

CLAUSE 35 OF EQUITY LISTING AGREEMENT

Cl-35 report: (I) (a) Statement showing Shareholding Pattern

GOKAK TEXTILES LIMITED

Scrip Code : 532957

Scrip Symbol : GOKAKTEX

Class Security: Equity

Quarter Ended : 31-DEC-2014



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	0				
Held by public		0	0	0				
<b>Total</b>		0	0	0				
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	0				
Held by public		0	0	0				
<b>Total</b>		0	0	0				
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	0				
Held by public		0	0	0				
<b>Total</b>		0	0	0				
<b>Total paid-up capital of the company assuming full conversion of warrants and convertible securities</b>		<b>6,499,308</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)	Total Shareholding as a percentage of total No 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
<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 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)							
	<b>Sub-Total (A) (1)</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>(2)</b>	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (A) (2)</b>							
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</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>(B)</b>	<b>Public Shareholding</b>							
<b>(1)</b>	<b>Institutions</b>							
(a)	Mutual Funds / UTI	7	211	86	0.00	0.00		
(b)	Financial Institutions / Banks	23	9,818	5,975	0.15	0.15		
(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)							
	<b>Sub-Total (B) (1)</b>	<b>36</b>	<b>561,892</b>	<b>517,659</b>	<b>8.65</b>	<b>8.65</b>		
<b>(2)</b>	<b>Non-Institutions</b>							
(a)	Bodies Corporate	151	246,923	241,707	3.80	3.80		
(b)	Individuals							
(i)	Individual Shareholders holding nominal Share Capital upto Rs.1 Lakh	9,613	790,251	551,573	12.16	12.16		
(ii)	Individual Shareholders holding nominal Share Capital in excess of Rs.1 Lakh	5	94,912	94,912	1.46	1.46		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Any Other (Specify)							
(i)	Trust	3	370	370	0.01	0.01		
(iii)	OCBs/Foreign Cos	2	24,115	23,325	0.37	0.37		
	<b>Sub-total (B) (2)</b>	<b>9,774</b>	<b>1,156,571</b>	<b>911,887</b>	<b>17.80</b>	<b>17.80</b>		
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>9,810</b>	<b>1,718,463</b>	<b>1,429,546</b>	<b>26.44</b>	<b>26.44</b>		
	<b>TOTAL (A)+(B)</b>	<b>9,811</b>	<b>6,499,308</b>	<b>6,210,391</b>	<b>100.00</b>	<b>100.00</b>		
<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>GRAND TOTAL (A)+(B)+(C)</b>	<b>9,811</b>	<b>6,499,308</b>	<b>6,210,391</b>	<b>0.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

<b>CLAUSE 35 OF EQUITY LISTING AGREEMENT</b>											
<b>GOKAK TEXTILES LIMITED</b>											
<b>(I) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"</b>											
Scrip Code : 532957      Scrip Symbol : GOKAKTEX      Class Security: Equity											
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)
		Number of Shares held (III)	As a % of grand total (A)+(B)+(C) (IV)	No. (V)	As a percentage (VI)=[V]/(I)*100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) (VII)	Number of warrants held (VIII)	As a % total number of warrants of the same class (IX)	Number of convertible securities held (X)	As a % total number of convertible securities of the same class	
1	SHAPOORJI PALLONJI & CO LTD	4,780,845	73.56	0	0.00	0.00	0.00	0.00	0.00	0.00	73.56
<b>TOTAL</b>		<b>4,780,845</b>	<b>73.56</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>73.56</b>
<b>(I)(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</b>											
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)}	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			
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class				
1	LIFE INSURANCE CORPORATION OF INDIA	295,807	4.55	0	0.00	0	0.00	4.55			
2	INDIA DISCOVERY FUND	200,610	3.09	0	0.00	0	0.00	3.09			
3	NEOWORTH COMMERCIAL PRIVATE LIMITED	119,851	1.84		0.00	0	0.00	1.84			
<b>TOTAL</b>		<b>616,268</b>	<b>9.48</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>9.48</b>			
<b>(I)(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</b>											
1	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)}	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			
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class				
N.A.											
<b>TOTAL</b>											
<b>(I) (d) Statement showing details of locked-in-shares</b>											
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 para (I)(a) above}						Promoter / Promoter Group / Public		
N.A.											
<b>TOTAL</b>											
<b>(II) (a) Statement showing details of Depository Receipts (DRs)</b>											
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 (I)(a) above}							
N.A.											
<b>TOTAL</b>											
<b>(II) (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</b>											
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 (I)(a) above}							
N.A.											
<b>TOTAL</b>											



Name of the Company : GOKAK TEXTILES LIMITED  
 Scrip Code : 532957 Scrip Symbol : GOKAKTEX  
 Quarter Ended : 31-DEC-2014

(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		Total Voting Rights (III+IV) (V)	Total Voting Rights i.e. (VI)	
		Class B (III)	Class C (IV)		As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)
(A)	<b>Shareholding of Promoter and Promoter Group</b>					
(1)	<b>Indian</b>					
(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	0.00	0.00	0.00
(2)	<b>Foreign</b>					
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)					
(b)	Bodies Corporate					
(c)	Institutions					
(d)	Qualified Foreign Investor					
(e)	Any Other (specify)					
	<b>Sub-Total (A) (2)</b>	0	0	0.00	0.00	0.00
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	0	0	0.00	0.00	0.00
(B)	<b>Public Shareholding</b>					
(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)	Qualified Foreign Investor					
(i)	Any Other (specify)					
	<b>Sub-Total (B) (1)</b>	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)	Qualified Foreign Investor					
(d)	Any Other (specify)					
	<b>Sub-total (B) (2)</b>	0	0	0.00	0.00	0.00
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	0	0	0.00	0.00	0.00
	<b>TOTAL (A)+(B)</b>	0	0	0.00	0.00	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued					
(a)	Promoter and Promoter Group					
(b)	Public Shareholding					
	<b>GRAND TOTAL (A)+(B)+(C)</b>	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