CLAUSE 35 OF EQUITY LISTING AGREEMENT

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

GOKAK TEXTILES LIMITED

Scrip Code: 532957 Scrip Symbol: GOKAKTEX
Quarter Ended: 30-JUNE-2014

Class Security: Equity

EXTILES

Quarter End	led : 30-JUNE-2014																
Partly paid-up shares:- Held by Promoter / Promoters Group Held by public			No. of partly paid-up shares		As a % of total no. of partly paid-up shares 0 0		As a % of total no. of shares of the company 0 0										
									Total Outstanding convertible securities:-				0	0		0	
												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 Pron	moter / Promoters Group			0		0		0									
Held by publi	lic			0		0		0									
Total			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										
	Warrants:-																
Held by Promoter / Promoters Group				0	0		0										
Held by publi	ic		0			0		0									
Total					0		0										
Total paid-u convertible	up capital of the company assuming full conversion o securities	f warrants and			6,499,			-									
Category	Category of Shareholder (II)	Number of shareholders	Total number of	Number of shares held in	Total Shareholding as a percentage of total No of shares		Shares Pledged or otherwise encumbered										
code (I)		(III)	shares (IV)	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									
(A)	Shareholding of Promoter and Promoter Group																
(1) (a)	Indian	0			0.00	0.00		0.00									
(b)	Individuals / Hindu Undivided Family Cental Government / State Governments(s)	0		0	0.00	0.00	0	0.00									
(c)	Bodies Corporate	1		4,780,845	73.56	0.00 73.56	0	0.00									
(d)	Financial Institutions / Banks	0		4,760,643		0.00	0	0.00									
(e)	Any other (specify)				0.00	0.00	-	0.00									
	Sub-Total (A) (1)	1	4,780,845	4,780,845	73.56	73.56	0	0.00									
(2)	Foreign					PAUN EN E											
(a)	Individuals (Non-Resident Individuals/Foreign	0	0	0	0.00	0.00	0	0.00									
(b)	Individuals)				500000	2-2-52-73		416.000									
(c)	Bodies Corporate Institutions	0		0	0.00	0.00	0	0.00									
(d)	Qualified Foreign Investor	0		0	0.00	0.00	0	0.00									
(e)	Any Other (specify)	0		0		0.00	0	0.00									
	Sub-Total (A) (2) Total Shareholding of Promoter and Promoter	1															
	Group $(A) = (A)(1)+(A)(2)$		4,780,845	4,780,845	73.56	73.56	0	0.00									
(B)	Public Shareholding																
(1) (a)	Institutions Mutual Funds / UTI	7	211	86	0.00	0.00	NA	NA									
(b)	Financial Institutions / Banks	23		6,006	0.00	0.00											
(c)	Cental Government / State Governments(s)	2		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											
			4.5			2.00											
(f)	Foreign Institutional Investors	2	200,635	200,610	3.09	3.09	-										
(f) (g)	Foreign Institutional Investors Foreign Venture Capital Investors	0	0	0	0.00	0.00											
(f)	Foreign Institutional Investors Foreign Venture Capital Investors Qualified Foreign Investor		0														
(f) (g) (h) (i)	Foreign Institutional Investors Foreign Venture Capital Investors Qualified Foreign Investor Any Other (Specify) Sub-Total (B) (1)	0	0	0	0.00	0.00											
(f) (g) (h) (i)	Foreign Institutional Investors Foreign Venture Capital Investors Qualified Foreign Investor Any Other (Specify) Sub-Total (B) (1) Non-Institutions	0 0	0 0 561,923	0 0 517,690	0.00 0.00 8.65	0.00 0.00 8.65											
(f) (g) (h) (i)	Foreign Institutional Investors Foreign Venture Capital Investors Qualified Foreign Investor Any Other (Specify) Sub-Total (B) (1) Non-Institutions Bodies Corporate	0	0	0	0.00	0.00											
(f) (g) (h) (i) (2) (a) (b)	Foreign'Institutional Investors Foreign Venture Capital Investors Qualified Foreign Investor Any Other (Specify) Sub-Total (B) (1) Non-Institutions Bodies Corporate Individuals Individual Shareholders holding nominal Share	0 0 36 183	0 0 561,923 264,770	0 0 517,690 259,546	0.00 0.00 8.65 4.07	0.00 0.00 8.65 4.07											
(f) (g) (h) (i) (2) (a) (b)	Foreign'Institutional Investors Foreign Venture Capital Investors Qualified Foreign Investor Any Other (Specify) Sub-Total (B) (1) Non-Institutions Bodies Corporate Individuals Individual Shareholders holding nominal Share Capital upto Rs.1 Lakh Individual Shareholders holding nominal Share	0 0 36 183	0 0 561,923 264,770 795,591	0 0 517,690 259,546 553,707	0.00 0.00 8.65 4.07	0.00 0.00 8.65 4.07											
(f) (g) (h) (i) (2) (a) (b) (i)	Foreign'Institutional Investors Foreign Venture Capital Investors Qualified Foreign Investor Any Other (Specify) Sub-Total (B) (1) Non-Institutions Bodies Corporate Individuals Individual Shareholders holding nominal Share Capital upto Rs.1 Lakh Individual Shareholders holding nominal Share Capital in excess of Rs.1 Lakh	0 0 36 183 9,742	0 0 561,923 264,770 795,591 71,694	0 0 517,690 259,546 553,707 71,694	0.00 0.00 8.65 4.07 12.24	0.00 0.00 8.65 4.07 12.24											
(f) (g) (h) (i) (2) (a) (b) (i) (ii)	Foreign'Institutional investors Foreign Venture Capital Investors Qualified Foreign Investor Any Other (Specify) Sub-Total (B) (1) Non-Institutions Bodies Corporate Individuals Individuals Shareholders holding nominal Share Capital upto Rs.1 Lakh Individual Shareholders holding nominal Share Capital in excess of Rs.1 Lakh Qualified Foreign Investor	0 0 36 183	0 0 561,923 264,770 795,591	0 0 517,690 259,546 553,707	0.00 0.00 8.65 4.07	0.00 0.00 8.65 4.07											
(f) (g) (h) (i) (2) (a) (b) (i) (ii) (c) (d)	Foreign Institutional Investors Foreign Venture Capital Investors Qualified Foreign Investor Any Other (Specify) Sub-Total (B) (1) Non-Institutions Bodies Corporate Individuals Individual Shareholders holding nominal Share Capital upto Rs.1 Lakh Individual Shareholders holding nominal Share Capital in excess of Rs.1 Lakh Qualified Foreign Investor Any Other (Specify)	9,742 4	0 0 561,923 264,770 795,591 71,694	0 0 517,690 259,546 553,707 71,694	0.00 0.00 8.65 4.07 12.24 1.10	0.00 0.00 8.65 4.07 12.24 1.10	Temponer	The second second									
(f) (g) (h) (i) (2) (a) (b) (i) (ii)	Foreign'Institutional investors Foreign Venture Capital Investors Qualified Foreign Investor Any Other (Specify) Sub-Total (B) (1) Non-Institutions Bodies Corporate Individuals Individuals Shareholders holding nominal Share Capital upto Rs.1 Lakh Individual Shareholders holding nominal Share Capital in excess of Rs.1 Lakh Qualified Foreign Investor	0 0 36 183 9,742	0 0 561,923 264,770 795,591 71,694	0 0 517,690 259,546 553,707 71,694	0.00 0.00 8.65 4.07 12.24	0.00 0.00 8.65 4.07 12.24											
(f) (g) (h) (i) (2) (a) (b) (ii) (c) (d) (f)	Foreign Institutional Investors Foreign Venture Capital Investors Qualified Foreign Investor Any Other (Specify) Sub-Total (B) (1) Non-Institutions Bodies Corporate Individuals Individual Shareholders holding nominal Share Capital upto Rs.1 Lakh Individual Shareholders holding nominal Share Capital in excess of Rs.1 Lakh Qualified Foreign Investor Any Other (Specify) Trust OCBs/Foreign Cos Sub-total (B) (2)	9,742 4	0 0 561,923 264,770 795,591 71,694 0	0 0 517,690 259,546 553,707 71,694 0	0.00 0.00 8.65 4.07 12.24 1.10 0.00	0.00 0.00 8.65 4.07 12.24 1.10 0.00		The state of the s									
(f) (g) (h) (i) (2) (a) (b) (ii) (c) (d) (f)	Foreign Institutional Investors Foreign Venture Capital Investors Qualified Foreign Investor Any Other (Specify) Sub-Total (B) (1) Non-Institutions Bodies Corporate Individuals Individuals Shareholders holding nominal Share Capital upto Rs. 1 Lakh Individual Shareholders holding nominal Share Capital in excess of Rs. 1 Lakh Qualified Foreign Investor Any Other (Specify) Trust OCBs/Foreign Cos Sub-total (B) (2) Total Public Shareholding (B) = (B)(1)+(B)(2)	9,742 4 0 33 2 9,934 9,970	0 0 561,923 264,770 795,591 71,694 0 370 24,115 1,156,540 1,718,463	0 0 0 517,690 259,546 553,707 71,694 0 370 23,325 908,642 1,426,332	0.00 0.00 8.65 4.07 12.24 1.10 0.00 0.01 0.37 17.79 26.44	0.00 0.00 8.65 4.07 12.24 1.10 0.00 0.01 0.37 17.79 26.44											
(f) (g) (h) (i) (2) (a) (b) (ii) (c) (d) (f)	Foreign Institutional Investors Foreign Venture Capital Investors Qualified Foreign Investor Any Other (Specify) Sub-Total (B) (1) Non-Institutions Bodies Corporate Individuals Individual Shareholders holding nominal Share Capital upto Rs.1 Lakh Individual Shareholders holding nominal Share Capital in excess of Rs.1 Lakh Qualified Foreign Investor Any Other (Specify) Trust OCBs/Foreign Cos Sub-total (B) (2) Total Public Shareholding (B) = (B)(1)+(B)(2) TOTAL (A)+(B)	0 0 36 183 9,742 4 0 3 2 9,934	0 0 561,923 264,770 795,591 71,694 0 370 24,115 1,156,540	0 0 517,690 259,546 553,707 71,694 0 370 23,325 908,642	0.00 0.00 8.65 4.07 12.24 1.10 0.00 0.01 0.37 17.79	0.00 0.00 8.65 4.07 12.24 1.10 0.00 0.01 0.37 17.79	1.000										
(f) (g) (h) (i) (2) (a) (b) (i) (ii) (c) (d) (j) (iii)	Foreign Institutional Investors Foreign Venture Capital Investors Qualified Foreign Investor Any Other (Specify) Sub-Total (B) (1) Non-Institutions Bodies Corporate Individuals Individuals Shareholders holding nominal Share Capital upto Rs.1 Lakh Individual Shareholders holding nominal Share Capital in excess of Rs.1 Lakh Qualified Foreign Investor Any Other (Specify) Trust OCBS/Foreign Cos Sub-total (B) (2) Total Public Shareholding (B) = (B)(1)+(B)(2) TOTAL (A)+(B) Shares held by Custodians against which DRs are	9,742 4 0 33 2 9,934 9,970	0 0 561,923 264,770 795,591 71,694 0 370 24,115 1,156,540 1,718,463	0 0 0 517,690 259,546 553,707 71,694 0 370 23,325 908,642 1,426,332	0.00 0.00 8.65 4.07 12.24 1.10 0.00 0.01 0.37 17.79 26.44	0.00 0.00 8.65 4.07 12.24 1.10 0.00 0.01 0.37 17.79 26.44											
(f) (g) (h) (i) (2) (a) (b) (ii) (c) (d) (ii) (ii) (C)	Foreign Institutional Investors Foreign Venture Capital Investors Qualified Foreign Investor Any Other (Specify) Sub-Total (B) (1) Non-Institutions Bodies Corporate Individuals Individuals Shareholders holding nominal Share Capital upto Rs. 1 Lakh Individual Shareholders holding nominal Share Capital in excess of Rs. 1 Lakh Qualified Foreign Investor Any Other (Specify) Trust OCBs/Foreign Cos Sub-total (B) (2) Total Public Shareholding (B) = (B)(1)+(B)(2) TOTAL (A)+(B) Shares held by Custodians against which DRs are issued (GDR)	9,742 4 0 33 2 9,934 9,970 9,971	0 0 561,923 264,770 795,591 71,694 0 370 24,115 1,156,540 1,718,463 6,499,308	0 0 0 517,690 259,546 553,707 71,694 0 370 23,325 908,642 1,426,332 6,207,177	0.00 0.00 8.65 4.07 12.24 1.10 0.00 0.01 0.37 17.79 26.44 100.00	0.00 0.00 8.65 4.07 12.24 1.10 0.00 0.01 0.37 17.79 26.44 100.00											
(f) (g) (h) (i) (2) (a) (b) (i) (ii) (c) (d) (j)	Foreign Institutional Investors Foreign Venture Capital Investors Qualified Foreign Investor Any Other (Specify) Sub-Total (B) (1) Non-Institutions Bodies Corporate Individuals Individuals Shareholders holding nominal Share Capital upto Rs.1 Lakh Individual Shareholders holding nominal Share Capital in excess of Rs.1 Lakh Qualified Foreign Investor Any Other (Specify) Trust OCBS/Foreign Cos Sub-total (B) (2) Total Public Shareholding (B) = (B)(1)+(B)(2) TOTAL (A)+(B) Shares held by Custodians against which DRs are	9,742 4 0 33 2 9,934 9,970	0 0 561,923 264,770 795,591 71,694 0 370 24,115 1,156,540 1,718,463	0 0 0 517,690 259,546 553,707 71,694 0 370 23,325 908,642 1,426,332	0.00 0.00 8.65 4.07 12.24 1.10 0.00 0.01 0.37 17.79 26.44	0.00 0.00 8.65 4.07 12.24 1.10 0.00 0.01 0.37 17.79 26.44		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1									

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For GOKAK TEXTILES LIMITED

Ramorand P

Sr. Name of the Shareholder Shares is percental total number of Shares held Shares held Shares is percental total number of Shares held Grand Total number of Shares is percental total number of Shares held Grand Total number of Shares is percental total number of Shares in percental total number of Shares is percental total number of Shares in percental total number of Shares is percenta	No. (V) O 0.00 cluding the total as a ge of	As a percentag e (VI)=(V)/(II)*100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) (VII)	Num ber of warra nts held (VIII)	As a % total number of warrants of the same class (IX)	Number of convertibl e securities held (X)	As a % total num ber of convertible securities	Total shares (including underlying shares assumin full conversion of warrrants an convertible securities) as a (XIII)
Sr. No. Name of the Shareholder (II) 1 SHAPOORJI PALLONJI & CO 4,780,845 73.56 TOTAL 5,780,845 73.56 TOTAL 6,780,845 73.56 TOTAL 6,780,845 73.56 TOTAL 6,780,845 73.56 TOTAL 5,780,845 TOTAL 5,780,85	No. (V) 0 0.00 cluding the total as a ge of	As a percentag e (VI)=(V)/(I II)*100	As a % of grand total (A)+(B)+(C) of subclause (I)(a) (VII) 0.00 0.00 varrants, of shares	Num ber of warra nts held (VIII)	As a % total number of warrants of the same class (IX)	Number of convertible e securities held (X)	As a % total num ber of convertib le secur ities	(including underlying shares assumin full conversion of warrrants an convertible securities) as a (XII)
No. Name of the Shareholder (II) 1 SHAPOORJI PALLONJI & CO 4,780,845 73.56 TOTAL	No. (V) 0 0.00 cluding the total as a ge of	percentag e (VI)=(V)/(I II)*100	grand total (A)+(B)+(C) of sub- clause (I)(a) (VII) 0.00 0.00 varrants, of shares	ber of warra nts held (VIII)	total number of warrants of the same class (IX)	of convertible e securities held (X)	% total num ber of convertib le securities	(XII)
TOTAL 4,780,845 73.56 (1)(c)(i) Statement showing holding of securities (interaction of the category "Public" and holding more than 1% of the category "Public" and holding more than 1% of the category "Public" and holding more than 1% of the category "Public" and holding more than 1% of the category "Public" and holding more than 1% of the category "Public" and holding of securities (interaction) the category "Public" and holding	cluding the tota as a ge of	0.00 g shares, w	0.00 varrants, o of shares	0.00	0.00	0.00		
(I)(c)(i) Statement showing holding of securities (inthe category "Public" and holding more than 1% of the category "Public" and holding more than 1% of the category "Public" and holding more than 1% of the category "Public" and holding more than 1% of the category "Public" and holding more than 1% of the category "Public" and holding and the category "Public" and holding to the	cluding the tota as a ge of	g shares, v al number	varrants, o	-			0.00	
Sr. Name of the Shareholder Number of Shares held Shares held Shares in total number of Shares held Shares held Shares in total number of Shares held Shares in total number of Shares held Shares in total number of Shares in t	as a ge of	u number	of shares					73.5
Sr. Name of the Shareholder Number of Shares held Shares held Shares in total number of Shares held Shares held Shares in total number of Shares held Shares in total number of Shares held Shares in total number of Shares in t	as a ge of	u number	of shares	.onver	tible secur	rities) of po	erson	s belonaina to
Sr. No. Name of the Shareholder Shares held Shares {i Grand To (A)+(B)+ indicates 295,807 4.55} Indicates 295,807 4.55			s of warrant					
No. Name of the Shareholder Shares shares (indicated CORPORATION OF INDIA 295,807 4.55 2 INDIA DISCOVERY FUND 200,610 3.09 NEOWORTH COMMERCIAL PRIVATE LIMITED TOTAL 616,268 9.48 (I)(c)(ii) Statement showing holding of securities (inwith PAC) belonging to the category "Public" and holding of Shares as			s or warrant	15	Details o	f Convertibl		Total shares (including
Life INSURANCE 295,807 4.55	i.e., otal ·(C)	Number of warrants held	As a % to number warrants o same cla	of convertib	Number of convertible securities held	number of		underlying shares assuming
2 INDIA DISCOVERY FUND 200,610 3.09 3 NEOWORTH COMMERCIAL 119,851 1.84 TOTAL 616,268 9.48 (I)(c)(ii) Statement showing holding of securities (including the property of the category "Public" and hold holds are as a shares as	CONTRACTOR OF STREET						33	convertible
3 NEOWORTH COMMERCIAL PRIVATE LIMITED 119,851 1.84 TOTAL 616,268 9.48 (1)(c)(ii) Statement showing holding of securities (including private part of the category "Public" and hold part of the ca		0	0.00		0	0.00		4.55
TOTAL 616,268 9.48 I)(c)(ii) Statement showing holding of securities (including Public" and holding to the category "Public" and holding shares as		0	0.00		0	0.00		3.09
(I)(c)(ii) Statement showing holding of securities (invith PAC) belonging to the category "Public" and hold			0.00		0	0.00		1.84
Shares as		0	0.00		0	0.00		9.48
Shares as	cluding	g shares, w	varrants, c	conver	tible secur	ities) of pe	erson	s (together
	ueny m	ere inan 3	of warrants	otal n	umber of s	hares of th	e Con	npany
Name(s) of the shareholder(s) 1 and the Persons Acting in Concert (PAC) with them Shares held Grand To (A)+(B)+(indicated)	e of er of e., tal	Number of	As a % tot number of warrants of same class	tal not contain the	Number of onvertible	securities of the		fotal shares (including underlying shares assuming full conversion of warrants and convertible
TOTAL		N.A						convertible
(d) Statement showing details of locked-in-shares								
r. Name of the Shareholder Shares Number of Locked-in Shares	shares a al (A)+(I	B)+(C) indica	entage of to	otal nur ment a	nber of share t para (I)(a) a	es {i.e., Gran	P	romoter / romoter Group (Public
TOTAL		N.A						
() (a) Statement showing details of Depository Recei	nte (Di	De)						
	JG (DI	us)						
r. Type of outstanding DR outstanding DR (ADRs, GDRs, SDRs, etc.) Number of outstanding DRs outstanding DRs	Shares	underlying o	outstanding (A)+(B)+(C)	DRs as	a percentago ted in staten	e of total nu nent at para	mber (of shares (i.e., above)

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For GOKAK TEXTILES LIMITED

Bangalore-



Name of the Company: GOKAK TEXTILES LIMITED Scrip Code : 532957

Scrip Symbol : GOKAKTEX

Quarter Ended: 30-JUNE-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 V	oting Rights	Total Voting Rights (III+IV) (V)	Total Voting Rights i.e. (\		
		Class B (III)	Class C (IV)		As a percentage of (A+B)	As a percentage of (A+B+C	
(A)	Shareholding of Promoter and Promoter Group				(VI)	(VII)	
(1)	indian						
(a)	Individuals / Hindu Undivided Family						
(b)	Cental Government / State Governments(s)						
(d)	Bodies Corporate						
(e)	Financial Institutions / Banks						
(e)	Any Other (Trust)						
(2)	Sub-Total (A) (1)	0	0	0.00	0.00	0.00	
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)				0.00	0.00	
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Qualified Foreign Investor						
(e)	Any Other (constitution)						
(6)	Any Other (specify)						
Tatal O	Sub-Total (A) (2)	0	0	0.00	0.00	0.00	
	nareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	0	0	0.00	0.00	0.00	
(B)	Public Shareholding					F1 PH (71.32 Mar)	
	Institutions						
	Mutual Funds / UTI						
(b)	Financial Institutions / Banks						
(c)	Cental Government / State Governments(s)						
(d)	Venture Capital Funds		1				
(e)	Insurance Companies						
(f)	Foreign Institutional Investors						
(g)	Foreign Venture Capital Investors						
(h)	Qualified Foreign Investor			-			
(i) (Any Other (specify)						
	Sub-Total (B) (1)	0	0	0.00	0.00		
(2)	Non-Institutions		0	0.00	0.00	0.00	
(a) I	Bodies Corporate						
	ndividuals -						
1	ndividual shareholders holding nominal share capital upto Rs. 1 lakh						
(ndividual shareholders holding nominal share capital in excess of Rs. 1 lakh						
(c) (Qualified Foreign Investor						
(d) A	Any Other (specify)						
-	Sub-total (B) (2)	0	0)	0.00	0.00	0.00	
10	otal Public Shareholding (B) = (B)(1)+(B)(2)	0	0	0.00	0.00	0.00	
- 1-	TOTAL (A)+(B)	0	0	0.00	0.00	0.00	
,	Shares held by Custodians and against which Depository Receips have been issued			0.00	0.00	0.00	
(a) P	Promoter and Promoter Group						
(b) P	Public Shareholding						
	GRAND TOTAL (A)+(B)+(C)	0	0	0.00	0.00	0.00	
			0	0.00	0.00	0.00	
e	ass of Securities is issued by the Company, hence co					100	

For GOKAK TEXTILES LIMITED

