

CIN-L36934WB1977PLC031184

## Auckland International Limited

UNIT : AUCKLAND JUTE MILLS

TELEPHONES : 2287-2607 / 40060331 / 40073219

*o/c*

KANKARIA ESTATE  
6, Little Russell Street  
Kolkata - 700 071

Fax : 91-33-22873159

E-mail : auckland@kankariagroup.com

Website : www.kankariagroup.com

30<sup>th</sup> October, 2015

**Scrip Code: 11027**

To,  
The Secretary,  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata 700001

Sub: Statement of Shareholding Pattern pursuant to Clause 35 of the Listing Agreement

Dear Sir/Madam,

With reference to Clause 35 of the Listing Agreement, please find enclosed the Statement of Shareholding pattern for the second quarter ended 30<sup>th</sup> September, 2015.

Kindly acknowledge receipt of the same.

Yours truly,  
For AUCKLAND INTERNATIONAL LIMITED,

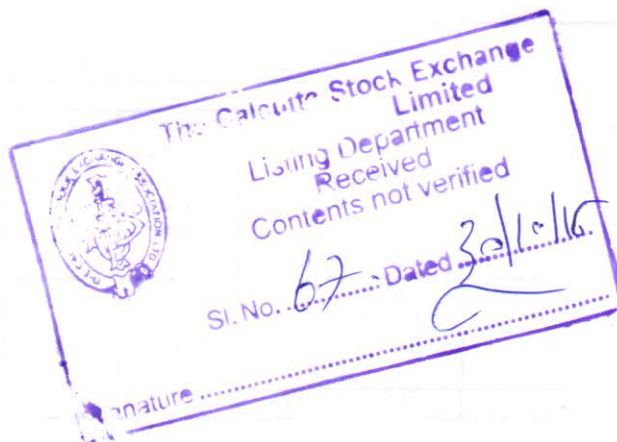
AUCKLAND INTERNATIONAL LIMITED

*Sangeeta Ghose*

COMPANY SECRETARY

Company Secretary

Encl: As above



# 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 SEPTEMBER, 2015

Name of the Company: AUCKLAND INTERNATIONAL LIMITED

Scrip Code: 11027

Quarter ended: 30TH SEPTEMBER, 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 demat erialized 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	1937014	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	2677724	71.69	71.69	0	0
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	2677724	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.		1929	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)		1971	983954	257356	23.96	23.96	0	0
Total Public Shareholding (B)= (B)(1)+(B)(2)		1985	1162760	387451	28.31	28.31	0	0
TOTAL (A)+(B)		2013	4106820	3065175	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)		2013	4106820	3065175	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	
(I)	(II)	(III)	(IV)	(V)	(VI) = (V) / (III) * 100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Adinath Investment And Trading Co Ltd	60000	1.46	0	0.00	0.00	0	0	0	0	0
2	Anuradha Mehta	75000	1.83	0	0.00	0.00	0	0	0	0	0
3	Aradhana Investments Ltd	558205	13.59	0	0.00	0.00	0	0	0	0	0
4	Aradhana Multimax Ltd	54190	1.32	0	0.00	0.00	0	0	0	0	0
5	Awanti Fibre And Industries Ltd	17540	0.43	0	0.00	0.00	0	0	0	0	0
6	Bihod Jute And Fibre Ltd	100000	2.43	0	0.00	0.00	0	0	0	0	0
7	Divya Dugar	253575	6.17	0	0.00	0.00	0	0	0	0	0





	Glory Distributors Pvt Ltd	1980	0.05	0	0.00	0.00	0	0	0	0	0
9	H C Commercial Ltd	61128	1.49	0	0.00	0.00	0	0	0	0	0
10	Harakh Chand Kankaria	150000	3.65	0	0.00	0.00	0	0	0	0	0
11	Jai Kumar Kankaria	167780	4.09	0	0.00	0.00	0	0	0	0	0
12	Jai Kumar Kankaria Investment Pvt Ltd	133260	3.24	0	0.00	0.00	0	0	0	0	0
13	Kankaria Traders And Investment Pvt Ltd	153420	3.74	0	0.00	0.00	0	0	0	0	0
14	Mahabir Vanijya Pvt Ltd	3580	0.09	0	0.00	0.00	0	0	0	0	0
15	Meghna Sanghvi	60000	1.46	0	0.00	0.00	0	0	0	0	0
16	Morgan Walker Infrastructure Limited	81000	1.97	0	0.00	0.00	0	0	0	0	0
17	Morgan Walkers And Co. Ltd	54132	1.32	0	0.00	0.00	0	0	0	0	0
18	Padmavati Tradelink Limited	282628	6.88	0	0.00	0.00	0	0	0	0	0
19	Poonam Dugar	125380	3.05	0	0.00	0.00	0	0	0	0	0
20	Rajasthan Traders And Financiers Pvt Ltd	1290	0.03	0	0.00	0.00	0	0	0	0	0
21	Reliance Traders & Investors Pvt. Ltd.	1530	0.04	0	0.00	0.00	0	0	0	0	0
22	Russell Properties Pvt Ltd	67176	1.64	0	0.00	0.00	0	0	0	0	0
23	Samridhi Fibre Ltd	60000	1.46	0	0.00	0.00	0	0	0	0	0
24	Supreme Trade & Investment Pvt. Ltd.	15990	0.39	0	0.00	0.00	0	0	0	0	0
25	T Kumari (Financiers) Ltd	78100	1.90	0	0.00	0.00	0	0	0	0	0
26	United Investment & Trading Co Pvt Ltd	3536	0.09	0	0.00	0.00	0	0	0	0	0
27	Universal Traders And Investors Pvt. Ltd.	194436	4.73	0	0.00	0.00	0	0	0	0	0
28	Vasanti Devi Kankaria	129204	3.15	0	0.00	0.00	0	0	0	0	0
Total		2944060	71.69	0	0.00	0.00	0	0	0	0	0

Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the Category "Public" and holding more than 1% of the total number of shares

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 (1)(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 holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" 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: 30th October, 2015

For Auckland International Limited

*Sangeeta Ghose*  
S. Ghose  
Company Secretary

