

Auckland International Limited

CIN-L36934WB1977PLC031184

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REGISTERED OFFICE & MILLS

Auckland Jute Mills

Jagatdal - 743125

North 24 Parganas

West Bengal

15th January, 2020

Scrip Code : II027

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

Dear Sir/Madam,

Sub: Statement of Shareholding Pattern pursuant to Regulation 3I of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 3I of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the Statement of Shareholding Pattern for the third quarter ended 31st December, 2019.

Kindly acknowledge receipt of the same.

Yours truly,
For AUCKLAND INTERNATIONAL LIMITED,

Sangeeta Ghose

Company Secretary
(Membership No. FCS 9592)

Encl: a/a



Name of Listed Equity: AUCKLAND INTERNATIONAL LTD.

Script Code:

Shareholding Pattern Filed under: Reg. 31(1)(b) Quarter Ended: 31/12/2019

Particulars	Yes	No
1 Whether the Listed Equity has issued any Partly Paid up shares?		No
2 Whether the Listed Equity has issued any Convertible Securities or Warrants?		No
3 Whether the Listed Equity has any shares against which Depository Receipts are issued?		No
4 Whether the Listed Equity has any shares in Locked-in?		No
5 Whether any shares held by Promoters are Pledge or otherwise encumbered?		No



TABLE I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category	Name of shareholders	Nos. of Shares	No. of Fully Paid-up	No. of Partly Paid-up	No. of Underlying Depository Receipts	Total Nos. of Shares Held	Shareholding Calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities (IX)				No. of Shares Outstanding	Shareholding as % assuming Full conversion of convertible securities (as a % of diluted share capital) (X)	Number of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of Equity Shares Held in demat form (XIV)
								Class X	Class Y	Total	Total as a % of total voting Rights					
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) = (III)+(IV)+(V)+(VI)					(IX)	(X) = (VIII)+(IX)			(XIV)
(A)	Promoter & Promoter Group	28	2950947			2950947	71.855	2950947		2950947	71.855	71.855				2798946
(B)	Public	861	1155873			1155873	28.145	1155873		1155873	28.145	28.145				866130
(C)	Non Promoter - Non Public															
(C1)	Shares underlying DRs															
(C2)	Shares held by Employee Trusts															
	TOTAL	889	4106820			4106820	100.000	4106820		4106820	100.000	100.000				3685076



TABLE II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Category/Name of shareholders	PAN	Nos. of		No. of Fully		No. of Partly		Total Nos. of Shares Held	Shareholding as calculated as per SCB, 1957 as a % of (A)+(C2)	Number of Voting Rights held in each class of securities			No. of Shares Outstanding	Shareholding as % assuming full conversion of convertible securities (as a % of diluted share capital) (XI)=(VII)+(X) as a % of (A)+(C)+(C)	Number of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of Equity Shares Held in demat form (XIV)	
		Shareholders	Paid-up Equity Shares Held	Paid-up Equity Shares Held	Underlying Depository Receipt	Underlying Depository Receipt	No. of Voting Rights											
										Class X	Class Y	Total						
													Total as a % of total voting Rights					(Including Warrants) (X)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)= (IV)+(V)+(VI)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)					
(1) Indian																		
(a) Individuals/Hindu undivided Family		7	961359					961359	23.409	961359		961359	23.409		23.409		854265	
ABHIRAM MEHTA	ADLP18439L		75000					75000	1.826	75000		75000	1.826		1.826		75000	
DIVYA DUGAR	ADLP2665D		253575					253575	6.174	253575		253575	6.174		6.174		237495	
JAI KUMAR KAWAKIA	AKGPK4751L		204605					204605	4.982	204605		204605	4.982		4.982		176690	
JAI KUMAR KAWAKIA HUF	ANDHJ0930P		113295					113295	2.759	113295		113295	2.759		2.759		113295	
MEGHNA SAWHAI	ATMPS3011Q		60000					60000	1.461	60000		60000	1.461		1.461		60000	
PUDMAN DUGAR	ADHPL1612K		125380					125380	3.053	125380		125380	3.053		3.053		64480	
VARSHATI DEVI KAWAKIA	ADHPL1670P		129504					129504	3.153	129504		129504	3.153		3.153		127305	
(b) Central Government/State Government(s)																		
(c) Financial Institutions/Banks																		
(d) Any Other																		
Bodies Corporate		21	1989588					1989588	48.446	1989588		1989588	48.446		48.446		1944681	
ADINATH INVESTMENT AND TRADING ACCORD3679E			60000					60000	1.461	60000		60000	1.461		1.461		60000	
G CD LTD																		
ARADHANA INVESTMENTS LTD	ANEC1808K		558205					558205	13.592	558205		558205	13.592		13.592		558205	
ARADHANA MULTIMAX LTD	ANEC4499A		54190					54190	1.320	54190		54190	1.320		1.320		54190	
ANANTJI FIBRE AND INDUSTRIES LTD	ANEC2322E		17540					17540	0.427	17540		17540	0.427		0.427		17540	
KOND JUTE AND FIBRE LTD	ANEC1502C		100000					100000	2.435	100000		100000	2.435		2.435		100000	
GLORY DISTRIBUTORS P. LTD.	ANEC69251C		1980					1980	0.048	1980		1980	0.048		0.048			
H C COMMERCIAL LIMITED	ANEC2665H		61128					61128	1.468	61128		61128	1.468		1.468		61128	
JAI KUMAR KAWAKIA INVESTMENT PVT. LTD	ANECJ2405H		133260					133260	3.245	133260		133260	3.245		3.245		133260	
KAWAKIA TRADERS AND INVESTMENT PVT. LTD	ANEC3328F		153420					153420	3.736	153420		153420	3.736		3.736		153420	
MAHENDRA WAREHOUSES PVT. LTD.	ANEC19263B		3580					3580	0.087	3580		3580	0.087		0.087		3580	
MORGAN WALKER & CO. LTD.	ANEC17738H		54132					54132	1.318	54132		54132	1.318		1.318		54132	
MORGAN WALKER INFRASTRUCTURE LIMITED	ANEC19987A		81000					81000	1.972	81000		81000	1.972		1.972		81000	
PRADHANTI TRADE LINK LTD.	ANEC5504E		282628					282628	6.882	282628		282628	6.882		6.882		249861	
RAJASTHAN TRADERS AND FINANCE RS PVT LTD	ANEC0164J		2742					2742	0.067	2742		2742	0.067		0.067		1452	
RELIANCE TRADERS & INVESTORS PVT. LTD.	ANEC04163R		2120					2120	0.052	2120		2120	0.052		0.052		590	
RUSSELL PROPERTIES PVT LTD	ANEC05496H		67176					67176	1.636	67176		67176	1.636		1.636		67176	
SHARDAJI FIBRE LIMITED	ANEC0606Q		60000					60000	1.461	60000		60000	1.461		1.461		60000	
SUPREME TRADE & INVESTMENT P. LTD.	ANEC52152A		15990					15990	0.389	15990		15990	0.389		0.389		9850	
T KUMARI FINANCIERS LTD	ANEC18122E		78100					78100	1.902	78100		78100	1.902		1.902		78100	
UNITED INVESTMENT & TRADING CO PVT LTD	ANEC1204Q		7961					7961	0.194	7961		7961	0.194		0.194		6761	
UNIVERSAL TRADERS AND INVESTORS RS PVT LTD	ANEC0351R		194436					194436	4.734	194436		194436	4.734		4.734		194436	
Trusts																		
Clearing Members																		
Sub-Total (A)(1)		28	2950947					2950947	71.855	2950947		2950947	71.855		71.855		2798946	

(2) Foreign



TABLE II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Category	Name of shareholders	PAN	!Nos. of !Shareholders	!No. of Fully !Paid-up !Equity !Shares Held	!No. of Partly !Paid-up !Equity !Shares Held	!No. of Shares !Underlying !Depository !Receipt	!Total Nos. !Shares !Held	!Shareholding !Calculated as !per SCRR, 1957 !As a % of !(A)+(C2)	Number of Voting Rights held in each class of securities				!No. of Shares !Underlying !outstanding	!Shareholding as !% assuming full !conversion of	Number of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of Equity Shares Held in demat Serialized
									No. of Voting Rights								
									Class X	Class Y	Total	Total as a % of total voting Rights	(Including warrants) (X)	of diluted share capital (XI)=(VII)+(X)	of total shares held	of total shares held (XIV)	of total shares held (XV)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)= (IV)+(V)+(VI)	(VIII)										

- (a) Individuals (Non-Resident Individuals/Foreign Individuals)
(b) Government
(c) Institutions
(d) Foreign Portfolio Investor
(e) Any Other
DEBs

Sub-Total (A)(2)

Total Shareholding of Promoter
and Promoter Group (A)=(A)(1)
+(A)(2)

28 2950947

2950947

71.855

2950947

2950947

71.855

71.855

2798946



TABLE III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

Category/Name of shareholders group	PAN	Nos. of Shareholders	No. of Fully Paid-up Equity Shares Held	No. of Partly Paid-up Equity Shares Held	No. of Shares Underlying Depository Receipt	Total Nos. Shares Held	Shareholding Calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding	Shareholding as a % assuming full conversion of (conversion of convertible securities (as a % of diluted share capital) (XI)=(VII)+(X) as a % of (A)+(B)+(C)	Number of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of Equity Shares Held in demat form (XIV)
								No. of Voting Rights								
								Class X	Class Y	Total	Total as a % of total voting Rights					
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=((IV)+(V)+(VI)	(VIII)									
(1) Institutions																
(a) Mutual Funds																
(b) Venture Capital Funds																
(c) Alternate Investment Funds																
(d) Foreign Venture Capital Investors																
(e) Foreign Portfolio Investors																
(f) Financial Institutions/Banks		6	154566			154566	3.764	154566		154566	3.764	3.764				121995
LIFE INSURANCE CORPORATION OF INDIA			101475			101475	2.471	101475		101475	2.471	2.471				101475
(g) Insurance Companies																
(h) Provident Funds/Pension Funds																
(i) Any Other																
Foreign Institutional Investors																
FI - Corporate																
Sub-Total (B)(1)		6	154566			154566	3.764	154566		154566	3.764	3.764				121995
(2) Central Government/State Government(s)/President of India		1	990			990	0.024	990		990	0.024	0.024				990
Sub-Total (B)(2)		1	990			990	0.024	990		990	0.024	0.024				990
(3) Non-Institutions																
(a) Individuals																
i) Individual shareholders holding nominal share capital up to Rs.2 Lakhs.		827	419963			419963	10.226	419963		419963	10.226	10.226				244156
ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		4	123955			123955	3.018	123955		123955	3.018	3.018				87730
(b) NRFCs registered with RBI																
(c) Employee Trusts																
(d) Overseas Depositors (holding DRs)(balancing figure)																
(e) Any Other																
Bodies Corporate		20	44993			44993	1.096	44993		44993	1.096	1.096				19853
FI - Individual																
NRI - Repatriable																
NRI - Non-Repatriable																
DCBs																
Trusts																
Clearing Members		1	300			300	0.007	300		300	0.007	0.007				300
IEPF Authority		2	411106			411106	10.010	411106		411106	10.010	10.010				411106
INVESTOR EDUCATION AND PROTECT FUND A			408396			408396	9.944	408396		408396	9.944	9.944				408396
Sub-Total (B)(3)		854	1000317			1000317	24.357	1000317		1000317	24.357	24.357				763145



[illegible]

TABLE V - STATEMENT SHOWING DETAILS OF SIGNIFICANT BENEFICIAL OWNERS (SEOs)

Sr. No.	Details of the SEO			Details of the Registered Owner			Details of holding/exercise of right of the SEO in the reporting company, whether direct or indirect				Whether by virtue of	
	(I)			(II)			(III)					
	Name	IPAN / Passport No. in case of a foreign national	Nationality	Name	IPAN / Passport No. in case of a foreign national	Nationality	Shares (%)	Voting Rights (%)	Exercise of Rights on distributable dividend or any other distribution (%)	Exercise of Rights on distributable dividend or any other control influence	Date of creation/acquisition of significant beneficial interest	
											(IV)	

