

Corp Announcements

Shareholding Pattern : Quarter ending : 31-Mar-24

Archives

Financials

Meetings

As on:3

Corp Actions

Whether the Listed Entity has issued any partly paid up shares?

Shareholding Pattern

Whether the Listed Entity has issued any Convertible Securities ?

Whether the Listed Entity has issued any Warrants ?

Corporate Governance

Whether the Listed Entity has any shares against which depository receipts are issued?

Whether the Listed Entity has any shares in locked-in?

Statement of investor complaints

Whether any shares held by promoters are pledge or otherwise encumbered?

Whether company has equity shares with differential voting rights?

Related Party Transactions

Whether the listed entity has any significant beneficial owner?

Summary statement holding of specified securities

BRSR

Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)As a % of (A+B+C2)

Sub-categorization of shares (X

ASCR

Category of shareholder	No. of shareholders	No. of fully paid up equity shares held	Total no. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)As a % of (A+B+C2)	No. of Voting Rights	Total as a % of Total Voting right	No. of equity shares held in dematerialized form	Shareholding (No. of shares) unc		
								SubCategory_I	SubCategory_II	Sub

Bulk / Block deals

Disclosures

(A) Promoter & Promoter Group	1	26,87,390	26,87,390	62.50	26,87,390	62.50	26,87,390	--	--	
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Corp Information	(B) Public	2,157	16,12,610	16,12,610	37.50	16,12,610	37.50	14,88,000		
	(C1) Shares underlying DRs				0.00		0.00		--	--
Peer Group	(C2) Shares held by Employee Trust				0.00		0.00		--	--
Charting	(C) Non Promoter-Non Public				0.00		0.00		--	--
Research Reports	Grand Total	2,158	43,00,000	43,00,000	100.00	43,00,000	100.00	41,75,390		
Notices	Note:C=C1+C2									
	Grand Total=A+B+C									
	▶	Statement showing shareholding pattern of the Promoter and Promoter Group								
	▶	Statement showing shareholding pattern of the Public shareholder								
	▶	Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
	▶	Details of Disclosure by Trading Members (TM) holding 1% or more of the Total No. of Shares.								
	▶	Statement showing details of significant beneficial owners under								
	▶	Statement showing foreign ownership limits								



## Shareholding Pattern

## SPICE ISLANDS APPARELS LTD.-\$

Scrip Code : 526827

Quarter Ending : 31-Mar-24

## Statement showing shareholding pattern of the Promoter and Promoter Group

Category of shareholder	Entity Type	Nos. of shareholders	No. of fully paid up equity shares held	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)As a % of (A+B+C2)	Number of Voting Rights held in each class of securities		Number of equity shares held in dematerialized form
						Class eg: X	Total	
<b>A1) Indian</b>					0.00		0.00	
<b>Individuals/Hindu undivided Family</b>		1	26,87,390	26,87,390	62.50	26,87,390	62.50	26,87,390
Mr. Umesh Mohan Katre	Promoter Group				0.00		0.00	
Ms. Seema Umesh Katre	Promoter Group				0.00		0.00	
Umesh M Katre HUF	Promoter Group				0.00		0.00	
Mohan G Katre HUF	Promoter Group				0.00		0.00	
Ms. Anjaliben Shyambhai Shevade	Promoter Group				0.00		0.00	
Ms. Seema Umesh Katre	Promoter Group				0.00		0.00	

Fotoset Trading Private Ltd	Promoter	1	26,87,390	26,87,390	62.50	26,87,390	62.50	26,87,390
<b>Sub Total A1</b>		1	26,87,390	26,87,390	62.50	26,87,390	62.50	26,87,390
<b>A2) Foreign</b>					0.00		0.00	
<b>A=A1+A2</b>		1	26,87,390	26,87,390	62.50	26,87,390	62.50	26,87,390



## Shareholding Pattern Public Shareholder

## SPICE ISLANDS APPARELS LTD.-\$

Scrip Code : 526827

Quarter ending : 31-Mar-24

## Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders	No. of shareholder	No. of fully paid up equity shares held	Total no. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	No. of Voting Rights	Total as a % of Total Voting right	No. of equity shares held in dematerialized form(Not Applicable)	Sub-categorization of shares (XV)		
								Shareholding (No. of shares) under		
								SubCategory_I	SubCategory_II	SubCategory_III
<b>B1) Institutions</b>	0	0		0.00		0.00		-	-	-
<b>B2) Institutions (Domestic)</b>	0	0		0.00		0.00		-	-	-
<b>B3) Institutions (Foreign)</b>	0	0		0.00		0.00		-	-	-
<b>B4) Central Government/ State Government(s)/ President of India</b>	0	0		0.00		0.00		-	-	-
<b>B5) Non-Institutions</b>	0	0		0.00		0.00		-	-	-
<b>Directors and their relatives (excluding</b>	1	200	200	0.00	200	0.00				

**independent  
directors and  
nominee  
directors)****Investor  
Education and  
Protection Fund  
(IEPF)**

1	73952	73,952	1.72	73,952	1.72	73,952
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**Resident  
Individuals  
holding nominal  
share capital up  
to Rs. 2 lakhs**

2079	760870	7,60,870	17.69	7,60,870	17.69	6,70,660
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**Resident  
Individuals  
holding nominal  
share capital in  
excess of Rs. 2  
lakhs**

8	582285	5,82,285	13.54	5,82,285	13.54	5,82,285
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Vivek Kanda	1	92613	92,613	2.15	92,613	2.15	92,613
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Praveen Arora	1	97704	97,704	2.27	97,704	2.27	97,704
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Om Nath Garg	1	46657	46,657	1.09	46,657	1.09	46,657
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Mahendra Girdharilal	1	115740	1,15,740	2.69	1,15,740	2.69	1,15,740
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Kanta Devi Samdaria	1	72901	72,901	1.70	72,901	1.70	72,901
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Aiyub Mohamed Yacoobali	1	95170	95,170	2.21	95,170	2.21	95,170
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<b>Non Resident Indians (NRIs)</b>	5	2040	2,040	0.05	2,040	0.05	2,040
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<b>Bodies Corporate</b>	28	143608	1,43,608	3.34	1,43,608	3.34	1,09,408
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<b>Any Other</b>	35	49655	49,655	1.15	49,655	1.15	49,655
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**(specify)**

Clearing Members	1	100	100	0.00	100	0.00	100
HUF	34	49555	49,555	1.15	49,555	1.15	49,555
<b>Sub Total B4</b>	2157	1612610	16,12,610	37.50	16,12,610	37.50	14,88,000
<b>B=B1+B2+B3+B4</b>	2157	1612610	16,12,610	37.50	16,12,610	37.50	14,88,000

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

Details of Shares which remain unclaimed may be given here 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 above format needs to disclose name of all holders holding more than 1% of total number of shares

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



## Shareholding Pattern Non Promoter-Non Public

## SPICE ISLANDS APPARELS LTD.-\$

Scrip Code : 526827

Quarter ending : 31-Mar-24

## Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders(I)	No. of shareholder(III)	No. of fully paid up equity shares held(IV)	Total no. shares held(VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of equity shares held in dematerialized form(XIV)(Not Applicable)
<b>C1) Custodian/DR Holder</b>	0	0		0.00	
<b>C2) Employee Benefit Trust</b>	0	0		0.00	

**Note**

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

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

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





## Shareholding Pattern

## SPICE ISLANDS APPARELS LTD.-\$

Scrip Code : 526827

Quarter ending : 31-Mar-24

Details of disclosure made by the Trading Members holding 1% or more of the Total No. of shares of the company.

Sl. No.	Name of the Trading Member	Name of the Beneficial Owner	No. of shares held	% of total no. of shares	Date of reporting by the Trading Member
-	NIL	NIL	NIL	NIL	NIL



## Shareholding Pattern

## SPICE ISLANDS APPARELS LTD.-\$

Scrip Code : 526827

Quarter Ending : 31-Mar-24

## Statement showing details of significant beneficial owners

Sr.No	Details of the SBO (I)		Details of the registered owner (II)		Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: (III)					Date of creation / acquisition of significant beneficial interest# (IV)
					Whether by virtue of:					
	Name	Nationality	Name	Nationality	Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	SANDEEP JAMNADAS MERCHANT	India	FOTOSET TRADING PRIVATE LIMITED	India	63	63	63	Yes	Yes	01/09/2023

Note = \* In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted accordingly for each of the categories.

# This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.



## Shareholding Pattern

## SPICE ISLANDS APPARELS LTD.-\$

Scrip Code : 526827

Quarter ending : 31-Mar-24

## Statement showing foreign ownership limits

	Approved Limits %	Limits Utilized %
As on shareholding date	100.00	0.05
As on the end of previous 1st quarter	100.00	0.07
As on the end of previous 2nd quarter	100.00	0.07
As on the end of previous 3rd quarter	100.00	0.07
As on the end of previous 4th quarter	100.00	0.07