

Annexure - I

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Holding of specified securities (Statement Showing Shareholding Pattern)

1. Name of Listed Entity : SUPER FINE KNITTERS LTD
2. Scrip Code / Name of Scrip / Class of Security / / EQUITY
3. Share Holding 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 30-Jun-2019
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 30-Jun-2019
4. Declaration: 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?	YES	
5 Whether any shares held by promoters are pledge or otherwise encumbered?		NO

5. The tabular format for disclosure of holding of specified securities is as follows:-

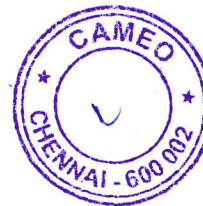


Table I

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)			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								
A.	PROMOTER & PROMOTER GROUP	5	7780208	0	0	7780208	62.78	7780208	0	7780208	62.78	2981370	38.32	0	0	7780208		
B.	PUBLIC	126	4612862	0	0	4612862	37.22	4612862	0	4612862	37.22	0	0	0	0	4224600		
C.	NON PROMOTER- NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
C1.	SHARES UNDERLYING DRS	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		
	Total	131	12393070	0	0	12393070	100	12393070	0	12393070	100	2981370	24.06	0	0	12004808		

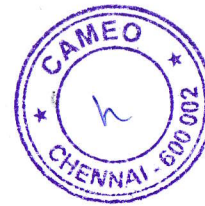


Table II

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	Total								
1. INDIAN																		
a. Individuals/Hindu undivided Family		5	7780208	0	0	7780208	62.78	7780208	0	7780208	62.78	0	62.78	2981370	38.32	0	0	7780208
Names:																		
AJIT KUMAR LAKRA HUF	AALHA5174N		2981370			2981370	24.06	2981370	0	2981370	24.06		24.06	2981370	38.32			2981370
AJIT KUMAR LAKRA	AAOPL5645E		1951898			1951898	15.75	1951898	0	1951898	15.75		15.75	0	0			1951898
VIVEK LAKRA	ACOP12154N		1226900			1226900	9.9	1226900	0	1226900	9.9		9.9	0	0			1226900
YASH PAL LAKRA	AGIPL3555B		955570			955570	7.71	955570	0	955570	7.71		7.71	0	0			955570
GITA LAKRA	AAOPL5644F		664470			664470	5.36	664470	0	664470	5.36		5.36	0	0			664470
b. Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c. Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d. ANY OTHER																		
Sub-Total (A)(1)		5	7780208	0	0	7780208	62.78	7780208	0	7780208	62.78	0	62.78	2981370	38.32	0	0	7780208
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	0
b. Government		0	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	0
d. Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
f. ANY OTHER																		
Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		5	7780208	0	0	7780208	62.78	7780208	0	7780208	62.78	0	62.78	2981370	38.32	0	0	7780208

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.

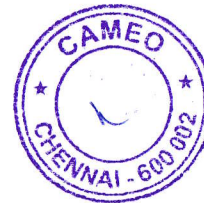


Table III

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									Total
1.	INSTITUTIONS																		
a.	Mutual Funds/		0	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	0
c.	Alternate Investment Funds		0	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	0
e.	Foreign Portfolio Investor (Corporate)		0	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	0
g.	Insurance Companies		0	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	0
i.	ANY OTHER		0	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	0
	Sub-Total (B)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2 a.	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(2)		0	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.		74	850000	0	0	850000	6.86	850000	0	850000	6.86	0	6.86	0	0	0	0	850000
	II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		18	1565762	0	0	1565762	12.63	1565762	0	1565762	12.63	0	12.63	0	0	0	0	1177500
	Names:																		
	SUDARSHAN KUMAR JAIN	ABNPJ3598F		150000	0	0	150000	1.21	150000	0	150000	1.21	0	1.21	0	0	0	0	150000
	SANJAY GARG	ACTPG0726A		170000	0	0	170000	1.37	170000	0	170000	1.37	0	1.37	0	0	0	0	170000
	ROHIT MALHOTRA	AFQPM7352A		357262	0	0	357262	2.88	357262	0	357262	2.88	0	2.88	0	0	0	0	0
b.	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c.	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d.	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e.	ANY OTHER		17	1830000	0	0	1830000	14.77	1830000	0	1830000	14.77	0	14.77	0	0	0	0	1830000
	BODIES CORPORATE																		
	Names:																		
	NITU TRADING COMPANY LIMITED	AAACN8495P		170000	0	0	170000	1.37	170000	0	170000	1.37	0	1.37	0	0	0	0	170000
	ORIENT CRAFT LIMITED	AAAC0068M		400000	0	0	400000	3.23	400000	0	400000	3.23	0	3.23	0	0	0	0	400000
	WAYS VINIMAY PRIVATE LIMITED	AAABCP7037N		770000	0	0	770000	6.21	770000	0	770000	6.21	0	6.21	0	0	0	0	770000
	HINDU UNDIVIDED FAMILIES		18	337100	0	0	337100	2.72	337100	0	337100	2.72	0	2.72	0	0	0	0	337100
	NRI - Repat		1	30000	0	0	30000	0.24	30000	0	30000	0.24	0	0.24	0	0	0	0	30000
e.	Foreign Portfolio Investor (Individual)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(3)		126	4612862	0	0	4612862	37.22	4612862	0	4612862	37.22	0	37.22	0	0	0	0	4224600
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		126	4612862	0	0	4612862	37.22	4612862	0	4612862	37.22	0	37.22	0	0	0	0	4224600
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):																			
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.																			

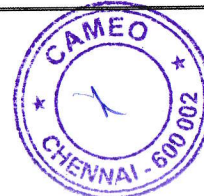


Table IV

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 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	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	0



Table V

Table V- Statement showing details of significant beneficial owners (SBOs)										
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)
	NAME	PAN / Passport No. in case of a foreign national	Nationality	NAME	PAN / Passport No. in case of a foreign national	Nationality	Whether by virtue of:			
1							Shares	%		
							Voting rights	%		
							Rights on distributable dividend or any other distribution	%		
							Exercise of control			
							Exercise of significant influence			
2							Shares	%		
							Voting rights	%		
							Rights on distributable dividend or any other distribution	%		
							Exercise of control			
							Exercise of significant influence			
3							Shares	%		
							Voting rights	%		
							Rights on distributable dividend or any other distribution	%		
							Exercise of control			
							Exercise of significant influence			

