

Format of holding of specified securities

- 1. Name of Listed entity :** SPENTEX INDUSTRIES LTD
- 2. Scrip Code/Name of** **BSE** 521082
Scrip/Class of Security : **NSE** SPENTEX
- 3. Share Holding Pattern Filed:** Under Reg. 31(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ending 31.12.2016

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information :-

| Sr. No. | Particulars | Yes* | No* |
|---------|---|------|-----|
| 1 | Whether the listed entity has issued any partly paid shares ? | | No |
| 2 | Whether the listed entity has issued any Convertible Securities or Warrants ? | | No |
| 3 | Whether the listed entity has any shares against which depository receipts are issued ? | | No |
| 4 | Whether the listed entity has any shares locked-in? | | No |
| 5 | Whether any shares held by promoters are pledged or otherwise encumbered ? | Yes | |

* If the Listed entity selects the option 'No' for the questions above, the columns for the partly paid shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No. of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

SPENDEX INDUSTRIES LIMITED

Table - I Summary of Statement holding of specified securities for the quarter ended 31.12.2016

| Category (I) | Category of shareholder (II) | No. of Shareholders (III) | No. of fully paid up equity shares held (IV) | No. of Partly paid up equity shares held (V) | No. 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 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 Equity shares held in dematerialised 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 eg: X | Class eg: Y | Total | | | | | | | | |
| (A) | Promoter & Promoter Group | 9 | 37,797,226 | 0 | 0 | 37,797,226 | 42.10 | 37,797,226 | 0 | 37,797,226 | 42.10 | 0 | 42.10 | 0 | 0.00 | 37,797,226 | 100.00 | 37,797,226 |
| (B) | Public | 36,768 | 51,974,809 | 0 | 0 | 51,974,809 | 57.90 | 51,974,809 | 0 | 51,974,809 | 57.90 | 0 | 57.90 | 0 | 0.00 | 0 | 0.00 | 50,839,188 |
| (C) | Non Promoter - Non Public | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (C1) | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (C2) | Shares held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| | Total | 36,777 | 89,772,035 | 0 | 0 | 89,772,035 | 100.00 | 89,772,035 | 0 | 89,772,035 | 100.00 | 0 | 100.00 | 0 | 0.00 | 37,797,226 | 42.10 | 88,636,414 |

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Table - II Statement showing shareholding pattern of the Promoter & Promoter Group for the quarter ended 31.12.2016

| (1) | Category and name of the shareholders (I) | PAN (II) | No. of Shareholders (III) | No. of fully paid up equity shares held (IV) | No. of Partly paid up equity shares held (V) | No. of Shares underlying Depository Receipts (VI) | Total nos. shares held (VII)=(IV)+(V)+(VI) | Shareholding % calculated 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 Equity shares held in dematerialised 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 eg: X | Class eg: Y | Total | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | | 7 | 18,433,168 | 0 | 0 | 18,433,168 | 20.53 | 18,433,168 | 0 | 18,433,168 | 20.53 | 0 | 0.00 | 18,433,168 | 100.00 | 18,433,168 | | |
| | Mukund Choudhary | AAAPC2645K | | 5,273,083 | 0 | 0 | 5,273,083 | 5.87 | 5,273,083 | 0 | 5,273,083 | 5.87 | 0 | 0.00 | 5,273,083 | 100.00 | 5,273,083 | | |
| | Kapil Choudhary | AAAPC2269B | | 5,228,530 | 0 | 0 | 5,228,530 | 5.82 | 5,228,530 | 0 | 5,228,530 | 5.82 | 0 | 0.00 | 5,228,530 | 100.00 | 5,228,530 | | |
| | Ajay Kumar Choudhary | AAAPC1122F | | 4,460,292 | 0 | 0 | 4,460,292 | 4.97 | 4,460,292 | 0 | 4,460,292 | 4.97 | 0 | 0.00 | 4,460,292 | 100.00 | 4,460,292 | | |
| | Jyoti Choudhary | AADPC9301R | | 1,771,039 | 0 | 0 | 1,771,039 | 1.97 | 1,771,039 | 0 | 1,771,039 | 1.97 | 0 | 0.00 | 1,771,039 | 100.00 | 1,771,039 | | |
| | Ritu Choudhary | AADPC9300Q | | 1,561,188 | 0 | 0 | 1,561,188 | 1.74 | 1,561,188 | 0 | 1,561,188 | 1.74 | 0 | 0.00 | 1,561,188 | 100.00 | 1,561,188 | | |
| | Lekha Devi Choudhary | AAFPC5137P | | 96,035 | 0 | 0 | 96,035 | 0.11 | 96,035 | 0 | 96,035 | 0.11 | 0 | 0.00 | 96,035 | 100.00 | 96,035 | | |
| | Chiranjilal Choudhary | ALZPC2585L | | 43,001 | 0 | 0 | 43,001 | 0.05 | 43,001 | 0 | 43,001 | 0.05 | 0 | 0.00 | 43,001 | 100.00 | 43,001 | | |
| (b) | Central Government/State Government(s) | Not Applicable | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | | |
| (c) | Financial Institutions/Banks | Not Applicable | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | | |
| (d) | Any other - Promoter Group Companies | | 2 | 19,364,058 | 0 | 0 | 19,364,058 | 21.57 | 19,364,058 | 0 | 19,364,058 | 21.57 | 0 | 0.00 | 19,364,058 | 100.00 | 19,364,058 | | |
| | CLC Technologies Private Limited | AABCC3724D | | 18,300,000 | 0 | 0 | 18,300,000 | 20.38 | 18,300,000 | 0 | 18,300,000 | 20.38 | 0 | 0.00 | 18,300,000 | 100.00 | 18,300,000 | | |
| | CLC & Sons Private Limited | AABCC8203H | | 1,064,058 | 0 | 0 | 1,064,058 | 1.19 | 1,064,058 | 0 | 1,064,058 | 1.19 | 0 | 0.00 | 1,064,058 | 100.00 | 1,064,058 | | |
| | Sub-Total (A) (1) | | 9 | 37,797,226 | 0 | 0 | 37,797,226 | 42.10 | 37,797,226 | 0 | 37,797,226 | 42.10 | 0 | 0.00 | 37,797,226 | 100.00 | 37,797,226 | | |
| (2) | Foreign | | | | | | | | | | | | | | | | | | |
| (a) | Individuals/(Non-Resident Individuals/Foreign Individuals) | Not Applicable | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | | |
| (b) | Government | Not Applicable | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | | |
| (c) | Institutions | Not Applicable | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | | |
| (d) | Foreign Portfolio Investor | Not Applicable | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | | |
| (e) | Any Other | Not Applicable | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | | |
| | Sub-Total (A) (2) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | | |
| | Total Shareholding of Promoter & Promoter Group (A)=(A)(1)+(A)(2) | | 9 | 37,797,226 | 0 | 0 | 37,797,226 | 42.10 | 37,797,226 | 0 | 37,797,226 | 42.10 | 0 | 0.00 | 37,797,226 | 100.00 | 37,797,226 | | |

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Table - III Statement showing shareholding pattern of the Public Shareholder for the quarter ended 31.12.2016

| | Category and name of the shareholders (I) | PAN (II) | No. of Shareholders (III) | No. of fully paid up equity shares held (IV) | No. of Partly paid up equity shares held (V) | No. 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) 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 Equity shares held in dematerialised 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 eg: X | Class eg: Y | | | | | | | | | Total |
| (1) | Institutions | | | | | | | | | | | | | | | | | | |
| (a) | Mutual Funds | | 12 | 21207 | 0 | 0 | 21207 | 0.02 | 21207 | 0 | 21207 | 0.02 | 0 | 0.02 | 0 | 0.00 | 0 | 0.00 | 10306 |
| (b) | Venture Capital Funds | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (c) | Alternate Investment Funds | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (d) | Foreign Venture Capital Investors | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (e) | Foreign Portfolio Investors | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (f) | Financial Institutions/Banks | | 26 | 2141 | 0 | 0 | 2141 | 0.00 | 2141 | 0 | 2141 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 1704 |
| (g) | Insurance Companies | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (h) | Provident Funds/Pension Funds | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (i) | Any other - Foreign Institutional Investors | | 10 | 2717 | 0 | 0 | 2717 | 0.01 | 2717 | 0 | 2717 | 0.01 | 0 | 0.01 | 0 | 0.00 | 0 | 0.00 | 234 |
| | Sub-Total (B)(1) | | 48 | 26065 | 0 | 0 | 26065 | 0.03 | 26065 | 0 | 26065 | 0.03 | 0 | 0.03 | 0 | 0.00 | 0 | 0.00 | 12244 |
| (2) | Central Government/State Government(s)/ President of India | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| | Sub-Total (B)(2) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (3) | Non-Institutions | | | | | | | | | | | | | | | | | | |
| (a) | Individuals | | | | | | | | | | | | | | | | | | |
| | i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | | 35916 | 12503597 | 0 | 0 | 12503597 | 13.93 | 12503597 | 0 | 12503597 | 13.93 | 0 | 13.93 | 0 | 0.00 | 0 | 0.00 | 11498291 |
| | ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | 145 | 11934660 | 0 | 0 | 11934660 | 13.29 | 11934660 | 0 | 11934660 | 13.29 | 0 | 13.29 | 0 | 0.00 | 0 | 0.00 | 11934660 |
| (b) | NBFCs registered with RBI | | 1 | 1000 | 0 | 0 | 1000 | 0.00 | 1000 | 0 | 1000 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 1000 |
| (c) | Employee Trusts | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (d) | Overseas Depositories (holding DRs) (balancing Figures) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (e) | Any other | | 658 | 27509487 | 0 | 0 | 27509487 | 30.65 | 27509487 | 0 | 27509487 | 30.65 | 0 | 30.65 | 0 | 0.00 | 0 | 0.00 | 27392993 |
| | Body Corporates | | 439 | 7169821 | 0 | 0 | 7169821 | 7.99 | 7169821 | 0 | 7169821 | 7.99 | 0 | 7.99 | 0 | 0.00 | 0 | 0.00 | 7111985 |
| | - SOYUZ TRADING COMPANY LIMITED* | AAGCS3371K | | 3920658 | 0 | 0 | 3920658 | 4.37 | 3920658 | 0 | 3920658 | 4.37 | 0 | 4.37 | 0 | 0.00 | 0 | 0.00 | 3920658 |
| | Clearing Members | | 78 | 510169 | 0 | 0 | 510169 | 0.57 | 510169 | 0 | 510169 | 0.57 | 0 | 0.57 | 0 | 0.00 | 0 | 0.00 | 510169 |
| | Non Residents | | 133 | 543302 | 0 | 0 | 543302 | 0.61 | 543302 | 0 | 543302 | 0.61 | 0 | 0.61 | 0 | 0.00 | 0 | 0.00 | 484644 |
| | Trusts | | 7 | 33545 | 0 | 0 | 33545 | 0.04 | 33545 | 0 | 33545 | 0.04 | 0 | 0.04 | 0 | 0.00 | 0 | 0.00 | 33545 |
| | Foreign Company/FIIs - - VCIGPM LIMITED* | AACCC5963H | 1 | 19252650 | 0 | 0 | 19252650 | 21.45 | 19252650 | 0 | 19252650 | 21.45 | 0 | 21.45 | 0 | 0.00 | 0 | 0.00 | 19252650 |
| | Sub-Total (B)(3) | | 36720 | 51948744 | 0 | 0 | 51948744 | 57.87 | 51948744 | 0 | 51948744 | 57.87 | 0 | 57.87 | 0 | 0.00 | 0 | 0.00 | 50826944 |
| | Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 36768 | 51974809 | 0 | 0 | 51974809 | 57.90 | 51974809 | 0 | 51974809 | 57.90 | 0 | 57.90 | 0 | 0.00 | 0 | 0.00 | 50839188 |

*Public Shareholder holding more than 1% of total number of shares for the quarter ended 31.12.2016

