

Name of Company	SPENTEX INDUSTRIES LIMITED (INE376C01020)		
Scrip Code:	BSE	521082	
	NSE	SPENTEX	
Quarter Ended	AS ON 31ST DECEMBER, 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/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
Total	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	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	0	0.00	0.00
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	89,772,035		

For SPENTEX INDUSTRIES LTD.

Company Secretary

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(I) (a) Statement showing Shareholding Pattern As on 31.12.2014

Category Code	Category of Shareholders	Number of Share holders	Total Number of Shares	Number of Shares Held in Dematerialized Form	Total Shareholding as a Percentage of Total Number 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
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals/Hindu Undivided Family	7	30,966,502	30,966,502	34.49	34.49	26,922,989	86.94
(b)	Central Government /State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	2	19,364,058	19,364,058	21.57	21.57	18,300,069	94.51
(d)	Financial Institutions/Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (Specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total (A) (1)	9	50,330,560	50,330,560	56.06	56.06	45,223,058	89.85
(2)	Foreign							
(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
	Sub Total (A) (2)	0	0	0	0.00	0.00	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A)=(A) (1) + (A) (2)	9	50,330,560	50,330,560	56.06	56.06	45,223,058	89.85
(B)	Public Shareholding						N.A	N.A
(1)	Institutions						N.A	N.A
(a)	Mutual Funds/UTI	11	20,811	10,306	0.02	0.02		
(b)	Financial Institutions/Banks	14	121,030	120,848	0.14	0.14		
(c)	Central Government/State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	11	19,255,367	19,252,884	21.45	21.45		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		

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(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Any Other - Foreign Bank	3	1,505	1,496	0.00	0.00		
	Sub-Total (B) (1)	39	19,398,713	19,385,534	21.61	21.61		
(2)	Non Institutions						N.A	N.A
(a)	Bodies Corporate	545	4,811,181	4,753,330	5.36	5.36		
(b)	Individuals i) Individuals shareholders holding nominal share capital upto Rs. 1 Lakhs	35,763	8,388,370	7,360,382	9.35	9.35		
	ii) Individuals shareholders holding nominal share capital in excess of Rs 1 Lakhs	152	5,316,028	5,316,028	5.92	5.92		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Any Other -							
(i)	Directors other than Promoters	3	83,721	83,721	0.09	0.09		
(ii)	Trust	4	27,895	27,895	0.03	0.03		
(iii)	Clearing Member	13	14,022	14,022	0.02	0.02		
(iv)	Hindu Undivided Families	448	1,040,525	1,040,307	1.16	1.16		
(v)	NRI	123	361,020	302,362	0.40	0.40		
	Sub-Total (B) (2)	37,051	20,042,762	18,898,047	22.33	22.33		
	Total Public Shareholding (B) = (B) (1) + (B) (2)	37,090	39,441,475	38,283,581	43.94	43.94	N.A	N.A
	TOTAL (A) + (B)	37,099	89,772,035	88,614,141	100.00	100.00	45,223,058	50.38
(C)	Shares held by Custodians and against which Depository Receipts have been issued				N.A	0.00	N.A	N.A
(1)	Promoter and Promoter Group	0	0	0	0.00	0.00	N.A	N.A
(2)	Public	0	0	0	0.00	0.00	N.A	N.A
	GRAND TOTAL (A) + (B) + (C)	37,099	89,772,035	88,614,141	100.00	100.00	45,223,058	50.38

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(l) (b) Statement showing holding of securities (including share, 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 total shares (grand total (A) + (B) + (C))	Number	As a percentage	As a % of grand total (A) + (B) + (C) of sub-clause (i) (a)	Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	(X)	(XI)	
(i)	(ii)	(iii)	(iv)	(v)	(vi) = (v) / (iii) * 100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	
1	Mukund Choudhary	8,535,946	9.51	7,865,946	91.45	8.70	0	0.00	0	0.00	0	9.51	
2	Kapil Choudhary	8,474,869	9.44	7,754,869	91.50	8.64	0	0.00	0	0.00	0	9.44	
3	Ajay Kumar Choudhary	8,066,052	8.98	7,286,040	90.33	8.12	0	0.00	0	0.00	0	8.98	
4	Jyoti Choudhary	2,980,225	3.32	1,992,225	66.85	2.22	0	0.00	0	0.00	0	3.32	
5	Ritu Choudhary	2,770,374	3.09	1,992,374	71.92	2.22	0	0.00	0	0.00	0	3.09	
6	CLC Technologies Private Limited	18,300,000	20.38	18,300,000	100.00	20.38	0	0.00	0	0.00	0	20.38	
7	CLC & Sons Private Limited	1,064,058	1.19	69	0.01	0.00	0	0.00	0	0.00	0	1.19	
8	Lekha Devi Choudhary	96,035	0.11	48,534	50.54	0.05	0	0.00	0	0.00	0	0.11	
9	Chiranjit Choudhary	43,001	0.04	43,001	100.00	0.05	0	0.00	0	0.00	0	0.04	
		50,330,560	56.06	45,223,058	89.85	50.38						56.06	

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

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(l) (c) (i) Statement showing holding of securities (including share, warrants, convertible securities) of persons belonging to the category "Public and holding more than 1% of 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 (1) (a) above)	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 % of total number of warrants of the same class	Number of convertible securities held	% w.r.t total convertible securities of the same class	
1	Citigroup Venture Capital International Growth Partnership Mauritius Ltd	19,252,650	21.45	0	0.00	0	0.00	21.45
2	Consolidated Finvest and Holdings Ltd	975,985	1.09	0	0.00	0	0.00	1.09
	TOTAL	20,228,635	22.53					22.53

(l) (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

Sr No	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) indicated in statement at para (1) (a) above)	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	As a % of total number of warrants of the same class	Number of convertible securities held	% w.r.t total convertible securities of the same class	
1	Citigroup Venture Capital International Growth Partnership Mauritius Ltd	19,252,650	21.45	0	0.00	0	0.00	21.45
	TOTAL	19,252,650	21.45					21.45

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(I) (d) Statement showing details of locked in shares

Sr. No.	Name of the Shareholder	Category of Shareholders (Promoters/Public)	Number of Locked-in Shares	Locked-in shares as a % of total number of shares (i.e. Grand Total (A) + (B) + (C) indicated in statement at para (1) (a) above)
1	CLC Technologies Private Limited	Promoter Company	6,500,000	7.24
	TOTAL		6,500,000	7.24

(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 (1) (a) above)
	NOT APPLICABLE	NIL	NIL	NIL

Statement showing Shareholding Pattern As on 30.09.2013

(II) (b) Statement showing holding of Depository Receipts (DRs), where underlying shares are held by 'promoter/promoter group' are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DRs (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 (1) (a) above)
	NOT APPLICABLE	NOT APPLICABLE	NIL	NIL
	TOTAL		NIL	

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