CIN-L36934WB1277PLC031184

## **Auckland International Limited**

**UNIT: AUCKLAND JUTE MILLS** 

TELEPHONES: 2287-2607 / 40060331 / 40073219



KANKARIA ESTATE 6, Little Russell Street Kolkata - 700 071 & MILLS IIIs s

Fax: 91-33-22873159

E-mail: auckland@kankariagroup.com Website: www.kankariagroup.com

	21 <sup>ST</sup> October, 2014  The Secretary,	HI S	The Control of the Co	ne Gelevine au edij ving B	Deported Sinot ver	eted ent	Scrip Code: 1102	27
	The Calcutta Stock Exc	hanae Li	td	56	Dated	21/10/	4	
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	Sub: <u>Statement of S</u>	<u>Sharehol</u>	ding Patte	rn pursuar	ıt to clau	se 35 of th	e Listing Agreement	- Prince
1	Dear Sir/Madam,							apo of shares of the
	With reference to Clau Shareholding pattern f	for the $2^n$	<sup>d</sup> Quarter		-			on of the
	Kindly acknowledge re	ceipt of t	the same.					of the on of
	Yours truly, For AUCKLAND INTER AUCKLAND INTERNATIONAL L		NAL LIMI	TED,				
	COMPANY SECR	ETARY						
	Company Secretary							
	Company Secretary							red
	Encl: As above							
			W <sub>1</sub>					ntage
F	REGISTERED OFFICE 8 TELEPHONES -258	JUTE M 31-2757	/ 2581-20	JAGATDAL 88 / 2581-2	, 24 PAF 2712 / 32	GANAS (1 257-5388	NORTH), WEST BEN • FAX: 2581-3795	G A L
			diffe					
	Family	-	900939	740710	23.40	23.40		
b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0
-	Bodies Corporate	18	1973405	1933688	48.05	48.05	0	0
_	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)	25	2934344	2674398	71.45	71.45	0	0

CONTRACTOR

## CIN-L36934WB1977PLC031184 **Auckland International Limited**

Phone: 033-25812038, 25812757, 32575388

Fax: +91-033-25813795 E-mail: auckland@vsnl.net

REGISTERED OFFICE & MILLS

**Auckland Jute Mills** Jagatdal - 743125 North 24 Parganas **West Bengal** 

## STATEMENT SHOWING SHAREHOLDING PATTERN FOR THE THREE MONTHS AND HALF YEAR ENDED 30TH SEPTEMBER, 2014

Name of the Company: AUCKLAND INTERNATIONAL LIMITED Scrip Code: 11027 Quarter ended: 30TH SEPTEMBER, 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		
Heid by promoter/promoter group	NIL	NIL	NIL		
Held by public	NIL	NIL	NIL		
Total	NIL	NIL	NIL		
Outsunding 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	у,				

41068200 assuming full conversion of warrants and convertible securities

Statement showing Shareholding Pattern

Catrony code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareh percentage number of s	of total	Shares Pledged or oti	nerwise encumbered	
(1)	(II)	(III)	(IV)	(V)		As a percentage of (A+B+C)	Number of Shares	As a percentage	
				(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	1973405	1933688	48.05	48.05	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)	25	2934344	2674398	71.45	71.45	0	0	

A to stay

Z	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)	25	2934344	2674398	71.45	71.45	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	26	44296	13957	1.08	1.08	0	0			
(b)	Individuals -										
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	1899	787918	167135	19.19	19.19	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)	1940	993670	259074	24.20	24.20	0	0			
_	Total Public Shareholding (B)= (B)(1)+(B)(2)	1954	1172476	389169	28.55	28.55	0	0			
	OTAL (A)+(B)	1979	4106820	3063567	100.00	100.00	0	0			
(C)	Shares held by Custodians and a	gainst which D									
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)	1979	4106820	3063567	100.00	100.00	0	0			

Sr. No	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details o	f warrants Details of co securi		ies	Total shares (including
**			As a % of grand total (A) + (B) + (C)	No.	As a percentage	grand total	Number of warrants held	Company and Committee of the Committee o	convertible securities held	number of convertible securities of the same class	underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
(1)	(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	Ó	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 vestment Pvt.	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 Vanijya 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.	280648	6.83	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
22	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		2934344	71.45	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.	Name of the	Number of	Shares as a percentage of	Details of	Details of warrants D		nvertible	Total shares (including underlying shares	
No.	shareholder		total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at Para (I)(a) above}	Number of warrants held	number of warrants of	convertible	number of	assuming full conversion of warrants and convertible securities) as a % of diluted share capital	

⊥ NIL	0	0	0	0.00	0.00	0	0	
TOTA 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.	Name of the	Number of	Shares as a percentage of	Details of	warrants	Details of co	nvertible	Total shares (including underlying shares
No.	shareholder	- 100		warrants held	number of	convertible securities held	number of	assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1	NIL	0	0	0	0.00	0.00	0	0
TOTA	L.	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							
1	NIL	0	0							
2	NIL	0	0							
TO.	td NIL	0	0							

KOLKATA

Dated: 21ST OCTOBER, 2014



For Auckland International Limited

S.Ghose

COMPANY SECRETARY

Company Secretary

