

CIN-L36934WB1977PLC031184

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 31st DECEMBER, 2014

Name of the Company: AUCKLAND INTERNATIONAL LIMITED

Scrip Code: 11027

Quarter ended: 31st DECEMBER, 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
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 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
					(VI)	(VII)	(VIII)	(IX) = (VIII) / (IV) * 100
(A)	Promoter and Promoter Group[2]							
1	Indian							
(a)	Individuals/ Hindu Undivided	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	1975385	1933688	48.10	48.10	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	2936324	2674398	71.50	71.50	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)	25	2936324	2674398	71.50	71.50	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.	1900	785938	167185	19.14	19.14	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)	1941	991690	259124	24.15	24.15	0	0
	Total Public Shareholding (B)= (B)(1)+(B)(2)	1955	1170496	389219	28.50	28.50	0	0
	TOTAL (A)+(B)	1980	4106820	3063617	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)	1980	4106820	3063617	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		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 Dugar	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 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.	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	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		2936324	71.50	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	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

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Dated: 15th JANUARY, 2015



For Auckland International Limited

AUCKLAND INTERNATIONAL LIMITED

Sangeta Ghose

S.Ghose **COMPANY SECRETARY**
Company Secretary