

<b>Name of Company</b>	SPENTEX INDUSTRIES LIMITED (INE376C01020)		
<b>Scrip Code:</b>	<b>BSE</b>	521082	
	<b>NSE</b>	SPENTEX	
<b>Quarter Ended</b>	AS ON 31ST DECEMBER, 2014		
<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 promoter/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 promoter/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 promoter/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>89,772,035</b>		

**(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
	<b>Sub Total (A) (1)</b>	<b>9</b>	<b>50,330,560</b>	<b>50,330,560</b>	<b>56.06</b>	<b>56.06</b>	<b>45,223,058</b>	<b>89.85</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>9</b>	<b>50,330,560</b>	<b>50,330,560</b>	<b>56.06</b>	<b>56.06</b>	<b>45,223,058</b>	<b>89.85</b>
(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		

(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		
	<b>Sub-Total (B) (1)</b>	<b>39</b>	<b>19,398,713</b>	<b>19,385,534</b>	<b>21.61</b>	<b>21.61</b>		
(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		
	<b>Sub-Total (B) (2)</b>	<b>37,051</b>	<b>20,042,762</b>	<b>18,898,047</b>	<b>22.33</b>	<b>22.33</b>		
	<b>Total Public Shareholding (B) = (B) (1) + (B) (2)</b>	<b>37,090</b>	<b>39,441,475</b>	<b>38,283,581</b>	<b>43.94</b>	<b>43.94</b>	<b>N.A</b>	<b>N.A</b>
	<b>TOTAL (A) + (B)</b>	<b>37,099</b>	<b>89,772,035</b>	<b>88,614,141</b>	<b>100.00</b>	<b>100.00</b>	<b>45,223,058</b>	<b>50.38</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>37,099</b>	<b>89,772,035</b>	<b>88,614,141</b>	<b>100.00</b>	<b>100.00</b>	<b>45,223,058</b>	<b>50.38</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	Mukund Choudhary	8,535,946	9.51	7,805,946	91.45	8.70	0	0.00	0	0.00	9.51
2	Kapil Choudhary	8,474,869	9.44	7,754,869	91.50	8.64	0	0.00	0	0.00	9.44
3	Ajay Kumar Choudhary	8,066,052	8.98	7,286,040	90.33	8.12	0	0.00	0	0.00	8.98
4	Jyoti Choudhary	2,980,225	3.32	1,992,225	66.85	2.22	0	0.00	0	0.00	3.32
5	Ritu Choudhary	2,770,374	3.09	1,992,374	71.92	2.22	0	0.00	0	0.00	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	20.38
7	CLC & Sons Private Limited	1,064,058	1.19	69	0.01	0.00	0	0.00	0	0.00	1.19
8	Lekha Devi Choudhary	96,035	0.11	48,534	50.54	0.05	0	0.00	0	0.00	0.11
9	Chiranjilal Choudhary	43,001	0.04	43,001	100.00	0.05	0	0.00	0	0.00	0.04
		<b>50,330,560</b>	<b>56.06</b>	<b>45,223,058</b>	<b>89.85</b>	<b>50.38</b>					<b>56.06</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	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	975,995	1.09	0	0.00	0	0.00	1.09
	<b>TOTAL</b>	<b>20,228,645</b>	<b>22.53</b>					<b>22.53</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	
1	Citigroup Venture Capital International Growth Partnership Mauritius Ltd	19,252,650	21.45	0	0.00	0	0.00	21.45
	<b>TOTAL</b>	<b>19,252,650</b>	<b>21.45</b>					<b>21.45</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)
1	CLC Technologies Private Limited	Promoter Company	6,500,000	7.24
	<b>TOTAL</b>		<b>6,500,000</b>	<b>7.24</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

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
	<b>TOTAL</b>		<b>NIL</b>	