

| General information about company  |                             |
|--|-----------------------------|
| Scrip code   | 540269                      |
| Name of the company  | Super Fine Knitters Limited |
| Whether company is SME   | Yes                         |
| Class of Security  | Equity Shares               |
| Type of report   | Yearly                      |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 31-03-2016                  |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | -----                       |
| Shareholding pattern filed under   | Regulation 31 (1) (b)       |

| Sr. No. | Particular   | 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 ?                      | No     |
| 3       | Whether the Listed Entity has issued any Warrants ?                                    | No     |
| 4       | Whether the Listed Entity has any shares against which depository receipts are issued? | No     |
| 5       | Whether the Listed Entity has any shares in locked-in?                                 | Yes    |
| 6       | Whether any shares held by promoters are pledge or otherwise encumbered?               | No     |
| 7       | Whether company has equity shares with differential voting rights?                     | No     |

Table I

| Table I - Summary Statement holding of specified securities |                                |     |  |  |   |   |   |   |             |          |  |   |                                  |         |   |        |   |                                 |
|---|--------------------------------|-----|--|--|---|---|---|---|-------------|----------|--|---|----------------------------------|---------|---|--------|---|---------------------------------|
| Category (I)  | Category of Shareholder (II)   | 5   | 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 Shares Underlying Outstanding convertible securities (including Warrants) (X) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) | Number of Locked in shares (XII) |         | Number of Shares pledged or otherwise encumbered (XIII) |        | Number of equity shares held in dematerialized form (XIV) |                                 |
|   |                                |     |  |  |   |   |   | No of Voting Rights   |             |          |  |   | Total as a % of (A+B+C)          | No.(a)  | As a % of total Shares held (b)                         | No.(a) |   | As a % of total Shares held (b) |
|   |                                |     |  |  |   |   |   | Class eg: X   | Class eg: Y | Total    |  |   |                                  |         |   |        |   |                                 |
|   | PROMOTER & PROMOTER GROUP      | 5   | 6541608                                      | 0  | 0   | 6541608                                       | 52.78   | 6541608   | 0           | 6541608  | 52.78  | 0   | 0                                | 6541608 | 100   | 0      | 0   | 5586038                         |
| A.  | PUBLIC                         | 184 | 5851462                                      | 0  | 0   | 5851462                                       | 47.22   | 5851462   | 0           | 5851462  | 47.22  | 0   | 0                                | 2451462 | 41.89   | 0      | 0   | 3650000                         |
| C.  | NON PROMOTER-NON PUBLIC SHARES | 0   | 0  | 0  | 0   | 0   | 0   | 0   | 0           | 0        | 0  | 0   | 0                                | 0       | 0   | 0      | 0   | 0                               |
| C1.   | UNDERLYING DRS                 | 0   | 0  | 0  | 0   | 0   | 0   | 0   | 0           | 0        | 0  | 0   | 0                                | 0       | 0   | 0      | 0   | 0                               |
| C2.   | SHARES HELD BY EMPLOYEE TRUSTS | 0   | 0  | 0  | 0   | 0   | 0   | 0   | 0           | 0        | 0  | 0   | 0                                | 0       | 0   | 0      | 0   | 0                               |
|   | Total                          | 189 | 12393070                                     | 0  | 0   | 12393070                                      | 100   | 12393070  | 0           | 12393070 | 100  | 0   | 0                                | 8993070 | 72.57   | 0      | 0   | 9236038                         |

Table II

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |            |                           |  |                                       |   |  |   |   |         |                                     |  |  |                                  |                                 |   |                                 |   |
|--|------------|---------------------------|--|---------------------------------------|---|--|---|---|---------|-------------------------------------|--|--|----------------------------------|---------------------------------|---|---------------------------------|---|
| Category & Name of the Shareholders (I)  | PAN (II)   | Nos. of Shareholder (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | No. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII = IV + V + VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) |         |                                     | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | 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) |
|  |            |                           |  |                                       |   |  |   | No. of Voting Rights  |         | Total as a % of Total Voting rights |  |  | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
|  |            |                           |  |                                       |   |  |   | Class X   | Class Y |                                     |  |  |                                  |                                 |   |                                 |   |
| 1. INDIAN  |            |                           |  |                                       |   |  |   |   |         |                                     |  |  |                                  |                                 |   |                                 |   |
| a. Individuals/Hindu undivided Family  |            | 4                         | 5586038                                      | 0                                     | 0   | 5586038                                    | 45.07   | 5586038   | 0       | 5586038                             | 45.07  | 0  | 5586038                          | 85.39                           | 0   | 0                               | 5586038   |
| Names:   |            |                           |  |                                       |   |  |   |   |         |                                     |  |  |                                  |                                 |   |                                 |   |
| AJIT KUMAR LAKRA   | AAOPL5645E |                           | 1447898                                      |                                       |   | 1447898                                    | 11.68   | 1447898   | 0       | 1447898                             | 11.68  | 0  | 1447898                          | 22.13                           |   |                                 | 1447898   |
| VIVEK LAKRA  | ACOP2154N  |                           | 907900                                       |                                       |   | 907900                                     | 7.33  | 907900  | 0       | 907900                              | 7.33   | 0  | 907900                           | 13.88                           |   |                                 | 907900  |
| GITA LAKRA   | AAOPL5644F |                           | 248870                                       |                                       |   | 248870                                     | 2.01  | 248870  | 0       | 248870                              | 2.01   | 0  | 248870                           | 3.8                             |   |                                 | 248870  |
| AJIT KUMAR LAKRA   | AALHA5174N |                           | 2981370                                      |                                       |   | 2981370                                    | 24.06   | 2981370   | 0       | 2981370                             | 24.06  |  | 2981370                          | 24.06                           |   |                                 | 2981370   |
| Central Government/ State Government(s)  |            | 0                         | 0  | 0                                     | 0   | 0  | 0   | 0   | 0       | 0                                   | 0  | 0  | 0                                | 0                               | 0   | 0                               | 0   |
| Financial Institutions/ Banks  |            | 0                         | 0  | 0                                     | 0   | 0  | 0   | 0   | 0       | 0                                   | 0  | 0  | 0                                | 0                               | 0   | 0                               | 0   |
| d. ANY OTHER   |            |                           |  |                                       |   |  |   |   |         |                                     |  |  |                                  |                                 |   |                                 |   |
| Sub-Total (A)(1)   |            | 4                         | 5586038                                      | 0                                     | 0   | 5586038                                    | 45.07   | 5586038   | 0       | 5586038                             | 45.07  | 0  | 5586038                          | 85.39                           | 0   | 0                               | 5586038   |
| 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   |
| b. Government  |            | 0                         | 0  | 0                                     | 0   | 0  | 0   | 0   | 0       | 0                                   | 0  | 0  | 0                                | 0                               | 0   | 0                               | 0   |
| c. Institutions  |            | 0                         | 0  | 0                                     | 0   | 0  | 0   | 0   | 0       | 0                                   | 0  | 0  | 0                                | 0                               | 0   | 0                               | 0   |
| d. Foreign Portfolio Investor  |            | 0                         | 0  | 0                                     | 0   | 0  | 0   | 0   | 0       | 0                                   | 0  | 0  | 0                                | 0                               | 0   | 0                               | 0   |
| f. ANY OTHER   |            |                           |  |                                       |   |  |   |   |         |                                     |  |  |                                  |                                 |   |                                 |   |
| DIRECTORS/RELATIVE NRI   |            | 1                         | 955570                                       | 0                                     | 0   | 955570                                     | 7.71  | 955570  | 0       | 955570                              | 7.71   | 0  | 955570                           | 14.61                           | 0   | 0                               | 0   |
| Names:   |            |                           |  |                                       |   |  |   |   |         |                                     |  |  |                                  |                                 |   |                                 |   |
| YASHPAL KALRA  |            |                           | 955570                                       |                                       |   | 955570                                     | 7.71  | 955570  | 0       | 955570                              | 7.71   |  | 955570                           | 14.61                           |   |                                 | 0   |
| Sub-Total (A)(2)   |            | 1                         | 955570                                       | 0                                     | 0   | 955570                                     | 7.71  | 955570  | 0       | 955570                              | 7.71   | 0  | 955570                           | 14.61                           | 0   | 0                               | 0   |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                 |            | 5                         | 6541608                                      | 0                                     | 0   | 6541608                                    | 52.78   | 6541608   | 0       | 6541608                             | 52.78  | 0  | 6541608                          | 52.78                           | 0   | 0                               | 5586038   |

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.

Table III

| Table III - Statement showing shareholding pattern of the Public shareholder        |            |                           |  |                                       |   |  |   |  |         |                                     |  |  |                                  |                                 |   |  |   |         |
|---|------------|---------------------------|--|---------------------------------------|---|--|---|--|---------|-------------------------------------|--|--|----------------------------------|---------------------------------|---|--|---|---------|
| Category & Name of the Shareholders (I)   | PAN (II)   | Nos. of Shareholder (III) | No. of fully paid-up equity shares held (IV) | Partly paid-up equity shares held (V) | No. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII = IV + V + VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities IX) |         |                                     | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |  | Number of equity shares held in dematerialized form (XIV) |         |
|   |            |                           |  |                                       |   |  |   | No of Voting Rights  |         | Total as a % of Total Voting rights |  |  | No.(a)                           | As a % of total Shares held (b) | No.(a) (Not applicable)                                 | As a % of total Shares held (Not applicable) (b) |   |         |
|   |            |                           |  |                                       |   |  |   | Class X  | Class Y |                                     |  |  |                                  |                                 |   |  |   |         |
| 1. INSTITUTIONS   |            |                           | 0  | 0                                     | 0   | 0  | 0   | 0  | 0       | 0                                   | 0  | 0  | 0                                | 0                               | 0   | 0  | 0   | 0       |
| a. Mutual Funds/  |            |                           | 0  | 0                                     | 0   | 0  | 0   | 0  | 0       | 0                                   | 0  | 0  | 0                                | 0                               | 0   | 0  | 0   | 0       |
| b. Venture Capital Funds  |            |                           | 0  | 0                                     | 0   | 0  | 0   | 0  | 0       | 0                                   | 0  | 0  | 0                                | 0                               | 0   | 0  | 0   | 0       |
| c. Alternate Investment Funds   |            |                           | 0  | 0                                     | 0   | 0  | 0   | 0  | 0       | 0                                   | 0  | 0  | 0                                | 0                               | 0   | 0  | 0   | 0       |
| d. Foreign Venture Capital Investors  |            |                           | 0  | 0                                     | 0   | 0  | 0   | 0  | 0       | 0                                   | 0  | 0  | 0                                | 0                               | 0   | 0  | 0   | 0       |
| e. Foreign Portfolio Investors  |            |                           | 0  | 0                                     | 0   | 0  | 0   | 0  | 0       | 0                                   | 0  | 0  | 0                                | 0                               | 0   | 0  | 0   | 0       |
| f. Financial Institutions/ Banks  |            |                           | 0  | 0                                     | 0   | 0  | 0   | 0  | 0       | 0                                   | 0  | 0  | 0                                | 0                               | 0   | 0  | 0   | 0       |
| g. Insurance Companies  |            |                           | 0  | 0                                     | 0   | 0  | 0   | 0  | 0       | 0                                   | 0  | 0  | 0                                | 0                               | 0   | 0  | 0   | 0       |
| h. Provident Funds/ Pension Funds   |            |                           | 0  | 0                                     | 0   | 0  | 0   | 0  | 0       | 0                                   | 0  | 0  | 0                                | 0                               | 0   | 0  | 0   | 0       |
| i. ANY OTHER  |            |                           | 0  | 0                                     | 0   | 0  | 0   | 0  | 0       | 0                                   | 0  | 0  | 0                                | 0                               | 0   | 0  | 0   | 0       |
| i. Market Maker   |            |                           | 0  | 0                                     | 0   | 0  | 0   | 0  | 0       | 0                                   | 0  | 0  | 0                                | 0                               | 0   | 0  | 0   | 0       |
| Sub-Total (B)(1)  |            |                           | 0  | 0                                     | 0   | 0  | 0   | 0  | 0       | 0                                   | 0  | 0  | 0                                | 0                               | 0   | 0  | 0   | 0       |
| 2. Central Government/ State Government(s)/ President of India                      |            |                           |  |                                       |   |  |   |  |         |                                     |  |  |                                  |                                 |   |  |   |         |
| Sub-Total (B)(2)  |            |                           | 0  | 0                                     | 0   | 0  | 0   | 0  | 0       | 0                                   | 0  | 0  | 0                                | 0                               | 0   | 0  | 0   | 0       |
| 3. NON-INSTITUTIONS   |            |                           |  |                                       |   |  |   |  |         |                                     |  |  |                                  |                                 |   |  |   |         |
| a. INDIVIDUALS -  |            |                           |  |                                       |   |  |   |  |         |                                     |  |  |                                  |                                 |   |  |   |         |
| i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.         |            |                           | 111  | 1205298                               | 0   | 0  | 1205298   | 9.73   | 1205298 | 0                                   | 1205298  | 9.73   | 0                                | 28250                           | 0.48  | NA   |   | 1177048 |
| ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. |            |                           | 18   | 1864762                               | 0   | 0  | 1864762   | 15.05  | 1864762 | 0                                   | 1864762  | 15.05  | 0                                | 1004762                         | 17.17   | NA   |   | 860000  |
| Names :   |            |                           |  | 170000                                |   |  | 170000  | 1.37   | 170000  | 0                                   | 170000   | 1.37   | 0                                | 0                               | 0   | 0  |   | 170000  |
| SANJAY GARG   | ACTPG0726A |                           |  | 350000                                |   |  | 350000  | 2.82   | 350000  | 0                                   | 350000   | 2.82   | 0                                | 350000                          | 5.98  | 0  |   | 350000  |
| RAJ KUMAR SADH  |            |                           |  | 357262                                |   |  | 357262  | 2.88   | 357262  | 0                                   | 357262   | 2.88   | 0                                | 357262                          | 6.11  | 0  |   | 357262  |
| KIRAN MATHUR  |            |                           |  | 150000                                |   |  | 150000  | 1.21   | 150000  | 0                                   | 150000   | 1.21   | 0                                | 150000                          | 2.56  | 0  |   | 150000  |
| SUDARSHAN KUMAR JAIN  |            |                           |  |                                       |   |  |   |  |         |                                     |  |  | 0                                | 0                               | 0   | NA   |   | 0       |
| NBFCs registered with RBI   |            |                           | 0  | 0                                     | 0   | 0  | 0   | 0  | 0       | 0                                   | 0  | 0  | 0                                | 0                               | 0   | NA   |   | 0       |
| b. Employee Trusts  |            |                           | 0  | 0                                     | 0   | 0  | 0   | 0  | 0       | 0                                   | 0  | 0  | 0                                | 0                               | 0   | NA   |   | 0       |
| c. Overseas Depositories (holding DRs) (balancing figure)                           |            |                           | 0  | 0                                     | 0   | 0  | 0   | 0  | 0       | 0                                   | 0  | 0  | 0                                | 0                               | 0   | NA   |   | 0       |
| d. ANY OTHER  |            |                           | 29   | 2351602                               | 0   | 0  | 2351602   | 18.98  | 2351602 | 0                                   | 2351602  | 18.98  | 0                                | 1398650                         | 23.9  | NA   |   | 1202952 |
| BODIES CORPORATE  |            |                           |  |                                       |   |  |   |  |         |                                     |  |  |                                  |                                 |   |  |   |         |
| Names :   |            |                           |  | 290000                                |   |  | 290000  | 2.34   | 290000  | 0                                   | 290000   | 2.34   | 0                                | 0                               | 0   | 0  |   | 290000  |
| GUINNESS SECURITIES LIMITED   | AAACG9843L |                           |  | 250000                                |   |  | 250000  | 2.02   | 250000  | 0                                   | 250000   | 2.02   | 0                                | 250000                          | 4.27  | 0  |   | 250000  |
| FINDOC CAPITAL MART PRIVATE LIMITED   | AABCF3470B |                           |  | 400000                                |   |  | 400000  | 3.23   | 400000  | 0                                   | 400000   | 3.23   | 0                                | 400000                          | 6.84  | 0  |   | 400000  |
| ORIENT CRAFT LIMITED  |            |                           |  |                                       |   |  |   |  |         | 0                                   | 300000   | 5.13   | 0                                | 300000                          | 5.13  | 0  |   | 0       |
| M/S MEKENZIE TRADING COMPANY (P) LTD  |            |                           |  | 300000                                |   |  | 300000  | 2.42   | 300000  | 0                                   | 300000   | 2.42   | 0                                | 300000                          | 2.42  | 0  |   | 300000  |
| T KHANNA & CO A/C UDHIAN KHANNA   |            |                           |  | 184200                                |   |  | 184200  | 1.49   | 184200  | 0                                   | 184200   | 1.49   | 0                                | 184200                          | 3.15  | 0  |   | 184200  |
| STANLEY INDUSTRIES A/C SHRI S K JAIN  |            |                           |  | 147350                                |   |  | 147350  | 1.19   | 147350  | 0                                   | 147350   | 1.19   | 0                                | 147350                          | 2.52  | 0  |   | 147350  |
| Clearing Members  |            |                           | 1  | 10000                                 | 0   | 0  | 10000   | 0.08   | 10000   | 0                                   | 10000  | 0.08   | 0                                | 0                               | 0   | NA   |   | 10000   |
| HINDU UNDIVIDED FAMILIES  |            |                           | 24   | 389800                                | 0   | 0  | 389800  | 3.15   | 389800  | 0                                   | 389800   | 3.15   | 0                                | 19800                           | 0.34  | NA   |   | 370000  |
| Names :   |            |                           |  | 30000                                 |   |  | 30000   | 0.24   | 30000   | 0                                   | 30000  | 0.24   | 0                                | 0                               | 0   | NA   |   | 30000   |
| NRI - Repat   |            |                           | 184  | 5851462                               | 0   | 0  | 5851462   | 47.22  | 5851462 | 0                                   | 5851462  | 47.22  | 0                                | 2451462                         | 41.89   | 0  |   | 3650000 |
| Sub-Total (B)(3)  |            |                           |  |                                       |   |  |   |  |         |                                     |  |  |                                  |                                 |   |  |   |         |
| Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)                                |            |                           | 184  | 5851462                               | 0   | 0  | 5851462   | 47.22  | 5851462 | 0                                   | 5851462  | 47.22  | 0                                | 2451462                         | 41.89   |  |   | 3650000 |

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

Table IV

| Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |          |                           |  |                                       |   |  |   |   |         |       |  |  |                                     |        |   |                          |  |  |
|---|----------|---------------------------|--|---------------------------------------|---|--|---|---|---------|-------|--|--|-------------------------------------|--------|---|--------------------------|--|--|
| Category & Name of the Shareholders (I)   | PAN (II) | Nos. of Shareholder (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | No. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII = IV + V + VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) |         |       | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) | Number of Locked in shares (XII)    |        | Number of Shares pledged or otherwise encumbered (XIII) |                          | Number of equity shares held in dematerialized form (XIV) (Not applicable) |  |
|   |          |                           |  |                                       |   |  |   | No of Voting Rights   |         |       |  |  | Total as a % of Total Voting rights | No.(a) | As a % of total Shares held (b)                         | No. (a) (Not applicable) |  | As a % of total Shares held (Not applicable) (b) |
|   |          |                           |  |                                       |   |  |   | Class X   | Class Y | Total |  |  |                                     |        |   |                          |  |  |
| 1. Custodian/DR Holder  |          | 0                         | 0  | 0                                     | 0   | 0  | 0   | 0   | 0       | 0     | 0  | 0  | 0                                   | 0      | 0   | 0                        | 0  |  |
| Employee Benefit Trust (under SEBI (Share based Employee Benefit Regulations, 2014)           |          | 0                         | 0  | 0                                     | 0   | 0  | 0   | 0   | 0       | 0     | 0  | 0  | 0                                   | 0      | 0   | 0                        | 0  |  |
| 2. 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   | 0                        | 0  |  |