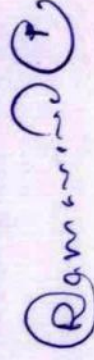


Quarter ended : 31st December, 2011

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 / Promoters Group		0	0.00	0.00				
Held by public		0	0.00	0.00				
<b>Total</b>								
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 / Promoters Group		0	0.00	0.00				
Held by public		0	0.00	0.00				
<b>Total</b>								
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 / Promoters Group		0	0.00	0.00				
Held by public		0	0.00	0.00				
<b>Total</b>								
Total paid-up capital of the company assuming full conversion of warrants and convertible securities								
<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0.00</b>				
Category code (I)	Category of Shareholder (II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialised form (V)	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
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>							
<b>(1)</b>	<b>Indian</b>							
(a)	Individuals / Hindu Undivided Family	0	0	0	0.00	0.00	0	0.00
(b)	Central Government / State							
(c)	Government(s)							
(d)	Bodies Corporate							
(e)	Financial Institutions / Banks							
(f)	Any other (specify)							
(g)	Sub-Total (A) (1)	1	4,780,845	4,780,845	73.56	73.56	0	0.00
<b>(2)</b>	<b>Foreign</b>							
(a)	Individuals (Non-Resident)							
(b)	Individuals/Foreign Individuals							
(c)	Bodies Corporate							
(d)	Institutions							
(e)	Any Other (specify)							
(f)	Sub-Total (A) (2)	0	0	0	0.00	0.00	0	0.00
<b>(B)</b>	<b>Total Shareholding of Promoter and Public Shareholding</b>	<b>1</b>	<b>4,780,845</b>	<b>4,780,845</b>	<b>73.56</b>	<b>73.56</b>	<b>0</b>	<b>0.00</b>
<b>(1)</b>	<b>Institutions</b>							
(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	2	55,171	15,181	0.85	0.85		
(d)	Government(s)							
(e)	Ventures Capital Funds	0	0	0	0.00	0.00		
(f)	Insurance Companies	2	296,057	395,807	4.56	4.56		
(g)	Foreign Institutional Investors	2	200,635	200,610	3.09	3.09		
(h)	Foreign Venture Capital Investors							
(i)	Any Other (Specify)							
(j)	Sub-Total (B) (1)	37	562,203	517,970	8.65	8.65		
<b>(2)</b>	<b>Non-Institutions</b>							
(a)	Bodies Corporate	156	253,061	247,687	3.89	3.89		
(b)	Individuals							
(c)	Individual Shareholders holding nominal Share Capital upto Rs.1 Lakh	10,468	80,7,962	563,178	12.58	12.58		
(d)	Individual Shareholders holding nominal Share Capital in excess of Rs.1 Lakh	4	60,772	60,772	0.94	0.94		
(e)	Any Other (Specify)							
(f)	Trust	2	350	350	0.01	0.01		
(g)	OCBs/Foreign Cos	2	34,115	23,325	0.37	0.37		
(h)	Sub-total (B) (2)	10,653	1,156,260	895,273	17.79	17.79		
(i)	Total Public Shareholding (B) = (B)(1)+(B)(2)	10,690	1,718,463	1,413,243	26.44	26.44		
(j)	TOTAL (A)+(B)	10,691	6,499,308	6,194,088	100.00	100.00		
<b>(C)</b>	<b>Shares held by Custodians against which DRs are issued (GDR)</b>							
(1)	Promoter and Promoter Group	0	0	0	0.00	0.00		
(2)	Public	0	0	0	0.00	0.00		
<b>(2)</b>	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>10,691</b>	<b>6,499,308</b>	<b>6,194,088</b>	<b>100.00</b>	<b>100.00</b>		

For GOKAK TEXTILES LIMITED



COMPANY SECRETARY



Sr. No. (I)	Name of the shareholder (II)	No. of Shares held (III)	As a % of Grand Total (A)+(B)+(C) (IV)	Number of Shares (V)	As a Percentage (VI) (VII) (VIII)	As a % of Grand Total (A)+(B)+(C) (IX)	No. of convertible warrants held (X)	As a % of total convertible warrants of the same class (XI)	Total number of convertible warrants of the same class (XII)	As a % of conversion of convertible warrants (as a % of diluted share capital) (XIII)
1	Shrihari Polam & Co Ltd	470945	73.56	0	0.00	0.00	0	0.00	0	0.00
	TOTAL	470945	73.56	0	0.00	0.00	0	0.00	0	0.00

(I) (c) Statement showing holdings of securities (including convertible securities) of zeroem in the category "Public" and holding.

Sr. No. (I)	Name of the shareholder (II)	Details of shares held as a percentage of total shares (i.e. Grand Total (A)+(B)+(C) indicated in statement at para (I) (a))						Details of convertible securities held as a percentage of convertible securities of the same class (i.e. Grand Total (A)+(B)+(C) indicated in statement at para (I) (a))				
		No. of Shares held (III)	As a % of Grand Total (A)+(B)+(C) (IV)	Number of Shares (V)	As a % of Grand Total (A)+(B)+(C) (VI)	No. of convertible securities held (VII)	As a % of Grand Total (A)+(B)+(C) (VIII)	No. of convertible securities held (IX)	As a % of total convertible securities of the same class (X)	Total shares (including shares underlying convertible securities) held (XI)	As a % of total convertible securities of the same class (XII)	Total shares (including shares underlying convertible securities) held (XIII)
1	THE INVESTOR CORPORATION OF INDIA	26697	4.38	0	0.00	0	0.00	0	0.00	4.38	0.00	4.38
2	INDIA GOVT SECURITIES LTD	20010	3.29	0	0.00	0	0.00	0	0.00	3.29	0.00	3.29
3	WELFARE COMMERCIAL PRIVATE LIMITED	6005	0.98	0	0.00	0	0.00	0	0.00	0.98	0.00	0.98
	TOTAL	52712	8.65	0	0.00	0	0.00	0	0.00	8.65	0.00	8.65

(I) (c) Statement showing holdings of securities (including convertible securities) of zeroem (together with EMC) holding in the category.

Sr. No. (I)	Name of the shareholder (II)	Details of shares held as a percentage of total shares (i.e. Grand Total (A)+(B)+(C) indicated in statement at para (I) (a))						Details of convertible securities held as a percentage of convertible securities of the same class (i.e. Grand Total (A)+(B)+(C) indicated in statement at para (I) (a))				
		No. of Shares held (III)	As a % of Grand Total (A)+(B)+(C) (IV)	Number of Shares (V)	As a % of Grand Total (A)+(B)+(C) (VI)	No. of convertible securities held (VII)	As a % of Grand Total (A)+(B)+(C) (VIII)	No. of convertible securities held (IX)	As a % of total convertible securities of the same class (X)	Total shares (including shares underlying convertible securities) held (XI)	As a % of total convertible securities of the same class (XII)	Total shares (including shares underlying convertible securities) held (XIII)
1	THE INVESTOR CORPORATION OF INDIA	26697	4.38	0	0.00	0	0.00	0	0.00	4.38	0.00	4.38
2	INDIA GOVT SECURITIES LTD	20010	3.29	0	0.00	0	0.00	0	0.00	3.29	0.00	3.29
3	WELFARE COMMERCIAL PRIVATE LIMITED	6005	0.98	0	0.00	0	0.00	0	0.00	0.98	0.00	0.98
	TOTAL	52712	8.65	0	0.00	0	0.00	0	0.00	8.65	0.00	8.65

(I) (d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder (Public)	Category of Shares (Public)	Number of Shares Locked-in
1			N.A.
			TOTAL

(I) (e) Statement showing details of Demat/Non Demat (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of Shares underlying outstanding DRs
1			N.A.
			TOTAL

(I) (f) Statement showing holdings of Demat/Non Demat (DRs), where underlying shares held by "Promoter / Promoter Group" are in excess of 5% of the total number of shares

Sr. No.	Name of the DR holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of Shares underlying outstanding DRs
1				N.A.
				TOTAL

For GOKAK TEXTILES LIMITED

*Ramamurthy*

COMPANY SECRETARY



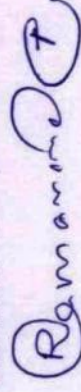
(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares / securities is issued

Category code (1)	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	0	0	0	0.00	0.00	0.00
(1)	Indian						
(a)	Individuals / Hindu Undivided Family						
(b)	Central Government / State Governments(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions / Banks						
(e)	Any Other (Trust)						
	<b>Sub-Total (A) (1)</b>	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)						
	<b>Sub-Total (A) (2)</b>	0	0	0	0.00	0.00	0.00
(B)	<b>Public Shareholding of Promoter and Promoter</b>	0	0	0	0.00	0.00	0.00
(1)	<b>Institutions</b>						
(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)						
	<b>Sub-Total (B) (1)</b>	0	0	0	0.00	0.00	0.00
(2)	<b>Non-Institutions</b>						
(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. 1 lakh						
(c)	Any Other (specify)						
i	Trusts						
ii	Foreign Corporate Bodies						
	<b>Sub-total (B) (2)</b>	0	0	0	0.00	0.00	0.00
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	0	0	0	0.00	0.00	0.00
	<b>TOTAL (A)+(B)</b>	0	0	0	0.00	0.00	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
	<b>GRAND TOTAL (A)+(B)+(C)</b>	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