

## Shareholding Pattern

| GOKAK TEXTILES LIMITED                            |                            |                                         |                        |                                                                                             |                                                     |
|---------------------------------------------------|----------------------------|-----------------------------------------|------------------------|---------------------------------------------------------------------------------------------|-----------------------------------------------------|
| Scrip Code : 532957                               | Quarter ending :March 2018 |                                         |                        |                                                                                             |                                                     |
| Summary statement holding of specified securities |                            |                                         |                        |                                                                                             |                                                     |
| Category of shareholder                           | Nos. of shareholders       | No. of fully paid up equity shares held | Total nos. shares held | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)As a % of (A+B+C2) | Number of equity shares held in dematerialized form |
| (A) Promoter & Promoter Group                     | 1                          | 47,80,845                               | 47,80,845              | 73.56                                                                                       | 47,80,845                                           |
| (B) Public                                        | 8,951                      | 17,18,463                               | 17,18,463              | 26.44                                                                                       | 14,48,606                                           |
| (C1) Shares underlying DRs                        |                            |                                         |                        | 0.00                                                                                        |                                                     |
| (C2) Shares held by Employee Trust                |                            |                                         |                        | 0.00                                                                                        |                                                     |
| (C) Non Promoter-Non Public                       |                            |                                         |                        | 0.00                                                                                        |                                                     |
| <b>Grand Total</b>                                | <b>8,952</b>               | <b>64,99,308</b>                        | <b>64,99,308</b>       | <b>100.00</b>                                                                               | <b>62,29,451</b>                                    |

**Statement showing shareholding pattern of the Promoter and Promoter Group**

| Category of shareholder                        | Nos. of shareholders | No. of fully paid up equity shares held | Total nos. shares held | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)As a % of (A+B+C2) | Number of equity shares held in dematerialized form |
|------------------------------------------------|----------------------|-----------------------------------------|------------------------|---------------------------------------------------------------------------------------------|-----------------------------------------------------|
| <b>A1) Indian</b>                              |                      |                                         |                        | 0.00                                                                                        |                                                     |
| <b>Any Other (specify)</b>                     | 1                    | 47,80,845                               | 47,80,845              | 73.56                                                                                       | 47,80,845                                           |
| SHAPOORJI PALLONJI AND COMPANY PRIVATE LIMITED | 1                    | 47,80,845                               | 47,80,845              | 73.56                                                                                       | 47,80,845                                           |
| <b>Sub Total A1</b>                            | 1                    | 47,80,845                               | 47,80,845              | 73.56                                                                                       | 47,80,845                                           |
| <b>A2) Foreign</b>                             |                      |                                         |                        | 0.00                                                                                        |                                                     |
| <b>A=A1+A2</b>                                 | 1                    | 47,80,845                               | 47,80,845              | 73.56                                                                                       | 47,80,845                                           |

**Statement showing shareholding pattern of the Public shareholder**

| Category & Name of the Shareholders | No. of shareholder                   | No. of fully paid up equity shares held |        | Total no. shares held | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) |      |  | No. of Voting Rights | Total as a % of Total Voting right |          |      | No. of equity shares held in dematerialized form (Not Applicable) |          |
|-------------------------------------|--------------------------------------|-----------------------------------------|--------|-----------------------|----------------------------------------------------------------|------|--|----------------------|------------------------------------|----------|------|-------------------------------------------------------------------|----------|
|                                     |                                      |                                         |        |                       |                                                                |      |  |                      |                                    |          |      |                                                                   |          |
|                                     |                                      |                                         |        |                       |                                                                |      |  |                      |                                    |          |      |                                                                   |          |
|                                     |                                      |                                         |        |                       |                                                                |      |  |                      |                                    |          |      |                                                                   |          |
|                                     | <b>B1) Institutions</b>              | 0                                       | 0      |                       |                                                                | 0.00 |  |                      |                                    | 0.00     |      |                                                                   |          |
|                                     | <b>Mutual Funds/</b>                 | 5                                       | 196    |                       | 196                                                            | 0.00 |  |                      |                                    | 196      | 0.00 |                                                                   | 71       |
|                                     | <b>Foreign Portfolio Investors</b>   | 2                                       | 200635 |                       | 2,00,635                                                       | 3.09 |  |                      |                                    | 2,00,635 | 3.09 |                                                                   | 2,00,610 |
|                                     | INDIA DISCOVERY FUND LIMITED         | 1                                       | 200610 |                       | 2,00,610                                                       | 3.09 |  |                      |                                    | 2,00,610 | 3.09 |                                                                   | 2,00,610 |
|                                     | <b>Financial Institutions/ Banks</b> | 20                                      | 9773   |                       | 9,773                                                          | 0.15 |  |                      |                                    | 9,773    | 0.15 |                                                                   | 5,930    |

|  |                                                                         |      |        |  |  |          |       |  |  |          |       |  |  |          |
|--|-------------------------------------------------------------------------|------|--------|--|--|----------|-------|--|--|----------|-------|--|--|----------|
|  | <b>Insurance Companies</b>                                              | 2    | 296057 |  |  | 2,96,057 | 4.56  |  |  | 2,96,057 | 4.56  |  |  | 2,95,807 |
|  | LIFE INSURANCE CORPORATION OF INDIA                                     | 1    | 295807 |  |  | 2,95,807 | 4.55  |  |  | 2,95,807 | 4.55  |  |  | 2,95,807 |
|  | <b>Sub Total B1</b>                                                     | 29   | 506661 |  |  | 5,06,661 | 7.80  |  |  | 5,06,661 | 7.80  |  |  | 5,02,418 |
|  | <b>B2) Central Government/ State Government(s) / President of India</b> | 0    | 0      |  |  |          | 0.00  |  |  |          | 0.00  |  |  |          |
|  | Central Government/ State Government(s) / President of India            | 3    | 55221  |  |  | 55,221   | 0.85  |  |  | 55,221   | 0.85  |  |  | 15,231   |
|  | <b>Sub Total B2</b>                                                     | 3    | 55221  |  |  | 55,221   | 0.85  |  |  | 55,221   | 0.85  |  |  | 15,231   |
|  | <b>B3) Non-Institutions</b>                                             | 0    | 0      |  |  |          | 0.00  |  |  |          | 0.00  |  |  |          |
|  | Individual share capital upto Rs. 2 Lacs                                | 8581 | 826085 |  |  | 8,26,085 | 12.71 |  |  | 8,26,085 | 12.71 |  |  | 6,12,981 |
|  | Individual share capital in excess of Rs. 2 Lacs                        | 3    | 66649  |  |  | 66,649   | 1.03  |  |  | 66,649   | 1.03  |  |  | 66,649   |
|  | <b>Any Other (specify)</b>                                              | 335  | 263847 |  |  | 2,63,847 | 4.06  |  |  | 2,63,847 | 4.06  |  |  | 2,51,327 |

|  |                                     |      |             |  |  |           |           |  |  |           |           |  |  |               |
|--|-------------------------------------|------|-------------|--|--|-----------|-----------|--|--|-----------|-----------|--|--|---------------|
|  | Non-Resident Indian (NRI)           | 88   | 15068       |  |  | 15,068    | 0.23      |  |  | 15,068    | 0.23      |  |  | 10,224        |
|  | Trusts                              | 2    | 320         |  |  | 320       | 0.00      |  |  | 320       | 0.00      |  |  | 320           |
|  | HUF                                 | 111  | 48461       |  |  | 48,461    | 0.75      |  |  | 48,461    | 0.75      |  |  | 48,461        |
|  | Clearing Members                    | 34   | 66432       |  |  | 66,432    | 1.02      |  |  | 66,432    | 1.02      |  |  | 66,432        |
|  | Overseas Corporate Bodies           | 1    | 790         |  |  | 790       | 0.01      |  |  | 790       | 0.01      |  |  |               |
|  | NEOWORTH COMMERCIAL PRIVATE LIMITED | 1    | 92485       |  |  | 92,485    | 1.42      |  |  | 92,485    | 1.42      |  |  | 92,485        |
|  | Bodies Corporate                    | 86   | 131096      |  |  | 1,31,096  | 2.02      |  |  | 1,31,096  | 2.02      |  |  | 1,25,880      |
|  | Others                              | 1    | 10          |  |  | 10        | 0.00      |  |  | 10        | 0.00      |  |  | 10            |
|  | Enemy Property                      | 12   | 1670        |  |  | 1,670     | 0.03      |  |  | 1,670     | 0.03      |  |  |               |
|  | <b>Sub Total B3</b>                 | 8919 | 115658<br>1 |  |  | 11,56,581 | 17.8<br>0 |  |  | 11,56,581 | 17.8<br>0 |  |  | 9,30,957      |
|  | <b>B=B1+B2+B3</b>                   | 8951 | 171846<br>3 |  |  | 17,18,463 | 26.4<br>4 |  |  | 17,18,463 | 26.4<br>4 |  |  | 14,48,60<br>6 |

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.

**Note**

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available..

**Statement showing shareholding pattern of the Non Promoter- Non Public shareholder**

| Category & Name of the Shareholders(I) | No. of shareholder(III) | No. of fully paid up equity shares held(IV) | Total no. shares held(VII = IV+V+VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)(VIII) | Number of equity shares held in dematerialized form(XIV)(Not Applicable) |
|----------------------------------------|-------------------------|---------------------------------------------|--------------------------------------|----------------------------------------------------------------------|--------------------------------------------------------------------------|
| <b>C1) Custodian/DR Holder</b>         | 0                       | 0                                           |                                      | 0.00                                                                 |                                                                          |
| <b>C2) Employee Benefit Trust</b>      | 0                       | 0                                           |                                      | 0.00                                                                 |                                                                          |

**Note**

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,.

| Details of disclosure made by the Trading Members holding 1% or more of the Total No. of shares of the company. |                            |                              |                    |                          |                                         |
|-----------------------------------------------------------------------------------------------------------------|----------------------------|------------------------------|--------------------|--------------------------|-----------------------------------------|
| Sl. No.                                                                                                         | Name of the Trading Member | Name of the Beneficial Owner | No. of shares held | % of total no. of shares | Date of reporting by the Trading Member |
| -                                                                                                               | NIL                        | NIL                          | NIL                | NIL                      | NIL                                     |