

## 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 31.12.2015

**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?	Yes	
5	Whether any shares held by promoters are pledge 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 31.12.2015**

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	1,400,000	3.70	37,797,226	100.00	37,797,226
(B)	Public	37,233	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	50,829,337
(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	-
(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	-
(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	-
	<b>Total</b>	<b>37,242</b>	<b>89,772,035</b>	<b>0</b>	<b>0</b>	<b>89,772,035</b>	<b>100.00</b>	<b>89,772,035</b>	<b>0</b>	<b>89,772,035</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>1,400,000</b>	<b>1.56</b>	<b>37,797,226</b>	<b>42.10</b>	<b>88,626,563</b>

**SPENTEX INDUSTRIES LIMITED**

**Table - II Statement showing shareholding pattern of the Promoter & Promoter Group for the quarter ended 31.12.2015**

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								
<b>(1) Indian</b>																		
(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	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	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	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	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	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	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	0.11	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	0.05	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	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	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	21.57	1,400,000	7.65	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	20.38	1,400,000	7.65	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	1.19	0	0.00	1,064,058	100.00	1,064,058
<b>Sub-Total (A) (1)</b>		<b>9</b>	<b>37,797,226</b>	<b>0</b>	<b>0</b>	<b>37,797,226</b>	<b>42.10</b>	<b>37,797,226</b>	<b>0</b>	<b>37,797,226</b>	<b>42.10</b>	<b>0</b>	<b>42.10</b>	<b>1,400,000</b>	<b>3.70</b>	<b>37,797,226</b>	<b>100.00</b>	<b>37,797,226</b>
<b>(2) Foreign</b>																		
(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	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	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	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	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	0.00	0
<b>Sub-Total (A) (2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
<b>Total Shareholding of Promoter &amp; Promoter Group (A)=(A)(1)+(A)(2)</b>		<b>9</b>	<b>37,797,226</b>	<b>0</b>	<b>0</b>	<b>37,797,226</b>	<b>42.10</b>	<b>37,797,226</b>	<b>0</b>	<b>37,797,226</b>	<b>42.10</b>	<b>0</b>	<b>42.10</b>	<b>1,400,000</b>	<b>3.70</b>	<b>37,797,226</b>	<b>100.00</b>	<b>37,797,226</b>

**SPENDEX INDUSTRIES LIMITED**

**Table - III Statement showing shareholding pattern of the Public Shareholder for the quarter ended 31.12.2015**

	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) (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)	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)	<b>Institutions</b>																		
(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		36	4858	0	0	4858	0.01	4858	0	4858	0.01	0	0.01	0	0.00	0	0.00	1938
(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		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	<b>Sub-Total (B)(1)</b>		<b>48</b>	<b>26065</b>	<b>0</b>	<b>0</b>	<b>26065</b>	<b>0.03</b>	<b>26065</b>	<b>0</b>	<b>26065</b>	<b>0.03</b>	<b>0</b>	<b>0.03</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>12244</b>
(2)	Central Government/State Government(s)/ President of		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	<b>Sub-Total (B)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
(3)	<b>Non-Institutions</b>																		
(a)	<b>Individuals</b>																		
	i. Individual shareholders holding nominal share capital		36244	11951403	0	0	11951403	13.31	11951403	0	11951403	13.31	0	13.31	0	0.00	0	0.00	10936408
	ii. Individual shareholders holding nominal share capital		132	9897523	0	0	9897523	11.03	9897523	0	9897523	11.03	0	11.03	0	0.00	0	0.00	9897523
(b)	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(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		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Body Corporates		524	9505936	0	0	9505936	10.59	9505936	0	9505936	10.59	0	10.59	0	0.00	0	0.00	9447938
	Clearing Members		153	966153	0	0	966153	1.08	966153	0	966153	1.08	0	1.08	0	0.00	0	0.00	966153
	Non Residents		126	346984	0	0	346984	0.39	346984	0	346984	0.39	0	0.39	0	0.00	0	0.00	288326
	Trusts		5	28095	0	0	28095	0.03	28095	0	28095	0.03	0	0.03	0	0.00	0	0.00	28095
	Foreign Company/FIIs		1	19252650	0	0	19252650	21.45	19252650	0	19252650	21.45	0	21.45	0	0.00	0	0.00	19252650
	<b>Sub-Total (B)(3)</b>		<b>37185</b>	<b>51948744</b>	<b>0</b>	<b>0</b>	<b>51948744</b>	<b>57.87</b>	<b>51948744</b>	<b>0</b>	<b>51948744</b>	<b>57.87</b>	<b>0</b>	<b>57.87</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>50817093</b>
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)</b>		<b>37233</b>	<b>51974809</b>	<b>0</b>	<b>0</b>	<b>51974809</b>	<b>57.90</b>	<b>51974809</b>	<b>0</b>	<b>51974809</b>	<b>57.90</b>	<b>0</b>	<b>57.90</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>50829337</b>



**SPENDEX INDUSTRIES LTD**

Annexure to Table - III Statement showing shareholding pattern of the Public Shareholder holding more than 1% of total number of shares for the quarter ended 31.12.2015

S No.	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) (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 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								
B	<b>BODY CORPORATES</b>																		
1	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
B	<b>FOREIGN COMPANY</b>																		
1	VCIGPM LIMITED	AACCC5963H		19252650	0	0	19252650	21.45	19252650	0	19252650	21.45	0	21.45	0	0.00	0	0.00	19252650
	<b>Totals</b>			<b>23173308</b>	<b>0</b>	<b>0</b>	<b>23173308</b>	<b>25.81</b>	<b>23173308</b>	<b>0</b>	<b>23173308</b>	<b>25.81</b>	<b>0</b>	<b>25.81</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>23173308</b>