

General information about company	
Scrp code	526827
NSE Symbol	NOTLISTED
MBSE Symbol	NOTLISTED
ISIN	INE882D01017
Name of the company	SPICE ISLANDS INDUSTRIES LIMITED (EARLIER KNOWN AS SPICE ISLANDS APPARELS LIMITED)
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2025
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration					
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	Yes	No	Yes	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	Yes			

Table VI - Statement showing foreign ownership limits		
Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0.03
As on the end of previous 1st quarter	100	0.03
As on the end of previous 2nd quarter	100	0.05
As on the end of previous 3rd quarter	100	0.05
As on the end of previous 4th quarter	100	0.05

Table 1 - Summary Statement holding of specified securities											
Category (I)	Category of shareholder (II)	Nos. 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 Voting Class X	Class of Rights	Total % of (A+B+C)	
(A)	Promoter & Promoter Group	1	2687390	-	-	2687390	62.5	2687390		2687390	62.5
(B)	Public	2103	1612610	-	-	1612610	37.5	1612610		1612610	37.5
(C)	Non Promoter- Non Public	-	-	-	-	-	-	-	-	-	-
(C1)	Shares underlying DRs	-	-	-	-	-	-	-	-	-	-
(C2)	Shares held by Employee Trusts	-	-	-	-	-	-	-	-	-	-
	Total	2104	4300000	-	-	4300000	100	4300000		4300000	100

Table I - Summary Statement holding of specified securities

Category (i)	Category of shareholder (ii)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (X0)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (X0) (a)	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 dematerialized form (XIV)	Sub-categorization of shares		
						No. (a)	% of total Shares held (b)			Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				43.11				2687390			
(B)	Public	1933324	1933324	1933324	56.89				1488400	0	0	0
(C)	Non Promoter-Non Public											
(C1)	Shares underlying DRS											
(C2)	Shares held by Employee Trusts											
	Total	1933324	1933324	1933324	100				4175790	0	0	0

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
Sr.	Category & Name of the Shareholders (I)	Nos. 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 SEBI, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)		
								No of Voting (XIV) Rights	Class eF-X	Class eF-Y
A										
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)										
Indian										
(a)	Individuals/Hindu undivided Family	1	2687390			2687390	62.5	2687390	2687390	62.5
Sub-Total (A1)		1	2687390			2687390	62.5	2687390	2687390	62.5
(2)										
Foreign										
Total Shareholding of Promoter and Promoter Group (A2) (A1)+(A)		1	2687390			2687390	62.5	2687390	2687390	62.5
B										
Table III - Statement showing shareholding pattern of the Public shareholder										
(1)										
Institutions (Domestic)										
(2)										
Institutions (Foreign)										
(3)										
Central Government / State Government(s)										
(4)										
Non-institutions										
(b)	Directors and their relatives (excluding independent directors and nominee directors)	1	200			200	0	200	200	0
(c)	Key Managerial Personnel	1	0			0	0	0	0	0
(d)	Investor Education and Protection Fund (IEPF)	1	73952			73952	1.72	73952	73952	1.72
(e)	Resident Individuals holding nominal share capital up to Rs. 2 lacs	2026	727399			727399	16.92	727399	727399	16.92
(f)	Resident Individuals holding nominal share capital in excess of Rs. 2 lacs	12	649411			649411	15.1	649411	649411	15.1
(g)	Non Resident Indians (NRIs)	5	1340			1340	0.03	1340	1340	0.03
(i)	Bodies Corporate	29	143573			143573	3.34	143573	143573	3.34
(m)	Any Other (specify)	28	16735			16735	0.39	16735	16735	0.39
Sub-Total (B)(4)		2103	1612610			1612610	37.5	1612610	1612610	37.5
Total Public Shareholding: (B)+(B1)+(B2)+(B3)+(B4)		2103	1612610			1612610	37.5	1612610	1612610	37.5
C										
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		2104	4300000			4300000	100	4300000	4300000	100
Total (A+B+C)		2104	4300000			4300000	100	4300000	4300000	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (XI)	No. Of Shares Underlying Outstanding convertible securities and Warrants (X) + (XI)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (X)+(XI) As a % of (A+B+CZ)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)			Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian										
(a)				43.11				2687390			
Sub-Total (A)				43.11				2687390			
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)+(A) (1)+(A)(2)				43.11				2687390			
B Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(b)	722220	722220	11.59				0	0	0	0	
(c)	44444	44444	0.71				0	0	0	0	
(f)	0	0	1.19				73952	0	0	0	
(g)	822216	822216	24.86				637589	0	0	0	
(h)	0	0	10.42				649411	0	0	0	
(i)	0	0	0.02				1340	0	0	0	
(l)	344444	344444	7.83				109373	0	0	0	
(m)	0	0	0.27				16735	0	0	0	
Sub-Total (B)	1933324	1933324	56.89				1488400	0	0	0	
Total Public Shareholding (B)+(B)(1)+(B)(2)+(B)(3)+(B)(4)	1933324	1933324	56.89				1488400	0	0	0	
C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)	1933324	1933324	100				4175790				
Total (A+B+C)	1933324	1933324	100				4175790				

Individuals/Hindu undivided Family		
Serial No.	1	
Name of the Shareholders (I)	Fotoset Trading Private Limited	Click here to go back
PAN (II)	AAACF2262N	Total
No. of fully paid up equity shares held (IV)	2687390	2687390
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+(VI)	2687390	2687390
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	62.5	62.5
Number of Voting Rights held in each class of securities (IX)		
Class - eg:X	2687390	2687390
Class - eg:Y		
Total	2687390	2687390
Total as a % of Total Voting rights	62.5	62.5
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (XI)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (X+I)		
Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) As a % of (A+B+C2)	43.11	43.11
Number of Locked in shares (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	2687390	2687390
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.						
Serial No.	1	2	3	4	5	
Name of the Shareholders (i)	Aiyub Mohamed Yacoobali	Mahendra Giridharilal	Om Nath Garg	Praveen Arora	Vivek Kanda	Click here to go back
PAN (ii)	AAMPY8687R	AAAPW1327L	ADEPG0846P	AASPA2910K	ACEFG9488N	Total
No. of fully paid up equity shares held (V)	61222	115740	46657	97704	80000	401323
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (V)+(VI)	61222	115740	46657	97704	80000	401323
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.42	2.69	1.09	2.27	1.86	9.33
Number of Voting Rights held in each class of securities (IX)						
Class - eg X	61222	115740	46657	97704	80000	401323
Class - eg Y						
Total	61222	115740	46657	97704	80000	401323
Total as a % of Total Voting rights	1.42	2.69	1.09	2.27	1.86	9.33
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0	0	0	0
Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (Xii) = (VII)+(X) As a % of (A+B+C2)	0.98	1.86	0.75	1.57	1.28	6.44
Number of Locked in shares (XIII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	61222	115740	46657	97704	80000	401323
Reason for not providing PAN						
Sub-categorization of shares						
Shareholding (No. of shares) under						
Sub-category (i)	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0

Any Other (specify)			
Serial No.	1	2	
Category	HUF	Clearing Members	
Category / More than 1 percentage	Category	Category	
Name of the Shareholders (I)			Click here to go back
PAN (II)			Total
No. of the Shareholders (I)	27	1	28
No. of fully paid up equity shares held (IV)	16635	100	16735
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV) + (V) + (VI)	16635	100	16735
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.39	0	0.39
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	16635	100	16735
Class eg: y			
Total	16635	100	16735
Total as a % of Total Voting rights	0.39	0	0.39
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0
Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VII)+(X) As a % of (A+B+C2)	0.27	0	0.27
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	16635	100	16735
Reason for not providing PAN			
Reason for not providing PAN			
Sub-categorization of shares			
Shareholding (No. of shares) under			
Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

significant beneficial owners																	
Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*				Date of creation / acquisition of significant beneficial interest			
Sl. No.	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other as selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other as selected)	Whether by virtue of:						
											Shares	Voting rights	Rights on dividend or any other distribution	Exercise of control	Exercise of significant influence		
1	SANDEEP JAMNADAS MERCHANT	AGRPM8085C	NA	India		FOTOSET TRADING PRIVATE LIMITED	AAACF2262N	NA	India		62.5	62.5	62.5	Yes	Yes	01-09-2023	
Total:											62.5	62.5	62.5				

