

<b>Name of Company</b>	AMIT SPINNING INDUSTRIES LIMITED (INE988A01026)		
<b>Scrip Code: BSE</b>	521076		
<b>NSE</b>	ASIL		
<b>Quarter Ended</b>	AS ON 31ST DECEMBER, 2013		
<b>Partly paid-up shares:</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoters/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Outstanding convertible securities:</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoters/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Warrants:</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company assuming full conversion of warrants</b>
Held by promoters/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	<b>41,169,667</b>		

**(I) (a) Statement showing Shareholding Pattern**

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)
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals/Hindu Undivided Family	0	0	0	0.00	0.00	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	1	20,981,077	20,981,077	50.96	50.96	8,233,934	39.24
(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
	<b>Sub Total (A) (1)</b>	<b>1</b>	<b>20,981,077</b>	<b>20,981,077</b>	<b>50.96</b>	<b>50.96</b>	<b>8,233,934</b>	<b>39.24</b>
(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
	<b>Sub Total (A) (2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A) (1) + (A) (2)</b>	<b>1</b>	<b>20,981,077</b>	<b>20,981,077</b>	<b>50.96</b>	<b>50.96</b>	<b>8,233,934</b>	<b>39.24</b>
(B)	Public Shareholding							
(1)	Institutions							
(a)	Mutual Funds/UTI	0	0	0	0.00	0.00	0	0.00
(b)	Financial Institutions/Banks	1	100	0	0.00	0.00	0	0.00
(c)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	1	2,000	2,000	0.01	0.01	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00

(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(i)	Any Other (Specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (B) (1)</b>	<b>2</b>	<b>2,100</b>	<b>2,000</b>	<b>0.01</b>	<b>0.01</b>	<b>0</b>	<b>0.00</b>
(2)	Non Institutions							
(a)	Bodies Corporate	125	831,989	824,089	2.02	2.02	0	0.00
(b)	Individuals i) Individuals shareholders holding nominal share capital upto Rs. 1 Lakhs	16,643	6,174,812	4,420,572	15.00	15.00	-	0.00
	ii) Individuals shareholders holding nominal share capital in excess of Rs 1 Lakhs	52	12,128,377	12,081,077	29.46	29.46	25,955	0.21
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(d)	Any Other -						0	0.00
(i)	Clearing Member	20	20,374	20,374	0.05	0.05	0	0.00
(ii)	NRI	691	354,796	81,096	0.86	0.86	0	0.00
(III)	Trust	1	676,142	676,142	1.64	1.64	0	0.00
	<b>Sub-Total (B) (2)</b>	<b>17,532</b>	<b>20,186,490</b>	<b>18,103,350</b>	<b>49.03</b>	<b>49.03</b>	<b>25,955</b>	<b>0.13</b>
	<b>Total Public Shareholding (B) = (B) (1) + (B) (2)</b>	<b>17,534</b>	<b>20,188,590</b>	<b>18,105,350</b>	<b>49.04</b>	<b>49.04</b>	<b>25,955</b>	<b>0.13</b>
	<b>TOTAL (A) + (B)</b>	<b>17,535</b>	<b>41,169,667</b>	<b>39,086,427</b>	<b>100.00</b>	<b>100.00</b>	<b>8,259,889</b>	<b>20.06</b>
(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
	<b>GRAND TOTAL (A) + (B) + (C)</b>	<b>17,535</b>	<b>41,169,667</b>	<b>39,086,427</b>	<b>100.00</b>	<b>100.00</b>	<b>8,259,889</b>	<b>20.06</b>

(I) (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 number of 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	
(I)	(II)	(III)	(IV)	(V)	(VI) = (V) / (III)* 100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Spentex Industries Limited	20,981,077	50.96	8,233,934	39.24	20.00	0	0.00	0	0.00	50.96
		<b>20,981,077</b>	<b>50.96</b>	<b>8,233,934</b>	<b>39.24</b>	<b>20.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>50.96</b>

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

(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 number of convertible securities of the same class	
1	Aparna Bharat Shah	1,885,500	4.58	0	0.00	0	0.00	4.58
2	Bharat Punamchand Shah HUF	1,755,899	4.27	0	0.00	0	0.00	4.27
3	Smita Bharat Shah	1,525,159	3.71	0	0.00	0	0.00	3.70
4	Smita Bharat Shah	1,113,626	2.70	0	0.00	0	0.00	2.70
5	Amit B Shah	1,076,500	2.61	0	0.00	0	0.00	2.61
6	Smita Bharat Shah	1,048,850	2.55	0	0.00	0	0.00	2.55
7	Ashita Seth Family Trust	676,142	1.64	0	0.00	0	0.00	1.64
8	Vinit Sethi	445,021	1.08	0	0.00	0	0.00	1.08
	<b>TOTAL</b>	<b>9,526,697</b>	<b>23.14</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>23.14</b>

(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 number of convertible securities of the same class	
	Not Applicable	-	0.00	0	0.00	0	0.00	0
	<b>TOTAL</b>							

**(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)
	NOT APPLICABLE	NOT APPLICABLE	NIL	NIL
	<b>TOTAL</b>		<b>NIL</b>	

**(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
	<b>TOTAL</b>		<b>NIL</b>	

**(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
	<b>TOTAL</b>		<b>NIL</b>	