	66500000	100	0	100	0	0	0	0	64971020

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	
									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	ACLPJ5484C		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	36956817	0	0	36956817	55.57	36956817	0	36956817	55.57	0	55.57	0	0	0	0	36956817
2.	FOREIGN																		
a.	Individuals (Non-Resident Individuals/ 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																		
f.	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.																			

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 - Statement showing shareholding pattern of the Public shareholder

[illegible]

c.	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d.	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
e.	ANY OTHER																	
	BODIES CORPORATE		230	6904793	0	0	6904793	10.38	6904793	0	6904793	10.38	0	10.38	0	0	NA	6603313
	Names :																	
	C K G SUPER MARKET LIMITED	AABCC5791J		4053630	0		4053630	6.1	4053630	0	4053630	6.1		6.1	0	0	0	4053630
	ACUMEN CAPITAL MARKET (INDIA) LTD	AABCP6649J		1005938	0		1005938	1.51	1005938	0	1005938	1.51		1.51	0	0	988650	1005938
	Clearing Members		53	367428	0	0	367428	0.55	367428	0	367428	0.55	0	0.55	0	0	NA	367428
	Foreign Individuals		1	304	0	0	304	0	304	0	304	0	0	0	0	0	NA	304
	HINDU UNDIVIDED FAMILIES		426	294629	0	0	294629	0.44	294629	0	294629	0.44	0	0.44	0	0	NA	294629
	IEPF		1	452690	0	0	452690	0.68	452690	0	452690	0.68	0	0.68	0	0	NA	452690
	NRI – Non- Repat		346	358005	0	0	358005	0.54	358005	0	358005	0.54	0	0.54	0	0	NA	358005
	NRI – Repat		965	723241	0	0	723241	1.09	723241	0	723241	1.09	0	1.09	0	0	NA	723241
	TRUSTS		1	2800	0	0	2800	0	2800	0	2800	0	0	0	0	0	NA	2800
e.	NRI – Non- Repat- Minor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
	Sub-Total (B)(3)		32938	29393834	0	0	29393834	44.2	29393834	0	29393834	44.2	0	44.2	0	0		27864854
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		32943	29543183	0	0	29543183	44.43	29543183	0	29543183	44.43	0	44.43	0	0		28014203
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

	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 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 - 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
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

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	Sabu M Jacob	ACLPJ5484C	Indian	Kitex Childrenswear Limited	AABCK3905C	Indian	Shares	49.03%	04/01/2019
							Voting rights	49.03%	
							Rights on distributable dividend or any other distribution	49.03%	
							Exercise of control	0	
							Exercise of significant influence	0	