

## STATEMENT SHOWING SHAREHOLDING PATTERN FOR THE THREE MONTHS ENDED 30TH JUNE, 2014

Name of the Company: AUCKLAND INTERNATIONAL LIMITED

Scrip Code: 11027

Quarter ended: 30TH JUNE, 2014

## 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
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
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
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
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
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities</b>			<b>41068200</b>

## Statement showing Shareholding Pattern

Category code	Category of shareholder	Number of shareholders	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	18	1971340	1933688	48.00	48.00	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
	<b>Sub-Total (A)(1)</b>	<b>25</b>	<b>2932279</b>	<b>2674398</b>	<b>71.40</b>	<b>71.40</b>	<b>0</b>	<b>0</b>
<b>2</b>	<b>Foreign</b>							
(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
	<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>25</b>	<b>2932279</b>	<b>2674398</b>	<b>71.40</b>	<b>71.40</b>	<b>0</b>	<b>0</b>
<b>(B)</b>	<b>Public shareholding[3]</b>							
<b>1</b>	<b>Institutions</b>							
(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
	<b>Sub-Total (B)(1)</b>	<b>14</b>	<b>178806</b>	<b>130095</b>	<b>4.35</b>	<b>4.35</b>	<b>0</b>	<b>0</b>
<b>2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	26	44296	13957	1.08	1.08	0	0
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	1892	789983	166575	19.24	19.24	0	0

ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	8	149576	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)	1933	995735	258514	24.25	24.25	0	0
Total Public Shareholding (B)= (B)(1)+(B)(2)	1947	1174541	388609	28.60	28.60	0	0
TOTAL (A)+(B)	1972	4106820	3063007	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)	1972	4106820	3063007	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 & 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 Investment 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 & Industries Ltd.	17540	0.43	0	0.00	0.00	0	0	0	0	0
6	Binod Jute Fibre Ltd.	100000	2.43	0	0.00	0.00	0	0	0	0	0
7	Divya Kankaria	253575	6.17	0	0.00	0.00	0	0	0	0	0
8	Glory Distributors P. 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 & Investors P. Ltd.	152220	3.71	0	0.00	0.00	0	0	0	0	0
14	Mahabir Vanijiya P. 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 Ltd.	81000	1.97	0	0.00	0.00	0	0	0	0	0
17	Morgan Walker & Co. Ltd.	54132	1.32	0	0.00	0.00	0	0	0	0	0
18	Padmavati Tradelink Ltd.	278583	6.78	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	Russell Properties P. Ltd.	67176	1.64	0	0.00	0.00	0	0	0	0	0
21	Samridhi Fibres Ltd.	60000	1.46	0	0.00	0.00	0	0	0	0	0
22	Supreme Trade & Inv. P. Ltd.	15810	0.38	0	0.00	0.00	0	0	0	0	0
23	T.Kumari (Financiers) Ltd.	78100	1.90	0	0.00	0.00	0	0	0	0	0
24	Universal Traders & Investors P.Ltd.	194436	4.73	0	0.00	0.00	0	0	0	0	0
25	Vasanti Devi Kankaria	129204	3.15	0	0.00	0.00	0	0	0	0	0
Total		2932279	71.40	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 (I)(a) above)	Details of warrants		Details of convertible		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		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		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		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

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Dated: 17th JULY, 2014

For Auckland International Limited

*Sangeeta Ghose*

S.Ghose  
Company Secretary