

General information about company	
Scrp code	526827
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INES82901017
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 Pre-listing / Allotment)	31-09-2024
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 ?	No	No	No	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	0.05
As on the end of previous 1st quarter	100	0.05
As on the end of previous 2nd quarter	100	0.05
As on the end of previous 3rd quarter	100	0.07
As on the end of previous 4th quarter	100	0.07

Table I - 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)			Total as a % of (A+B+C)
								No of Voting Class X	Class XP2	Total	
(A)	Promoter & Promoter Group	1	2687390	-	-	2687390	62.5	2687390	-	2687390	62.5
(B)	Public	2096	1612610	-	-	1612610	37.5	1612610	-	1612610	37.5
(C)	Non Promoter-Non Public	-	-	-	-	-	-	-	-	-	-
(C1)	Shares underlying DRs	-	-	-	-	-	-	-	-	-	-
(C2)	Shares held by Employee Trusts	-	-	-	-	-	-	-	-	-	-
	Total	2097	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 (XI)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (XI) (a)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) 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		
									Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				62.5			2687390			
(B)	Public				37.5			1488200	0	0	0
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total				100			4175590	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 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, 1997) (VIII) As a % of (A+B+C)	Number of Voting Rights held in each class of securities (X)			Total as a % of Total Voting rights
								Class size X	Class size Y	Total	
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 (AX1)		1	2687390			2687390	62.5	2687390		2687390	62.5
(2) Foreign											
Total Shareholding of Promoter and Promoter Group (A) = (AX1)+(A2)		1	2687390			2687390	62.5	2687390		2687390	62.5
Table III - Statement showing shareholding pattern of the Public shareholder											
(1) Institutions (Domestic)											
(2) Institutions (Foreign)											
(3) Central Government / State Governments)											
(4) Non-institutions											
(a)	Directors and their relatives (excluding independent directors and nominee directors)	1	200			200	0	200		200	0
(f)	Investor Education and Protection Fund (IEPF)	1	73952			73952	1.72	73952		73952	1.72
(g)	Resident Individuals holding normal share capital up to Rs. 2 lakhs	2020	764371			764371	17.78	764371		764371	17.78
(b)	Resident Individuals holding normal share capital in excess of Rs. 2 lakhs	9	581937			581937	13.53	581937		581937	13.53
(i)	Non Resident Indians (NRIs)	5	2040			2040	0.05	2040		2040	0.05
(j)	Bodies Corporate	29	143773			143773	3.34	143773		143773	3.34
(m)	Any Other (specify)	31	46337			46337	1.08	46337		46337	1.08
Sub-Total (B)(4)		2096	1612610			1612610	37.5	1612610		1612610	37.5
Total Public Shareholding (B) = (B)(1)+(B)(2) + (B)(3)+(B)(4)		2096	1612610			1612610	37.5	1612610		1612610	37.5
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)		2097	4300000			4300000	100	4300000		4300000	100
Total (A+B+C)		2097	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 convertible securities and Warrants (X) + (XI) (a)	Shareholding, as a % assuming full conversion of convertible securities as a percentage of diluted share capital (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		
					As a % of Total Shares held (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)				62.5				2687390			
(1)	Sub-Total (A)										
(1)				62.5				2687390			
(2)	Foreign										
(a)				62.5				2687390			
(1)	Total Shareholding of Promoter and Promoter Group (A)+(A1)+(A2)										
(1)				62.5				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)				0				0	0	0	
(f)				1.72				73952	0	0	
(g)				17.78				674461	0	0	
(h)				13.53				581937	0	0	
(i)				0.05				2640	0	0	
(j)				3.34				129573	0	0	
(k)				1.68				6337	0	0	
(1)	Sub-Total (B)										
(4)				37.5				1488200	0	0	
(1)	Total Public Shareholding (B)+(B1)+(B2)+(B3)+(B4)										
(1)				37.5				1488200	0	0	
C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
(1)	Total (A+B+C)										
(1)				100				4175590			
(1)	Total (A+B+C)										
(1)				100				4175590			

Individuals/Hindu undivided Family		
Serial No.	1	
Name of the Shareholders (I)	Fotosef Trading Private Limited	Click here to go back
PAN (II)	AAACF2262N	Total
No. of fully paid up equity shares held (V)	2687390	2687390
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (V) + (VI) + (VII) + (VIII)	2687390	2687390
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C)	62.5	62.5
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	2687390	2687390
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) + (XI)		
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VIII)+(X)+(XI) As a % of (A+B+C)	62.5	62.5
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 as dematerialised form (XIV)	2687390	2687390
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	6
Name of the Shareholders (I)	Aiyub Mohamed Yacoobi	Kamini Devi Samdaria	Mahendra Girdharilal	Om Nath Garg	Praveen Arora	Vivek Kamra
PAN (II)	AAAMPY8687R	AVMPS9361F	AAAPW1327L	ADEPG6846P	AASPA2910K	ACEFG488N
No. of fully paid up equity shares held (V)	66692	77941	115740	46657	97704	95691
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (V) + (VI)	66692	77941	115740	46657	97704	95691
Shareholding as a % of total no. of shares calculated as per SCRR, 1957 (VIII) As a % of (A+B+C2)	1.55	1.81	2.69	1.09	2.27	2.23
Number of Voting Rights held in each class of securities (IX)						
Class eq: X	66692	77941	115740	46657	97704	95691
Class eq:y						
Total	66692	77941	115740	46657	97704	95691
Total as a % of total Voting rights	1.55	1.81	2.69	1.09	2.27	2.23
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 (Xi) (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)	1.55	1.81	2.69	1.09	2.27	2.23
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	66692	77941	115740	46657	97704	95691
Reason for not providing PAN						
Reason for not providing PAN						
Sub-categorization of shares						
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

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	
Serial No.	
Name of the Shareholders (i)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (V)	500425
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total no. shares held (VII) = (V)+ (VI)	500425
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C)	11.64
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	500425
Class eg: Y	
Total	500425
Total as a % of Total Voting rights	11.64
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) + (XI)	
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VIII)+(X) As a % of (A+B+C)	11.64
Number of Locked in shares (XIII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	500425
Reason for not providing PAN	
Reason for not providing PAN	
Sub-categorization of shares	
Shareholding (No. of shares) under	
Sub-category (i)	0
Sub-category (ii)	0
Sub-category (iii)	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)	30	1	31
No. of fully paid up equity shares held (IV)	46237	100	46337
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total no. shares held (VII) = (IV) + (V) + (VI)	46237	100	46337
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C)	1.08	0	1.08
Number of Voting Rights held in each class of securities (IX)			
Class eq. X	46237	100	46337
Class eq. Y			
Total	46237	100	46337
Total as a % of Total Voting Rights	1.08	0	1.08
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 (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (X) + (Xi) (as a % of (A+B+C))	1.08	0	1.08
Number of Locked in shares (XIII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	46237	100	46337
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																
Sr. No.	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		
	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Shares	Voting Rights	Rights on dividend or any other distribution		Exercise of control	Exercise of significant influence
1	Sandeep Jaramdas Merchant	AGRPM808SC	NA	India		Fotomat Trading Private Limited	AAACF2262N	NA	India		62.5	62.5	62.5	Yes	Yes	01.09.2023
Total:											62.5	62.5	62.5			

