



Kakatiya Textiles Limited

Regd. Office : "ELGI TOWERS", Green Fields, 737-D, Puliakulam Road, Coimbatore - 641 045.
Phone : 0422-2311711, 4351711 Fax : 0422-2311611
E-mail : super@ssh.saraelgi.com Web Site : www.kakatiyatextiles.com

09.10.2014

To
The Secretary
The Bombay Stock Exchange Ltd
Phoroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001.

Sir,

Sub: Clause 35 of the listing agreement -reg.

Ref: Scrip Code 521054

Please find the attached shareholding pattern as on **30.09.2014** as per clause 35 of the listing agreement. Kindly take the same into your records and acknowledge the receipt.

Thanking you,

Yours truly,
For Kakatiya Textiles Ltd

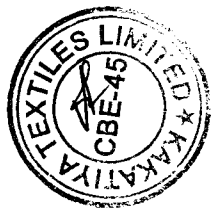

7/10/14

Ramya P
Company Secretary



Introductory sub-table (I)(a)

| | | | |
|--|--------------------------------------|--|---|
| Name of the Company: KAKATIYA TEXTILES LIMITED | | | |
| Scrip Code, Name of the scrip, class of security: 521054 | | | |
| Quarter ended: 30.09.2014 | | | |
| Partly paid-up shares:- | | | |
| | No. of partly paid-up shares | As a % of total no. of partly paid-up shares | As a % of total no. of shares of the company |
| Held by promoter/promoter group | 0 | 0 | 0 |
| Held by public | 0 | 0 | 0 |
| Total - D | 0 | 0 | 0 |
| Outstanding convertible securities:- | | | |
| | No. of outstanding securities | As a % of total no. of outstanding convertible securities | As a % of total no. of shares of the company, assuming full conversion of the convertible securities |
| Held by promoter/promoter group | 0 | 0 | 0 |
| Held by public | 0 | 0 | 0 |
| Total - E | 0 | 0 | 0 |
| Warrants:- | | | |
| | No. of warrants | As a % of total no. of warrants | As a % of total no. of shares of the company, assuming full conversion of warrants |
| Held by promoter/promoter group | 0 | 0 | 0 |
| Held by public | 0 | 0 | 0 |
| Total - F | 0 | 0 | 0 |
| Total paid-up capital of the company, assuming full conversion of warrants and convertible securities | 5810600 | | |

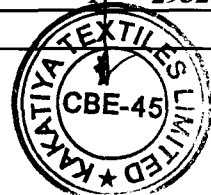


KAKATIYA TEXTILES LTD

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Statement Showing Shareholding Pattern

| Category code | Category of Shareholder | Number of Shareholders | Table (I)(a) | | Total shareholding as a percentage of total number of shares | | Shares Pledged or otherwise encumbered | |
|---------------|---|------------------------|------------------------|--|--|----------------------------|--|------------------------|
| | | | Total number of shares | Number of shares held in dematerialized form | As a percentage of (A+B) ¹ | As a percentage of (A+B+C) | Number of shares | As a percentage |
| | | | | | | | | |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX) = (VIII)/(IV)*100 |
| (A) | Shareholding of Promoter and | | | | | | | |
| 1 | Indian | | | | | | | |
| (a) | Individuals/ Hindu Undivided Family | | | | | | | |
| | | 1 | 2932808 | 2932808 | 50.47 | 50.47 | 0 | 0.00 |
| (b) | Central Government/ State Government(s) | | | | 0.00 | 0.00 | | 0.00 |
| (c) | Bodies Corporate | | | | 0.00 | 0.00 | | 0.00 |
| (d) | Financial Institutions/ Banks | | | | 0.00 | 0.00 | | 0.00 |
| (e) | Any Others(Specify) | | | | 0.00 | 0.00 | | 0.00 |
| (e-i) | | | | | 0.00 | 0.00 | | 0.00 |
| (e-ii) | | | | | 0.00 | 0.00 | | 0.00 |
| | | | | | | | | |
| | | | | | | | | |
| | Sub Total(A)(1) | 1 | 2932808 | 2932808 | 50.47 | 50.47 | 0 | 0.00 |



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| | | | | | | | | |
|------------|---|----------|----------------|----------------|--------------|--------------|----------|-------------|
| 2 | Foreign | | | | | | | |
| a | Individuals (Non-Residents Individuals/ Foreign Individuals) | | | | 0.00 | 0.00 | | 0.00 |
| b | Bodies Corporate | | | | 0.00 | 0.00 | | 0.00 |
| c | Institutions | | | | 0.00 | 0.00 | | 0.00 |
| d | Qualified Foreign Investor | | | | 0.00 | 0.00 | | 0.00 |
| e | Any Others(Specify) | | | | 0.00 | 0.00 | | 0.00 |
| d-i | | | | | 0.00 | 0.00 | | 0.00 |
| d-ii | | | | | 0.00 | 0.00 | | 0.00 |
| | Sub Total(A)(2) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | 1 | 2932808 | 2932808 | 50.47 | 50.47 | 0 | 0.00 |
| (B) | Public shareholding | | | | | | | |
| 1 | Institutions | | | | | | | |
| (a) | Mutual Funds/ UTI | | | | 0.00 | 0.00 | | 0.00 |
| (b) | Financial Institutions / Banks | 1 | 1000 | | 0.01 | 0.01 | | 0.00 |
| (c) | Central Government/ State Government(s) | | | | 0.00 | 0.00 | | 0.00 |
| (d) | Venture Capital Funds | | | | 0.00 | 0.00 | | 0.00 |
| (e) | Insurance Companies | | | | 0.00 | 0.00 | | 0.00 |
| (f) | Foreign Institutional Investors | | | | 0.00 | 0.00 | | 0.00 |
| (g) | Foreign Venture Capital Investors | | | | 0.00 | 0.00 | | 0.00 |
| (h) | Qualified Foreign Investor | | | | 0.00 | 0.00 | | 0.00 |
| (I) | Any Other (specify) | | | | 0.00 | 0.00 | | 0.00 |
| | Sub-Total (B)(1) | 1 | 1000 | | 0.01 | 0.01 | | 0.00 |



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| | | | | | | | | |
|------------|---|-------------|----------------|----------------|---------------|---------------|-------------|-------------|
| B 2 | Non-institutions | | | | | | | |
| (a) | Bodies Corporate | 65 | 222858 | 36458 | 3.83 | 3.83 | | 0.00 |
| (b) | Individuals | | | | | | | 0.00 |
| I | Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh | 9760 | 2320890 | 708683 | 39.94 | 39.94 | | 0.00 |
| II | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 8 | 317860 | 241160 | 5.47 | 5.47 | | 0.00 |
| (c) | Qualified Foreign Investor | | | | | | | |
| (c-i) | Clearing Member | 7 | 3624 | 3624 | 0.06 | 0.06 | | 0.00 |
| (c-ii) | NRI(Repat) | 2 | 280 | 280 | 0.00 | 0.00 | | 0.00 |
| (c-iii) | NRI(Non Repat) | 5 | 3000 | 3000 | 0.05 | 0.05 | | 0.00 |
| (c-iv) | HUF | 6 | 8280 | 8280 | 0.14 | 0.14 | | 0.00 |
| | Sub-Total (B)(2) | 9853 | 2876792 | 1001485 | 49.51 | 49.51 | | 0.00 |
| (B) | Total Public Shareholding (B)= (B)(1)+(B)(2) | 9854 | 2877792 | 1001485 | 49.53 | 49.53 | | 0.00 |
| | TOTAL (A)+(B) | 9855 | 5810600 | 3934293 | 100.00 | 100.00 | | 0.00 |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | | | | | | | |
| 1 | Promoter and Promoter Group | | | | | | | |
| 2 | Public | | | | | | | |
| | Sub-Total (C) | 0.00 | 0.00 | 0.00 | | 0.00 | 0.00 | 0.00 |
| | GRAND TOTAL (A)+(B)+(C) | 9855 | 5810600 | 3934293 | | 100.00 | | 0.00 |



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(I)(b) Statement showing holding of securities (including shares, 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 grand total (A)+(B)+(C) | No. | As a percentage | As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | As a % 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 | SUMANTH R | 2932808.00 | 50.47 | | 0.00 | 0.00 | | 0 | | 0 | |
| | | | | | | | | | | | |
| | | | | | | | | | | | |
| | | | | | | | | | | | |
| TOTAL | | 2932808 | 50.47 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0 |

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



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(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the 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 (I)(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 % 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 | PEEVEE HOLDINGS AND PROPERTY DEV. LTD | 173500 | 2.99 | | | | | |
| 2 | KETAN JAYANTILAL KARANI | 160722 | 2.77 | | 0 | | 0 | |
| TOTAL | | 334222 | 5.75 | 0 | 0 | 0 | 0 | 0 |

(I)(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 | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(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 |
|--------------|---|------------------|--|---------------------|---|---------------------------------------|--|--|
| | | | | Number of warrants | As a % 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 | | | | | |
| TOTAL | | | | | | | | |



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(I)(d) Statement showing details of locked-in shares-

NIL

| Sr. No. | Name of the shareholder | Number of locked-in shares | Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|--------------|-------------------------|----------------------------|--|
| | - | - | - |
| | - | - | - |
| TOTAL | | - | - |

(II)(a) Statement showing details of Depository Receipts (DRs)

NIL

| 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 (I)(a) above} |
|--------------|---|---------------------------|---|---|
| | - | - | - | - |
| | - | - | - | - |
| TOTAL | | - | - | - |

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

NIL

| Sr. No. | Name of the DR Holder | Type of outstanding DR (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 (I)(a) above} |
|--------------|-----------------------|---|---|---|
| | - | - | - | - |
| | - | - | - | - |
| | - | - | - | - |
| TOTAL | | - | - | - |



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