

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

<b>Name of the Company :</b>	FILATEX INDIA LIMITED
<b>Scrip Code: 526227</b>	
<b>Name of Scrip : FILATEX INDIA</b>	<b>Quarter Ended 31.12.2014</b>
<b>Class of Security : Equity</b>	

		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/ Promoters Group		-		-	-		
	Held by Public		-		-	-		
	<b>Total</b>		-		-	-		
	Outstanding convertible Securities	No. of Outstanding Convertible Securities			As a % of total no. of Outstanding Convertible Securities	As a % of total no. of shares of the Company, assuming full conversion of convertible securities		
	Held by Promoter/ Promoters Group		-					
	Held by Public		-					
	<b>Total</b>		-					
	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/ Promoters Group		-		-	-		
	Held by Public		-		-	-		
	<b>Total</b>		-		-	-		
	<b>Total paid up capital of the Company assuming full conversion of Warrants and convertible Securities</b>	Rs. 32,00,00,000 (3,20,00,000 Equity Shares of Rs. 10 each)				100		
Category code	Category of Shareholders	Number of Shareholders	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	
(I)	(II)	(III)	(IV)	(V)	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
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	8	14700279	14700279	45.94	45.94	5512679	37.50
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	4	5325216	5325216	16.64	16.64	3460000	64.97
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any Other(specify)	-	-	-	-	-	-	-
	<b>Sub-Total (A)(1)</b>	<b>12</b>	<b>20025495</b>	<b>20025495</b>	<b>62.58</b>	<b>62.58</b>	<b>8972679</b>	<b>44.81</b>
<b>2</b>	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Qualified Foreign Investor	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	<b>Sub-Total (A)(2)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>12</b>	<b>20025495</b>	<b>20025495</b>	<b>62.58</b>	<b>62.58</b>	<b>8972679</b>	<b>44.81</b>

<b>(B)</b>	<b>Public shareholding</b>								
<b>1</b>	<b>Institutions</b>								
(a)	Mutual Funds/ UTI	3	13400	-	0.04	0.04	-	-	
(b)	Financial Institutions/ Banks	1	100	100	0.00	0.00	-	-	
(c)	Central Government/ State Government(s)	-	-	-	-	-	-	-	
(d)	Venture Capital Funds	-	-	-	-	-	-	-	
(e)	Insurance Companies	-	-	-	-	-	-	-	
(f)	Foreign Institutional Investors	2	2302500	2302500	7.20	7.20	-	-	
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-	
(h)	Qualified Foreign Investor	-	-	-	-	-	-	-	
(i)	Any Other (specify)	-	-	-	-	-	-	-	
	<b>Sub-Total (B)(1)</b>	<b>6</b>	<b>2316000</b>	<b>2302600</b>	<b>7.24</b>	<b>7.24</b>	<b>-</b>	<b>-</b>	
<b>2</b>	<b>Non-institutions</b>								
(a)	Bodies Corporate	162	4799675	4785475	15.00	15.00	-	-	
(b)	Individuals -								
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	4433	1824449	1543239	5.70	5.70	-	-	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	47	2402589	2363389	7.51	7.51	-	-	
(c)	Qualified Foreign Investor	-	-	-	-	-	-	-	
(d)	<b>Any Other</b>								
	Trust	2	81055	81055	0.25	0.25	-	-	
	Non Resident Indians	23	46408	46408	0.15	0.15	-	-	
	Clearing Members	7	1134	1134	0.00	0.00	-	-	
	Hindu Undivided Families	62	503195	503195	1.57	1.57	-	-	
	<b>Sub-Total (B)(2)</b>	<b>4736</b>	<b>9658505</b>	<b>9323895</b>	<b>30.18</b>	<b>30.18</b>	<b>-</b>	<b>-</b>	
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>4742</b>	<b>11974505</b>	<b>11626495</b>	<b>37.42</b>	<b>37.42</b>	<b>-</b>	<b>-</b>	
	<b>TOTAL (A)+(B)</b>	<b>4754</b>	<b>32000000</b>	<b>31651990</b>	<b>100.00</b>	<b>100.00</b>	<b>8972679</b>	<b>28.04</b>	
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-	-	-	
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>4754</b>	<b>32000000</b>	<b>31651990</b>	<b>100.00</b>	<b>100.00</b>	<b>8972679</b>	<b>28.04</b>	

**(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 shareholders	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	RAM AVTAR BHAGERIA	462000	1.44	-	-	-	-	-	-	-	1.44
2	SATYA BHAMA BHAGERIA	457300	1.43	270000	59.04	0.84	-	-	-	-	1.43
3	MADHU SUDHAN BHAGERIA - INDIVIDUAL 37,08,360 - HUF <u>5,10,000</u>	4218360	13.18	1762500	41.78	5.51	-	-	-	-	13.18
4	ANU BHAGERIA	375300	1.17	-	-	-	-	-	-	-	1.17
5	PURRSHOTTAM BHAGGERIA - INDIVIDUAL 33,33,280 - HUF <u>8,60,079</u>	4193359	13.10	1725079	41.14	5.39	-	-	-	-	13.10
6	AZIMUTH INVESTMENTS LTD.	3125000	9.77	2660000	85.12	8.31	-	-	-	-	9.77
7	SHEFALI BHAGERIA	400300	1.25	-	-	-	-	-	-	-	1.25
8	MADHAV BHAGERIA - INDIVIDUAL 31,85,960 - HUF <u>10,45,000</u>	4230960	13.22	1755100	41.48	5.48	-	-	-	-	13.22
9	GUNJAN BHAGERIA	362700	1.13	-	-	-	-	-	-	-	1.13
10	SMC YARNS PVT. LTD.	164500	0.51	-	-	-	-	-	-	-	0.51
11	NOUVELLE SECURITIES PVT. LTD.	1989016	6.22	800000	40.22	2.50	-	-	-	-	6.22
12	FABIOLA FARMS & DAIRY PRODUCTS PVT. LTD.	46700	0.15	-	-	-	-	-	-	-	0.15
	<b>TOTAL</b>	<b>20025495</b>	<b>62.58</b>	<b>8972679</b>	<b>44.81</b>	<b>28.04</b>	-	-	-	-	<b>62.58</b>

<b>(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</b>								
Sr. No.	Name of the shareholders	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	ELM PARK FUND LIMITED	1182500	3.70	-	-	-	-	3.70
2	HYPNOS FUND LIMITED	1120000	3.50	-	-	-	-	3.50
3	RMP HOLDINGS PVT. LTD.	909500	2.84	-	-	-	-	2.84
4	ANM FINCAP PVT. LTD.	440000	1.38	-	-	-	-	1.38
5	NISHIT FINCAP PVT. LTD.	400000	1.25	-	-	-	-	1.25
6	SHREE GANESH PROJECTS PVT. LTD.	391000	1.22	-	-	-	-	1.22
7	VISHNU PRASAD MITTAL	413917	1.29	-	-	-	-	1.29
8	R N KHEMKA ENTERPRISES PVT. LTD.	600000	1.88	-	-	-	-	1.88
9	ANUSHREYA INVESTMENTS PVT. LTD.	329496	1.03	-	-	-	-	1.03
	<b>TOTAL</b>	<b>5786413</b>	<b>18.08</b>	-	-	-	-	<b>18.08</b>



(l) (d) **Statement showing details of locked -in shares :**

Sr. No.	Name of the shareholder	Number of shares	Locked-in shares as a (%) percentage of total number of shares (i.e., Grand Total (A)+(B)+© indicated in Statement at para (1)(a) above)	Promoter / Promoter Group / Public
1	MADHU SUDHAN BHAGERIA	1210000	3.78	Promoter
2	PURRSHOTTAM BHAGGERIA	1215000	3.80	Promoter
3	MADHAV BHAGERIA	1215000	3.80	Promoter
4	R.N. KHEMKA ENTERPRISES PVT. LTD.	600000	1.88	Public
5	MADHU SUDHAN BHAGERIA	1245860	3.89	Promoter
6	PURRSHOTTAM BHAGGERIA	1253280	3.92	Promoter
7	MADHAV BHAGERIA	1260860	3.94	Promoter
	<b>TOTAL</b>	<b>8000000</b>	<b>25.00</b>	

(ll) (a) **Statement showing details of Depository Receipts (DRs) N.A**

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)
1				
2				
3				
4				
5				
6				
7				
	<b>TOTAL</b>			

(ll) (b) **Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares : N.A**

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)
1				
2				
3				
4				
5				
6				
7				
	<b>TOTAL</b>			