Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

| 1. | Name of  | Listed Entity: Spice Island Apparel Limited   |
|----|----------|---|
| 2. | Scrip Co | de/Name of Scrip/Class of Security: 526827  |
| 3. | Share H  | olding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)  |
|    | a.       | If under 31(1)(b) then indicate the report for Quarter ending   |
|    | b.       | If under 31(1)(c) then indicate date of allotment/extinguishment  |
| 4. | Declarat | ion: The Listed entity is required to submit the following declaration to the extent of submission of information:- |

|   | Particulars  | Yes* | No* |
|---|--|------|-----|
| 1 | Whether the Listed Entity has issued any partly paid up 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 in locked-in?                                 |      | No  |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered?               |      | No  |

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up 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.

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## Spice Island Apparel Limited Table I - Summary Statement holding of specified securities

|          |                               |           |            |         |            |            | Sharehold              |  |             |         |                |            | ing , as a          |         |                      | Number o | f Shares  |            |
|----------|-------------------------------|-----------|------------|---------|------------|------------|------------------------|--|-------------|---------|----------------|------------|---------------------|---------|----------------------|----------|-----------|------------|
|          |                               |           |            |         |            |            | ing as a %<br>of total | Number of Voting Rights held in each class |             |         | Underlyin<br>g |            | Number of Locked in |         | pledged or otherwise |          |           |            |
|          |                               |           |            | No. of  | No. of     |            | no. of                 |  |             |         | Outstandi      | full       | shares              |         | encumber             | red      | Number    |            |
|          |                               |           | No. of     | Partly  | shares     |            | shares                 |  |             |         |                | ng         | conversio           |         |                      |          |           | of equity  |
|          |                               |           | fully paid | paid-up | underlyin  |            | (calculate             | No of Voti                                 | ng Rights   |         |                | convertibl | n of                |         | As a % of            |          | As a % of |            |
|          |                               | 1         | up equity  | equity  | -          | Total nos. | a as per               |  |             |         | Total as a     | -          | convertibl          |         | total                |          | total     | held in    |
|          |                               | sharehold | shares     | shares  | Depositor  | shares     | SCRR,                  |  |             |         | % of           | securities | e                   |         | Shares               |          | Shares    | demateria  |
| Category | Category of shareholder       | ers       | held       | held    | y Receipts | held       | 1957)                  | Class eg: X                                | Class eg: y | Total   | (A+B+C)        | (including | securities          | No. (a) | held(b)              | No. (a)  | held(b)   | lised form |
| (I)      | (11)                          | (111)     | (IV)       | (V)     | (VI)       | (VII) =    | (VIII) As a            |  | . (I        | x)      |                | (X)        | (XI)=               | ()      | XII)                 | ()       | (III)     | (XIV)      |
| (A)      | Promoter & Promoter Group     | 5         | 2680790    | 0       | 0          | 2680790    | 62.344                 | 2680790                                    | 0           | 2680790 | 62.344         | 0          | 62.344              | C       | 0 0                  | (        | ) (       | 2680790    |
| (B)      | Public                        | 2362      | 1619210    | 0       | 0          | 1619210    | 37.656                 | 1619210                                    | 0           | 1619210 | 37.656         | 0          | 37.656              | 0       | 0 0                  | NA       | NA        | 1493775    |
| (C)      | Non Promoter - Non Public     |           |            |         | 0          |            |                        |  | 0           |         |                | 0          |                     |         | 0                    | NA       | NA        |            |
| (C1)     | Shares Underlying DRs         | 0         | 0          | 0       | 0          | 0          | 0                      | 0  | 0           | 0       | 0              | 0          | 0                   | C       | 0 0                  | NA       | NA        | 0          |
| (C2)     | Shares Held By Employee Trust | 0         | 0          | 0       | 0          | 0          | 0                      | 0  | 0           | 0       | 0              | 0          | 0                   | C       | 0 0                  | NA       | NA        | 0          |
|          | Total                         | 2367      | 4300000    | 0       | 0          | 4300000    | 100                    | 4300000                                    | 0           | 4300000 | 100            | 0          | 100                 | 0       | 0 0                  | 0        | ) (       | 4174565    |

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|     | ble II - Statement showing shareholding pattern of the Promoter and Promoter Group |             |            |                      |   |     |                         |                              |  |            |                    |               |            |                                       |  |                       |   |                                   | -                                       |   |
|-----|--|-------------|------------|----------------------|---|-----|-------------------------|------------------------------|--|------------|--------------------|---------------|------------|---------------------------------------|--|-----------------------|---|-----------------------------------|---|---|
|     |  |             |            |                      |   |     | No. of                  |                              |  |            | f Voting Rig<br>es | hts held in ( | each class | Shares<br>Underlyin<br>g<br>Outstandi | assuming   | Number of L<br>shares |   | Number o<br>pledged o<br>encumber | r otherwise                             | e<br>Number   |
|     | Category & Name of the shareholders (I) Indian                                     | Entity Type | PAN        | Nos. of<br>sharehold | No. of<br>fully paid<br>up equity<br>shares<br>held | P   | Depositor<br>y Receipts | Total nos.<br>shares<br>held | as per<br>SCRR,<br>1957 As a<br>% of<br>(A+B+C2) | No of Voti |                    | Total         | % of Total | securities                            | conversio<br>n of<br>convertibl<br>e<br>securities | t                     | As a % of<br>total<br>Shares<br>held(b) | No. (a)                           | As a % of<br>total<br>Shares<br>held(b) | of equity<br>shares<br>held in<br>demateria<br>lised form |
|     | • ,  | Linuty Type | (II)       | (III)                | (IV)  | (V) | (VI)                    | (VII) =                      | (VIII) As a                                      |            |                    | X)            | Tugino     | (X)                                   | (XI)=  | (XII                  |   | .,                                |   | (XIV)   |
| 1   | Indian   |             |            |                      |   |     |                         |                              |  |            | ľ,                 | Ľ             |            |                                       |  | T, T                  | <i>.</i>                                |                                   | Ľ                                       |   |
| (a) | Individuals / Hindu Undivided Family   |             |            | 6                    | 2680790   | 0   | 0                       | 2680790                      | 62.344   | 2680790    | 0 0                | 2680790       | 62.344     | 0                                     | 62.344   | 0                     | 0                                       | 0                                 | 0 0                                     | 0 268079  |
|     | Umesh Mohan Katre  | Promoters   | ASRPK0655Q | 1                    | 1192287   | C   | 0                       | 1192287                      | 27.7276  | 1192287    | 0                  | 1192287       | 27.7276    | 0                                     | 27.7276  | 0                     | 0                                       | 0                                 | ) C                                     | 119228  |
|     | Seema Umesh Katre  | Promoters   | AFZPK9751N | 1                    | 628878  | C   | 0                       | 628878                       | 14.6251  | 628878     | 0                  | 628878        | 14.6251    | 0                                     | 14.6251  | 0                     | 0                                       | 0                                 | ) C                                     | 62887   |
|     | Umesh M Katre  | Promoters   | AAAHU5317E | 1                    | 315100  | C   | 0                       | 315100                       | 7.3279   | 315100     | 0                  | 315100        | 7.3279     | 0                                     | 7.3279   | 0                     | 0                                       | 0                                 | / C                                     | 31510   |
|     | Seema Umesh Katre  | Promoters   | AFZPK9751N | 1                    | 257400  | C   | 0                       | 257400                       | 5.986  | 257400     | 0                  | 257400        | 5.986      | 0                                     | 5.986  | 0                     | 0                                       | 0                                 | <i>i</i> C                              | 25740   |
|     | Mohan G Katre Huf  | Promoters   | AAHHM2474D | 1                    | 255125  | C   | 0                       | 255125                       | 5.9331   | 255125     | 0                  | 255125        | 5.9331     | 0                                     | 5.9331   | 0                     | 0                                       | 0                                 | <i>i</i> C                              | 25512   |
|     | Anjaliben Shyambhai Shevade  | Promoters   | AFUPS6922G | 1                    | 32000   | C   | 0                       | 32000                        | 0.7442   | 32000      | 0                  | 32000         | 0.7442     | 0                                     | 0.7442   | 0                     | 0                                       | 0                                 | <i>i</i> C                              | 3200  |
| (b) | Central Government / State Government(s)   |             |            | 0                    | 0   | 0   | 0 0                     | 0                            | 0  | 0 0        | 0 0                | 0             | 0          | 0                                     | 0  | 0                     | 0                                       | 0                                 | ) (                                     | ן נ   |
| (c) | Financial Institutions / Banks   |             |            | 0                    | 0   | 0   | 0 0                     | 0                            | 0  | 0 0        | 0 0                | 0             | 0          | 0                                     | 0  | 0                     | 0                                       | 0                                 | 0                                       | ן נ   |
| (d) | Any Other (Specify)  |             |            | 0                    | 0   | 0   | 0 0                     | 0                            | 0  | 0 0        | 0 0                | 0             | 0          | 0                                     | 0  | 0                     | 0                                       | 0                                 | 0                                       | <u>ر</u>  |
|     | Sub Total (A)(1)   |             |            | 6                    | 2680790   | 0   | 0 0                     | 2680790                      | 62.344   | 2680790    | 0 0                | 2680790       | 62.344     | 0                                     | 62.344   | 0                     | 0                                       | 0                                 | , 0                                     | 268079  |
| 2   | Foreign  |             |            |                      |   |     |                         |                              |  |            |                    |               |            |                                       |  |                       |   |                                   |   |   |
|     |  |             |            |                      |   |     |                         |                              |  |            |                    |               |            |                                       |  |                       |   |                                   |   |   |
| (a) | Individuals (Non-Resident Individuals / Foreign Individuals)                       |             |            | 0                    | 0   | 0   | 0                       | 0                            | 0  | 0 0        | 0                  | 0             | 0          | 0                                     | 0  | 0                     | 0                                       | 0                                 | , <u> </u>                              | <u> </u>  |
| (b) | Government   |             |            | 0                    | 0   | 0   | 0                       |                              | 0  | 0          | 0                  | 0             | 0          | 0                                     | 0  | 0                     | 0                                       | 0                                 | ·0                                      | <u>ب</u>  |
| (c) | Institutions   |             |            | 0                    | 0   | C   | 0                       |                              | 0  | 0          | 0                  | 0             | 0          | 0                                     | 0  | 0                     | 0                                       | 0                                 | 0                                       | 4   |
| (d) | Foreign Portfolio Investor   |             |            | 0                    | 0   | 0   | 0                       |                              | 0  | 0          | 0                  | 0             | 0          | 0                                     | 0  | 0                     | 0                                       | 0                                 | 0                                       | 4   |
| (e) | Any Other (Specify)  |             |            | 0                    | 0   | 0   | 0                       |                              | 0  | 0          | 0                  | 0             | 0          | 0                                     | 0  | 0                     | 0                                       | 0                                 | 0                                       | 4   |
|     | Sub Total (A)(2)   |             |            | 0                    | 0   | C   | 0 0                     | 0                            |  | 0          | 0                  | 0             | 0          | 0                                     | 0  | 0                     | 0                                       | 0                                 | · <b></b> 0                             | 4   |
|     | Total Shareholding Of Promoter And Promoter Group (A)=<br>(A)(1)+(A)(2)            |             |            | 6                    | 2680790   | . c | 0 0                     | 2680790                      | 62.344   | 2680790    |                    | 2680790       | 62.344     | . a                                   | 62.344   | o                     | 0                                       | C                                 | ) (                                     | 0 268079  |

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

(1) PAN would not be displayed on website of Stock Exchange(s)
 (2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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| Spice Is | land Apparel Limited   |                  |           |                         |           |                  |              |                   |              |              |                |                          |            |                   |                 |                    |           |                    |                   |               |                    |          |
|----------|--|------------------|-----------|-------------------------|-----------|------------------|--------------|-------------------|--------------|--------------|----------------|--------------------------|------------|-------------------|-----------------|--------------------|-----------|--------------------|-------------------|---------------|--------------------|----------|
|          | Statement showing shareholding pattern   | of the Public sl | hareholde | r                       |           |                  |              |                   |              |              |                |                          |            |                   |                 |                    |           |                    |                   |               |                    |          |
|          |  |                  | 1         |                         | 1         | 1                |              |                   |              |              |                |                          |            |                   | 1               |                    |           |                    |                   | 1             |                    |          |
|          |  |                  |           |                         |           |                  |              |                   |              |              |                |                          | Shares     | ing , as a        |                 |                    | Number of | fSharos            |                   |               |                    |          |
|          |  |                  |           |                         |           |                  |              | Sharehold         | Number of    | f Voting Rig | hts held in e  | each class               | Underlyin  |                   | Number of       | Locked in          |           | r otherwise        |                   |               |                    |          |
|          |  |                  |           |                         |           |                  |              | ing %             | of securitie | es           | into nera in t | cucii ciuss              | g          | assuming          | shares          | LOCKCUIII          | encumber  |                    |                   | Sub-catego    | rization of        | shares   |
|          |  |                  |           | No. of                  | Partly    | No. of<br>shares |              |                   | or securici  |              |                |                          | Outstandi  | tull<br>conversio | Silares         |                    | cilcumper |                    | Number            |               |                    |          |
|          |  |                  |           |                         |           |                  |              | as per<br>SCRR,   |              |              |                | T-4-1                    | ng         |                   |                 | A 0/ -5            |           |                    | of equity         | Shareholdi    | ng(No. of sl       | hares)   |
|          |  |                  | Nos. of   | fully paid<br>up equity |           | underlyin        | Total nos.   | 1957 As a         | No of Voti   | ng Rights    |                | Total as a<br>% of Total |            | convertibl        |                 | As a % of<br>total |           | As a % of<br>total | shares<br>held in | under<br>Sub- | C.O.K              | 15 cr is |
|          |  |                  | sharehold |                         | shares    | 8<br>Depositor   |              | 1957 AS a<br>% of |              |              |                | Voting                   | securities | e                 |                 | Shares             |           | Shares             | 1                 | category(i    | suu-<br>catogoryli | Sub-     |
|          | Category & Name of the shareholders  | PAN              | ers       | held                    | held      | y Receipts       |              | (A+B+C2)          | Class og. X  | Class eg: y  |                | Rights                   |            | securities        | No (a)          |                    |           | held(b)            | lised form        |               | i)                 | iii)     |
|          |  | (11)             | (11)      | (IV)                    | (V)       | (VI)             | (VII) =      | (VIII) As a       |              |              | IX)            | Rights                   | (X)        | (XI)=             |                 |                    |           |                    | (XIV)             | /             | (XV)               | 1/       |
| 1        | Institutions (Domestic)  | (,               | (,        | ,                       | (-/       | (1)              | (1.1)        | (0.11) / 10 0     |              |              |                |                          | (1)        | (747              |                 |                    |           |                    | (7.1.7)           |               | (,,                |          |
| (a)      | Mutual Fund  |                  | 0         | 0 0                     | 0         | 0 0              | 0            |                   | 0 0          | 0            | 0              | 0                        | 0          | 0                 | 0               | 0                  | NA        | NA                 | 0                 |               |                    |          |
|          | Venture Capital Funds  |                  | 0         | 0 0                     | 0         |                  |              | 0 0               | 0 0          | 0            | 0              | 0                        | 0          | 0                 | 0               |                    | NA        | NA                 | 0                 |               |                    |          |
|          | Alternate Investment Funds   |                  | 0         | 0 0                     | 0         | 0 0              | 0            | 0 0               |              |              | 0              | 0                        | 0 0        | 0                 | 0               |                    |           | NA                 | 0                 |               |                    |          |
| (d)      | Banks  |                  | 0         | 0 0                     | 0         | 0 0              | 0            | 0 0               | 0 0          | 0            | 0              | 0                        | 0 0        | 0                 | 0               | 0                  | NA        | NA                 | 0                 |               |                    |          |
| (e)      | Insurance Companies  |                  | 0         | 0 0                     | 0 0       | 0 0              | 0            | 0 0               | 0 0          | 0            | 0              | 0                        | 0 0        | 0                 | 0               | 0                  | NA        | NA                 | 0                 |               |                    |          |
|          | Provident Funds/ Pension Funds   |                  | C         | · ·                     |           | 0 0              |              |                   |              |              | 0              |                          |            | -                 | -               | -                  |           | NA                 | 0                 |               |                    |          |
|          | Asset Reconstruction Companies   |                  | 0         |                         | -         | 0 0              |              | -                 | -            | -            | 0              |                          |            | -                 | -               | -                  |           | NA                 | 0                 |               |                    |          |
|          | Sovereign Wealth Funds   |                  | C         | -                       |           |                  |              | <u> </u>          |              |              |                |                          |            | - ·               |                 |                    | NA        | NA                 | 0                 |               |                    | L        |
|          | NBFCs registered with RBI  |                  | 0         | -                       | -         |                  |              |                   |              |              | -              | -                        | -          | -                 | -               |                    | NA        | NA                 | 0                 |               |                    |          |
|          | Other Financial Institutions   |                  | 0         |                         | -         | 0                |              | 0 0               | -            |              | -              | -                        | -          | -                 | -               | -                  |           | NA                 | 0                 |               |                    |          |
|          | Any Other (Specify)  |                  | 0         |                         |           |                  |              |                   | 0 0          |              |                |                          |            |                   |                 |                    | NA        | NA                 | 0                 |               |                    |          |
|          | Sub Total (B)(1)   |                  | 0         | 0 0                     | 0 0       | 0 0              | 0            |                   | 0 0          | 0            | 0              | 0                        | 0 0        | 0                 | 0 0             | 0                  | NA        | NA                 | 0                 |               |                    |          |
| 2        | Institutions (Foreign)   |                  | -         |                         | -         |                  |              |                   | <u> </u>     | -            | -              | -                        | 0 0        | -                 | 0               | -                  | <u>.</u>  |                    | -                 |               |                    |          |
|          | Foreign Direct Investment  |                  | 0         |                         | -         | 0 0              |              | -                 | -            |              | -              | -                        | -          | -                 |                 | -                  | NA        | NA                 | 0                 |               |                    |          |
|          | Foreign Venture Capital Investors  |                  | 0         |                         |           | -                | -            | -                 | -            | -            | -              | -                        | -          | -                 | -               | -                  | NA        | NA                 | 0                 |               |                    |          |
|          | Sovereign Wealth Funds   |                  |           | · ·                     |           |                  |              |                   |              |              | -              |                          |            |                   |                 |                    | NA        | NA                 | - ·               |               |                    |          |
|          | Foreign Portfolio Investors Category I   |                  |           |                         | -         |                  |              |                   | 0 0          | -            | -              |                          | -          |                   | -               |                    | NA<br>NA  | NA                 | 0                 |               |                    |          |
|          | Foreign Portfolio Investors Category II<br>Overseas Depositories(holding DRs) (balancing |                  | + "       | ή · · ·                 |           | , U              | - °          | ή · · ·           | ,            |              |                | - 0                      | , U        | 0                 |                 | 0                  |           |                    | - °               |               |                    | <u> </u> |
|          | figure)  |                  |           |                         |           | 0                | ^            |                   | n n          |              |                | 0                        | , n        | 0                 |                 |                    | NA        | NA                 | 0                 |               |                    |          |
|          | Any Other (Specify)  |                  | 0         | , , ,                   |           |                  |              |                   | 0 0          | 0            | 0              | -                        |            | -                 | -               |                    |           | NA                 | 0                 |               |                    | <u> </u> |
|          | Sub Total (B)(2)   |                  |           |                         | -         |                  | -            |                   |              | -            | 0              | -                        | -          | -                 |                 |                    | NA NA     | NA                 | 0                 |               |                    |          |
|          |  |                  | 1         | ľ                       | ľ         | ľ                | ľ            | ľ                 |              | ľ            | t - ů          | ľ                        | ľ          | ľ                 | ľ               | ľ                  | 1         | 1                  | t                 |               |                    |          |
| 3        | Central Government/ State Government(s)  |                  |           |                         |           |                  |              |                   |              |              |                |                          |            |                   |                 |                    |           |                    |                   |               |                    |          |
| (a)      | Central Government / President of India  |                  | 0         | 0 0                     | 0         | 0 0              | 0            | 0 0               | 0 0          | 0            | 0              | 0                        | 0 0        | 0                 | 0               | 0                  | NA        | NA                 | 0                 |               |                    |          |
|          | State Government / Governor  |                  | 0         | 0 0                     | 0         |                  |              | 0 0               | 0 0          | 0            | 0              | 0                        | 0 0        | 0                 | 0               |                    |           | NA                 | 0                 |               |                    |          |
|          | Shareholding by Companies or Bodies  |                  |           |                         |           |                  |              |                   |              |              |                |                          |            |                   |                 |                    |           |                    |                   |               |                    |          |
|          | Corporate where Central / State Government is  |                  |           |                         |           |                  |              | 1                 |              |              |                |                          |            |                   |                 |                    |           |                    |                   |               |                    |          |
|          | a promoter   |                  | C         | 0 0                     |           | 00               | 0            |                   | 00           | 0            | 0              | 0                        | 00         | 0                 | 0               |                    | NA        | NA                 | 0                 |               |                    |          |
|          | Sub Total (B)(3)   |                  | C         | , ·                     | -         |                  |              |                   |              |              | -              |                          | -          |                   | -               |                    | NA        | NA                 | 0                 |               |                    |          |
| 4        | Non-Institutions   |                  |           | 0                       |           |                  |              | -                 |              | -            | -              |                          |            |                   | -               |                    |           | NA                 | 0                 |               |                    | L        |
| (a)      | Associate companies / Subsidiaries   |                  | 0         | 0 0                     | 0 0       | 0 0              | 0            | 0 0               | 0 0          | 0            | 0              | 0                        | 0 0        | 0                 | 0               | 0                  | NA        | NA                 | 0                 |               |                    |          |
|          |  |                  |           |                         |           |                  |              | 1                 |              |              |                |                          |            |                   |                 |                    |           |                    |                   |               |                    |          |
|          | Directors and their relatives (excluding   |                  |           |                         |           |                  |              |                   |              |              |                |                          |            |                   |                 |                    |           | l                  |                   |               |                    |          |
|          | Independent Directors and nominee Directors)   |                  | C         | 0 0                     | 0         | 0 0              | 0            | 0 0               | 0 0          | 0            | 0              | 0                        | -          | 0                 | 0               |                    | NA        | NA                 | 0                 |               |                    |          |
| (C)      | Key Managerial Personnel   |                  | 0         | 0 0                     | 0 0       | 0 0              | 0            |                   | 0 0          | 0            | 0              | 0                        | 0 0        | 0                 | 0               | 0                  | NA        | NA                 | 0                 |               |                    |          |
|          | Deletion of monotone ( at the start of the start   |                  |           |                         |           |                  |              | 1                 |              |              |                |                          |            |                   |                 |                    |           |                    |                   |               |                    |          |
|          | Relatives of promoters (other than 'immediate  |                  |           |                         |           |                  |              | 1                 |              |              |                |                          |            |                   |                 |                    |           |                    |                   |               |                    |          |
|          | relatives' of promoters disclosed under  |                  |           |                         |           |                  |              |                   |              |              |                | 0                        |            |                   |                 |                    | NA        | NA                 | 0                 |               |                    |          |
| (D)      | 'Promoter and Promoter Group' category)  |                  | + 0       | <u>'  '</u>             | <u>' </u> | / <sup>0</sup>   | <sup>0</sup> | <u>, c</u>        | , <u> </u>   |              | 0              | 0                        | <u> </u>   | 0                 | '  <sup>0</sup> | 0                  |           | INA                | + <sup>0</sup>    |               |                    |          |
| ļ,       | Trusts where any person belonging to 'Promoter   |                  |           |                         |           |                  |              | 1                 |              |              |                |                          |            |                   |                 |                    |           |                    |                   |               |                    |          |
|          | and Promoter Group' category is  |                  |           |                         |           |                  |              | 1                 |              |              |                |                          |            |                   |                 |                    |           |                    |                   |               |                    |          |
|          | 'trustee','beneficiary', or 'author of the trust"  |                  | .         | ) n                     |           | 0 0              |              |                   | n n          |              | 0              |                          | n          |                   |                 |                    | NA        | NA                 |                   |               |                    |          |
| ·-/      |  |                  | 1         |                         | ľ         |                  | ľ            |                   |              | ľ            | t v            | - <b>-</b>               |            | - <b>-</b>        | 1               | ľ                  |           |                    | t                 |               |                    |          |
| (f)      | Investor Education and Protection Fund (IEPF)  |                  | 1         | 73952                   |           | 0 0              | 73952        | 1.7198            | 73952        | 0            | 73952          | 1.7198                   | o          | 1.7198            | 0               | 0                  | NA        | NA                 | 73952             | 0             | 0                  |          |
|          | Investor Education And Protection Fund Authority   |                  | 1         | -                       |           | -                |              | 1.7198            |              | 0            |                | 1.7198                   |            |                   |                 |                    | -         | NA                 | 73952             |               |                    |          |
|          | i. Resident Individual holding nominal share   |                  | 1         |                         | 1         | Ť                |              | 1                 |              | Ť            |                | 1                        | Ť          |                   | Ť               |                    | 1         |                    |                   |               |                    |          |
|          | capital up to Rs. 2 lakhs.   |                  | 2279      | 996844                  | . o       | 0 0              | 996844       | 23.1824           | 996844       | c            | 996844         | 23.1824                  | l o        | 23.1824           | o               | 0                  | NA        | NA                 | 905809            | 0             | 0                  |          |
|          | ii. Resident individual holding nominal share  |                  |           |                         |           |                  |              |                   |              |              |                |                          | -          |                   | 1               |                    |           |                    |                   |               | -                  |          |
|          | capital in excess of Rs. 2 lakhs.  |                  | 7         | 369106                  |           | 0 0              | 369106       | 8.5839            | 369106       | 0            | 369106         | 8.5839                   | 0          | 8.5839            | 0               | 0                  | NA        | NA                 | 369106            | 0             | 0                  |          |
|          | Mahendra Girdharilal   | AAAPW1327L       |           | 115740                  |           | 0 0              |              |                   |              | 0            | 115740         | 2.6916                   | 0          |                   |                 |                    |           | NA                 | 115740            |               |                    |          |
|          |  |                  |           | 1                       |           |                  |              |                   |              |              |                |                          |            |                   |                 |                    |           |                    |                   |               |                    |          |
|          | Om Nath Garg   | ADEPG0846P       |           | 46657                   | 0         | 0 0              | 46657        | 1.085             | 46657        | 0            | 46657          | 1.085                    | 0          | 1.085             | 0               | 0                  | NA        | NA                 | 46657             |               |                    |          |

| (i) | Non Resident Indians (NRIs)    | 6    | 3140    | 0 | 0 | 3140    | 0.073  | 3140    | 0 | 3140    | 0.073  | 0 | 0.073  | 0 | 0 | NA | NA | 3140    | 0 | 0 | 0 |
|-----|--------------------------------|------|---------|---|---|---------|--------|---------|---|---------|--------|---|--------|---|---|----|----|---------|---|---|---|
| (j) | Foreign Nationals              | 0    | 0       | 0 | 0 | 0       | 0      | 0       | 0 | 0       | 0      | 0 | 0      | 0 | 0 | NA | NA | 0       |   |   |   |
| (k) | Foreign Companies              | 0    | 0       | 0 | 0 | 0       | 0      | 0       | 0 | 0       | 0      | 0 | 0      | 0 | 0 | NA | NA | 0       |   |   |   |
| (I) | Bodies Corporate               | 28   | 147843  | 0 | 0 | 147843  | 3.4382 | 147843  | 0 | 147843  | 3.4382 | 0 | 3.4382 | 0 | 0 | NA | NA | 113643  | 0 | 0 | 0 |
| (m) | Any Other (Specify)            | 41   | 28325   | 0 | 0 | 28325   | 0.6587 | 28325   | 0 | 28325   | 0.6587 | 0 | 0.6587 | 0 | 0 | NA | NA | 28125   | 0 | 0 | 0 |
|     | Hindu Undivided Family         | 39   | 28025   | 0 | 0 | 28025   | 0.6517 | 28025   | 0 | 28025   | 0.6517 | 0 | 0.6517 | 0 | 0 | NA | NA | 28025   | 0 | 0 | 0 |
|     | Clearing Member                | 1    | 100     | 0 | 0 | 100     | 0.0023 | 100     | 0 | 100     | 0.0023 | 0 | 0.0023 | 0 | 0 | NA | NA | 100     | 0 | 0 | 0 |
|     | Other Directors / Relatives    | 1    | 200     | 0 | 0 | 200     | 0.0047 | 200     | 0 | 200     | 0.0047 | 0 | 0.0047 | 0 | 0 | NA | NA | 0       | 0 | 0 | 0 |
|     | Sub Total (B)(4)               | 2362 | 1619210 | 0 | 0 | 1619210 | 37.656 | 1619210 | 0 | 1619210 | 37.656 | 0 | 37.656 | 0 | 0 | NA | NA | 1493775 | 0 | 0 | 0 |
|     | Total Public Shareholding (B)= |      |         |   |   |         |        |         |   |         |        |   |        |   |   |    |    |         |   |   |   |
|     | (B)(1)+(B)(2)+(B)(3)+b(4)      | 2362 | 1619210 | 0 | 0 | 1619210 | 37.656 | 1619210 | 0 | 1619210 | 37.656 | 0 | 37.656 | 0 | 0 | NA | NA | 1493775 | 0 | 0 | 0 |

## Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

| No. of shareholders | No. of Shares | % |
|---------------------|---------------|---|
| 0                   |               |   |

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

| trozer | etc.                |               |
|--------|---------------------|---------------|
|        | No. of shareholders | No. of Shares |
|        | 0                   | 0             |
|        |                     |               |

Note :

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no. (XIII) is not applicable in the above format.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

(4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in (5) Sub-categorization of shares under column no.(XV) will be based on shareholding(no. of shares)under the following sub-categories:

(i) shareholder whater expresented by a nomine Director on the board of the listed entity. In a calculation of the listed entity.

(i) shareholder wich ave entered into shareholder agreement with the listed entity.

(iii) Shareholders acting as persons in concert with promoters.

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Spice Island Apparel Limited Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

|   |   |      |           |            |         |            |            | Sharehold   |  |             |       |            |            | ing , as a<br>% |         |                             | Number of Shares |           |            |
|---|---|------|-----------|------------|---------|------------|------------|-------------|--|-------------|-------|------------|------------|-----------------|---------|-----------------------------|------------------|-----------|------------|
|   |   |      |           |            |         |            |            | ing %       | Number of Voting Rights held in each class |             |       |            | assuming   |                 |         | ked in pledged or otherwise |                  |           |            |
|   |   |      |           |            |         | No. of     |            | calculated  |  |             |       | Outstandi  | full       | shares          |         | encumber                    | ed               | Number    |            |
|   |   |      |           | No. of     | Partly  | shares     |            | as per      |  |             |       |            | ng         | conversio       |         |                             |                  |           | of equity  |
|   |   |      |           | fully paid | paid-up | underlyin  |            | SCRR,       | No of Voti                                 | ng Rights   |       |            | convertibl | n of            |         | As a % of                   |                  | As a % of | shares     |
|   |   |      |           | up equity  | equity  | g          | Total nos. |             |  |             |       | Total as a | e          | convertibl      |         | total                       |                  | total     | held in    |
|   |   |      | sharehold |            | shares  | Depositor  |            | % of        |  |             |       | % of       | securities |                 |         | Shares                      |                  | Shares    | demateria  |
|   | Category & Name of the shareholders                   | PAN  | ers       | held       | held    | y Receipts | held       | (A+B+C2)    | Class eg: X                                | Class eg: y | Total | (A+B+C)    | (including | securities      | No. (a) | held(b)                     | No. (a)          | held(b)   | lised form |
|   | (1)   | (II) | (111)     | (IV)       | (V)     | (VI)       | (VII) =    | (VIII) As a |  | . (         | X)    |            | (X)        | (XI)=           | ()      | (11)                        | (X               | III)      | (XIV)      |
| 1 | Custodian/DR Holder                                   |      | 0         | 0          | 0       | 0          | 0          | 0           |  | 0           | 0     | 0          | 0          | 0               | 0       | 0                           | NA               | NA        | 0          |
|   | Employee Benefit Trust / Employee Welfare Trust under |      |           |            |         |            |            |             |  |             |       |            |            |                 |         |                             |                  |           |            |
|   | SEBI (Share based Employee Benefits and Sweat Equity) |      |           |            |         |            |            |             |  |             |       |            |            |                 |         |                             |                  |           |            |
| 2 | Regulations, 2021                                     |      | 0         | 0          | 0       | 0          | 0          | 0           | 0  | 0           | 0     | 0          | 0          | 0               | 0       | 0                           | NA               | NA        | 0          |
|   | Total Non-Promoter- Non Public Shareholding (C)=      |      |           |            |         |            |            |             |  |             |       |            |            |                 |         |                             |                  |           |            |
|   | (C)(1)+(C)(2)   |      | 0         | 0          | 0       | 0          | 0          | 0           | 0  | 0           | 0     | 0          | 0          | 0               | 0       | 0                           | NA               | NA        | 0          |

Note :

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no. (XIII) is not applicable in the above format.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

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