Name of Listed Entity : GOKAK TEXTILES LIMITED

Post Scheme Shareholding pattern filed under Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)

Sr. No.	Particulars	Promoter and Promoter Group	Public	Non Promoter Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	No	No	No
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No
4	Whether the Listed Entity has any shares in locked-in?	No	No	No
5	Whether any shares held by promoters are pledged or otherwise encumbered?	No	No	No
6	Whether the Listed Entity has issued any Differential Voting Rights?	No	No	No

For GOKAK TEXTILES LIMITED

COMPANY SECRETARY

Post Scheme Shareholding pattern filed under Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)
Table I - Summary Statement holding of specified securities
Name of Listed Entity: GOKAK TEXTILES LIMITED
Face Value: 10.00

Category (I)	Category of shareholder (II)	Nos. of share hoiders (III)	No. of fully paid up preference shares held (IV)	No. of partly paid-up preference shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total Nos. shares held (VII = IV+V+VI)	Shareholding as a % of total no. of shares (Calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of voting Rights held in each class of securities (IX)				No of shares underlying outstanding convertible Securities (including warrants) (X)	Shareholding as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XI) =(VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of preference shares held in dematerialized form (XIV)
								No of voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
								Class X	Class Y	Total								
(A)	Promoter and Promoter Group	2	42,560,000	-	-	42,560,000	100.0	42,560,000	-	42,560,000	100.0	-	-	-	-	-	-	42,560,000
(B)	Public	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
Total		2	42,560,000	-	-	42,560,000	100.0	42,560,000	-	42,560,000	100	-	-	-	-	-	-	42,560,000

For GOKAK TEXTILES LIMITED

Akash

COMPANY SECRETARY

Post Scheme Shareholding pattern filed under Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)
Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group
Name of Listed Entity: GOKAK TEXTILES LIMITED
Face Value 10.00

	Category and Name of the shareholders (I)	PAN (II)	No. of shareholders (III)	No. of fully paid up preference shares held (IV)	Partly paid-up preference shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total Nos. shares held (VII = IV+V+VI)	Shareholding % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	Number of voting Rights held in each class of securities (IX)				No of shares underlying outstanding convertible Securities (including warrants) (X)	Shareholding as a % assuming full conversion of convertible securities(as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of preference shares held in dematerialized form (XIV)
									No of voting Rights			Total as a % of Total voting rights			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
									Class X	Class Y	Total								
1	Indian		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(a)	Individuals/Hindu Undivided Family		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
			-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(b)	Central Government/State Government(s)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Financial Institutions / Banks		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	42,560,000
(d)	Any Other (specify)		2	42,560,000	-	-	42,560,000	100	42,560,000	-	42,560,000	100	-	-	-	-	-	-	42,556,838
(d)(i)	Bodies Corporate		1	42,556,838	-	-	42,556,838	99.99	42,556,838	-	42,556,838	99.99	-	-	-	-	-	-	3,162
	Shapoorji Pallonji Infrastructure Capital Company Private Limited	AABCS4370B	1	3,162	-	-	3,162	0.01	3,162	-	3,162	0.01	-	-	-	-	-	-	42,560,000
	Gokak Power & Energy Limited	AAECG7331B																	
			2	42,560,000	-	-	42,560,000	100.0	42,560,000	-	42,560,000	100.0	-	-	-	-	-	-	-
	Sub Total (A)(1)																		
2	Foreign		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(b)	Government		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Institutions		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Foreign Portfolio Investor		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(e)	Any Other (specify)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(e)(i)	Bodies Corporate		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	42,560,000
	Sub Total (A)(2)		2	42,560,000	-	-	42,560,000	100.0	42,560,000	-	42,560,000	100.00	-	-	-	-	-	-	
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)																		

For GOKAK TEXTILES LIMITED

COMPANY SECRETARY

Post Scheme Shareholding pattern filed under Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)
Name of Listed Entity: GOKAK TEXTILES LIMITED

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of Shares held
Nil	

For GOKAK TEXTILES LIMITED

COMPANY SECRETARY

	Category and Name of the shareholders (I)	PAN (II)	No. of shareholders (III)	No. of fully paid up preference held (IV)	Partly paid-up preference shares held (V)	Nos. of underlying Depository Receipts (VI)	Total Nos. shares held (VII = IV+V+VI)	Shareholding % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	Number of voting Rights held in each class of securities (IX)				No of shares underlying outstanding convertible Securities (including warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities(as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of preference shares held in dematerialized form (XIV)
									No of voting Rights			Total as a % of Total voting rights			No. (a)	As a % of total shares held (b)	No. (a) (Not applicable)	As a % of total shares held (b) (Not Applicable)	
									Class X	Class Y	Total								
1	Institutions		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(a)	Mutual Funds/UTI		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(b)	Venture Capital Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(c)	Alternate Investment Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(d)	Foreign Venture Capital Investors		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(e)	Foreign Portfolio Investors		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(f)	Financial Institutions / Banks		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(g)	Insurance Companies		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(h)	Provident Funds / Pension Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(i)	Any Other (specify)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(i)(ii)	Qualified Foreign Investor		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
	Sub Total (B)(1)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	0.00
(2)	Central Government/State Government(s)/ Postsident of india		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
	Sub Total (B)(2)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
3	Non-institutions		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(a-i)	Individuals - shareholders holding nominal share capital up to Rs 2 Lakh		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(a-ii)	Individual shareholders holding nominal share capital in excess of Rs. 2 Lakh		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(b)	NBFCs registered with RBI		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(c)	Employee Trusts		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(d)	Overseas Depositories (holding DRs)(balancing figure)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(e)	Any Other (specify)				-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(i)	NRI				-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(ii)	Foreign Nationals				-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(iii)	Trusts				-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(iv)	Overseas Corporate Bodies				-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(v)	HUF				-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(vi)	LLP				-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(vii)	Clearing Member				-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(viii)	Bodies Corporate				-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(ix)	Unclaimed/Escrow Account				-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(x)	Any Other				-	-	-	-	-	-	-	-	-	-	-	-	-	-	
	Sub Total (B)(3)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	

For GOKAK TEXTILES LIMITED

COMPANY SECRETARY

Post Scheme Shareholding pattern filed under Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)

Name of Listed Entity: GOKAK TEXTILES LIMITED

Name of shareholder	Name of PAC	No. of shareholders	Holding %
		Nil	

For GOKAK TEXTILES LIMITED

COMPANY SECRETARY

Post Scheme Shareholding pattern filed under Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)

Name of Listed Entity: GOKAK TEXTILES LIMITED

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of Shares held
Nil	

For GOKAK TEXTILES LIMITED

COMPANY SECRETARY

Post Scheme Shareholding pattern filed under Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)
Table IV - Statement showing Shareholding Pattern of the Non Promoter - Non Public shareholder
Name of Listed Entity: GOKAK TEXTILES LIMITED
Face Value 10.00

	Category and Name of the shareholders (I)	PAN (II)	No. of shareholders (III)	No. of fully paid up preference shares held (IV)	Partly paid-up preference shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total Nos. shares held (VII = IV+V+VI)	Shareholding % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	Number of voting Rights held in each class of securities (IX)				No of shares underlying outstanding convertible Securities (including warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities(as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of preference shares held in dematerialized form (XIV)
									No of voting Rights			Total as a % of Total voting rights			No. (a)	As a % of total shares held (b)	No. (a) (Not Applicable)	As a % of total shares held (b) (Not Applicable)	
									Class X	Class Y	Total								
(1)	Custodian/ DR Holder		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(2)	Employee Benefit Trust (under SEBI (Share Based Employee Benefit) Regulations, 2014)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

For GOKAK TEXTILES LIMITED

COMPANY SECRETARY

The Ministry of Corporate Affairs ("MCA") vide Notification dated June 14, 2018 notified the Companies (Significant Beneficial Owners) Rules, 2018 (amended by Companies (Significant Beneficial Owners) Amendment Rules, 2019) (hereinafter referred as "SBO Rules") under which various requirements pertaining to disclosures regarding Significant Beneficial Owners have been specified.

To align with the Companies Act, 2013, the Securities and Exchange Board of India vide notification dated December 7, 2018, prescribed format for reporting of details of Significant Beneficial Owner in the shareholding Pattern.

Pursuant to the SBO Rules, the Holding Reporting Company which receives BEN -1 from the Significant Beneficial Owner directly is required to file BEN-2 and subsidiary company has to file BEN-2 providing Corporate Identification Number (CIN) of the Holding Reporting Company. It is pertinent to note that the Subsidiary Company is not required to receive BEN-1 directly from Significant Beneficial Owner.

In view of above, Gokak Textiles Limited being a Subsidiary Company of Shapoorji Pallonji and Company Private Limited is not required to receive BEN 1 and is required to file BEN - 2 providing CIN of the Shapoorji Pallonji and Company Private Limited, Holding Reporting Company.

The details in Shareholding Pattern pertaining to the Significant Beneficial Interest to be filed with BSE Limited under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 can be filled only if BEN-1 is received directly by the Company.

Please also note that it is pertinent to note that Gokak Textiles Limited, being a listed Company is not a wholly owned subsidiary of the Holding Reporting Company and neither the SBO Rules nor SEBI Regulations provides for disclosing proportional holding on the basis of BEN-1 received by the Reporting Holding Company.

As Gokak Textiles Limited is required to file BEN-2 with the CIN of Reporting Holding Company and in the absence of receipt of BEN-1 directly, in our bonafide interpretation, the requirement of reporting of Significant Beneficial Interest is not applicable to Gokak Textiles Limited under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For GOKAK TEXTILES LIMITED

COMPANY SECRETARY