


Introductory sub-table I)(a)

Name of the Company: Divinus Fabrics Limited
 Scrip Code, Name of the scrip, class of security: 4815, Equity Shares
 Quarter ended: March 2015

| 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 - D | 0 | 0.00 | 0.00 |
| 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 - E | 0 | 0.00 | 0.00 |
| 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 - F | 0 | 0.00 | 0.00 |
| Total paid-up capital of the company, assuming full conversion of warrants and convertible securities | 4457004 | | |

Date: 16.04.2015
 Place: New Delhi

For Divinus Fabrics Limited
For DIVINUS FABRICS LTD.

 Rajesh Aggarwal
 Director / Authorized Signatory
 DIN: 01234711

Statement Showing Shareholding Pattern

| Category code | Category of Shareholder | Number of Shareholders | Table I(a) | | Total shareholding as a percentage of total number of shares | | Shares Pledged or otherwise encumbered | |
|---------------|---|------------------------|------------------------|--|--|----------------------------|--|--------------------------|
| | | | Total number of shares | Number of shares held in dematerialized form | As a percentage of (A+B) ¹ | As a percentage of (A+B+C) | Number of shares | As a percentage |
| | | | (IV) | (V) | (VI) | (VII) | (VIII) | (IX) = (VIII)/(IV) * 100 |
| (A) | Shareholding of Promoter and Promoter | | | | | | | |
| 1 | Indian | | | | | | | |
| (a) | Individuals/ Hindu Undivided Family | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (b) | Central Government/ State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (c) | Bodies Corporate | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (d) | Financial Institutions/ Banks | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (e) | Any Others(Specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Sub Total(A)(1) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| 2 | Foreign | | | | | | | |
| a | Individuals (Non-Residents 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 Others(Specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Sub Total(A)(2) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (B) | Public shareholding | | | | | | | |
| 1 | Institutions | | | | | | | |
| (a) | Mutual Funds/ UTI | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (b) | Financial Institutions/ Banks | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (c) | Central Government/ State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (d) | Venture Capital Funds | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (e) | Insurance Companies | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (f) | Foreign Institutional investors | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (g) | Foreign Venture Capital Investors | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (h) | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (i) | Any Other (specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Sub-Total (B)(1) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| B 2 | Non-institutions | | | | | | | |
| (a) | Bodies Corporate | 63 | 671,191 | 659,991 | 15.06 | 15.06 | 0 | 0.00 |
| (b) | Individuals | | | | | | | |
| I | Individual shareholders holding nominal share capital up to Rs 1 lakh | 481 | 200,032 | 118,231 | 4.49 | 4.49 | 6500 | 0.15 |
| II | Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 56 | 3,283,857 | 3,132,257 | 73.68 | 73.68 | 0 | 0.00 |
| (c) | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (d) | Hindu Undivided Family | 15 | 291,624 | 267,224 | 6.54 | 6.54 | 0 | 0.00 |
| (e) | Clearing Members/House | 3 | 10300 | 10300 | 0.23 | 0.23 | 0 | 0.00 |
| | Sub-Total (B)(2) | 618 | 4457004 | 4188003 | 100.00 | 100.00 | 0 | 0.00 |
| (B) | Total Public Shareholding (B)=(B)(1)+(B)(2) | 618 | 4457004 | 4188003 | 100.00 | 100.00 | 0 | 0.00 |
| | TOTAL (A)+(B) | 618 | 4457004 | 4188003 | 100.00 | 100.00 | 0 | 0.00 |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | | | | | | | |
| 1 | Promoter and Promoter Group | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 |
| 2 | Public | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 |
| | Sub-Total (C) | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 |
| | GRAND TOTAL (A)-(B)+(C) | 618 | 4457004 | 4188003 | 100.00 | 100.00 | 0 | 0.00 |

Sr.No Notes

- For determining public shareholding for the purpose of Clause 40A
- For definitions of Promoter and Promoter Group, refer to Clause 40A.
- Public shareholding

For DIVINUS FABRICS LTD.


 Director / Authorised Signatory

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

| Sr. No. | Name of the shareholder | 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 |
|--------------|-------------------------|------------------------|-----------------------------------|-----------------------|--------------------|--|-------------------------|---|---------------------------------------|---|--|
| | | Number of shares held | As a % of grand total (A)+(B)+(C) | No. | As a percentage | As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | As a % total number of convertible securities of the same class | |
| (I) | (II) | (III) | (IV) | (V) | (VI)=(V)/(III)*100 | (VII) | (VIII) | (IX) | (X) | (XI) | (XII) |
| 1 | Nil | | | | | | | | | | |
| TOTAL | | 0 | 0.00 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0.00 |

(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

| 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 (I)(a) above) | Details of warrants | | Details of convertible | | 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 | Rakhee Yadav | 329268 | 7.39 | 0 | 0.00 | 0 | 0.00 | 7.39 |
| 2 | Joginders Singh | 131706 | 2.96 | 0 | 0.00 | 0 | 0.00 | 2.96 |
| 3 | Manan Chopra | 124706 | 2.80 | 0 | 0.00 | 0 | 0.00 | 2.80 |
| 4 | F6 Finserve Pvt. Ltd. | 114387 | 2.57 | 0 | 0.00 | 0 | 0.00 | 2.57 |
| 5 | Shiv Kumar Gupta | 105916 | 2.38 | 0 | 0.00 | 0 | 0.00 | 2.38 |
| 6 | Deepak Agarwal | 35456 | 2.14 | 0 | 0.00 | 0 | 0.00 | 2.14 |
| 7 | Teagan Traders India Private Limited | 34892 | 2.13 | 0 | 0.00 | 0 | 0.00 | 2.13 |
| 8 | Hemendra Agarwal | 39624 | 2.01 | 0 | 0.00 | 0 | 0.00 | 2.01 |
| 9 | Sunny Katyal | 78048 | 1.75 | 0 | 0.00 | 0 | 0.00 | 1.75 |
| 10 | Rupesh Jha | 75602 | 1.70 | 0 | 0.00 | 0 | 0.00 | 1.70 |
| 11 | Naresh Kumar Tomar | 73170 | 1.64 | 0 | 0.00 | 0 | 0.00 | 1.64 |
| 12 | Shadab Khan | 73170 | 1.64 | 0 | 0.00 | 0 | 0.00 | 1.64 |
| 13 | Ranjan Kumar | 73170 | 1.64 | 0 | 0.00 | 0 | 0.00 | 1.64 |
| 14 | Virender Singh | 73170 | 1.64 | 0 | 0.00 | 0 | 0.00 | 1.64 |
| 15 | Adroit Fin Ser Pvt. Ltd. | 71179 | 1.60 | 0 | 0.00 | 0 | 0.00 | 1.60 |
| 16 | Geeta Katyal | 58048 | 1.53 | 0 | 0.00 | 0 | 0.00 | 1.53 |
| 17 | Arvind Kumar Kotawale | 65852 | 1.48 | 0 | 0.00 | 0 | 0.00 | 1.48 |
| 18 | Pawan Bhatia | 65852 | 1.48 | 0 | 0.00 | 0 | 0.00 | 1.48 |
| 19 | Inder Kumar Hiasaria | 65852 | 1.48 | 0 | 0.00 | 0 | 0.00 | 1.48 |
| 20 | Brij Bhushan Dhamija | 65852 | 1.48 | 0 | 0.00 | 0 | 0.00 | 1.48 |
| 21 | Kamaljit Kaur | 65852 | 1.48 | 0 | 0.00 | 0 | 0.00 | 1.48 |
| 22 | Amritdeep Singh Dhillon | 65852 | 1.48 | 0 | 0.00 | 0 | 0.00 | 1.48 |
| 23 | Nirmal Sharma | 65852 | 1.48 | 0 | 0.00 | 0 | 0.00 | 1.48 |
| 24 | Pawan Kumar Singhal | 65852 | 1.48 | 0 | 0.00 | 0 | 0.00 | 1.48 |
| 25 | Reeta Singhal | 65852 | 1.48 | 0 | 0.00 | 0 | 0.00 | 1.48 |
| 26 | Pawan Kumar Singhal | 65852 | 1.48 | 0 | 0.00 | 0 | 0.00 | 1.48 |
| 27 | Akansha Singhal | 65852 | 1.48 | 0 | 0.00 | 0 | 0.00 | 1.48 |
| 28 | Riksh Pal Bansal | 65852 | 1.48 | 0 | 0.00 | 0 | 0.00 | 1.48 |
| 29 | R. K Stock Holding Pvt. Ltd. | 65820 | 1.48 | 0 | 0.00 | 0 | 0.00 | 1.48 |
| 30 | Suresh Gupta | 65752 | 1.48 | 0 | 0.00 | 0 | 0.00 | 1.48 |
| 31 | Honey Katyal | 63048 | 1.41 | 0 | 0.00 | 0 | 0.00 | 1.41 |
| 32 | DSE Financial Services Ltd. | 61070 | 1.37 | 0 | 0.00 | 0 | 0.00 | 1.37 |
| 33 | Achhru Ram Sharma | 60852 | 1.37 | 0 | 0.00 | 0 | 0.00 | 1.37 |
| 34 | Uddhav Rath | 60827 | 1.36 | 0 | 0.00 | 0 | 0.00 | 1.36 |
| 35 | Sunil Kapoor | 58601 | 1.31 | 0 | 0.00 | 0 | 0.00 | 1.31 |
| 36 | Shakshi Katyal | 58170 | 1.31 | 0 | 0.00 | 0 | 0.00 | 1.31 |

For DIVINUS FABRICS LTD.



Director / Authorised Signatory

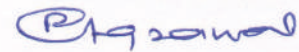
| | | | | | | | | |
|--------------|------------------------------|----------------|--------------|----------|-------------|----------|-------------|--------------|
| 37 | Manoj Kumar Jain | 57752 | 1.30 | 0 | 0.00 | 0 | 0.00 | 1.30 |
| 38 | Shiv Kumar Gupta | 56494 | 1.27 | 0 | 0.00 | 0 | 0.00 | 1.27 |
| 39 | Akshit Gupta | 55857 | 1.25 | 0 | 0.00 | 0 | 0.00 | 1.25 |
| 40 | Santosh Gupta | 54337 | 1.22 | 0 | 0.00 | 0 | 0.00 | 1.22 |
| 41 | Babita Gupta | 54073 | 1.21 | 0 | 0.00 | 0 | 0.00 | 1.21 |
| 42 | Anju Goyal | 53732 | 1.21 | 0 | 0.00 | 0 | 0.00 | 1.21 |
| 43 | Karthik Jindal | 50272 | 1.13 | 0 | 0.00 | 0 | 0.00 | 1.13 |
| 44 | Anurag Rathi | 49852 | 1.12 | 0 | 0.00 | 0 | 0.00 | 1.12 |
| 45 | Kamlesh Kumar Rathi | 49852 | 1.12 | 0 | 0.00 | 0 | 0.00 | 1.12 |
| 46 | Mohammad Asif | 47907 | 1.07 | 0 | 0.00 | 0 | 0.00 | 1.07 |
| 47 | Mansukh Stock Brokes limited | 45464 | 1.02 | 0 | 0.00 | 0 | 0.00 | 1.02 |
| TOTAL | | 3531468 | 79.23 | 0 | 0.00 | 0 | 0.00 | 79.23 |

(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons 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 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 (I)(a) above) | Details of warrants | | Details of convertible | | 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 | Rakhee Yadav | 329268 | 7.39 | 0 | 0.00 | 0 | 0.00 | 7.39 |
| TOTAL | | 329268 | 7.39 | 0 | 0.00 | 0 | 0.00 | 7.39 |

(* The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

For DIVINUS FABRICS LTD.



Director / Authorised Signatory

| (I)(d) 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 para (I)(a)) |
| | N.A. | 0 | 0.00 |
| | TOTAL | 0 | 0.00 |

| (II)(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 (I)(a) above) |
| | N.A. | 0 | 0 | 0.00 |
| | TOTAL | 0 | 0 | 0.00 |

| (II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares 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 (I)(a) above) |
| | N.A. | 0 | 0 | 0.00 |
| | TOTAL | 0 | 0 | 0.00 |

For DIVINUS FABRICS LTD.


Director / Authorised Signatory