

Auckland International Limited

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REGISTERED OFFICE & MILLS

Auckland Jute Mills

Jagatdal - 743125

North 24 Parganas

West Bengal

STATEMENT SHOWING SHAREHOLDING PATTERN FOR THREE MONTHS ENDED 30TH JUNE, 2015

Name of the Company: AUCKLAND INTERNATIONAL LIMITED

Scrip Code: 11027

Quarter ended: 30TH JUNE, 2015

Convertible Securities

Partly paid-up shares	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total	NIL	NIL	NIL
Outstanding convertible securities	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/ promoter Group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total	NIL	NIL	NIL
Warrants	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of Warrants
Held by promoter/promoter Group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total	NIL	NIL	NIL
Total paid-up capital of the Company, assuming Full conversion of warrants and convertible securities			41068200

Statement showing Shareholding Pattern

Category Code	Category of shareholder	Number of share holders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B)(1)	As a percentage of (A+B+C)	Number of Shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII) / (IV) * 100
(A)	Promoter and Promoter Group[2]							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	7	960939	740710	23.40	23.40	0	0
(b)	Central Government / State Government(s)	0	0	0	0.00	0.00	0	0
(c)	Bodies Corporate	21	1983121	1936024	48.29	48.29	0	0
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0
(e)	Any Other (specify)	0	0	0	0.00	0.00	0	0
	Sub-Total (A)(1)	28	2944060	2676734	71.69	71.69	0	0



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2	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0
(c)	Institutions	0	0	0	0.00	0.00	0	0
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0
(e)	Any Other (specify)	0	0	0	0.00	0.00	0	0
	Sub-Total (A)(2)	0	0	0	0.00	0.00	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	28	2944060	2676734	71.69	71.69	0	0
(B)	Public shareholding[3]							
1	Institutions							
(a)	Mutual Funds/UTI	0	0	0	0.00	0.00	0	0
(b)	Financial Institutions/ Banks	10	48906	495	1.19	1.19	0	0
(c)	Central Government/ State Government(s)	0	0	0	0	0	0	0
(d)	Venture Capital Funds	0	0	0	0	0	0	0
(e)	Insurance Companies	4	129900	129600	3.16	3.16	0	0
(f)	Foreign Institutional Investors	0	0	0	0	0	0	0
(g)	Foreign Venture Capital Investors	0	0	0	0	0	0	0
(h)	Qualified Foreign Investor	0	0	0	0	0	0	0
(i)	Any Other (specify)	0	0	0	0	0	0	0
	Sub-Total (B)(1)	14	178806	130095	4.35	4.35	0	0
2	Non-institutions							
(a)	Bodies Corporate	27	44896	13957	1.09	1.09	0	0
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	1914	777614	165417	18.93	18.93	0	0
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	8	149564	77982	3.64	3.64	0	0
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0
(d)	NRIs/OCBs	7	11880	0	0.29	0.29	0	0
	Sub-Total (B)(2)	1956	983954	257356	23.96	23.96	0	0
	Total Public Shareholding (B)= (B)(1)+(B)(2)	1970	1162760	387451	28.31	28.31	0	0
	TOTAL (A)+(B)	1998	4106820	3064185	100.00	100.00	0	0
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0.00	0.00	0	0
2	Public	0	0	0	0.00	0.00	0	0
	GRAND TOTAL (A)+(B)+(C)	1998	4106820	3064185	100.00	100.00	0	0

Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of Shares held	As a % of grand total (A) + (B) + (C)	No.	As a percentage	As a % of grand total (A) + (B) + (C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	



1	NIL	0	0	0	0.00	0.00	0	0
TOTAL	NIL	0	0.00	0	0.00	0.00	0	0.00

Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the Category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	NIL	0	0	0	0.00	0.00	0	0
TOTAL	NIL	0	0.00	0	0.00	0.00	0	0.00

Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1	NIL	0	0
2	NIL	0	0
TOTAL	NIL	0	0

Place: KOLKATA

Dated: 16th JULY, 2015

For Auckland International Limited

AUCKLAND INTERNATIONAL LIMITED

Sangeeta Ghose

S. Ghose

Company Secretary

COMPANY SECRETARY

