STATEMENT SHOWING SHAREHOLDING PATTERN AS PER CLAUSE 35

Name of the Company : KOLUTHARA EXPORTS LIMITED

Quarter Ending Scrip Code 526261 Name of the Scrip' KOLUTHARA EXPORTS LIMITED

Class of Security: Equity

Share Holding Pattern as on: 31.12.2014

Partly paid-up shares :-	No. of partly	As a % of total no.	As a % of total no.
	paid-up shares	of partly paid-up	of shares of the
		shares	company
Held by promoter/promoter group	Nil	N.A	N.A
Held by public	Nil	N.A	N.A
Total	Nil	N.A	N.A
Outstanding convertible Securities :-	No. of outstanding	As a % of total no of	As a % of total no. of
	securities	outstanding convertible	shares of the company
		securities	assuming, full conversion
What is a second of the second	ž.		of the convertible
			securities
Held by promoter/promoter group	Nii	N.A	N.A
Held by public	Nil	N.A	N.A
Total	Nil	N.A	N.A

Warrants:	No. of warrants	As a % of total no of	As a % of total no. of
		warrants	shares of the company,
			assuming, full conversion
			of warrants
Held by promoter/promoter group	liN	N.A	A.N
Held by public	Nil	N.A	N.A
Total	Nil	N.A	N.A
Total paid-up capital of the company, assuming full	53077100	- (50, 40)	1
conversion of warrants and convertible securities	- Contract	(R) JOB 15	
		(E) (S)	

(g) Any O										
Sub Total (B)(1)	Any Other (specify) NA	Foriegn Venture Capital Investors Foreign Institutional investors Any Other (specify) NRI Any Other (specify)	Financial Institutions/banks/KSIDC Central Govt./state Govt. Bodies Venture Capital funds Insurance Co. Foriegn Venture Capital Investors Foreign Institutional investors Any Other (specify) NRI Any Other (specify)	and promoter Group (A)=(A)(1)+(A)(2) Public shareholding Institutions Mutual Funds/UTI Financial Institutions/banks/KSIDC Central Govt./state Govt. Bodies Venture Capital funds Insurance Co. Foriegn Venture Capital Investors Foreign Institutional investors Any Other (specify) Any Other (specify)	Any others (specify) Sub Total (A) (2) Total shareholding of Promoter and promoter Group (A)=(A)(1) Public shareholding Institutions Mutual Funds/UTI Mutual Funds/UTI Financial Institutions/banks/KSID Central Govt/state Govt. Bodies Venture Capital funds Insurance Co. Foriegn Venture Capital Investors Foreign Institutional investors Foreign Institutional investors Any Other (specify) Any Other (specify)	Bodies Corporate Institutions Any others (specify) Sub Total (A) (2) Total shareholding of and promoter Group (Public shareholding Institutions Mutual Funds/UTI Financial Institutions/ba Central Govt/state Gov Venture Capital funds Insurance Co. Foriegn Venture Capital Foreign Institutional inv Any Other (specify) NR Any Other (specify)	Any other Sub Total (A) (1) Foreign Individuals (NRI/Foreign individuals) Bodies Corporate Institutions Any others (specify) Sub Total (A) (2) Sub Total (A) (2) Total shareholding of Promoter and promoter Group (A)=(A)(1)+(A) Public shareholding Institutions Mutual Funds/UTI Financial Institutions/banks/KSIDC Central Govt./state Govt. Bodies Venture Capital funds Toriegn Venture Capital Investors Toriegn Institutional investors Any Other (specify) NRI Any Other (specify)	Central Govt./state Govt. B Bodies Corporate Financial institutions/banks Any other Sub Total (A) (1) Foreign Individuals (NRI/Foreign in Bodies Corporate Institutions Any others (specify) Sub Total (A) (2) Sub Total shareholding of Propand promoter Group (A)=Public shareholding Institutions Mutual Funds/UTI Financial Institutions/banks/ Central Govt./state Govt. Bc Venture Capital funds nsurance Co. Total Institutional investoo Any Other (specify) NRI Any Other (specify)	Shareholding of promoter and promoter group Indian Individuals/ Hindu undivided family Central Govt./state Govt. Bodies Bodies Corporate Financial institutions/banks Any other Individuals (NRI/Foreign individuals) Bodies Corporate Institutions Bodies Corporate Institutions Any others (specify) Sub Total (A) (2) Sub Total (A) (2) Sub Total shareholding of Promoter and promoter Group (A)=(A)(1)+(A)(2) Public shareholding Institutions Muitual Funds/UTI Pinancial Institutions/banks/KSIDC Central Govt./state Govt. Bodies Venture Capital funds Insurance Co. Porriegn Venture Capital Investors Oreign Institutional investors Venture Specify) NRI Nay Other (specify) NRI	reholding of promo ian ividuals/ Hindu und ttral Govt./state Gov lies Corporate ancial institutions/b; other Total (A) (1) ign Total (A) (2) Total (B) (C) T
11/2/1			SIII		ote				moter and promote individed family Fovt. Bodies s/banks reign individuals) reign individuals	moter and promote maivided family novt. Bodies s/banks of Promoter p (A)=(A)(I)+(A) panks/KSIDC ovt. Bodies s ital Investors investors investors investors
APORTO				+(A)(2)	+(A)(2)	(A)(2)	(A)(2)	als)	ly h(A)(2)	ly h(A)(2)
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	3 1	•	300 29000 -							
Nil		-	, , Nii	<u> </u>			Nii	Nii		
	2 1 1		il 0.01 il 0.55							
		<u>-</u>	0.01							Percenta of (A+B
		<u> -</u>	01 Nil							No of No.
Z	<u>- 1 1 1 1 1 1 1 1 1 1 </u>	╁∸	 			 	 			As a percentage percentage

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			in August.		3)				Γ		(c)	. =		· (e)	(a)
				Grand Total A+B+C	Shares held by custodians and against which depositary receipts have been issued	Total (A)+(B)	(B)=(B)(1)+(B)(2)	Sub Total (B)(2)	NR	HUF	Clearing Member	Any other	Indivituals holding Nominal Share Capital in excess of to Rs. 1.00 lakh	Indivituals holding Nominal Share Capital up to Rs.1 lakh	Individuals	Bodies Corporate
					ns and against which been issued		000						inal Share S. 1.00 lakh	inal Share		
production of the second secon				18158		18158	18141	18138	2842		-		∞	15259	,	29
		JTHARA		5307710 Nil		5307710	4189400	4160100	1258000	_			138700	2714400		49000
		MITEO A	PORTS	Nii		N:i	Nii	Nii		_	-	1411	i:N	Nil	-	
				100.00		100.00	78.93	78.38	23.70	-	,	20.2	19.0	51.14		0.92
				100.00		100.00	78.93	78.38	23.70		-	10.1	261	51.14		0.92
	:			N.		Z.	Z <u>i</u>	Z:	Z.			12		<u> </u>	•	
				Na		Na	Na	Na	Na	_		148	Z.	Na		

(1)(b) statement showing shareholding of persons belonging to the category "Promoter and Promoter Group":

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		6	S	4	ω	2	_				
	Total	6 M/s. Koluthara Finance & Investment P Ltd	Varghese Antony	4 Mary George	3 Grace Antony	2 George Varghese	Antony Varghese				Name of shareholder
,	11	16							shares	Nun	Total shares held
	1118310	560000	23300	43000	40000	189320	262690			ber of	l shares
	21.07 Nii	10.55 Nil	0.44 Nil	0.81 Nil	0.75 Nil	3.57 Nii	4.95 Nil	(C)	(A)+(B)+	Number of grand total	held
	Nil	Nil .	Nil	Nil	Nil	Nii	Nii	Number	•		Shares pledged or otherwise encumbered
-	NA	NA	NA	NA	NA	NA	NA	percentage	Asa		d or otherwis
						_		percentage clause (I)(a)	(A)+(B)+(C) of sub	As a % of grand total	e encumbered

- (I)(o) Statement showing shareholding of persons belonging to the category "Public" with more than 1% of the total number of shares- Nil
- (I)(d) Statement showing details of locked in shares Nil
- (I)(e) Statement showing shareholding of persons belonging to the category "Public" with more than 5% of the total number of shares- Nil
- (II)(a) Statement showing details of depositary receipts Nil
- (II)((b) Statement showing details of depository receipts, where underlying shares in excess of 1% of the total number of shares Nil

Date: 17.01.2015



Signature

For KOLUTHARA EXPORTS LIMITED

For KOLUTHARA EXPORTS LIMITEEM AFRAGING DIRECTORY

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