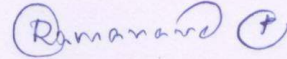


GOKAK TEXTILES LIMITED			
CI-35 report: (I) (a) Statement showing Shareholding Pattern			
Company Series : GT			
ISIN : INE642I01014	Capital : 6499308	Class of Security : Equity	
Scrip Code : 532957	Scrip Symbol : GOKAKTEX		
Quarter ended : 30th June ,2013			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by Promoter / Promoter Group	0	0.00	0.00
Held by public	0	0.00	0.00
Total			
Outstanding convertible securities:-	No. of outstanding securities	As a % of total No. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by Promoter / Promoter Group	0	0.00	0.00
Held by public	0	0.00	0.00
Total			
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by Promoter / Promoter Group	0	0.00	0.00
Held by public	0	0.00	0.00
Total	0	0.00	0.00
Total paid-up capital of the company assuming full conversion of warrants and convertible securities	0		

For GOKAK TEXTILES LIMITED



COMPANY SECRETARY

Category code (I)	Category of Shareholder (II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialised form (V)	Total Shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a Percentage (IX)=(VIII) / (IV)*100
(A) Shareholding of Promoter and Promoter Group								
(1) Indian								
(a)	Individuals / Hindu Undivided Family	0	0	0	0.00	0.00	0	0.00
(b)	Central Government / State Governments(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	1	4,780,845	4,780,845	73.56	73.56	0	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any other (specify)							
	Sub-Total (A) (1)	1	4,780,845	4,780,845	73.56	73.56	0	0.00
(2) Foreign								
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0.00	0.00		
(b)	Bodies Corporate	0	0	0	0.00	0.00		
(c)	Institutions	0	0	0	0.00	0.00		
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(e)	Any Other (specify)							
	Sub-Total (A) (2)							
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	1	4,780,845	4,780,845	73.56	73.56		
(B) Public Shareholding								
(1) Institutions								
(a)	Mutual Funds / UTI	7	211	86	0.00	0.00		
(b)	Financial Institutions / Banks	24	10,129	6,286	0.16	0.16		
(c)	Central Government / State Governments(s)	2	55,171	15,181	0.85	0.85		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	2	296,057	295,807	4.56	4.56		
(f)	Foreign Institutional Investors	2	200,635	200,610	3.09	3.09		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Any Other (specify)							
	Sub-Total (B) (1)	37	562,203	517,970	8.65	8.65		
(2) Non-Institutions								
(a)	Bodies Corporate	141	251,597	246,223	3.87	3.87		
(b)	Individuals							
(i)	Individual Shareholders holding nominal Share Capital upto Rs. 1 Lakh	10,027	809,680	563,745	12.46	12.46		
(ii)	Individual Shareholders holding nominal Share Capital in excess of Rs.1 Lakh	4	70,518	70,518	1.09	1.09		
(c)	Qualified Foreign Investor							
(d)	Any Other (specify)							
(i)	Trust	2	350	350	0.01	0.01		
(iii)	OCBs/Foreign Cos	2	24,115	23,325	0.37	0.37		
	Sub-total (B) (2)	10,176	1,156,260	904,161	17.79	17.79		
	Total Public Shareholding (B) = (B)(1)+(B)(2)	10,213	1,718,463	1,422,131	26.44	26.44		
	TOTAL (A)+(B)	10,214	6,499,308	6,202,976	100.00	100.00		
(C) Shares held by Custodians against which DRs are issued (GDR)								
1	Promoter and Promoter Group	0	0	0	0.00	0.00		
2	Public	0	0	0	0.00	0.00		
	GRAND TOTAL (A)+(B)+(C)	10,214	6,499,308	6,202,976	0.00	100.00	0	0.00

For GOKAK TEXTILES LIMITED

Ramanand P

COMPANY SECRETARY

(II) (a) Statement showing details of locked-in-shares

Sr. No.	Name of the shareholder	Number of Locked-in Shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) Indicated in statement at	Promoter/Promoter Group/Public
1				
2				
TOTAL				
N.A.				

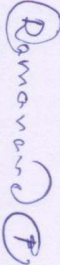
(III) (a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of Shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) Indicated in statement at para (1)(a) above)
1				
2				
TOTAL				
N.A.				

(III) (b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by 'Promoter / Promoter Group' are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of Shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) Indicated in statement at para (1)(a) above)
1				
2				
TOTAL				
N.A.				

For COKAK TEXTILES LIMITED


 COMPANY SECRETARY

(1) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group".


Sr. No. (I)	Name of the shareholder (II)	Details of Shares held		Encumbered Shares			Details of warrants		Details of convertible Securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital (XII)
		No. of Shares held (III)	As a % of Grand Total (A)+(B)+(C) (IV)	Number of Shares (V)	As a Percentage (VI)=(V)/(I)*100	As a % of grand total (A)+(B)+(C) of sub-clause (I) (a) (VII)	No. of warrants held (VIII)	As a % of total number of warrants of the same class (IX)	No. of convertible securities held (X)	As a % of total number of convertible securities of same class (XI)	
1	SHREERAM PILLONJI & CO Ltd	4780845	73.56	0	0.00	0.00	0	0	0	0.00	73.56
	TOTAL	4780845	73.56	0	0.00	0.00	0	0	0	0.00	73.56

(1) (c) (i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1) (a) above)	Details of warrants		Details of convertible Securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	PAN
				No. of warrants held	As a % of total number of warrants of the same class	No. of convertible securities held	% w.r.t. total number of convertible securities of same class		
1	LIFE INSURANCE CORPORATION OF INDIA	286,057	4.56	0	0.00	0	0.00	4.56	AAACLOS2H
2	INDIA DISCOVERY FUND LIMITED	200,610	3.09	0	0.00	0	0.00	3.09	AABCJZ2ZH
3	NEOWORTH COMMERCIAL PRIVATE LIMITED	119,851	1.84	0	0.00	0	0.00	1.84	AACNC2654C
	TOTAL	616,518	9.49	0	0.00	0	0.00	9.49	

(1) (c) (ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1) (a) above)	Details of warrants		Details of convertible Securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				No. of warrants held	As a % of total number of warrants of the same class	No. of convertible securities held	% w.r.t. total number of convertible securities of same class	
1								
2								
	TOTAL	0	0.00	0	0.00	0	0.00	0

For GOKAK TEXTILES LIMITED

 COMPANY SECRETARY

Name of the Company : GOKAK TEXTILES LIMITED

Scrip Code : 532957

Quarter ended : 30th June, 2013

(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares / securities is issued by the issuer.

Category code (I)	Category of Shareholder (II)	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting Rights i.e. (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)
(A)	Shareholding of Promoter and Promoter Group						
(1)	Indian						
(a)	Individuals / Hindu Undivided Family						
(b)	Central Government / State Governments(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions / Banks						
(e)	Any Other (Trust)						
	Sub-Total (A) (1)	0	0	0	0.00	0.00	0.00
(2)	Foreign						
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (specify)						
	Sub-Total (A) (2)	0	0	0	0.00	0.00	0.00
	Total Shareholding of Promoter and	0	0	0	0.00	0.00	0.00
(B)	Public Shareholding						
(1)	Institutions						
(a)	Mutual Funds / UTI						
(b)	Financial Institutions / Banks						
(c)	Central Government / State Governments(s)						
(d)	Venture Capital Funds						
(e)	Insurance Companies						
(f)	Foreign Institutional Investors						
(g)	Foreign Venture Capital Investors						
(h)	Any Other (specify)						
	Sub-Total (B) (1)	0	0	0	0.00	0.00	0.00
(2)	Non-Institutions						
(a)	Bodies Corporate						
(b)	Individuals -						
i	Individual shareholders holding nominal share capital upto Rs. 1 lakh						
ii	Individual shareholders holding nominal share capital in excess of Rs.						
(c)	Any Other (specify)						
i	Trusts						
ii	Foreign Corporate Bodies						
	Sub-total (B) (2)	0	0	0	0.00	0.00	0.00
	Total Public Shareholding (B) = (B)(1)+(B)(2)	0	0	0	0.00	0.00	0.00
	TOTAL (A)+(B)	0	0	0	0.00	0.00	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
	GRAND TOTAL (A)+(B)+(C)	0	0	0	0.00	0.00	0.00

Note

Only one class of Securities is issued by the Company, hence column (III) (a) is not applicable

For GOKAK TEXTILES LIMITED

COMPANY SECRETARY